

Councillors Present: Mayor Churchill  
Deputy Mayor Arnold  
Councillor Kelly  
Councillor Burry  
Councillor Paul - 7:35 pm

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

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Council Meeting held on January 27, 2016 be adopted as presented. (Carried) **4 for**

MINUTES

2. Moved by Councillor Burry and seconded by Councillor Kelly that the minutes of Regular Council Meeting held on January 27, 2016 be adopted as presented. (Carried) **4 for**

Councillor Paul arrived 7:35 pm

MINUTES

3. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Town Centre Meeting held on February 2, 2016 be adopted as presented. (Carried) **5 for**

MINUTES

4. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Public Works Committee Meeting held on February 3, 2016 be adopted as presented. (Carried) **5 for**

ACCEPT  
RECOMMENDATION -  
PUBLIC WORKS  
COMMITTEE

5. Moved by Councillor Burry and seconded by Councillor Paul that Council accept the recommendation of the Public Works Committee Meeting held on February 3, 2016. (Carried) **5 for**

**BNS RESOLUTION**  
**\$60,000.00**

6. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that be it resolved:

1. That Mayor Churchill or Deputy Mayor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized to borrow on behalf of **Town of Glovertown** (the "Corporation") from BANK OF NOVA SCOTIA (the "Bank") from time to time by way of promissory note and/or Agreement Re. Operating Credit Line a sum or sums not exceeding at any one time **Sixty Thousand Dollars (\$60,000.00)** to meet, until the taxes are collected, current expenditures of the Corporation for the year **2016.**

2. That Mayor Churchill or Deputy Mayor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes and/or Agreement Re. Operating Credit Line sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

3. That Mayor Churchill or Deputy Mayor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

That Mayor Churchill or Deputy Mayor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source. (Carried) **5 For**

**OBTAIN QUOTE FOR**  
**PAINTING OF**  
**CENTRE LINE - TOWN**  
**STREETS**

7. It was a consensus that Town Manager obtain quotes for painting of Centre line.

**APPLICATION - EAST-8.**  
**GLO STORAGE**  
**TANKS**

Moved by Councillor Kelly and seconded by Councillor Burry that the application from East-Glo Electric to install two 1000 gallon (gas & diesel) tanks at the rear of property - 108 Main Street South be approved. Government Service Centre has approved this location. (Carried) **5 for**

- MUNICIPAL CROWN LAND RECOMMENDATION FORM - REDMOND GORDON** 9. Moved by Councillor Kelly and seconded by Councillor Paul that the Municipal Crown Land Recommendation form from Redmond Gordon dated January 16, 2016 for two parcels of land at Third Pond for cottages be approved as presented. (Carried) **5 for**
- APPLICATION TO BUILD - LEON SAUNDERS** 10. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept recommendation of the Permit Committee as follows:  
“application from Leon Saunders dated February 5, 2016 to erect a dwelling on Brookside Subdivision, in beyond the serviced area, be refused. New application would be considered if the water/sewer main is extended from where it ends on Brookside Road to the end of the property boundary. The road must extend to end of the property boundary and brought up to Town standard as per development regulations. (Carried) **5 for**
- APPLICATION TO BUILD - ELVIS FELTHAM - BOAT HOUSE** 11. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council accept the following recommendation of the Permit Committee:  
“application from Elvis Feltham dated February 9, 2016 to erect a boathouse at Main Street South (adjacent to East-Glo’s warehouse at 55 Main Street South).  
The application from Elvis Feltham to erect a boathouse to be approved subject to the following:
1. Confirmation from Crown Lands that the license is up to date.
  2. Approval from Department of Transportation & Works.
  3. Approval from Water Resources Division of the Department of Environment & Conservation & Fisheries & Oceans Canada.
  4. Set back from building must be in line with East-Glo warehouse. (Carried) **5 for**
- PUBLIC WORKS MEETING RE: ROAD ESTIMATE PEC** 12. It was a consensus that the Public Works Committee meet on Tuesday February 16, 2016 to review and select road for paving spring 2016.

Regular Meeting #14406-575 of The Glovertown Town Council held in Council Chambers on February 10, 2016 at 7:30 PM.

- AMALGAMATION COMMITTEE** 13. It was a consensus that Amalgamation Committee meet with Traytown Committee on February 16, 2016 at 7:00 pm.
- ALFRED ZANDULIET /DAVE SMITH** 14. Mr. Smith and Mr. Zanduliet have advised Council that they are no longer representatives of Speed Committee - it was a consensus that the Committee has served its purpose.
- TOWN CENTRE - STEERING COMMITTEE MEETING** 15. It was a consensus that the Town Centre Committee meet on Tuesday February 16, 2016 at 3:00 pm to discuss vehicular signage.
- PROGRESSIVE ENGINEERING & CONSULTING INVOICE** 16. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the invoice #2015-060-1 from PEC dated February 8, 2016 for Town Centre Project in the amount of \$22,142.76 be paid as presented. (Carried) **5 for**
- TERRA NOVA TRAILRIDERS FEBRUARY FUNK DONATION** 17. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Council donate 1 hour of ice time for the Terra Nova Trailriders for their annual February Funk Poker Run and social. (Carried) **5 for**
- WINTER CARNIVAL** 18. It was a consensus that in response to email from Recreation Commission dated February 9, 2016; the Recreation Director (Pam) would be made available to Dinner Theatre, Wednesday night and Friday, family night at the school.
- CHEQUE REGISTER** 19. Moved by Councillor Burry and seconded by Deputy Mayor Arnold that the cheque register be approved as presented. (Carried) **5 for**
- EXEMPTION** 20. Moved by Councillor Kelly and seconded by Councillor Smart that the following exemptions be approved:

(Carried) **6 for**

Regular Meeting #14406-575 of The Glovertown Town Council held in Council Chambers on February 10, 2016 at 7:30 PM.

**ADJOURNMENT**            21            Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the meeting be adjourned.

Meeting adjourned at 8:25 p.m.

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Mayor Doug Churchill

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Joanne Perry, Town Clerk