

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

Staff Present: Lorne Sparkes
Joanne Perry, Town Clerk

Visiting Group: Tony Mulrooney
Ken Parsons

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Regular Council Meeting held on April 27, 2016 be adopted as presented. (Carried) **7 for**

VOLUNTEER SOCIAL

2. It was a consensus that Councillor Burry and Smart-Lynch meet on Tuesday, May 17, 2016 at 7:00 pm to discuss details for Volunteer Social.

LANDS COMMITTEE MINUTES

3. It was a consensus that the Lands Committee meet on Tuesday May 17, 2016 at 1:00 pm.

MINUTES

4. Moved by Councillor Smart-Lynch and seconded by Councillor Burry that the minutes of Council Meeting held on April 29, 2016 be adopted as presented. (Carried) **7 for**

TOWN SAFETY COMMITTEE MEETING

5. It was a consensus that the Town Safety Committee meet next week. Mae Ward to attend.

MINUTES

6. Moved by Councillor Smart-Lynch and seconded by Councillor Sweeney-Janes that the minutes of the Lands Committee meeting held on April 29, 2016 be adopted as presented. (Carried) **7 for**

RECOMMENDATION 7.
LANDS COMMITTEE
MINUTES

Moved by Councillor Smart-Lynch and seconded by Councillor Burry that Council accept the recommendation of the Lands Committee Meeting held on April 29, 2016 with the following amendment:

“#2 - due to the zoning of the area being Light Industrial/Commercial, the stock piling of material, ie. topsoil, is not permitted. Permission is granted for the existing stockpile to be screened on site by no later than the end of the 2016 construction season and moved to the back of the buildings so it is not visible from Station Road. No additional material to be stockpiled.
(Carried) **7 for**

MINUTES

8. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Economic Development Meeting held on May 3, 2016 be adopted as presented.
(Carried) **7 for.**

RECOMMENDATION 9.
ECONOMIC
DEVELOPMENT
MEETING

Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that the Council accept the recommendation of the Economic Development meeting held on May 3, 2016. (Carried) **6 for**

Councillor Sweeney-Janes declared conflict of interest on next matter discussed.

MINUTES

10. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that the minutes of the privileged Meeting held on May 3, 2016 be adopted as presented. (Carried) **6 for**

Councillor Sweeney-Janes returned to meeting

VISITING GROUPS

11. Ken Parsons was present to observe the meeting.

Tony Mulrooney was present to support Municipal Crown Land Recommendation application and letter re: ball hockey at the arena.

Regular Meeting #14412-581 of The Glovertown Town Council held in Council Chambers on May 11, 2016 at 7:30 PM.

- CROWN LAND MUNICIPAL RECOMMENDATION - NANCY SWEETAPPLE** 12. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that the Crown Land Municipal Recommendation Form from Nancy Sweetapple for a parcel of agricultural land - 190 acres on the right of the TCH East of Spencer Bridge be approved. (Carried) **7 for**
- TONY MULROONEY - BALL HOCKEY- ARENA** 13. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that in response to email from Tony Mulrooney dated April 19, 2016, Council will provide the arena for 2 hours/week for ball hockey, Free of charge. (Carried) **7 for**
- CLEAN UP/ EYE SORE COMMITTEE** 14. It was a consensus that the Town Clean up/Eye sore Committee meet on Wednesday May 18, 2016, early evening to discuss unsitely properties.
- MUNICIPAL CROWN LAND RECOMMENDATION FORM - DESMOND GORDON** 15. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the Crown Land Municipal Recommendation Form dated April 26, 2016 from Desmond Gordon for a parcel of land at Northwest Arm measuring 150'x250' for a domestic sawmill be approved. (Carried) **7 for**
- PUBLIC WORKS MEETING - TURN-A-ROUND CAMPBELL PLACE** 16. It was a consensus that the Public Works Committee meet on Thursday May 12, 2016 at 2:00 pm to visit Campbell Place with Lou Briffett to discuss turn-a-round.
- CONDENSER - ARENA** 17. Moved by Councillor Kelly and seconded by Councillor Burry that Council replace the condenser at the arena, quotes to be received at a later date. (Carried) **7 for**
- STATION ROAD CONTRACTING** 18. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that David Hiscock, Station Road Contracting, be advised that the material he is permitted to store at 13 Station Road is limited to winter sand only. Once he has used up the stock pile of pit run on site, no further material, other than winter sand, to be stored. (Carried) **7 for**
- TOWN GARAGE ROOFING** 19. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council install metal roofing on the Town maintenance depot. (Carried) **7 for**

Regular Meeting #14412-581 of The Glovertown Town Council held in Council Chambers on May 11, 2016 at 7:30 PM.

- MULTI-PURPOSE COURT** 20. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the Multi-Purpose Court and Recreation Grounds be excavated removing 2' of material and replace with class "B" and class "A" and do necessary ditching. (Carried) **7 for**
- TOWN CENTRE TENDER** 21. Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that the Town Centre project be tendered as one complete package. Paving - separate tender. (Carried) **7 for**
- TOWN OF GANDER - LINE PAINTING** 22. It was a consensus that Council follow up with Town of Gander re: line painting equipment.
- DREDGED MATERIAL - ARENA** 23. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that Town Manager check with Ted, Public Works Superintendent, to determine how long it would take Public Works to truck out dredged material at marina or cost for private contractor to truck it. (Carried) **7 for**
- COUNCILLOR PAUL ORGANIZE DITCH CLEAN UP** 24. Moved by Councillor Burry and seconded by Councillor Paul that Councillor Paul organize the community ditch/road shoulder clean up. Town will supply garbage bags. \$200.00 set aside for a social. (Carried) **7 for**
- TERRA NOVA NATIONAL PARK** 25. It was a consensus that Town send out flyer for Parks Canada Fire Smart Public Info Session on Monday May 30, 2016. Glovertown Fire Hall is available. Councillors to attend.
- GLOVERTOWN RECREATION - CANADA DAY CELEBRATION** 26. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that Council cost share purchase of fireworks for Canada Day Celebrations. \$2000.00 each. (Carried) **7 for**
- GLOVERTOWN RECREATION COMMISSION FORT MCMURRAY FUNDRAISER BREAKFAST** 27. Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that Council match donations to a \$1000.00 maximum for the fundraiser breakfast for Fort McMurray; hosted by Glovertown Recreation Commission. (Carried) **7 for**

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- EMERGENCY PREPAREDNESS TABLE TOP** 28. It was a consensus that Council have an Emergency Preparedness table top session in the fall.
- LETTER - ORAM GROUP OF COMPANIES** 29. It was a consensus that the letter from Oram Group of Companies be deferred. Council to review its business tax concession in place.
- COST RECOVERY SERVICE LATERAL GENGE'S ROAD** 30. Moved by Councillor Burry and seconded by Councillor Smart-Lynch that the cost recovery for servicing vacant lots on Genge's Road, during 2016 Paving Project, be \$750.00. (Carried) **7 for**
- AUSTIN BURRY - DIAGRAM OF WORK** 31. It was a consensus that in response to letter from Austin Burry dated May 11, 2016, Mr. Burry to prepare diagram of proposed work and submit to Council.
- CHEQUE REGISTER** 32. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the cheque register be approved as presented. (Carried) **7 for** _____
- ADJOURNMENT** 33. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the meeting be adjourned. (Carried) **7 for**

Meeting adjourned at 9:15 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk