

Councillors Present: Mayor Churchill
Deputy Mayor Arnold
Councillor Kelly
Councillor Burry

Staff Present: Lorne Sparkes
Joanne Perry, Town Clerk

Visiting Group: David Saunders Sr.
Ken Parsons
Jim Burden
Elaine Stroud

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Regular Council Meeting held on May 11, 2016 be adopted as presented. (Carried) **4 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Privileged Council Meeting held on May 11, 2016 be adopted as presented. (Carried) **4 for.**

MINUTES

3. Moved by Councillor Burry and seconded by Deputy Mayor Arnold that the minutes of Town Beautification/Eye Sore Committee be adopted as presented. (Carried) **4 for**

DEFER LIST OF PROPERTIES FOR CLEAN UP

4. It was a consensus that the list of properties for clean up be deferred to next Council meeting.

MINUTES

5. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Privileged Council Meeting held on May 18, 2016 be adopted as presented. (Carried) **4 for**

ACCEPT RECOMMENDATION PRIVILEGED MEETING

6. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council accept the recommendation of the Privileged Meeting held on May 18, 2016. (Carried) **4 for**

**AMENDMENT TO
PUBLIC WORKS
COMMITTEE
MINUTES**

7. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of the Public Works Committee be approved with the following amendment:

“Road to turn-a-round brought up to Town standard and must have 10" pit run, 6" class “B” and 4" Class “A”.
(Carried) **4 for**

VISITING GROUPS

8. David Saunders Sr. and Ken Parsons were present to observe the meeting.

Elaine Stroud and Gordon (Jim) Burden were present to support letter regarding Robert & Cindy Chaulk’s property/livestock.

**LIVESTOCK
REGULATIONS**

9. It was a consensus that Council review the livestock regulations as it relates to Robert & Cindy Chaulk (property on Bayview Heights).

**TERRA NOVA
TORNADOES
SKATING CLUB**

10. Contact Terra Nova Tornadoes Skating Club re: 2015/2016 finances. Meet with them if necessary.

**RIVERSIDE ROAD
EAST- WHARF**

11. It was a consensus that the Public Works Committee meet to discuss dilapidated condition of Riverside Road East wharf (old government wharf).

**COUNCIL MEETING
RE; PAUL ORAM
SENIORS HOME**

12. It was a consensus that the letter from Paul Oram - The Oram Group of Companies dated May 9, 2016 be discussed at a meeting of Council to be held on Wednesday June 1, 2016 at 7:30 pm.

**PERMIT
GLOVERTOWN
HOME HARDWARE #5
BROOKSIDE ROAD**

13. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that a permit be issued to Glovertown Home Hardware to erect a dwelling at 5 Brookside Road as per application dated May 2, 2016; subject to house being kept in line with existing dwelling of Trevor Reid, and a 20" (maximum) culvert installed for driveway. (Carried) **4 for**

Regular Meeting #14413-582 of The Glovertown Town Council held in Council Chambers on May 25, 2016 at 7:30 PM.

- PERMIT - EAST-GLO ELECTRIC LTD.** 14. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that a permit be issued to East-Glo Electric Ltd. to build an extension to commercial building at 108 Main Street South, as per application dated May 24, 2016; subject to service NL approval and the survey pins established on the extension side adjacent to Arthur Holloway and the existing ditch between East-Glo and Arthur Holloway remaining. (Carried) **4 for**
- MUNICIPAL CROWN LAND RECOMMENDATION FORM - WAYNE AND LISA KEATS** 15. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the Crown Land Municipal Recommendation Form dated May 11, 2016 from Wayne and Lisa Keats be approved for a parcel of residential land measuring 100'x200' adjacent to Hardy Watkins - Station Road. (Carried) **4 for**
- MUNICIPAL CROWN LAND RECOMMENDATION FORM - COLIN ORAM** 16. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the Crown Land Municipal Recommendation Form dated May 10, 2016 from Colin Oram be approved for a parcel of land measuring 100'x200' adjacent to Estate of William Ford - Station Road. (Carried) **4 for**
- JUNIPER DRIVE/CAMPBELL PLACE** 17. Moved by Councillor Kelly and seconded by Councillor Burry that barriers be placed at the end of Juniper Drive and Campbell Place - No thoroughfare. (Carried) **4 for**
- SAFETY COMMITTEE MEETING** 18. It was a consensus that Safety Committee meet on Tuesday May 31, 2016 at 2:00 pm.
- TENDER 2016 TOWN STREET PAVING** 19. Moved by Councillor Kelly and seconded by Councillor Burry that the Town have separate tender for the Town street paving. Tender be called ASAP. (Carried) **4 for**
- LETTER FROM VERA AKAGI RE: TERRA VISTA LTD.** 20. Moved by Councillor Burry and seconded by Councillor Kelly that in response to email and pictures received from Vera Akagi- Main Street North, a letter be written to Terra Vista Ltd. asking them to clean up the debris on their property and across the road in the ditch. cc; Vera Akagi. (Carried) **4 for** (Carried) **7 for**

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- RCMP MEETING** 21. It was a consensus that in response to email from RCMP-Glovertown detachment dated May 19, 2016, Councillor Burry and Smart-Lynch to attend meeting at the detachment on Thursday June 2, 2016 at 6:30 pm.
- PUBLIC WORKS MEETING - GEOFFORY SNOW** 22. It was a consensus that the Public Works Committee meet on Tuesday May 30, 2016 at 3:00 pm re: bus turn-a-round near property of Geoff & Carol Snow, Riverside Road East.
- NEW BUILDING CANADA FUND - SMALL COMMUNITIES FUND, PROJECT NO. 17-SCF-17-00008 WATER INTAKE UPGRADE** 23. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the funding in the amount \$353,400.00 as per letter from Department of Municipal Affairs dated May 19, 2016, the Mayor and Town Clerk be authorized to sign the agreement on behalf of Council. (Carried) **4 for**
- APPOINTING OF ENGINEER - WATER INTAKE UPGRADE** 24. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that CECON Ltd. would remain Town prime consultant on Water Intake Upgrade Project No: 17-SCF-17-00008. (Carried) **4 for**
- CHEQUE REGISTER** 25. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the cheque register be approved as presented. (Carried) **4 for**
- EXEMPTIONS** 26. Moved by Councillor Kelly and seconded by Councillor Burry that the following exemptions be approved:
- (Carried) **4 for** _____
- ADJOURNMENT** 27. Moved by Councillor Kelly and seconded by Councillor Burry that the meeting be adjourned. (Carried) **4 for**

Meeting adjourned at 8:25 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk

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