

Councillors Present: Mayor Churchill
Deputy Mayor Arnold
Councillor Kelly
Councillor Burry
Councillor Paul (arrived 7:35)

Staff Present: Joanne Perry, Town Clerk

Visiting Group: Louis Briffett
Wayne Briffett
John Butt

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Regular Council Meeting held on February 24, 2016 be adopted as presented. (Carried) **4 for**

MINUTES

2. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Public Works Committee Meeting held on March 2, 2016 be adopted as presented. (Carried) **4 for**

RECOMMENDATION
PUBLIC WORKS
COMMITTEE

3. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the recommendations of the Public Works Committee Meeting held on March 2, 2016 be approved as presented. (Carried) **4 for**

Councillor Paul arrived 7:35 pm.

MINUTES

4. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Town Hall Renovations Committee Meeting held on March 2, 2016 be adopted as presented. (Carried) **5 for**

VISITING GROUPS

5. Louis and Wayne Briffett were present to discuss Campbell Place Seniors cottages.

John Butt was present to support letters from Recreation Commission.

**EAST-GLO CASTLE-
SENIOR HOUSING -
CAMPBELL PLACE**

6. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Council permit occupancy of the Seniors Cottages on Campbell Place on April 1, 2016. Council will meet to discuss time frame for completion of the road and turn-a-round by June 30, 2016. Mr. Briffett to advise Council if development on land on left side will go ahead and necessary work required. (Carried) **5 for**

**WATER LINES
CAMPBELL PLACE**

7. Moved by Councillor Kelly and seconded by Councillor Burry that Council not require, at this time, swabbing and pigging of the lines on Campbell Place. The Town Public Works employees will flush the line at the hydrant at the end of Campbell Place and check chlorine levels. The water will be checked by Department of Health prior to occupancy of the senior units. (Carried) **5 for**

**FINANCIAL
STATEMENTS
GLOVERTOWN
RECREATION
COMMISSION AND
FIRE DEPT.**

8. Moved by Councillor Kelly and seconded by Councillor Burry that Council approve the Financial Statements for the Glovertown Recreation Commission and the Glovertown Fire Rescue as prepared by the Town auditors, Derrick R. Drodge. (Carried) **5 for**

**PERMIT - ELVIS
FELTHAM**

9. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council accept the recommendation of the Permit Committee and approve permit for Elvis Feltham to erect an office building at 211 Main Street South as per application dated February 8, 2016. Subject to Government Service Centre approval. (Carried) **5 for**

**MUNICIPAL CROWN
LAND
RECOMMENDATION
FORMS**

10. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and approve the following Municipal Crown Land Recommendation Form for cottage lots on Third Pond. To be noted the previous applications for the opposite side of the pond have been withdrawn.

1. Terry Jackson
2. Shannon Bishop
3. Mark Woodman
4. Terry Woodman

(Carried) **5 for**

Regular Meeting #14408-577 of The Glovertown Town Council held in Council Chambers on March 9, 2016 at 7:30 PM.

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| <u>ECONOMIC DEVELOPMENT COMMITTEE MEETING</u> | 11. | It was a consensus that the Economic Development Committee meet on Wednesday March 16, 2016 at 7:30 pm. |
| <u>TOWN HALL RENOVATIONS COMMITTEE</u> | 12. | It was a consensus that the Town Hall renovations Committee meet on Thursday March 17, 2016 at 10:00 am. |
| <u>TOWN OF GANDER - LINE PAINTING</u> | 13. | It was a consensus to contact the Town of Gander to see if they are able to provide street line painting services; equipment and manpower. |
| <u>AMALGAMATION MEETING</u> | 14. | It was a consensus that the Amalgamation Committee meet with Traytown Committee on Thursday March 17, 2016 at 7:P30 pm. |
| <u>MIDGET HOCKEY PROVINCIALS</u> | 15. | Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council sponsor a full page ad in the Glovertown & Area Minor Hockey Provincials Midget Tournament Booklet. (Carried) 5 for |
| <u>THE ARTHRITIS SOCIETY</u> | 16. | It was a consensus that the request from the Arthritis Society be filed. |
| <u>COPY OF LETTER FROM BETTY BRENTON RE; LITTER HOME HARDWARE</u> | 17. | It was a consensus that the cc copy of the letter from Betty Brenton re: litter Home Hardware be deferred until spring 2016.

Councillor Burry left chambers due to next matter discussed. |
| <u>CENTRAL FEMALE BANTAM AAA ICE PAK</u> | 18. | Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from the Central Female Bantam AAA Ice Pak hockey team, Council would donate \$100.00 to the team for the Atlantics in NS. Brooklyn Blackwood of Glovertown is on the team. (Carried) 4 for

Councillor Burry returned to chambers |
| <u>LETTER FROM DARRYL PERRY RE: VEHICLE DEALERSHIP</u> | 19. | It was a consensus that in response to email from Darryl Perry dated February 26, 2016 re: Vehicle Dealership, Council to advise that any change to building inside and out requires Service NL approval and will require sketch showing parking plans. |

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- ROAD TO THE BEACHES** 20. Moved by Councillor Kelly and seconded by Councillor Burry that Council place ½ page ad in the 2016 Road to the Beaches brochure. Cost \$250.00. (Carried) **5 for**
- PHEOBE MAE WARD-TOWN SAFETY PLAN** 21. Moved by Councillor Kelly and seconded by Councillor Paul that Council accept the proposal from Mae Ward to help implement and maintain Town Workplace Health and Safety Program. Council to meet with Mae and then Town employees prior to her starting. (Carried) **5 for**
- PROCLAMATION EPILEPSY DAY 2016** 22. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the Town proclaim March 26, 2016 as Purple Day for Epilepsy. Mayor to sign proclamation accordingly. (Carried) **5 for**
- PAM THORNHILL - EDO/ REC DIRECTOR** 23. Moved by Councillor Burry and seconded by Deputy Mayor Arnold that the Town approve for Pam to serve on the Eastern Regional RecNL Committee which will meet couple of times a year. (Carried) **5 for**
- LETTER RECREATION COMMISSION RE: INVOICE FOR ICE TIME WINTER CARNIVAL** 24. It was a consensus that the email form Recreation Commission dated March 1, 2016 be deferred for further clarification.
- LETTER FROM RECREATION COMMISSION** 25. It was a consensus that Council approve Pam Thornhill to be available to help coordinate the Youth Easter Egg hunt.
- CHEQUE REGISTER** 26. Moved by Councillor Burry and seconded by Deputy Mayor Arnold that the cheque register be approved as presented. (Carried) **5 for**
- ADJOURNMENT** 27. Moved by Councillor Kelly and seconded by Councillor Paul that the meeting be adjourned.

Meeting adjourned at 9:05 p.m.

Regular Meeting #14408-577 of The Glovertown Town Council held in Council Chambers
on March 9, 2016 at 7:30 PM.

Mayor Doug Churchill

Joanne Perry, Town Clerk