

Councillors Present: Mayor Churchill
Deputy Mayor Arnold
Councillor Kelly
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 Sweeney-Janes that the minutes of Regular Council Meeting held on March 9, 2016 be adopted as presented. (Carried) **5 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Economic Development Committee Meeting held on March 17, 2016 be adopted as presented. (Carried) **5 for**

RECOMMENDATION
ECONOMIC
DEVELOPMENT
COMMITTEE

3. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Economic Development Committee Meeting with the following amendment: "Mr. Oram be contacted personally to resolve issues". (Carried) **5 for**

MINUTES

4. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Economic Development Committee Meeting held on March 23, 2016 be adopted as presented. (Carried) **5 for**

RECOMMENDATION 5.
ECONOMIC
DEVELOPMENT
COMMITTEE

Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the following recommendations of Economic Development Committee meeting held on March 23, 2016 be approved.

2. Town Centre
 - Recommendation to Council that a letter be sent out to the businesses for sponsorship for the Town Centre. Then once construction is started another letter will be sent out to follow up from the first letter.

- 4.. Multi-Purpose Court and Dugouts
 - Dugouts
 - Recommendation to Council to get price on drawings for the Dugouts from Darryl Mills, PEC.

(Carried) **5 for**

TERRA NOVA
TRAILRIDERS

6. Moved by Councillor Kelly and seconded by Councillor Smart that the Terra Nova Trailriders be advised that Pam Thornhill, EDO/Recreation Director is not available this time of the year to assist with the trail system map and brochure. Council feel that it is not necessary to have Pam sit in on the Liaison Committee. Council already has 2 representative's. (Carried) **5 for**

VEHICULAR
SIGNAGE TERRA
NOVA TRAILRIDERS

7. Moved by Councillor Kelly and seconded by Councillor Smart that the Town provide two (2) vehicular signs instead of pedestrian signs for the trail system to Glovertown. (Carried) **5 for**

AMALGAMATION
MEETING

8. It was a consensus that the Amalgamation Committee meet at 7:00 pm Wednesday April 6, 2016.

PERMIT - DARRYL
PERRY

9. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that a permit be issued to Alexander Bay Automotive Ltd. to operate an automotive dealership from 58 Main Street South as per parking plan submitted. (Carried) **5 for**

Regular Meeting #14409-578 of The Glovertown Town Council held in Council Chambers on March 30, 2016 at 7:30 PM.

- PERMIT-SARAH HOLLOWAY** 10. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that a permit be issued to Sarah Holloway to operate a home based computer business from her dwelling at 152 Main Street South; subject to necessary advertising. (Carried) **5 for**
- PERMIT- LORNE DAVIS** 11. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that a permit be issued to Lorne Davis to erect a dwelling at 84 Main Street North as per application dated March 24, 2016 subject to Government approved septic system installed, water services from Town main line and ditched between the property and Dave Smith. (Carried) **5 for**
- PERMIT - WELDON DAVIS** 12. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the application from Weldon Davis dated March 23, 2016 to erect a dwelling at 84 Main Street North not be approved. Insufficient distance from high water mark. (Carried) **5 for**
- PUBLIC WORKS MEETING** 13. It was a consensus that the Public works Committee meet on Tuesday April 5, 2016 at 1:15 pm.
- DUG-OUTS** 14. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the ballfield dug-outs be concrete/cinder block with membrane roof. (Carried) **5 for**
- SAFETY MEETING** 15. It was a consensus that Council meet with Mae Ward on Tuesday April 5, 2016 at 2:00 pm to discuss the Town's Safety program.
- LANDS COMMITTEE** 16. It was a consensus that the Lands Committee Meet on Wednesday April 6, 2016 at 1:15 pm.
- MHA SUPPORT** 17. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council write Colin Holloway, MHA, seeking support for the reconfiguration of the intersection Main Street South/North/Station Road. (Carried) **5 for**

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- CANTEEN ARENA** 18. It was a consensus that discussion re: 2016-2017 operation of the canteen at the arena be deferred.
- SAFE GRAD DONATION** 19. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council donate \$150.00 to Glovertown Academy Safe Grad 2016. (Carried) **5 for**
- FLYER - BURNING PROHIBITION DEMOLITION MATERIALS** 20. It was a consensus that the Town send out a flyer advising residents of Dept. of Environment & Conservation regulations re: burning prohibition of demolition materials.
- LOTS 51 & 52 FUTURE STREET/CAMPBELL PLACE** 21. Moved by Councillor Kelly and seconded by Councillor Smart that the two interested parties be advised to submit their best offer for consideration. "Lowest offer not necessarily accepted". (Carried) **5 for**
- MUNICIPAL CAPITAL WORKS - PROJECT #17 -MCW-14-14079 ROAD UPGRADING - PENNEY'S BROOK ROAD** 22. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council enter into an agreement with the Department of Municipal Affairs for the 2013-2014 Municipal Capital Works Program, project #17-MCW-14-14079 Road Upgrading - Penney's Brook Road, the Mayor and Town Clerk be authorized to sign the agreement on behalf of Council. (Carried) **5 for**
- MUNICIPAL CAPITAL WORKS - PROJECT #17 -MCW-16-00063 ROAD UPGRADING - WASTE WATER SYSTEMS STUDY** 23. Moved by Councillor Smart and seconded by Deputy Mayor Arnold that Council enter into an agreement with the Department of Municipal Affairs for the 2015-2016 Municipal Capital Works Program, project #17-MCW-16-00063 Waste Water Systems Study, the Mayor and Town Clerk be authorized to sign the agreement on behalf of Council. (Carried) **5 for**
- EMAIL - DELMER ORAM RE: DRAINAGE DITCH** 24. It was a consensus that in response to email from Delmer Oram dated March 1, 2016, Mr. Oram to be advised that his drainage concern is not the Town responsibility. Trust the matter can be resolved with Transportation & Works.
- CHEQUE REGISTER** 25. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that the cheque register be approved as presented. (Carried) **5 for**

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EXEMPTION

26. Moved by Councillor Smart and seconded by Councillor Kelly that the following exemption be approved:

(Carried) **5 for**

ADJOURNMENT

27. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the meeting be adjourned.

Meeting adjourned at 8:50 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk