

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

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

Visiting Group: Cindy Chaulk
Terry & Phyllis Holloway
Drexel Sparkes (8:45 pm)

MINUTES

1. Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that the minutes of Regular Council Meeting held on September 30, 2015 be adopted as presented. (Carried) **5 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Town Centre Committee Meeting held on October 7, 2015 be adopted as presented. (Carried) **5 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Economic Development Committee Meeting held on October 20, 2015 be adopted as presented. (Carried) **5 for**

**RECOMMENDATION
ECONOMIC
DEVELOPMENT
COMMITTEE
MEETING**

4. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council accept the recommendation of the Economic Development Committee Meeting held on October 20, 2015. To acc (Carried) **5 for**

VISITING GROUPS

5. Terry & Phyllis Holloway were present re: Livestock regulations.

Cindy Chaulk was present to support Municipal Crown Land Recommendation Form.

Drexel Sparkes was present to observe.

- TERRY & PHYLLIS HOLLOWAY LIVESTOCK REGULATIONS** 6. Moved by Councillor Kelly and seconded by Councillor Smart that the ½ acre animal regulation be waived for Terry & Phyllis Holloway as long as cow is only kept on the property in the winter and moved to pasture land in the summer. (Carried) **5 for**
- MUNICIPAL RECOMMENDATION FORM - ROBERT & CINDY CHAULK** 7. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the Municipal Recommendation Form for Cindy & Robert Chaulk for land at Duck Pond area be deferred. Town requires confirmation from Department of Environment Water Resources Division that there is no chance of contamination to Northwest Pond (Town's Water supply) and that the land will be leased as agricultural land and will revert back to Crown if no development takes place. (Carried) **5 for**
- CROWN LAND STATION ROAD - DREXEL SPARKES** 8. It was a consensus that contact be made with Drexel Sparkes to determine if he wishes to proceed with rezoning of land on 245 Station Road for an RV Park.
- BUSINESS TAX MY SISTER'S PLACE** 9. Moved by Councillor Kelly and seconded by Councillor Smart that in response to letter from Susie Oram, My Sister's Place, Council will change the mill rate for Pubs/Lounges to 15 mills, retroactive to January 2015. (Carried) **5 for**
- PERMIT - BONAVIDA BAY SEARCH & RESCUE** 10. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the application from Bonavista Bay Search & Rescue dated October 19, 2015 be approved as presented for an attached warehouse located at Riverside Road East. (Carried) **5 for**
- COMMITTEE - CEEP APPLICATION - BALLFIELD DUGOUTS** 11. It was a consensus that the following serve on Committee re: CEEP- dugouts. Councillor Kelly (chair), Councillor Sweeney-Janes, Dean Ralph, John Butt and one other from Recreation Commission. Meeting early next week to report back for Wednesday night meeting.
- FUTURE STREET LAND - RYAN HUNT** 12. It was a consensus that the plot plan for Future Street be referred to Lands Committee.
- RECREATION NL - EVENTS** 13. It was a consensus that Council advertise in the 2016 30th anniversary Recreation NL Calendar of events.

Regular Meeting #14399-568 of The Glovertown Town Council held in Council Chambers on October 21, 2015 at 7:30 PM.

- INVOICE FAB-TECH INDUSTRIES** 14. It was a consensus that a thank you letter be sent to Fab-Tech Industries for the generous donation of canskate learning aids, value of \$851.22.
- COMMITTEE - MULTI PURPOSE COURT** 15. It was a consensus that the Committee put in place for ballfield dugouts also discuss multi-purpose court.
- FUNDING MULTI-PURPOSE COURT** 16. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the \$8000.00 from Provincial Government and approve the Recreation Commission expenditure of \$8000.00 for the multi-purpose court. The Town will support the project and budget accordingly. (Carried) **5 for**
- INVITATION SALVATION ARMY** 17. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that in response to letter from the Salvation Army, available Councillors will attend thank you dinner on November 16, 2015 at 6:30 am. Council will donate \$100.00 to the corps. (Carried) **5 for**
- MUNICIPALITIES NL CONVENTION - GANDER** 18. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that Council donate \$100.00 to MNL for Central NL night for 2015 Convention in Gander November 5-7, 2015. (Carried) **5 for**
- TOWN CENTRE ACOA-BTCRD** 19. It was a consensus that a letter be written to ACOA and BTCRD asking for an extension to the next fiscal year for completion of the Town Centre Project.
- MEETING MARK SIMPSON - DIAMOND DASH** 20. It was a consensus that Council meet with Mark Simpson on Wednesday October 28, 2015 at 7:00 pm to discuss "Diamond Dash".
- SKATING CLUB COFFEE** 21. It was a consensus that in response to email from Terra Nova Tornadoes Skating Club dated October 21, 2015, Council has approved the request to serve coffee/tea to parents on days canteen is not open (free of charge).
- CHEQUE REGISTER** 22. Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that the cheque register be approved as presented. (Carried) **5 for**

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EXEMPTIONS

23. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the following exemption be approved:

(Carried) **5 for**

Councillor Sweeney-Janes left chambers.

CAPITAL WORKS
PRIORITY LIST

24. Moved by Councillor Kelly and seconded by Councillor Smart that the following priority list be set:

1. Paving

1. Priscilla Drive
2. Steadyview Drive
3. Hawkins Road
4. James Ave.
5. Recap Crewe's Road, including asphalt swale ditch/gutter

2. Multit-purpose field (soccer)

(Carried) **4 for**

ADJOURNMENT

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

Meeting adjourned at 9:20 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk