

Councillors Present: Mayor Churchill
Deputy Mayor Arnold
Councillor Kelly
Councillor Paul

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

Visiting Group: Carole Sparkes
Fred Rowsell
Jocelyn Glover
Amanda Goulding
Ken Wheeler
Dave Smith
Drexel Sparkes

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Regular Council Meeting held on October 21, 2015 be adopted as presented. (Carried) **4 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Dug-Out Committee Meeting held on October 27, 2015 be adopted as presented. (Carried) **4 for**

MINUTES

3. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Multi-Purpose Court Committee Meeting held on October 27, 2015 be adopted as presented. (Carried) **4 for**

VISITING GROUPS

4. **Speeding Committee**
Carole Sparkes
Fred Rowsell
Jocelyn Glover
Amanda Goulding
Ken Wheeler
Dave Smith
were present to discuss speeding concerns Main Street North and to form a Committee with Council to address.

Drexel Sparkes was present re: Terra Nova Trailriders.

**SPEEDING
COMMITTEE**

5. It was a consensus that Council request a meeting with RCMP to discuss speeding issues.

A joint Committee be formed consisting of :
2 - members of Council (Councillor Paul)
2- concerned residents
1 - RCMP

**DREXEL SPARKES -
TERRA NOVA
TRAILRIDERS**

6. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council supply 20 loads of screened 4" minus for the Terra Nova Trailriders. To be delivered to Quonset hut, Recreation Grounds. (Carried) **4 for**

**BUDGET - TERRA
NOVA TRAILRIDERS**

7. It was a consensus that Council consider funding for Terra Nova Trailriders for 2016 at budget time.

**APPLICATION -
MARGUERITE
HOWSE CHIP WAGON**

8. It was a consensus that the application from Marguerite Howse be deferred. Need further information i.e. location, hours and dates of operation.

**APPROVE
MUNICIPAL PLAN
AMENDMENT #5
DEVELOPMENT
REGULATIONS #6
"HOME
OCCUPATIONS"**

9. Moved by Councillor Paul and seconded by Councillor Kelly that Council approve the Municipal Plan amendment #5 and Development Regulations #6 "Home Occupations". (Carried) **4 for**

**TOWN HALL
FLOORING**

10. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that approval be granted to pay the invoice from Urban Flooring for Town Hall flooring; upon receipt. (Carried) **4 for**

**CONTACT RCMP TO
SET UP MEETING**

11. It was a consensus that a meeting be called with RCMP to discuss speeding issues throughout town.

**ECONOMIC
DEVELOPMENT
COMMITTEE
MEETING**

12. It was a consensus that Economic Development Committee meet on Wednesday November 3, 2015 at 7:30 pm.

**COMMUNITIES FOR
VETERANS**

13. Moved by Councillor Paul and seconded by Councillor Kelly that in response to letter from Communities for Veterans; Council would donate \$100.00 & \$50.00 for care package. (Carried) **4 for**

Regular Meeting #14400-569 of The Glovertown Town Council held in Council Chambers on October 28, 2015 at 7:30 PM.

- LETTER - WOODMAN'S GARAGE - MIL RATE** 14. It was a consensus that the email from Rod & Sue-Ann Woodman dated October 27, 2015 be referred to Finance Committee for consideration during budget preparation.
- FOOD FIRST NL** 15. It was a consensus that Council not send a representative to the forum on Food Security - November 5, 2015 in Gander.
- REDMOND/KEVIN GORDON** 16. It was a consensus that in response to letter from Kevin & Redmond Gordon dated October 26, 2015, permission be granted to hook into the existing w/s service line. Sewer grade unavailable.
- PROGRESSIVE ENGINEERING - CASH FLOW** 17. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council approve the Town Centre Phase I Expenditure Forecast prepared by Progressive Engineering and will have conference call next week with Darryl Mills. (Carried) **4 for**
- CHEQUE REGISTER** 18. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the cheque register be approved as presented. (Carried) **4 for**
- ADJOURNMENT** 19. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the meeting be adjourned.

Meeting adjourned at 9:00 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk