

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

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

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that the minutes of Regular Council Meeting held on May 25, 2016 be adopted as presented. (Carried) **6 for**

MEETING RE:
LIVESTOCK ROBERT
CHAULK

2. It was a consensus that Council meet on Wednesday, June 15, 2016, at 7:00 pm to discuss livestock regulations, and the property of Robert & Cindy Chaulk, Bayview Heights. Human Resources meeting to follow.

MINUTES

3. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Council Safety Meeting held on May 31, 2016 be adopted as presented. (Carried) **6 for**

MINUTES

4. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Public Works Committee Meeting held on May 31, 2016 be adopted as presented. (Carried) **6 for**

**ACCEPT
RECOMMENDATION
PUBLIC WORKS
COMMITTEE
MEETING MAY 31,
2016**

5. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the following recommendations of the Public Works Committee Meeting held on May 31, 2016 be approved:

1. Riverside Road East wharf - (now privately owned- previously Public Works Canada Government wharf)
Contact the Town lawyer to determine if Town would be liable if floating debris from deteriorating wharf caused injury to boaters or any injuries caused from accessing wharf
2. Bus Turn-a-round- Geoffory Snow, Riverside Road East
Build up the turn-a-round - slope toward road, with 2" minimum shale rock and top with class "A"
3. Guiderails - Main Street North
The Public Works employees measure up the area of NW Brook and Saunders Cove that require guiderails for Council to consider installing.
4. Culvert- Robert White, Riverside Road East
Mr. White be given permission (at his own expense) to install a culvert of the same size to join in with a coupler to his existing driveway culvert, culvert would extend no further than boundary of Charles Wells.

(Carried) **6 for**

MINUTES

6. Moved by Councillor Smart-Lynch and seconded by Councillor Sweeney-Janes that the minutes of Lands Committee Meeting held on June 2, 2016 be adopted as presented. (Carried) **6 for**

Regular Meeting #14414-583 of The Glovertown Town Council held in Council Chambers on June 8, 2016 at 7:30 PM.

**ACCEPT
RECOMMENDATION
OF LANDS
COMMITTEE
MEETING - JUNE 2,
2016**

7. Moved by Councillor Paul and seconded by Deputy Mayor Arnold that the following recommendations of the Lands Committee Meeting held on June 8, 2016 be adopted as presented:
1. East-Glo Electric & Donald Gordon to be advised that the Town will not sell lots 51 & 52 corner of Future Street and Campbell Place for the amount of the offers received.
 2. Mr. & Mrs. Stewart to be advised that the Town has no intention of extending the parking lot at the Aspen Valley Lane boat launch in the area of the beach located behind their property. The material on site will be removed and large rock barrier erected.
The Town is not interested in transferring any property.
 3. If the land located at 5-15 Riverside Road West, in the name of Paul Stroud with 250' frontage is sold for tax arrears, 55' of frontage just past Bonavista Bay Search & Rescue not be included in the tax sale.

(Carried) **6 for**

MINUTES

8. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Council Meeting held on June 6, 2016 be adopted as presented. (Carried) **6 for**

**TAX INCENTIVE
POLICY**

9. Moved by Councillor Paul and seconded by Deputy Mayor Arnold that the Economic Development Committee meet to review Council's tax Incentive Policy. (Carried) **6 for**

MINUTES

10. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Economic Development/Recreation Meeting held on June 7, 2016 be adopted as presented. (Carried) **6 for**

Regular Meeting #14414-583 of The Glovertown Town Council held in Council Chambers on June 8, 2016 at 7:30 PM.

**ACCEPT
RECOMMENDATION
ECONOMIC
DEVELOPMENT
COMMITTEE**

11. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council accept the recommendation #1 with the following amendment:

Recommendation to Council

1. Council to advertise for anyone interested to run the softball program for a stipend of \$1500.00
Laurie Moss has offered to run the softball program if no other interest.

Recommendation to Council

To offer Angela Mackey \$3000 to coordinate and run the Youth Soccer Program for the summer.

(Pam to contact Angela to see if she is interested) If Angela doesn't accept the position it will be offered to Alexandria Lambert to run and coordinate program for \$2000. She will still be eligible to apply for the Summer Recreation Program.

(Carried) **6 for**

Regular Meeting #14414-583 of The Glovertown Town Council held in Council Chambers on June 8, 2016 at 7:30 PM.

**ACCEPT
RECOMMENDATION
ECONOMIC
DEVELOPMENT
COMMITTEE**

12. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council accept the remaining recommendations of the Economic Development Committee Meeting held on June 7, 2016:

2. Interviews – Summer Students

Recommendation to Council

That the hiring committee for summer students would be Councillor Richard Kelly, Joanne Perry, Town Clerk and Pam Thornhill, EDO/Recreation Director.

3. Recreation Month(June)

To use Injury Prevention Money \$1600 from the Community Living Grant to run a Bike Safety day for the kids in the Community. Andy Poole with Sprockids will run the program for that day. (Cost to be determined) The event will consist of an obstacle bike safety course, helmet safety, bike ride around Ken Diamond Park and BBQ.

