

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

Staff Present: Joanne Perry, Acting Town Manager

Visiting Groups: Cost. Thornhill
Irene Saunders
Nicholas Saunders
Devon Goulding
Denise Butt

**DAMAGE TO
RECREATION
GROUNDS**

1. Constable Thornhill introduced Nicholas Saunders and Devon Goulding to Council. Both young men read and presented written apologizes for damages caused by their quads at the Recreation Grounds. Constable Thornhill advised Council that community service hours would be set up.

**MUNICIPAL CROWN
LAND
RECOMMENDATION
FORM - DENISE BUTT**

2. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council accept the recommendations of the Permit Committee and defer the Municipal Crown Land Recommendation form. Council will meet with Mrs. Butt privately on June 17, 2015 at 7:30 pm to further discuss her proposal. (Carried) **6 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Regular Council Meeting held on May 27, 2015 be adopted as presented. (Carried) **6 for**

MINUTES

4. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Council Meeting held on May 28, 2015 be adopted as presented. (Carried) **6 for**

MINUTES

5. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of the Economic Development Committee held on May 28, 2015 be adopted as presented. (Carried) **6 for**

MINUTES

6. Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that the minutes of Council Meeting held on June 2, 2015 be adopted as presented. (Carried) **6 for**

MINUTES

7. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Public Works Committee held on June 4, 2015 be adopted as presented. (Carried) **6 for**

MINUTES

8. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Economic Development Committee Meeting held on June 9, 2015 be adopted as presented. (Carried) **6 for**

**ACCEPT
RECOMMENDATIONS
- ECONOMIC
DEVELOPMENT
COMMITTEE**

9. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council accept the recommendations of the Economic Development Committee and hire Pamela Thornhill for the Economic Development Officer/Recreation Director position. Start Date June 29, 2015. (Carried) **6 for**

**SALARY -
EDO/RECREATION
DIRECTOR**

10. Moved by Councillor Smart and seconded by Councillor Burry that the annual salary for Economic Development Officer/Recreation Director start at \$40,000.00- 6 months probation with 1 year renewable contract. (Carried) **6 for**

**GLENN BURRY - 92
STATION ROAD**

11. It was a consensus that a letter be sent to Glenn and Sonia Burry reminding them of the motion of Council dated January 13, 2015 stating:
“that his permit issued on October 21, 2014 was for a dwelling and shed at 92 Station Road. Contrary to the permit, the building is being used for a horse barn and against regulations water has been hooked up. Due to the winter season, Council will approve the use of this building and use of Town water until July 1, 2015; at which time this matter will be reviewed.”

Regular Meeting #14391-560 of The Glovertown Town Council held in Council Chambers on June 10, 2015 at 7:30 PM.

- PUBLIC WORKS COMMITTEE - MEETING** 12. It was a consensus that the Public Works Committee meet on Tuesday June 16, 2015 at 10:30am to visit property of Bart Collins, Alexander Crescent.
- PERMIT - EAST-GLO ELECTRIC LTD.** 13. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that Council accept the recommendation of the Permit Committee and approve application from East-Glo Electric Ltd. Dated June 8, 2015 to erect a 5 unit seniors complex at Campbell Place subject to the following:
1. Turn-a-round must be provided as per engineered drawings.
2. Government Services approval
3. All conditions set in Lands Committee meeting of March 24, 2015 must be adhered too. (Carried) **6 for**
- PERMIT - ERIC FELTHAM** 14. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that Council accept the recommendation of the Permit Committee and approve the application from Eric Feltham to operate Insurance business from office located at 73A Main Street South. (Carried) **6 for**
- SURPLUS FUNDS - GENERATOR PUMPHOUSE** 15. It was a consensus that Council contact Sandy Collins, MHA, to check on the status of Council's request to use the surplus funds from the Generator pumphouse project.
- CHILDREN'S WISH - RUN THE ROCK 2015** 16. Moved by Councillor Kelly and seconded by Councilor Smart that Council donate \$150.00 to the 2015 20th Annual Children's Wish Foundation "Run the Rock". (Carried) **6 for**
- LIVESTOCK REGULATIONS** 17. Moved by Councillor Kelly and seconded by Councillor Smart that "Livestock Regulations" be brought back to the table for further consideration. (Carried) **6 for**
- EMAIL - MATTHEW WAKEHAM** 18. Moved by Councillor Kelly and seconded by Councillor Smart that the email from Matthew/ Renee Wakeham dated May 29, 2015 be deferred and brought back to Council for further discussion. (Carried) **6 for**

Regular Meeting #14391-560 of The Glovertown Town Council held in Council Chambers on June 10, 2015 at 7:30 PM.

- EMAIL - FRANK MANCINA- CROSS COUNTRY TRAVELLING EXHIBITION** 19. It was a consensus that the email from Frank Mancina, dated June 4, 2015, be deferred to the Recreation Commission. Council is in agreement.
- LETTER OF SUPPORT - GANDER AIRPORT AUTHORITY INC.** 20. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that in response to letter from the Gander Airport Authority dated June 2, 2015, Council will send a letter of support for their efforts to secure a new air terminal building. (Carried) **6 for**
- DONATION - SOUTHERN LABRADOR/ STRAIT OF BELLE ISLE COMMUNITY YOUTH NETWORK** 21. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that in response to request from the Southern Labrador/Strait of Belle Isle Community Youth Network dated May 11, 2015, Council to donate \$300.00 for a youth from our community to attend the “Building Communities Workshop” taking place in Gander on November 5-7, 2015. (Carried) **6 for**
- DONATION - CHARLOTTETOWN FIRE DEPARTMENT** 22. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that in response to letter from the Charlottetown Fire Department dated May 29, 2015, Council will donate \$100.00. (Carried) **6 for**
- 2015-16 MUNICIPAL CAPITAL WORKS PROGRAM, PROJECT NO. 17-MCW-16-00062 WATER INTAKE UPGRADE** 23. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that Council enter into an agreement with the Department of Municipal Affairs for the 2015-16 Municipal Capital Works Program, Project No. 17–MCW-16-00062 Water Intake Upgrade, the Mayor and Town Clerk be authorized to sign the agreement on behalf of Council. (Carried) **6 for**
- CECON LTD. PRIME CONSULTANT FOR WATER INTAKE UPGRADE PROJECT** 24. Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that Council engage the services of Cecon Ltd., Prime Consultant, for Capital Works Project No. 17-MCW-16-00062 Water Intake Upgrade. (Carried) **6 for**

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- 2015-16 MUNICIPAL CAPITAL WORKS PROGRAM, PROJECT NO. 17-MCW-16-00063 WASTE WATER SYSTEMS STUDY** 25. Moved by Councillor Burry and seconded by Councillor Smart that Council enter into an agreement with the Department of Municipal Affairs for the 2015-16 Municipal Capital Works Program, Project No. 17-MCW-16-00063 Waste Water Systems Study, the Mayor and Town Clerk be authorized to sign the agreement on behalf of Council. (Carried) **6 for**
- CECON LTD. PRIME CONSULTANT FOR WASTE WATER SYSTEMS STUDY** 26. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council engage the services of Cecon Ltd., Prime Consultant, for the Capital Works Project No. 17-MCW-16-00063 Waste Water Systems Study. (Carried) **6 for**
- EMAIL - AIM SERVICES LTD.** 27. It was a consensus that the email from Elizabeth Holloway, Aim Services Ltd. dated June 9, 2015 be deferred to next Regular Council Meeting.
- MEETING - RECREATION COMMISSION** 28. It was a consensus that Council meet with Recreation Commission on Wednesday June 17, 2015 at 7:00 pm as per their request to discuss an aquatic facility.
- CHEQUE REGISTER** 29. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the cheque register be approved as presented. (Carried) **6 for**
- ADJOURNMENT** 30. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 9:00 p.m.

Mayor Doug Churchill

Joanne Perry, Acting Town Manager