

Councillors Present: Mayor Churchill  
Deputy Mayor Arnold  
Councillor Kelly  
Councillor Paul  
Councillor Sweeney-Janes  
Councillor Burry  
Councillor Smart (7:35 pm)

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

Visiting Group: Ken Parsons  
Gloria Saunders  
Bert Hynes  
Carol Sparkes  
Amanda Goulding  
Jocelyn Glover

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Regular Council Meeting held on October 28, 2015 be adopted as presented. (Carried) **6 for**

Councillor Smart arrived.

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the minutes of Lands Committee Meeting held on November 2, 2015 be adopted as presented. (Carried) **7 for**

ACCEPT  
RECOMMENDATION  
OF LANDS  
COMMITTEE

3. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that Council accept the recommendation of the Lands Committee as follows: total frontage of the land is 111'. Council to sell Mr. Ryan Hunt 25' frontage x 110' depth at a cost of \$1.00/sq. foot plus HST, \$2750.00 + HST. Mr. Hunt responsible for obtaining a survey prior to receiving Deed of Conveyance. The 86' frontage remaining to be auctioned off. (Carried) **7 for**

**LAND SALE RYAN HUNT FUTURE STREET** 4. Moved by Councillor Smart and seconded by Councillor Kelly that Mr. Hunt be given 6 months to have the land purchased. (Carried) **7 for**

**MINUTES** 5. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Town Centre Committee Meeting held on November 4, 2015 be adopted as presented. (Carried) **7 for**

**MINUTES** 6. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Council Meeting held on November 4, 2015 be adopted as presented. (Carried) **7 for**

**MINUTES** 7. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Economic Development Committee Meeting held on November 7, 2015 be adopted as presented. (Carried) **7 for**

**VISITING GROUP** 8. Ken Parsons was present to observe the meeting.  
  
Bert Hynes & Gloria Saunders were present to discuss stability of the slope behind their properties.  
  
Carol Sparkes, Jocelyn Glover and Amanda Goulding were present re: Speed Control Committee.

**SLOPE OF EMBANKMENT LAURA BROOKSIDE ESTATE** 9. It was a consensus that the slope and stability of the embankment be checked in the spring. Council is not prepared to allow the embankment to go back any further unless a Council approved retaining wall is installed and that stipulation will apply on all building permits.

**SPEED CONTROL COMMITTEE** 10. It was a consensus that Councillors Paul and Kelly represent Council on the Speed Control Committee.

**RESOLUTION - TAX RECOVERY PLAN** 11. Moved by Councillor Smart and seconded by Councilor Paul that be it resolved that Council approve the tax recovery plan required by Government as per attached. (Carried) **7 for**

Regular Meeting #14401-570 of The Glovertown Town Council held in Council Chambers on November 18, 2015 at 7:30 PM.

- CEEP PROJECT**                    12.      Moved by Councillor Burry and seconded by Deputy Mayor Arnold that due to the inadequate number of applicants the CEEP Project #17-CEEP-16-191 to erect new dug-outs not proceed; advanced funds in the amount of \$7500.00 be returned to Government.
- SOFTBALL DUG-OUTS**
- BUDGET FOR 2**                    13.      Moved by Councillor Kelly and seconded by Councillor Burry that the Town budget funds for 2 new dug-outs for spring 2016. (Carried) **7 for**
- DUGOUTS FOR**
- SPRING 2016**
- PAUL ORAM -**                    14.      It was a consensus that Mr. Paul Oram be advised that he has to submit plans to Service NL for the joining together of buildings at 73 & 75 Main Street South.
- BUILDING PERMIT 73**
- & 75 MAIN STREET**
- SOUTH**
- CHILDREN'S WISH**            15.      Moved by Councillor Sweeney-Janes and Councillor Kelly that in response to letter from Dave Walsh from the Children's Wish Foundation of Canada, Council will donate \$100.00 to the annual Christmas Carol Service Social at the Faith United Church on December 1, 2015. (Carried) **7 for**
- FOUNDATION**
- CENTRE LINE MAIN**        16.      It was a consensus that a letter be written to Dept. of Transportation & Works asking if they would consider painting a centre line along Main Street North.
- STREET NORTH**
- PERMIT -**                        17.      Moved by Councillor Paul and seconded by Councillor Sweeney-Janes that a permit be issued to Marguerite Howse to operate a chip wagon on property located at 70 Main Street South as per application dated October 27, 2015 & supporting documentation. (Carried) **7 for**
- MARGUERITE**
- HOWSE**
- EMAILS - TRINA**            18.      It was a consensus that in response to emails from Trina Villeneuve dated November 4<sup>th</sup> and 5<sup>th</sup> and Patrick Collier and Laura Holloway dated November 4, 2015 regarding paving of Genge's Road; Mrs. Villeneuve, Mr. Collier and Ms. Holloway to be advised of the limits of servicing policy for paving and advised that Genge's Road would have to be paved at Council's expense.
- VILLENEUVE &**
- PATRICK**
- COLLIER/LAURA**
- HOLLOWAY**
- GLENN BURRY**                19.      It was a consensus that Mr. Glenn Burry be invited to meet with Council re: horse manure stockpiled on property.

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- CAMPBELL PLACE - EDNA DOWDEN** 20. It was a consensus that the letter from Edna Dowden dated November 9, 2015 be referred to the Lands Committee.
- MAYOR GANDER RE: SYRIAN CIVIL WAR** 21. It was a consensus that the letter from Mayor Claude Elliott of Gander re: Syrian civil war be filed.
- EMAIL FIRST NATIONAL RELAY FOR YOUTH** 22. It was a consensus that the email from Steve O'Brien, First National Relay for Youth, be forwarded to Glovertown Recreation Commission and Glovertown Academy.
- TERRA NOVA TORNADOES ICE SHOW** 23. Moved by Councillor Smart and seconded by Councillor Kelly that in response to letter from Terra Nova Tornadoes dated November 6, 2015, Council will keep the ice on for an extra two weeks to accommodate ice show. (Carried) **7 for**
- CECON RE: BUBBLER SYSTEM - INTAKE NORTHWEST POND** 24. It was a consensus that in response to letter from Cecon Ltd. re: Water System Intake Upgrade, Town Manager to have further discussion re: proposed bubbler system.
- LETTER - EASTON HILLIER LAWRENCE PRESTON RE: CLEAN UP KEVIN HOLLOWAY** 25. It was a consensus that the letter from Easton Hillier Lawrence Preston dated November 16, 2015 be deferred to the clean up committee for review.
- TOWN CENTRE PHASE I FUNDING** 26. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the Town commit \$18,770.87 for Phase I of the Town Centre Development Plan. (Carried) **7 for**
- TOWN CENTRE PHASE I FUNDING BUSINESSES** 27. Moved by Councillor Smart and seconded by Councillor Kelly that the Town commit, if necessary, up to \$15,358.01 to cover the business community portion of funding for phase I. (Carried) **7 for**

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**CECON - WASTE  
WATER FLOW  
METER TENDER**

28. Moved by Deputy Mayor Arnold and seconded Councillor Kelly that in response to the low tender received for Waste Water Flow Meter as follows:

Contractor price:	\$59,275.28
Engineering:	<u>\$6,751.75</u>
<b>Total</b>	<b>\$66,027.03</b>

Approved funding \$45,200.00, Council to apply to Government for \$20,827.03 to cover the shortfall.  
(Carried) **7 for**

**CHEQUE REGISTER**

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

**ADJOURNMENT**

30. Moved by Councillor Burry and seconded by Councillor Smart that the meeting be adjourned.

Meeting adjourned at 9:10 p.m.

\_\_\_\_\_  
Mayor Doug Churchill

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Joanne Perry, Town Clerk