

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

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

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Council Meeting held on January 13, 2016 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Public Works Committee Meeting held on January 18, 2016 be adopted with the following amendment: #3 - hidden driveway signage to be installed. (Carried) **6 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of Council Meeting held on January 18, 2016 be adopted as presented. (Carried) **6 for**

MINUTES

4. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the minutes of Privileged Meeting held on January 20, 2016 be adopted as presented. (Carried) **6 for**

MINUTES

5. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the minutes of Council Meeting held on January 20, 2016 be adopted as presented. (Carried) **6 for**

MINUTES

6. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the minutes of Council Meeting held on January 27, 2016 be adopted as presented. (Carried) **6 for**

- MUNICIPAL CROWN LAND RECOMMENDATION FORM - REDMOND GORDON** 7. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council accept the following recommendation of the Permit Committee:
“the Crown Land Municipal Recommendation form dated January 16 & 17, 2016 for cottage lots on Third Pond be deferred. Council to contact Crown Lands to question policy on same individual having more than one cottage lot adjacent at same location. (Carried) **6 for**
- MUNICIPAL CROWN LAND RECOMMENDATION FORM - SHANNON BISHOP, MARK WOODMAN AND TERRY JACKSON** 8. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the following recommendation of the Permit Committee:
“the Crown Land Recommendation Forms dated January 25, 2016 from Shannon Bishop, Mark Woodman and Terry Jackson be approved for cottage lots on Third Pond”. (Carried) **6 for**
- APPLICATION - EAST-9-GLO** Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept recommendation of the Permit Committee as follows:
“that a permit be issued to East-Glo Electric to install one 1000 gallon gas and one 1000 gallon diesel tank at 108 Main Street South. **3 for 3 against (Councillors Smart, Sweeney-Janes and Paul) Motion defeated.**
- CONTACT EAST-GLO** 10. Moved by Councilor Sweeney-Janes and seconded by Councillor Smart that Mr. Briffett, East-Glo Electric, be contacted and asked to consider installing the 1000 gallon tanks on the East-Glo property at 145 Station Road. Application to be deferred. (Carried) **6 for**
- APPLICATION - WENDY MACDONALD - CHIP WAGON** 11. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee as follows:
“that a permit be issued to Wendy MacDonald and Olwyn MacCurtain to operate a chip wagon at the “old Parkway property, TCH”. Permit is issued subject to Transportation & Works and Crown Land approval. (Carried) **6 for**
- SICK LEAVE - PAM THORNHILL, EDO** 12. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that the H/R Committee meet with Pam to discuss two options for sick leave. EI sick benefits or use of accrued bank time. (Carried) **6 for**

Regular Meeting #14405-574 of The Glovertown Town Council held in Council Chambers on January 27, 2016 at 7:30 PM.

- STORAGE BUILDING BEHIND ARENA** 13. It was a consensus that the storage building behind arena be cleaned out and if possible, space allocated for the school to store snowshoes and skies.
- PROCLAMATION HERITAGE DAY 2016** 14. It was a consensus that the Mayor sign proclamation declaring February 15, 2016 National Heritage Day.
- LETTER FROM MINISTER OF ENVIRONMENT & CONSERVATION - TERRA NOVA BRIDGE** 15. It was a consensus that the Notice “Terra Nova Bridge Remained Closed” be placed on Town website, Town facebook and newsletter.
- STREET PAVING 2016 - PUBLIC WORKS** 16. It was a consensus that Public Works Committee meet on Wednesday February 3, 2016 to discuss gravel streets outside limits of servicing. Councillor Sweeney-Janes to attend.
- MNL REGIONAL MEETING** 17. It was a consensus that Mayor Doug Churchill, Councillor Kelly and Paul attend the MNL Regional Meeting in Gander on February 26-27, 2016.
- LETTER FROM MINISTER MUNICIPAL AFFAIRS RE: AMALGAMATION** 18. It was a consensus that in response to letter from Minister Municipal Affairs dated January 20, 2016 re: amalgamation, be referred to the Town of Glovertown/Town of Traytown joint Amalgamation Committee.
- LETTER FROM CECON RE: WATER SYSTEM INTAKE UPGRADE** 19. It was a consensus that correspondence from Cecon dated January 14, 2016 re: Water System Intake Upgrade be referred to Public Works meeting Wednesday February 3, 2016.
- CHEQUE REGISTER** 20. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the cheque register be approved as presented. (Carried) **6 for**
- EXEMPTION** 21. Moved by Councillor Kelly and seconded by Councillor Smart that the following exemptions be approved:

(Carried) **6 for**

Regular Meeting #14405-574 of The Glovertown Town Council held in Council Chambers on January 27, 2016 at 7:30 PM.

ADJOURNMENT

22. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the meeting be adjourned.

Meeting adjourned at 8:40 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk