

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: John Butt  
Elvis Feltham  
Drexel Sparkes  
Charles & Eileen Randell  
Carol Sparkes

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Regular Council Meeting held on December 9, 2015 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Burry and seconded by Deputy Mayor Arnold that the minutes of Public Works Committee Meeting held on December 11, 2015 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Finance Committee Meeting held on January 12, 2016 be adopted as presented. (Carried) **6 for**

**ADOPT 2016 BUDGET** 4.

Moved by Councillor Kelly and seconded by Councillor Paul that Council adopt the 2016 Budget with revenue and expenses balanced at \$2,174,333.00 and the following tax rates be approved:

**water & sewer** - \$31.50/month (no change) - due June 30/16;  
**water or sewer only** - \$16.25/month (no change) - due June 30/16;  
**water/sewer vacant land** - \$1.00/foot frontage minimum \$50.00 (no change);  
**property tax** - 5.75 mils - due June 30/16 (down 1.5 mils);  
**Residential Garbage Disposal Fee** - \$150.00/ yearly (no change) - due June 30/16;  
**Commercial property tax** - 7.50 mil due June 30/16 (down 1.5 mils);  
**minimum property tax** (homeowners) - \$400.00/year - due June 30/16 (increase \$50.00 year);  
**Vacant Land** - \$400.00 - due June 30/16 (no additional property);  
**Vacant Land** - \$50.00 per parcel for homeowners with additional property (no change);  
**Poll Tax** \$350.00 per annum - due June 30/16;  
**Minimum business tax** - \$400.00 per year (see specific class) - due June 30/16;  
**NL Power** - 2.5% of gross revenue - due Feb. 27/16,  
**Bell Aliant** - 2.5% of gross revenue - due Feb. 27/16,  
**Bell Canada** - 2.5% of gross revenue - due Feb. 27/16;  
**Allstream Canada** - 2.5% of gross revenue - due Feb. 27/16,  
**cable tv companies** - 2.5% of gross revenue - due Feb. 27/16.

**BUSINESS TAX (DOWN 1.25 MILS)**

**Class 1 - 14.50 mils** - hotels and motels;  
**Class 2 - 16.50 mils** - grocery, convenience stores, variety stores, amusements, restaurants, clothing stores, building material stores, hardware stores, funeral homes, and all other with no specific designation;  
**Class 3 - 16.50 mils** - motor vehicle repair, welding shops, aluminum fabrication shops, boat building & repair, and garages;  
**Class 4 - 14.75 mils** - beauty salons, craft shops, and flower shops;  
**Class 5 - 18.75 mils** - plumbing, heating, and electrical services, and takeouts;  
**Class 6 - 22.50 mils** - sawmills;  
**Class 7 - 56.50 mils** - professional, insurance companies;  
**Class 8 - 280.25 mils** - banks;  
**Class 9 - 145.50 mils** - credit unions;  
**Class 10 - 131.00 mils** - all other financial institutions;  
**Class 11 - 22.50 mils - \$400.00 Min.** - Contractors/building/renovations  
**Class 12 - 22.50 mils - \$500.00 Min.** - Contractors/ heavy equipment/road/w/s  
**Class 13 - 16.50 mils** - manufacturing of granular material;  
**Class 14 - 16.50 mils** - fish plants;  
**Class 15 - 6.25 mils** - seniors' homes;  
**Class 16 - 22.50 mils** - veterinary clinics;  
**Class 17 - 16.50 mils - \$400.00 Min.** - Carpenter shops  
**Class 18 - 7.50 mils - \$400.00 Min.** - Bed & Breakfast  
**Class 19 - 13.75 mils - \$400.00 Min.** - Pubs/Lounges

**Other Charges** - miscellaneous general repair permits - \$25.00, residential building permits - \$50.00, commercial building permits - \$55.00, and tax certificates - \$100.00.

(Carried) **6 for**

**VISITING GROUPS**

5. John Butt was present to support email from Glovertown Recreation Commission.

Drexel Sparkes was present re: RV Park and Terra Nova Trailriders.

Elvis Feltham was present re: Terra Nova Trailriders.

Eileen & Charles Randell were present re: water drainage problem on their property.

Carol Sparkes was present to support letters re: property on Main Street North and Speed Committee recommendations.

**GLOVERTOWN RECREATION COMMISSION - PA SYSTEM**

6. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that as per their request, Glovertown Recreation Commission be authorized to purchase a portable PA System in the amount of \$1500.00 (max.) (Carried) **6 for**

**GLOVERTOWN RECREATION COMMISSION RE: LAPTOP COMPUTER**

7. Consensus that the Town check into possible insurance claim for stolen laptop. Prices to be obtained for purchase of new one.

**PROPOSED RV PARK STATION ROAD**

8. It was a consensus that the correspondence from Drexel Sparkes re: proposed RV Park Station Road be filed. Mr. Sparkes has advised that he will not be moving forward with the proposal at this time.

**TNT/COUNCIL COMMITTEE**

9. It was a consensus that Deputy Mayor Arnold and Councillor Paul represent the Town on Committee with Terra Nova Trailriders to discuss bridging across Terra Nova River; signage and advertising.

**PUBLIC WORKS MEETING**

10. It was a consensus that Public Works Committee meet on Monday, January 18, 2016 at 10:00 am re: Speed Committee recommendations.

**MEETING CAROL SPARKES**

11. It was a consensus that Council meet with Carol Sparkes Wednesday January 20, 2016 at 7:00 pm to discuss the property at 133 Main Street North.

Regular Meeting #14404-573 of The Glovertown Town Council held in Council Chambers on January 13, 2016 at 7:30 PM.

- CHARLES & EILEEN RANDELL - MAIN STREET SOUTH** 12. Moved by Councillor Kelly and seconded by Councillor Burry that in response to concerns expressed by Charles & Eileen Randell re: water drainage problem on their property Main Street South, Council would seek legal advise regarding the ownership of land between the properties and determine what Council's responsibilities are. (Carried) **6 for**
- CUPE UNION - RATIFICATION PACKAGE** 13. Moved by Councillor Burry and seconded by Deputy Mayor Arnold that Council accept the ratification package from CUPE Local 4801 for the 2016-2017-2018 collective agreement. (Carried) **6 for**
- CROWN LAND MUNICIPAL RECOMMENDATION FORM - HEATHER FORD** 14. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council accept the following recommendation of the permit Committee: based on the information received, the application from Heather Ford be denied. For Council to consider approving Crown Land, other than residential, a business plan must be provided. The frontage along Station Road between the property of the Estate of William Ford and Hardy Watkins is zoned residential and will remain so. (Carried) **6 for**
- TOWN NEWSLETTER** 15. It was a consensus that in the next Town newsletter, Council to advise trappers to use extreme caution when setting snares within the Town boundaries.
- MEETING RE: SELECTION OF STREETS FOR PAVING** 16. It was a consensus that Wednesday, January 20, 2016, at 8:00 pm Council to meet and discuss prioritizing the streets for paving - Town funds.
- ARENA CANTEEN** 17. It was a consensus that Council meet to discuss the 2016/2017 operation of the arena canteen.

Regular Meeting #14404-573 of The Glovertown Town Council held in Council Chambers on January 13, 2016 at 7:30 PM.

- AWARD TENDER - STATION ROAD BOOSTER PUMPHOUSE UPGRADE**      18.      Moved by Deputy Mayor Arnold and seconded by Councillor Paul that in response to letter from Cecon Ltd. dated December 22, 2015 , upon receipt of approval from Municipal Affairs, Council to award tender to Pennecon Energy Tech. Services Ltd. in the amount of \$46,230.45 (low bidder) for the Sation Road booster pumphouse upgrade. (Carried) **6 for**
- MMSB COMPOST BINS**      19.      Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that Council cost share the purchase of 50 bins from MMSB with Town of Gambo. Cost to resident \$25.00/bin. (Carried) **6 for**
- ROAD TO BEACHES DONATION**      20.      Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that in response to request from the Road to the Beaches Tourism Association dated December 17, 2015, Council would approve the use of it's donation for signage (not approved) to trail study. (Carried) **6 for** \_\_\_\_\_
- MEETING RE: COLIN HOLLOWAY**      21.      It was a consensus that Council meet on Monday, January 18, 2016 at 11:00 am to prepare for meeting with Colin Holloway, MHA.
- LETTER - BNS**      22.      It was a consensus that in response to email form Bank of Nova Scotia dated January 8, 2016, regarding the parking of vehicles parallel to the bank in the Foodland parking lot, the Bank to be advised that this is private property and does not fall within Council's jurisdiction. Council would suggest contacting Foodland directly to see if a guardrail could be installed.
- MEETING - TERRA NOVA TORNADOES**      23.      It was a consensus that in response to letter from the Terra Nova Tornadoes Skating Club dated January 8, 2016, regarding cost of extending ice time, Council will meet with the executive January 27, 2016 at 7:00 pm.

Regular Meeting #14404-573 of The Glovertown Town Council held in Council Chambers on January 13, 2016 at 7:30 PM.

**CHEQUE REGISTER** 24. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) **6 for**

**NORMAN SMART - CASHIN'S POND TAXES** 25. Moved by Councillor Burry and seconded by Councillor Kelly that in response to letter from Norman Smart dated December 15, 2015, regarding property at Trans Canada Highway originally leased from the Crown by Cashin's Pond chipping/Sweetapple & Smart; Council would write off property tax from 2009-2015 in the amount of \$3000.75. (Carried) **6 for**

**EXEMPTION** 26. Moved by Councillor Burry and seconded by Councillor Paul that the following exemptions be approved:

(Carried) **6 for**

**WRITE CROWN LANDS** 27. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that a letter be written to Crown Land asking for a clean up of the Cashin Pond Sawmill site - land reverted back to the Crown. (Carried) **6 for**

**ADJOURNMENT** 28. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the meeting be adjourned.

Meeting adjourned at 9:00 p.m.

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Mayor Doug Churchill

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Joanne Perry, Town Clerk