

Councillors Present: Mayor Churchill
Deputy Mayor Arnold
Councillor Kelly
Councillor Sweeney-Janes
Councillor Smart-Lynch
Councillor Burry (7:35 pm)

Staff Present: Joanne Perry, Acting Town Manager

Visiting Group: Derek Stewart
Louise Stewart
Ken Parsons

MINUTES

1. Moved by Councillor Smart-Lynch and seconded by Deputy Mayor Arnold that the minutes of Regular Council Meeting held on April 13, 2016 be adopted as presented. (Carried) **5 for**

VOLUNTEER SOCIAL/TEA

2. It was a consensus that Volunteer social/tea be placed on deferred business. Councillors Smart-Lynch and Burry to organize.

MINUTES

3. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Public Works Committee Meeting held on April 14, 2016 be adopted as presented. (Carried) **6 for**

VISITING GROUPS

4. Derek and Louise Stewart were present to support letter re: parking/boat launch Aspen Valley Lane.

Ken Parsons was present to observe the meeting.

LETTER FROM DEREK AND LOUISE STEWART

5. It was a consensus that the letter from Louise & Derek Stewart be referred to Lands Committee.

Mr. & Mrs. Stewart be advised that the fill on the boat launch is to be used to fill in the portion of the parking lot that has eroded. It will not be pushed on the beach located behind their property.

- SAFETY COMMITTEE** 6. It was a consensus that the Council meet with Mae Ward and Town staff on Friday April 29, 2016 at 1:00 pm to discuss Workplace Health and Safety program.
- LANDS COMMITTEE** 7. It was a consensus that Lands Committee meet on Friday April 29, 2016 at 2:00 pm.
- MUNICIPAL CROWN LAND APPLICATION - TONY MULROONEY** 8. It was a consensus that the Municipal Crown Land Application from Tony & Nancy Mulrooney be deferred.
- PERMIT- EAST GLO ELECTRIC** 9. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the application from East-Glo Electric dated April 25, 2016 be approved. Subject to turn-a-round at end of Campbell Place completed prior to construction starting and ditch cleared out and necessary culverts installed. (Carried) **6 for**
- CANADA 150 FUND NL POWER** 10. It was a consensus that discussion re: NL lights project at arena be on the agenda for upcoming EDO meeting.
- ECONOMIC DEVELOPMENT COMMITTEE MEETING/ TOWN CENTRE MEETING** 11. It was a consensus that the Economic Development Committee Meeting be on Tuesday May 3, 2016 at 2:30 pm.
Town Centre Steering Committee meet on Tuesday May 3, 2016 at 3:30 pm.
- PURCHASING PROVINCIAL GOVERNMENT USED EQUIPMENT** 12. It was a consensus that Council check into the process to purchase used equipment from Provincial Government.
- CLOSURE - GLOVERTOWN LIBRARY** 13. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that upon receipt of confirmation letter from Government re: closure of Glovertown Public Library, Council would respond with opposition. (Carried) **6 for**

Regular Meeting #14411-580 of The Glovertown Town Council held in Council Chambers on April 27, 2016 at 7:30 PM.

- BONAVISTA SEARCH & RESCUE LAND** 14. It was a consensus that the letter from the BBSR dated April 8, 2016 re: land adjacent to Southside of Search & Rescue building, Riverside Road be referred to Lands Committee.
- TIDY TOWNS COMMITTEE** 15. It was a consensus that the Town register for Tidy Towns. Mayor Doug, Councillor Sweeney-Janes and EDO, Pam Thornhill form committee to prepare and meet with judges.
- CHILDREN'S WISH FOUNDATION RUN THE ROCK** 16. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that Council donate \$150.00 to the annual "Run the Rock" for the Janeway event and provide snacks to the runners. (Carried) **6 for**
- CECON RE: PUMPHOUSE STATION ROAD** 17. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that in response to email from Barry Thompson, CECON dated April 26, 2016, confirming that load shedding/service upgrade not necessary, 200 amp service sufficient, tender to proceed accordingly. (Carried) **6 for**
- EAST-GLO LOTS 6 & 7 FUTURE STREET** 18. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that in response to letters from East-Glo dated April 21, 2016 and April 27, 2016, Council to add lot #6 to the Multi-lot Offer to Purchase Agreement. (Carried) **6 for**
- TRACT-GLOVERTOWN RECREATION MASTER PLAN** 19. It was a consensus that the draft communication plan for the Recreation Master Plan prepared by Tract Consulting be referred to the Economic Development Committee.
- QUOTES FOR DUMP TRUCK CLEAN UP WEEK** 20. The following two (2) quotes were received for dump truck for clean up week:
1. Feltham's Construction Ltd. - \$54.50 plus HST/hr
 2. Station Road Contracting - \$70.79 plus HST/hr
- Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that the tender be awarded to Feltham's Construction Ltd. Truck to be rented for 5 days only. (Carried) **6 for**

Regular Meeting #14411-580 of The Glovertown Town Council held in Council Chambers on April 27, 2016 at 7:30 PM.

CHEQUE REGISTER 21. Moved by Councillor Burry and seconded by Councillor Smart-Lynch that the cheque register be approved as presented. **(Carried) 6 for**

EXEMPTIONS 22. Moved by Councillor Kelly and seconded by Councillor Burry that the following exemptions be approved:

(Carried) 6 for

PERMIT COMMITTEE ADDITION 23. It was a consensus that Councillor Kelly be added to the Permit Committee.

ADJOURNMENT 24. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the meeting be adjourned.

Meeting adjourned at 8:45 p.m.

Mayor Doug Churchill

Joanne Perry, Acting Town Manager