

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

Staff Present: Lorne Sparkes, Town Manager
Joanne Perry, Town Clerk

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Regular Council Meeting held on June 10, 2015 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly the minutes of Public Works Committee Meeting held on June 16, 2015 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Burry and seconded by Deputy Mayor Arnold that the minutes of Council Meeting held on June 18, 2015 at 7:00 pm be adopted as presented. (Carried) **7 for**

MINUTES

4. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of Council Meeting held on June 18, 2015 at 7:30 pm be adopted as presented. (Carried) **7 for**

SENIORS DAY

5. It was a consensus that Councillors Burry, Smart and Kelly form a Committee to plan for a Seniors Day celebration in September 2015.

ECONOMIC DEVELOPMENT COMMITTEE

6. It was a consensus that the Economic Development Committee meet on Thursday July 2 at 7:30 pm to prepare Workplan for EDO/Recreation Director.

WATER & SEWER GARAGES AND SHEDS

7. It was a consensus that water and sewer fees be charged to all accessory buildings, i.e. garages and sheds that are hooked up to the Town's services.

- GLENN & SONIA BURRY RE: HORSES ON STATION ROAD** 8. It was a consensus that a letter be sent to Glenn & Sonia Burry informing them that it has been noted that the horses have been removed from the property at 92 Station Road. What are their intentions for the building.
- CONTACT - AUGUSTUS BRIFFETT** 9. It was a consensus that Mr. Gus Briffett be contacted to determine his intentions for the deplorable condition of the Riverside Road East wharf.
- DEFIBULATOR RECREATION BUILDING** 10. It was a consensus that a defibulator located in the arena be relocated to the Recreation Building for the annual musicfest.
- GREEN SPACE MEETING** 11. It was a consensus that the Green Space Committee meet on Monday June 29, 2015 at 2:00 pm.
- ERIKA SWEETAPPLE -RECREATION COMMISSION** 12. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that in response to email from Tina Burry, Recreation Commission, Council would accept recommendation from Glovertown Recreation Commission and approve Erika Sweetapple as a member of the Recreation Commission. (Carried) **7 for**
- LIVESTOCK REGULATIONS** 13. Moved by Councillor Kelly and seconded by Councillor Smart that the Livestock Regulations 2015 be adopted by Council. (Carried) **7 for**
- CECON TENDER FLOORING TOWN HALL** 14. Moved by Councillor Kelly and seconded by Councillor Paul that the tender for flooring for the Town Hall be awarded to low bidder Urban Flooring Ltd. In the amount of \$24,464.40. (Carried) **7 for**
- CHEQUE REGISTER** 15. Moved by Councillor Burry and seconded by Councillor Smart that the cheque register be approved as presented. (Carried) **7 for**
- ADJOURNMENT** 16. Moved by Councillor Kelly and seconded by Councillor Burry that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:25 p.m.

Regular Meeting #14392-561 of The Glovertown Town Council held in Council Chambers on June 24, 2015 at 7:30 PM.