

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: Gordon Genge

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Regular Council Meeting held on August 26, 2015 be adopted as presented. (Carried) **7 for**

**BROOKSIDE
SUBDIVISION -
GORDON GENGE**

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that as per motion #8 of Council Meeting held on October 8, 2014 the swale ditching (which was inadequate) has now been replaced with conventional ditching and is satisfactory to Council.

Item #3 of Council Meeting held on October 15, 2014, the slope stabilization/hydroseeding has been completed to Council's satisfaction.

In that this work has now been completed, Council will accept applications to build. (Carried) **7 for**

**BROOKSIDE
SUBDIVISION -
STREETLIGHTS**

3. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council request 2 streetlights to be installed at Brookside Subdivision #1 - turn-a-round near property of Trevor Reid; #2 - access road to subdivision off Terra View Drive near rear of Scott Leike property. (Carried) **7 for**

HIGHWAY SIGNAGE 4. It was a consensus that placement of highway signage be deferred until spring as part of Town Centre development. Application process for approval to place signage to continue.

MINUTES 5. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Town Centre Plan Meeting held on September 1, 2015 be adopted as presented. (Carried) **7 for**

MINUTES 6. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Town Centre Plan Meeting held on September 2, 2015 be adopted as presented. (Carried) **7 for**

MINUTES 7. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of the Amalgamation Needs Committee Meeting held on September 3, 2015 be adopted as presented. (Carried) **7 for**

RECOMMENDATION AMALGAMATION NEEDS COMMITTEE 8. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that Council accept the recommendation of the Amalgamation Needs Committee as per revised proposal to Government. (Carried) **7 for**

MINUTES 9. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that the minutes of Lands Committee meeting held on September 8, 2015 be adopted as presented. (Carried) **7 for**

RECOMMENDATION LANDS COMMITTEE 10. Moved by Councillor Smart and seconded by Councillor Paul that Council accept the recommendation of the Lands Committee meeting held on September 8, 2015. (Carried) **7 for**

**ADOPT
REGULATIONS
PRIVATE WATER &
SEWER**

11. Moved by Councillor Smart and seconded by Councillor Paul that Council adopt the following regulations :
 1. These regulations may be cited as the Town of Glovertown Water and Sewerage (Private) Regulations;
 2. In these regulations:
 - (a) “Act” means the Municipalities Act;
 - (b) “Council” means the Town Council of Glovertown;
 - (c) “private sewage disposal system” means a privy, septic tank with an absorption field or other privately owned plant or any other equipment, means or methods of or for the treatment and disposal of sewage;
 - (d) “private water supply system” means all manner of supplying water other than the supply of water directly by the Town;
 - (e) “Town” means the Town of Glovertown as incorporated or continued under the Act.
 3. Pursuant to Section 195 of the Act, a person shall not within the Town:
 - (a) Construct a private sewage disposal system; or
 - (b) make or use a private water supply system.
 4. Every private sewage disposal system and private water supply system shall;
 - (a) be constructed, located and maintained in an manner which is acceptable to the department of Government Services where the capacity is up to 4500 liters per day; or
 - (b) be constructed, located maintained in a manner which is acceptable to the Department of Government Services where the capacity is in excess of 4500 liters per day.
 5. Pursuant to Section 420 of the Act, a person who contravenes or fails to comply with these regulations, is guilty of a offence and liable on summary conviction to a fine of not less that \$100.00 and not exceeding \$500.00 or in default of payment to a period of imprisonment

Regular Meeting #14397-566 of The Glovertown Town Council held in Council Chambers on September 9, 2015 at 7:30 PM.

not exceeding 30 days or to both a fine and period of imprisonment.

6. These regulations were adopted by Council on the ____ day of _____, ____ and will take effect on the ____ day of _____, _____.

(Carried) **7 for**

PRIVATE WATER AND SEWER SYSTEMS ASPEN VALLEY LANE

12. Moved by Councillor Burry and seconded by Councillor Smart in that Aspen Valley Lane has been a town road for approximately 40 years with no water and sewer service available, Council will allow Government approved and inspected private wells and septic systems. (Carried) **7 for**

PERMIT - MICHELLE SAUNDERS - OPERATE IN HOUSE BAKERY

13. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that a permit be issued to Michelle Saunders to operate a in house bakery from her dwelling at 129 Main Street South, as per application dated August 21, 2015. (Carried) **7 for**

CROWN LAND STATION ROAD - DREXEL SPARKES

14. Moved by Councillor Burry and seconded by Councillor Smart that the proposal from Drexel Sparkes to develop RV Park at 245 Station Road be advertised for public feedback. (Carried) **7 for**

FALL CLEAN UP

15. It was a consensus that fall clean up commence on October 13, 2015.

EMAIL FROM YACHT CLUB RE: 33 MAIN STREET SOUTH

16. It was a consensus that email from Glovertown Yacht Club Inc. dated September 4, 2015 be forwarded to Gord Nixon and Linda Fennelly owners of 33 Main Street South.

PUBLIC WORKS COMMITTEE MEETING

17. It was a consensus that the Public Works Committee meet to review the spring/summer priority list.

RNC REQUEST FOR ADVERTISING

18. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the letter from the RNC dated September 3, 2015 be filed. (Carried) **7 for**

Regular Meeting #14397-566 of The Glovertown Town Council held in Council Chambers on September 9, 2015 at 7:30 PM.

LETTER OF SUPPORT 19.
- GLOVERTOWN
SHIPYARD

It was a consensus that in response to letter from Glovertown Shipyard Ltd., Council would provide a letter of support for Glovertown Shipyards's expansion and advise that the Town is working with them to seek possible government funding.

CHEQUE REGISTER 20.

Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the cheque register be approved as presented. (Carried) **7 for**

CECON LTD. INTAKE 21.
UPGRADE

Moved by Councillor Kelly and seconded by Councillor Burry that in response to letter from Cecon Ltd. dated September 2, 2015, Council would proceed with the Intake Upgrade as per the approved funded project. (Carried) **7 for**

EXEMPTION 22.

Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the following exemption be approved:

ADJOURNMENT 23.

Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the meeting be adjourned.

Meeting adjourned at 9:00 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk