

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

Visiting Groups: Sonia Burry

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Smart that the minutes of Regular Council Meeting held on June 24, 2015 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry the minutes of Green Space Committee Meeting held on June 29, 2015 be adopted as presented. (Carried) **7 for**

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

MINUTES

3. Moved by Councillor Smart and seconded by Councillor Paul that the minutes of Lands Committee Meeting held on July 8, 2015 be adopted as presented. (Carried) **6 for**

RECOMMENDATIONS
LAND COMMITTEE

4. Moved by Councillor Smart and seconded by Councillor Kelly that Council accept the recommendations of the Lands Committee Meeting held on June 29, 2015 and be adopted as presented. (Carried) **6 for**

Councillor Sweeney-Janes returned to chambers

MINUTES

5. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Work Safety Committee Meeting held on July 8, 2015 be adopted as presented. (Carried) **7 for**

- VISITING GROUPS** 6. Sonia Burry was present to submit changes to Crown Land request for land off Trans Canada Highway. Denise Butt/Sonia & Glenn Burry both applicants to submit new Municipal Recommendation form maps for Crown Land.
- APPLICATION MELVIN SPARKES - MAIN STREET NORTH SHED** 7. Moved by Councillor Kelly and seconded by Councillor Paul that the Permit Committee meet to visit the property of Melvin Sparkes to determine suitable location for a shed, as per his application dated July 7, 2015. Permit Committee authorized to approve. (Carried) **7 for**
- APPLICATION - TONY LOCKE- SHED** 8. Moved by Councillor Paul and seconded by Councillor Kelly that a permit be issued to Tony Locke to erect a shed at 307B Main Street North, as per application dated June 12, 2015; subject to roof of house and shed being attached. (Carried) **7 for**
- APPLICATION - SUSAN/TILMAN BEIGER- SHED** 9. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the application from Susan & Tilman Bieger dated July 2, 2015 to erect a shed be approved as presented. (Carried) **7 for**
- VINYL SIDING - MAINTENANCE SHED** 10. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that vinyl siding be placed on Town maintenance building. (Carried) **7 for**
- HIGHWAY SIGNAGE** 11. It was a consensus that Ted Feltham, Superintendent of Works, Lorne Sparkes, Town Manager and available Councillors go to Trans Canada Highway and determine suitable location for signage.
- TRANSPORTATION & WORKS - ROAD SHOULDERS** 12. It was a consensus that a letter be written to the Department of Transportation & Works, Clarendville Office re: poor condition of road shoulders along route 310.
- TIDY TOWN COMMITTEE** 13. It was a consensus that Mayor Churchill, Councillor Sweeney-Janes and Councillor Smart prepare for Tidy Town judges visit on August 6, 2015.
- ECONOMIC DEVELOPMENT COMMITTEE MEETING** 14. It was a consensus that the Economic Development Committee meet on Wednesday July 15, 2015 at 8:00 pm.

Regular Meeting #14393-562 of The Glovertown Town Council held in Council Chambers on July 8, 2015 at 7:30 PM.

- ESTATE OF ALMA BROWN** 15. It was a consensus that a letter be written to Brenda Rose re: tearing down of house belonging to Alma Brown.
- GOVERNMENT GRANT APPLICATIONS** 16. It was a consensus that Council meet on Wednesday July 15, 2015 at 7:00 pm to discuss suitable projects for Community Grants 2015 and the Canada 150 Infrastructure Grant. Dean Ralph be invited to discuss arena electrical upgrade.
- MEETING TRAYTOWN PROPOSED AMALGAMATION** 17. It was a consensus that in response to letter from Minister of Municipal Affairs dated June 24, 2015 re: proposed Amalgamation meeting be scheduled with Town of Traytown next week to address.
- EMAIL - TRINA VILLENEUVE - GENGES ROAD** 18. Moved by Councillor Burry and seconded by Councillor Paul that in response to email from Trina Villeneuve dated July 8, 2015 regarding purchasing 40' of land adjacent to their dwelling on Genge's Road to erect a shed, Council to advise that there are no issues and there would be no water and sewer recovery fee. Permit is required for shed. (Carried) **7 for**
- LETTER FROM SAMANTHA FELTHAM** 19. Moved by Councillor Kelly and seconded by Councillor Burry that in response to letter from Samantha Feltham received July 2, 2015 in future interviews to be held for selected candidates for the Summer Recreation Program. Miss Feltham to be advised. (Carried) **7 for**
- EXEMPTIONS** 20. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the following exemption be approved:

(Carried) **7 for**
- ADJOURNMENT** 21. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the meeting be adjourned.

Meeting adjourned at 8:55 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk