

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

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

Visiting Groups: Don Gordon
Glenn Burry
Sonia Burry

MINUTES

1. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the minutes of Regular Council Meeting held on November 18, 2015 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the minutes of Lands Committee Meeting held on November 25, 2015 be adopted as presented. (Carried) **6 for**

**ACCEPT
RECOMMENDATION
OF LANDS
COMMITTEE**

3. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council accept the following recommendation of the Lands Committee Meeting held on November 25, 2015:

1. A letter to be written to Edna Dowden explaining that lots 47 & 48 will not be sold for driveway or shed use. It is for residential housing development only. If purchased for housing, compensation must be paid to East-Glo Castle for road upgrades and paving on a frontage basis as well as for future work as they move along the street.
2. All Town land must be sold by public auction or through advertising seeking expression of interest.

(Carried) **6 for**

VISITING GROUPS

4. Glenn & Sonia Burry were present re: horse manure, Station Road.

Don Gordon was present re: interest in lots on corner of Campbell Place and Future Street.

**MUNICIPAL CROWN
LAND ASSESSMENT
FORM - WAYNE &
LISA KEATS**

5. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the Municipal Crown Land Assessment Form from Wayne and Lisa Keats dated November 23, 2015 for a parcel of land at Little Northwest Pond for a cabin, be approved. (Carried) **6 for**

**TOWN CHRISTMAS
PARTY**

6. It was a consensus that the Town Christmas party take place on December 17, 2015.

TURKEY & HAM

7. Moved by Councillor Burry and seconded by Councillor Paul that Council order turkey and ham for Councillors and staff same as in previous years. (Carried) **6 for**

**SIGN - MULTI
PURPOSE COURT**

8. It was a consensus that Council not place a sign announcing the site of the multi purpose court.

Regular Meeting #14402-571 of The Glovertown Town Council held in Council Chambers on November 25, 2015 at 7:30 PM.

**CAPITAL
INVESTMENT PLAN/
GAS TAX
ALLOCATION**

9. Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that Council submit the following Capital Investment Plans for its 2014-2015 to 2018-2019 Gas Tax Allocation of \$482,814.00 to the Department of Municipal and Intergovernmental Affairs.

1. Sewage lift station retrofit located at 13 Riverside Road East near Dr. Melvin Parsons - estimated cost - \$128,594.00. To be done during 2016.
2. Town Centre paved sidewalk from the Town Hall to the Marina - estimated cost - \$149,124.89. To be done during 2016.
3. Sewage lift station retrofit located at 97 Riverside Road East near Irving Oil property. Estimated cost - \$125,030.87. To be done during 2017.

When the above projects are completed, if there is funding left, Council will submit a Capital Investment Plan for its use. (Carried) **6 for**

**DEPT. OF WILDLIFE
RE: TRAPS**

10. It was a consensus that the Town contact the Dept. of Wildlife re: regulation regarding trapping in the community. If a notice to residents is permitted, one will be sent.

**FLOAT - SANTA
CLAUS PARADE**

11. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the Town/Recreation Commission put a float in the Santa Claus Parade. (Carried) **6 for**

**LETTER FROM
CITIZENS CRIME
PREVENTION RE:
ADVERTISING**

12. It was a consensus that the letter from the Citizen Crime Prevention Association dated November 23, 2015, be filed.

**CONTACT SGT.
OSSINGER RE:
MEETING WITH
SPEEDING
COMMITTEE**

13. It was a consensus that the Town Clerk contact Sgt. Ossinger, RCMP re: suitable time for him to attend a meeting.

Regular Meeting #14402-571 of The Glovertown Town Council held in Council Chambers on November 25, 2015 at 7:30 PM.

DECEMBER 31, 2014 - 14. Moved by Deputy Mayor Arnold and seconded by
AUDITED FINANCIAL Councillor Kelly that the audited Financial Statement
STATEMENT for the year end December 31, 2014 and management
letter as prepared by Derrick R. Drodge, Chartered
Accounting Firm, be approved as presented. (Carried)
6 for

CHEQUE REGISTER 15. Moved by Councillor Sweeney-Janes and seconded by
_____ Councillor Burry that the cheque register be approved
as presented. (Carried) **6 for**

ADJOURNMENT 16. Moved by Councillor Sweeney-Janes and seconded by
Councillor Burry that the meeting be adjourned.

Meeting adjourned at 8:15 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk