

Councillors Present: Mayor Churchill
Deputy Mayor Arnold
Councillor Sweeney-Janes
Councillor Kelly
Councillor Paul -arrived 8:20 pm

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

Visiting Groups: Sonia Burry
Denise Butt

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the minutes of Council Meeting held on July 8, 2015 be adopted as presented. (Carried) **4for**

MINUTES

2. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold the minutes of Regular Council Meeting held on July 8, 2015 be adopted as presented. (Carried) **4 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Council Meeting held on July 22, 2015 be adopted as presented. (Carried) **4 for**

MINUTES

4. Moved by Councillor Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Economic Development Committee Meeting held on July 22, 2015 be adopted as presented. (Carried) **4 for**

VISITING GROUPS

5. Sonia Burry and Denise Butt were both present to support their Municipal Crown Land application forms.

- MUNICIPAL CROWN LAND APPLICATION FORM - GLENN & SONIA BURRY** 6. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that Council accept the recommendations of the Permit Committee and approve the Municipal Crown Land Application form from Glenn & Sonia Burry dated July 28, 2015 for 12 acres and the reserve of 38.5 acres be frozen for 3 years. Approval must be obtained from Transportation & Works for road access off of Route 310. (Carried) **4 for**
- CONTACT CROWN LAND - FREEZING OF CROWN LAND** 7. Town Manager to contact Crown Land to see if they can freeze land for 3 years.
- MUNICIPAL CROWN LAND APPLICATION FORM - LINDHAL & DENISE BUTT** 8. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that Council approve the Municipal Crown Land Application form for Lindahl and Denise Butt dated July 28, 2015 for 20 acres and a reserve of 60 acres be frozen for 3 years for future development. (Carried) **4 for**
- PERMIT - REDMOND/KEVIN GORDON TRAVEL TRAILER SITE** 9. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept recommendation of the Permit Committee and advertise the development of a personal private travel trailer site at 128 Main Street North for up to 2 travel trailers. (Carried) **4 for**
- PERMIT - 50+ CLUB STORAGE SHED** 10. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that Council accept the recommendation of the Permit Committee and approve the application of the 50+ Club to erect an attached storage shed measuring 12x16 to the 50+ Club building located at 186 Main Street South; subject to Government Services approval. (Carried) **4 for**
- SONIA BURRY - HORSE AT 92 STATION ROAD** 11. It was a consensus that Lorne Sparkes, Town Manager, contact Sonia Burry and get clarification on why the horses have been returned to 92 Station Road.
- LIVESTOCK REGULATIONS** 12. It was a consensus that a copy of the Livestock Regulations be sent out in flyer form to all residents.

Regular Meeting #14394-563 of The Glovertown Town Council held in Council Chambers on July 29, 2015 at 7:30 PM.

- HIGHWAY SIGNS** 13. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that Town Manager and Superintendent of Works pick out 2 sites on both east and west sides of Glovertown for placement of Highway Signs. Available Councillors will then visit locations and choose the best option.
- DOG FLYER - CONTACT RCMP** 14. It was a consensus that Council notify RCMP that there has been numerous complaints regarding roaming dogs. Flyer to be sent out advising residents that RCMP have been advised of concerns received.
- RECREATION COMMISSION - QUOTES FOR MUSICFEST** 15. It was a consensus that a letter be written to the Recreation Commission expressing concerns that were brought to Council regarding supplies for Musicfest breakfast being purchased at Foodland and quotes not being obtained from all suppliers in Town.
- ECONOMIC DEVELOPMENT COMMITTEE MEETING** 16. It was a consensus that Economic Development Committee meet on Wednesday August 5, 2015 at 7:30pm.

Councillor Paul arrived.
- FORUM FOR YOUNG CANADIANS** 17. It was a consensus that the information from the Forum for Young Canadians regarding youth learning government process; be forwarded to Cheryl Gordon, Principal, Glovertown Academy.
- NEIL GORDON - SUBDIVISION** 18. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that Council approve subdivision proposal for Gordon's Road from Neil Gordon subject to Engineering Plans being provided and Town Regulations being adhered too. (Carried) **5 for**
- LETTER FROM LORRAINE BURRY - BRUSH ON WATER SIDE ACROSS FROM BAYWATCH MANOR** 19. Moved by Councillor Paul and seconded by Councillor Sweeney-Janes that in response to letter from Lorraine Burry received July 28, 2015; Council would cut down brush and clean up the area on the water side across from Baywatch Manor. (Carried) **5 for__**
- 17 CREWE'S ROAD - UNSITELY CONDITION** 20. It was a consensus that a letter be written to Newfoundland and Labrador Housing advising them of the unsitely condition of property at 17 Crewe's Road.

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LIONS CLUB WARMING CENTRE FUNDING 21. It was a consensus that a statement of income/expenses be requested from the Lions Club for the warming centre. Defer funding until statement is provided.

LETTER FROM DON GORDON - FUTURE STREET LOTS 22. It was a consensus that letter from Don Gordon regarding Future Street lots be deferred to Lands Committee.

LETTER FROM TED FELTHAM - W/S LINES 23. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that in response to letter from Ted Feltham regarding rerouting water & sewer lines onto his property from main water and sewer lines on Alexander Crescent; Council would approve this change. (Carried) **5 for**

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

LETTER FROM DELMER ORAM - STATION ROAD CONTRACTING 24. It was a consensus that a letter be written to Mr. Delmer Oram advising him that contact has been made with Mr. David Hiscock. He started operating a non conforming business in this area before the Town development regulations were in place; therefore he is allowed to continue. He is not expanding, just clearing land to make room to park equipment. Any new buildings will require a permit from Council. _____

Councillor Sweeney-Janes returned to chambers

EXEMPTIONS 25. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the following exemption be approved:

(Carried) **6 for**

CHEQUE REGISTER 26. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the cheque register be approved as presented. (Carried) **5 for**

ADJOURNMENT 27. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the meeting be adjourned.

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Meeting adjourned at 8:45 p.m.

Mayor Doug Churchill

Laura Moss, Acting Town Clerk