

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 Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Council Meeting held on September 9, 2015 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the minutes of Regular Meeting held on September 9, 2015 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Town Centre Plan Committee be adopted as presented. (Carried) **7 for**

MINUTES

4. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Council Meeting held on September 22, 2015 be adopted as presented. (Carried) **7 for**

MINUTES

5. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Council Meeting held on September 22, 2015 be adopted as presented. (Carried) **7 for**

MINUTES

6. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Public Works Committee Meeting held on September 22, 2015 be adopted as presented. (Carried) **7 for**

**RECOMMENDATION 7.
PUBLIC WORKS
COMMITTEE RE;
DEVELOPING END OF
JUNIPER DRIVE**

Moved by Councillor Kelly and seconded by Councillor Paul that Council accept the recommendation of Public Works Committee Meeting held on September 22, 2015 as follows:

“That over the next year, as time permits, the Public Works crew will develop the end of Juniper Drive to join to Campbell Place. This will eliminate 2 turn-a-rounds.” (Carried) **7 for**

MINUTES

8. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that minutes of the Town Centre Committee Meeting held on September 30, 2015 be adopted as presented. (Carried) **7 for**

**PERMIT - DANNY
WELLS**

9. Moved by Councillor Smart and seconded by Councillor Burry that a permit be issued to Danny Wells to operate a Carpentry Contracting business office from his dwelling at 33 Alexander Crescent; as per application dated September 18, 2015. (Carried) **7 for**

**APPLICATION TO
BUILD - GLENN
HOLLOWAY**

10. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the applications from Glenn Holloway to build an extension onto shed be rejected. The shed does not meet the Town’s regulations for minimum set back from the main street. The Town wants to keep the set back along Main Street South as close to regulation as possible. (Carried) **7 for**

**PERMIT CAROUSEL
OF FASHION**

11. Moved by Councilor Sweeney-Janes and seconded by Councillor Smart that Bev Kean be contacted and advised that she must submit her floor plans for Carousel of Fashion; operating at 73A Main Street South to Government Services for approval. (Carried) **7 for**

**CANADA 150
FUNDING**

12. It was a consensus that an additional application be submitted to the Canada 150 for the following:

1. Walking track at arena
2. New surface at KDMP
3. Playground ground cover

Regular Meeting #14398-567 of The Glovertown Town Council held in Council Chambers on September 30, 2015 at 7:30 PM.

- RESOLUTION - TO PERMIT HOME OCCUPATIONS IN RESIDENTIAL ACCESSORY BUILDINGS IN THE RESIDENTIAL MEDIUM DENSITY AND MIXED USE ZONES**
13. Moved by Councillor Kelly and seconded by Councillor Burry be it resolved to adopt Amendment No. 5 to the Glovertown Municipal Plan and Amendment No. 6 to the Glovertown Development Regulations. (Carried) **7 for**
- INVOICE - SIGN FACTORY DIAMOND DASH 2015**
14. Moved by Councillor Kelly and seconded by Councillor Paul that in response to the error made by the Sign Factory in ordering the wrong more expensive t-shirts for the Diamond Dash, Council will pay an additional \$789.42 offsetting the difference between the invoice of \$2248.25 (shirts ordered) and \$3827.08 (shirts received) (Carried) **7 for**
- PAUL ORAM - PAVING END OF TOWNVIEW**
15. It was a consensus that the Town Manager contact Paul Oram and get specific date for the paving at the end of Townview drive. If no response is received by Monday, October 5, 2015 a formal letter will be sent.
- CLEAN UP PROPERTY KEVIN HOLLOWAY ANGLE BROOK ROAD**
16. Moved by Councillor Kelly and seconded by Councillor Paul that Council engage the services of a lawyer to begin the process of having the property of Kevin Holloway at 54 Angle Brook Road cleaned up.
- BURNSIDE COMMUNITY ASSOCIATION INC.**
17. It was a consensus that the letter from the Burnside Community Association Inc. dated September 21, 2015 requesting donation be filed.
- GANDER & AREA CHAMBER OF COMMERCE BREAKFAST**
18. It was a consensus that Pam Thornhill, ECO/Recreation Director attend the complimentary breakfast hosted by Gander and Area Chamber of Commerce on October 6, 2015 at hotel Gander.
Topics:
Business Development
Blended Tax Consultation
- CAPITAL WORKS PRIORITY MEETING**
19. It was a consensus that Council meet on Wednesday, October 7, 2015 at 7:30 pm to prepare its 2016-2017 Municipal Capital Works priority list.

Regular Meeting #14398-567 of The Glovertown Town Council held in Council Chambers on September 30, 2015 at 7:30 PM.

- LETTER - JOHN SHEPPARD** 20. It was a consensus that in response to letter from John Sheppard received September 29, 2015, Mr. Glenn Burry be written and advised that he must clean up the stock pile of horse manure at the rear of the horse barn and in future no stock piling will be permitted. Manure must be removed from the site.
- HOUSE OF DIAMONDS AUCTION** 21. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that in response to letter from the House of Diamonds dated September 12, 2015, Council will donate 1 hour of ice time for auction on October 22, 2015. (Carried) **7 for**
- REQUEST PAM THORNHILL - EDO/RECREATION DIRECTOR** 22. Moved by Councillor Kelly and seconded by Councillor Smart that Council approve request from Pam Thornhill, EDO/Recreation Director to change her work schedule to 8:30-4:30 Wednesday & Thursday during hockey season, if necessary. (Carried) **7 for**
- BUSINESS TAX MILL RATE - MY SISTERS PLACE** 23. It was a consensus that in response to letter from Susie Oram, My Sisters Place, Council to check the mill rate for business tax for pubs in other communities.
- CHEQUE REGISTER** 24. Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that the cheque register be approved as presented. (Carried) **7 for**
- EXEMPTIONS** 25. Moved by Councillor Kelly and seconded by Councillor Smart that the following exemption be approved:
. (Carried) **7 for**
- ADJOURNMENT** 26. Moved by Councillor Burry and seconded by Councillor Smart that the meeting be adjourned.

Meeting adjourned at 8:35 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk