

Councillors Present: Mayor Churchill  
Deputy Mayor Arnold  
Councillor Sweeney-Janes  
Councillor Kelly  
Councillor Smart  
Councillor Burry  
Councillor Paul

Staff Present: Lorne Sparkes, Town Manager  
Laura Moss, Acting Town Clerk

Visiting Groups: Pastor Lodge  
Sonia Burry

MINUTES

1. Moved by Councillor Burry and seconded by Deputy Mayor Arnold that the minutes of Regular Council Meeting held on April 29, 2015 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Privileged Meeting held on April 29, 2015 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Council Meeting held on May 8, 2015 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

4. Pastor Lodge was present to support Municipal Recommendation Form for Crown Land for Full Gospel Tabernacle.

Sonia Burry was present to submit new Municipal Recommendation Form for Crown Land.

MUNICIPAL  
RECOMMENDATION  
FORM FOR CROWN  
LAND - FULL GOSPEL  
TABERNACLE

5. It was a consensus that the Municipal Recommendation Form for Crown Land from Full Gospel Tabernacle be deferred.

**RECREATION  
COMMISSION  
BALANCE SHEET**

6. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the Balance Sheet as of December 31, 2014 be approved as presented. (Carried) **7 for**

**BALANCE SHEET -  
FIRE DEPARTMENT**

7. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the Fire Department be asked to present balance sheet and supporting documents to Council at the end of each year. (Carried) **7 for**

Councillor Kelly left chambers due to conflict of interest on next matter discussed.

**APPROVAL TO  
AWARD - STREET  
PAVING**

8. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council accept the Approval to Award 2014-15 Municipal Capital Works Program Street Paving Salt Water Lane from Department of Municipal Affairs dated April 23, 2015, to J1 Contracting Ltd. (Carried) **6 for**

Councillor Kelly returned to chambers

**PERMIT - MUNICIPAL 9.  
RECOMMENDATION  
FORM - DESMOND  
GORDON**

- Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendations of the Permit Committee and approve the Municipal Recommendation Form from Desmond Gordon dated April 17, 2015 for a parcel of land located at Northwest Arm measuring 45m x 50m. (Carried) **7 for**

**PERMIT - MUNICIPAL 10.  
RECOMMENDATION  
FORM - DESMOND  
GORDON**

- Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendations of the Permit Committee and approve the Municipal Recommendation Form from Murray Gordon dated April 17, 2015 for a parcel of land located at Northwest Arm measuring 45m x 50m. (Carried) **7 for**

**PERMIT - ERIC 11.  
HOWSE TO OPERATE  
A BUSINESS**

- Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council accept the recommendation of the Permit Committee and approve the Application from Eric Howse to operate a Lawn Care business at 101 Main Street South dated May 13, 2015. (Carried) **7 for**

Regular Meeting #14389-558 of The Glovertown Town Council held in Council Chambers on May 13, 2015 at 7:30 PM.

**PERMIT - ALBERT SMITH/CENTRAL CANOPIES TO OPERATE A BUSINESS** 12. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council accept the recommendation of the Permit Committee and approve the Application from Albert Smith/Central Canopies to operate a upholstery business at 244 Main Street South dated May 13, 2015. (Carried) **7 for**

Councillor Sweeney-Janes left chambers due to conflict of interest on next matter discussed.

**PERMIT - DON & SUE JANES** 13. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council accept the recommendation of the Permit Committee and approve the Application to Build shed from Don and Sue Janes dated May 12, 2015 subject to shed being attached to existing shed or a minimum of 10' apart. (Carried) **6 for**

Councillor Sweeney-Janes returned to chambers

**PERMIT - BRENT SKIFFINGTON** 14. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and approve the Application to build dwelling at 45 Station Road from Brent Skiffington dated May 10, 2015 subject to driveway access meeting Transportation & Works approval & letter from John Skiffington granting access across his property. (Carried) **7 for**

**TERRY HOLLOWAY - CLEAN UP PROPERTY** 15. Moved by Councillor Smart and seconded by Councillor Burry that a letter be written to Terry Holloway advising him to clean up the manure on his property to eliminate the odour. If clean up is not completed a letter will be sent to Environment advising them of this problem. (Carried) **7 for**

**OLD PARKWAY PARKING LOT - HOLE** 16. It was a consensus that the Public Works employees will use Town excavator to fill existing hole on old Parkway parking lot site.

**TENDER - TOWN HALL FLOORING** 17. Moved by Councillor Kelly and seconded by Councillor Smart that Town Manager to contact Cecon (Town's engineer's) to discuss options for retendering. (Carried) **7 for**

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- PHIL PARROTT - DITCHING** 18. Moved by Councillor Paul and seconded by Councillor Kelly that the existing culvert in Mr. Parrott's driveway be replaced with a 20" wide culvert. (Carried) **7 for**
- DITCHING - CREWE'S ROAD** 19. It was a consensus that ditching problems for Crewe's Road be deferred to Public Works Committee.
- BPS PROPERTIES - UNSITELY PROPERTY** 21. It was a consensus that a letter be written to BPS Properties advising them that their property at 3 Pinetree Road is unsitely in the front yard and Council would like to see it cleaned up.
- TRANSPORTATION & WORKS - ROAD SHOULDERS** 22. It was a consensus that a letter be written to Transportation & Works advising that Council would like the highway road shoulders throughout Town brought up to standard.
- MEETING WITH RCMP** 23. It was a consensus that Corporal Ossinger be invited to attend a Council meeting to discuss policing issues in the Glovertown area.
- LIVESTOCK COMMITTEE MEETING** 24. Meeting scheduled for May 20<sup>th</sup> at 10:00 am.
- DITCHING - BESSIE HOLLOWAY** 25. It was a consensus that ditching issues on Bessie Holloway's property be deferred to Public Works.
- DONATION TRUCK FUND - BONAVIDA BAY SEARCH & RESCUE** 26. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that in response to letter received from the Bonavista Bay Search and Rescue requesting a donation to the Truck Fund; Council will donate \$500.00. (Carried) **7 for**
- DONATION - GLOVERTOWN ACADEMY** 27. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that Council approve Recreation Commission donating \$2500.00 to Glovertown Academy to make the gym better for sound and Council will match the \$2500.00. (Carried) **7 for**

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- WINTERSET IN SUMMER** 28. Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that as per request of Winterset in Summer dated May 5, 2015, Council would advertise 1/4 page \$125.00. (Carried) **7 for**
- LETTER FROM PAULINE BUDGELL-PLAYGROUND SAUNDERS COVE** 29. It was a consensus that in response to email from Pauline Budgell dated May 11, 2015 requesting the sale of playground land in Saunders Cove; Ms. Budgell be advised that this property is not for sale.
- ROAD TO THE BEACHES** 30. Moved by Councillor Burry and seconded by Deputy Mayor Arnold that Council renew their annual membership in the amount of \$75.00. (Carried) **7 for**
- ROYAL CANADIAN LEGION NL COMMAND** 31. Moved by Councillor Kelly and seconded by Councillor Burry that as per request of The Royal Canadian Legion NL command dated May 12, 2015, Council would advertise 1/10 page \$195.00. (Carried) **7 for**
- SUMMER SOFTBALL PROGRAM** 32. Moved by Councillor Burry and seconded by Councillor Kelly that Council accept the offer from the Glovertown Men's Softball League to run the summer youth softball program for a stipend of \$3000.00. (Carried) **7 for**
- BEACHES ARTS & HERITAGE CENTRE** 33. Moved by Councillor Burry and seconded by Councillor Kelly that as per request of Beaches Arts & Heritage Centre dated May 11, 2015, Council would advertise 1/4 page \$100.00. (Carried) **7 for**
- CHEQUE REGISTER** 34. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the cheque register be approved. (Carried) **7 for**
- ADJOURNMENT** 35. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:17 p.m.

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on May 13, 2015 at 7:30 PM.

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Mayor Doug Churchill

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Joanne Perry, Town Clerk