4. Town Centre – Business Sponsorship Letter

Send out sponsorship letter to all businesses in the community asking to contribute to the Town Centre Project.

5. Playground upgrades

It was agreed that there needs to be upgrades to the playground. October would be the best time to start upgrades, must shut down playground for a month to do renovations. New sod, pea stone and borders. Will revisit issue at the end of summer.

6. Multi-Purpose Court and Dugouts

Pam to get quotes on fencing and sporting equipment for multi-purpose field.

Regular Meeting #14414-583 of The Glovertown Town Council held in Council Chambers on June 8, 2016 at 7:30 PM.

Dugouts:

Recommendation to Council

To build dugouts out of metal siding and have a metal roof. The color of the siding will be the same as recreation building.

(Carried) **5 for 1 against (Councillor Paul) #6 only.**

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| <p>PUBLIC WORKS
MEETING RE:
EAST GLO/
PHARMACY
<u>DRAINAGE ISSUES</u></p> | <p>13
.</p> | <p>It was a consensus that the Public Works Committee Meet on Tuesday June 14, 2106 at 1:00 pm to discuss drainage issues at Glovertown Pharmacy and East-Glo Electric. Public Works Employees Ted, Matt and Gord to attend the meeting.</p> |
| <p>EAST-GLO PAVING
<u>CAMPBELL PLACE</u></p> | <p>14.</p> | <p>Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that Council would reimburse East-Glo Electric for the class “B”, Class “A” and paving of the 1st 20+ feet of Campbell Place. (Carried) 6 for</p> |
| <p>RENOVATIONS
<u>COMMITTEE</u></p> | <p>15.</p> | <p>It was a consensus that the Renovations Committee meet on Tuesday, Jun 14, 2016 at 2:00 pm to discuss design for Town Hall extension and selection of furniture for Town Hall lobby.</p> |

Regular Meeting #14414-583 of The Glovertown Town Council held in Council Chambers on June 8, 2016 at 7:30 PM.

**QUOTE FOR
DESIGN - TOWN
HALL**

16. The following 2 quotes were received for Town Hall extension:

1. Glovertown Home Hardware - 198.00+ tax.
2. East-Glo Castle - 800.00+ tax

Moved by Councillor Paul and seconded by Deputy Mayor Arnold that the design quote be accepted from Glovertown Home Hardware. (Carried) **6 for**

Councillor Smart-Lynch declared conflict of interest on next matter discussed and left chambers.

**PAUL ORAM -
FURNITURE
STORE**

17. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that a letter be written to Paul Oram - Glovertown Home Hardware advising that Council is of the understanding that his furniture store is ready to open. He must provide stamped architect plan within 1 month of receipt of letter. If not, a reason as to why it cannot be provided. (Carried) **5 for**

Councillor Smart-Lynch returned to chambers

**APPLICATIONS TO
BUILD**

18. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that development regulations /building applications to include “when installing driveway culverts, flat rock and sods to be used for rip-rap”. (Carried) **6 for**

**FIRE SMART
FLYER**

19. Moved by Councillor Smart-Lynch and seconded by Deputy Mayor Arnold that Council mail out a Fire Smart household flyer for the Fire Department. (Carried) **6 for**

Regular Meeting #14414-583 of The Glovertown Town Council held in Council Chambers on June 8, 2016 at 7:30 PM.

**LETTER OF
CONGRATULATIO
NS
ADRIAN LOCKE**

26. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that in response to information received regarding Adrian Locke, Council to send congratulations on his weight lifting accomplishments and wish him success at the IPF Classic World Championships, in Killeen, Texas. (Carried) **6 for**

**2016 MAYORS
MARCH HEART &
STOKE
FOUNDATION**

27. It was a consensus that Mayor, Council and staff participate in the 2016 Mayors March for the Heart & Stroke Foundation.

**TOWN OF GRAND
FALLS -WINDSOR
—**

28. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that in response to letter from Town of Grand Falls -Windsor dated May 30, 2016, Council supports their endeavour to establish a Satellite Campus of Memorial University's School of Nursing. (Carried) **6 for**

PUBLIC LIBRARY

29. It was a consensus that in response to email from MHA, Colin Holloway, dated June 6, 2016, Mayor to attend the upcoming meeting June 17, 2016 re: Glovertown Public Library.

**COMMUNITY
CLEAN UP**

30. It was a consensus that Committee meet again to review the letter from lawyers re: clean up, Kevin Holloway property. Town Manager, Lorne Sparkes, to attend the meeting.

**HAZARDOUS
WASTE DAY FALL
2016**

31. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that Council accept price from Central Waste Management in the amount of \$1496.67, hazardous Waste Day to be held during fall clean up. (Carried) **6 for**

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**HOTDOG/SAUSAGE
CART ON
HIGHWAY**

32. It was a consensus that in response to letter from Bernard Saunders regarding placing a hotdog/sausage cart at previous Parkway motel parkway on Trans Canada Highway; be approved, subject to Transportation & Works approval and Service NL approved food license.

**CHEQUE
REGISTER**

33. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) **6 for**

ADJOURNMENT

34. Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 9:00 p.m.

Mayor Doug
Churchill

Joanne Perry, Town Clerk