

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

Staff Present: Lorne Sparkes, Town Manager
Laura Moss, Acting Town Clerk

Visiting Groups: John Butt
Bart Collins
Ken Parsons
Charlie & Eileen Randell

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of Council Meeting held on November 25, 2015 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Regular Council Meeting held on November 25, 2015 be adopted as presented. (Carried) **7 for**

LETTER FROM CHARLES RANDELL - WATER PROBLEMS ON PROPERTY

3. It was a consensus that in response to letter from Charles Randell received December 7, 2015, Public Works Committee to visit the property of Charles Randell on Friday December 11, 2015 at 11:00 am to determine what the issues are with the water on his property.

Councillor Burry left chambers 7:50 pm

WINTER CARNIVAL - FIREWORKS

4. Moved by Councillor Kelly and seconded by Councillor Smart that the cost of the fireworks be shared between the Council and Recreation Commission in the amount of \$1500.00 each for winter carnival. (Carried) **6 for**

MUNICIPAL CROWN LAND RECOMMENDATION FORM - CINDY CHAULK 5. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council accept the recommendation of the Permit Committee and approve the Municipal Crown Land Recommendation Form from Cindy Chaulk dated October 13, 2015 for 100 acres for agricultural purposes.

That Council accept the recommendation of the Permit Committee and proceed with amending the Protective Public Water Supply Area boundary to include the larger area as per sketch provided by Paul James, Environmental Scientist, Dept. Of Environment and Conservation. (Carried) **6 for**

DARRYL PERRY - 11-13 MAIN STREET SOUTH 6. Moved by Councillor Paul and seconded by Councillor Smart that a letter be written to Darryl Perry regarding the deplorable condition of the building previously “Papa Jacks” and what his intentions are. A response must be received back from Mr. Perry on or before January 15, 2015. (Carried) **6 for**

PUBLIC WORKS - SNOWCLEARING ARENA ON WEEKENDS 7. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that if a significant amount of snow falls, the employee on call will decide if another worker needs to be called in. (Carried) **6 for**

ECONOMIC DEVELOPMENT OFFICER - 3 MONTH PROBATION 8. It was a consensus that the Economic Development Officer/Recreation Director Committee meet early in January to discuss 3 month probation period of the Economic Development Officer/Recreation Director. (Carried) **6 for**

JUNIPER DRIVE EXTENSION 9. It was a consensus that the Public Works Committee visit Juniper Drive extension on Friday December 11, 2015 to determine the possibility of access through Future Street.

CHRISTMAS EVE STAFF HOLIDAY 10. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that the staff be give Christmas Eve off. 3 for (Councillor Smart, Sweeney-Janes, Paul); 3 against (Councillors Kelly, Councillor Paul and Deputy Mayor Arnold) **Motion Defeated.**

Regular Meeting #14403-572 of The Glovertown Town Council held in Council Chambers on December 9, 2015 at 7:30 PM.

- SPEED COMMITTEE - 11.** It was a consensus that Council accept Councillor Kelly's resignation from the Speed Committee.
- COUNCILLOR KELLY RESIGN**
- LETTER TO FORMER 12.** It was a consensus that a letter be written to former MHA, Sandy Collins for a job well done and acknowledging the accomplishments he has made in the last 6 years as MHA for the Terra Nova District.
- MHA, SANDY COLLINS**
- LETTER TO NEW 13.** It was a consensus that a letter be written to the new MHA, Colin Holloway and Mrs. Judy Foote, MP, inviting them to meet with Council early in the new year.
- MHA, COLIN HOLLOWAY**
- GLOVERTOWN 14.** Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that in response to letter from Glovertown Academy dated November 9, 2015, Council would provide scholarships in the amount of \$1200.00; same as in 2014. (Carried) **6 for**
- ACADEMY - SCHOLARSHIPS/ AWARDS**
- GENGE'S ROAD - 15.** It was a consensus that in response to emails from Trina Villeneuve, dated November 27, 2015; and Laura Holloway, dated December 4, 2015, Council to inform Trina and Laura that Council will maintain Genge's Road on a regular basis.
- UPKEEP AND PAVING**
- MEETING WITH 16.** It was a consensus that Barry Thomson, Cecon Ltd., be invited to attend a Council meeting early in the new year to discuss intake systems.
- CECON LTD.**
- CHEQUE REGISTER 17.** Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) **6 for**
- _____**
- EXEMPTION 18.** Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the following exemptions be approved:
- (Carried) **6 for**
- ADJOURNMENT 19.** Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the meeting be adjourned.

Meeting adjourned at 8:50 p.m.

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on December 9, 2015 at 7:30 PM.

Mayor Doug Churchill

Laura Moss, Acting Town Clerk