

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

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

Visiting Group: Charles & Eileen Randell
Louis Briffett
Bart Collins

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that the minutes of Council Meeting held on March 13, 2016 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the minutes of Regular Council Meeting held on March 30, 2016 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Public Works Committee Meeting held on April 5, 2016 be adopted as presented. (Carried) **6 for**

RECOMMENDATION 4.
PUBLIC WORKS
MEETING

Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the following recommendation of the Public Works Meeting held on April 5, 2016 be approved as presented:

Recommendation:

Contact Glovertown Pharmacy to have Public Works look at the sewer line under the building and if a water drain is tied into the sewer line, it must be disconnected.

Have East-Glo close off the manhole and fill with concrete and cap off drainage pipe.

(Carried) **6 for**

MINUTES

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

MINUTES

6. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that the minutes of Lands Committee Meeting held on April 6, 2016 be adopted as presented. (Carried) **6 for**

Regular Meeting #14410-579 of The Glovertown Town Council held in Council Chambers on April 13, 2016 at 7:30 PM.

RECOMMENDATION 7.
LANDS COMMITTEE

Moved by Councillor Smart-Lynch and seconded by Councillor Burry that the following recommendations from Lands Committee Meeting held on April 6, 2016 be approved as presented:

“add: Deed of Conveyance to be held in trust with purchasers lawyer until the following condition is met:

The parties hereto agree that the Purchaser shall not be entitled to formal conveyance of the land and the sale shall not be closed until the completion of the first floor joist stage of construction of the dwelling house to be erected on said lot. Purchaser will be responsible for notifying, for confirmation purposes, the Town Manager of the completion of the first floor joists.

Add to Multiple lots Offer To Purchase:

must be paid within (6) months of the date of acceptance of the offer, unless purchaser can provide just cause (acceptable to Council) for an extension.

Add to single lot Offer To Purchase:

must be paid within 90 days of the date of acceptance of the offer, unless purchaser can provide just cause (acceptable to Council) for an extension.

These changes to be added as an addendum to East-Glo offers to purchase lots, 7,8,9,10 and lot 6.

Advise East-Glo that they must request, in writing, an extension for purchase of lots 6 & 7.

(Carried) **6 for**

MINUTES

8. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Amalgamation Needs Committee meeting held on April 6, 2016 be adopted as presented. (Carried) **6 for**

Regular Meeting #14410-579 of The Glovertown Town Council held in Council Chambers on April 13, 2016 at 7:30 PM.

- VISITING GROUPS** 9. Charles & Eileen Randell were present to discuss drainage problem on their property.
- Lou Briffett was present to support Municipal Crown Land Recommendation Form and to discuss drainage into sewer line East-Glo and Pharmacy.
- Bart Collins was there to observe the meeting.
- PLAYGROUND** 10. It was a consensus that Dean Rowsell do spring check of the playground and if possible open it for the weekend April 15, 2016.
- MUNICIPAL CROWN LAND RECOMMENDATION FORM - EAST-GLO STATION ROAD** 11. It was a consensus that the Municipal Crown Land Recommendation Form from East-Glo Electric Ltd. for a additional lot on Station Road be referred to Lands Committee Meeting on Tuesday April 19, 2016 at 1:00 pm.
- CLEAN UP/EYE SORE COMMITTEE** 12. It was a consensus that the Clean up/Eye Sore Committee meet soon.
- LETTER RE: HOME HARDWARE** 13. It was a consensus that Mayor speak with Mr. Paul Oram regarding compliant received regarding debris around Home Hardware.
- PERMIT - WELDON DAVIS** 14. Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that a permit be issued to Weldon Davis to erect a dwelling at 84 Main Street North as per application dated March 23, 2016. Distances from high water mark have been confirmed. Permit is issued subject to connection to the Town's main water and sewer lines. (Carried) **6 for**
- HIRING TANDEM DUMP TRUCK CLEAN UP WEEK** 15. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that Council get quote from local contractors for an hourly rate (to include fuel, maintenance and operator)for a tandem dump truck to assist with clean up week. (Carried) **6 for**

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| <u>CLEAN UP
DITCHES/ROADS</u> | 16. | It was a consensus to send out a flyer to residents encouraging participation to clean up ditches and road shoulders in their area of town. Council will provide garbage bags, if necessary. |
| <u>VOLUNTEER
APPRECIATION TEA
AND SOCIAL</u> | 17. | It was a consensus that a volunteer tea & social be deferred until May 2016. |
| <u>PUBLIC WORKS
MEETING</u> | 18. | It was a consensus that Public Works Committee meet on Thursday April 14, 2016 at 4:00 pm to set spring/summer priority list. |
| <u>RECREATION PLAN</u> | 19. | Moved by Councillor Smart-Lynch and seconded by Councillor Sweeney-Janes that Council engage the services of Tract Consulting Ltd. to develop Town Recreation Plan subject to their quote of \$25,000.00 still good. (Carried) 6 for |
| <u>MILITARY SERVICE
RECOGNITION
BOOKLET VOLUME
16</u> | 20. | Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that Council advertise 1/10 page in the 2016 Military Service Recognition Booklet. (Carried) 6 for |
| <u>DON GORDON LOTS
51 & 52 FUTURE
STREET/CAMPBELL
PLACE</u> | 21. | It was a consensus that the offer from Donald Gordon for lots 51 & 52 Campbell Place be deferred until after deadline date of April 25, 2016. |
| <u>EXPLORE
DOWNHOME
MAGAZINE</u> | 22. | Moved by Councillor Kelly and seconded by Councillor Burry that the advertising information from Downhome Explore Magazine be filed. (Carried) 6 for |
| <u>DANCE NL
MUNICIPAL
CHALLENGE</u> | 23. | Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the email from MNL re: Music NL Dance Challenge be filed. (Carried) 6 for |
| <u>SALVATION ARMY
CEMETERY PUBLIC
WORKS</u> | 24. | It was a consensus that email from Salvation Army re: ditching/access to Salvation Army cemetery - Sweetapple Terrace be referred to Public Works Committee. |

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- DOMESTIC SAWMILL 25.** Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that approval be given to Desmond Gordon to operate a domestic sawmill on his cabin lot in Northwest Arm. (Carried) **6 for**
- NORTHWEST ARM -**
- DESMOND GORDON**
- MUNICIPAL** 26. It was a consensus that Mayor Churchill and Councillor Kelly attend MNL Symposium and Emergency Preparedness sessions in Gander May 4-7th. Councillor Sweeney-Janes to advise if she plans to attend Emergency Preparedness Sessions May 4-5.
- SYMPOSIUM 2016**
- EXPENSE CLAIMS -** 27. Moved by Councillor Kelly and seconded by Councillor Burry that the Municipal expense claim meal allowance be increased to \$50.00/day. \$10.00 breakfast, \$15.00 dinner, and \$25.00 for supper. (Carried) **6 for**
- MEAL ALLOWANCE**
- CHEQUE REGISTER** 28. Moved by Councillor Burry and seconded by Councillor Smart-Lynch that the cheque register be approved as presented. (Carried) **5 for**
- ADJOURNMENT** 29. Moved by Councillor Smart-Lynch and seconded by Councillor Kelly that the meeting be adjourned.

Meeting adjourned at 9:05 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk