

Councillors Present: Mayor Churchill
Deputy Mayor Arnold
Councillor Kelly
Councillor Burry
Councillor Paul

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

Visiting Group: Gordon W. Genge
Ken Parsons

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Regular Council Meeting held on February 10, 2016 be adopted as presented. (Carried) **5 for**

MINUTES

2. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Privileged Meeting held on February 10, 2016 be adopted as presented. (Carried) **5 for**

MINUTES

3. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Privileged Meeting held on February 16, 2016 be adopted as presented. (Carried) **5 for**

MINUTES

4. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Town Centre Committee Meeting held on February 16, 2016 be adopted as presented. (Carried) **5 for**

MINUTES

5. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Public Works Committee Meeting held on February 16, 2016 be adopted as presented. (Carried) **5 for**

CLASS "A"

6. Moved by Councillor Kelly and seconded by Councillor Paul that Class "A" for maintenance be included with paving tender. (Carried) **5 for**

- VISITING GROUPS** 7. Gordon W. Genge was present re: streetlight Brookside Road and application from Leon Saunders.
- Ken Parsons was present to observe the meeting.
- APPLICATION - LEON SAUNDERS** 8. It was as consensus to defer the decision re: refused application to build from Leon Saunders to Public Works Committee for further discussion.
- PERMIT - DANNY WELLS** 9. Moved by Councillor Paul and seconded by Councillor Burry that the application from Danny Wells dated February 22, 2016 to operate D&A Outdoors from 79A Main Street South be approved. (Carried) **5 for**
- COMMITTEE TOWN HALL EXTENSION** 10. It was a consensus that Mayor Churchill, Deputy Mayor Arnold and Councillor Kelly form Committee to look at proposed Town Hall extension.
- Councillor Burry left the chambers.**
- MEETINGS** 11. It was a consensus that Pubic Works Committee meet on Wednesday March 2, 2016 at 1:00 pm to discuss Leon Saunders application. The Town Hall extension committee will meet after.
- GENGE'S ROAD** 12. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Council install one manhole at the intersection of Genge's Road/Main Street North and another approximately halfway up Genge's Road and also install three service laterals. (Carried) **4 for**
- LETTER - CALVIN ORAM** 13. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that a letter be written to Calvin Oram, asking him what his intentions are for the old wharf located on Main Street South. (Carried) **4 for**
- FINANCIAL STATEMENT GLOVERTOWN FIRE & RESCUE/ GLOVERTOWN RECREATION COMMISSION** 14. It was a consensus that the Financial Statement for year end 2014 received from Derrick R. Drodge, Town Auditors, for the Glovertown Fire Rescue and the Glovertown Recreation Commission be deferred to next Council meeting.

Regular Meeting #14407-576 of The Glovertown Town Council held in Council Chambers on February 24, 2016 at 7:30 PM.

- DONATION** 15. Moved by Councillor Kelly and seconded by
CHILDREN'S WISH Councillor Paul that Council donate \$100.00 to the
FOUNDATION Children's Wish Foundation Annual Volunteer
TRAINING Development Conference/training. (Carried) **4 for**
- CHEQUE REGISTER** 16 Moved by Councillor Kelly and seconded by Deputy
Mayor Arnold that the cheque register be approved as
presented. (Carried) **4 for**
- ADJOURNMENT** 17. Moved by Councillor Kelly and seconded by Deputy
Mayor Arnold that the meeting be adjourned.

Meeting adjourned at 8:25 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk