

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

Staff Present: Lorne Sparkes, Town Manager
Laura Moss, Acting Town Clerk

Visiting Groups: David Saunders Sr.
Gordon Genge
Patrick Russell
Sonia Burry

MINUTES

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

MAYOR'S MARCH

2. It was a consensus that the Mayor's March be held on Wednesday July 6, 2016 at 5:00 pm.

MINUTES

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

**ACCEPT
RECOMMENDATION
OF PUBLIC WORKS
COMMITTEE
MEETING JUNE 14,
2016**

4. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that the following recommendations of the Public Works Committee held on June 14, 2016 be approved:

The following options be made available to East-Glo Electric Ltd.

1. Disconnect the catch basin drainage from the Town Service line and tie into the ditch crossing between property of East-Glo and Arthur Holloway or run new ditch straight across Main Street South.
2. Seal the catch basin to prevent the sand and surface water from entering the Town sewer system. If the flow of water is too heavy for the system to handle, the catch basin must be tied into the ditch.

Manhole between Glovertown Enterprises/Quality Auto - Install a manhole inflow protector to prevent sand from entering Town's sewer system.

(Carried) **6 for**

MINUTES

5. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the minutes of Town Hall Renovations Committee meeting held on June 14, 2016 be adopted as presented. (Carried) **6 for**

MINUTES

6. Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that the minutes of Council Meeting held on June 15, 2016 be adopted as presented. (Carried) **6 for**

VISITING GROUP

7. David Saunders Sr. was present to observe the meeting.

Sonia Burry was present to support Application to Operate Business.

Gordon Genge was present to support Application to Build for Arthur Genge.

Patrick Russell along with Gordon Genge were present to question tender results for Town Centre Upgrades.

- PERMIT TO OPERATE- SONIA BURRY** 8. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that a permit be issued to Sonia Burry, to operate Tower Equestrian Centre Inc, home based business from her dwelling at 7 Pinetree Road; subject to necessary advertising . (Carried) **6 for**
- PERMIT TO BUILD - ARTHUR GENGE** 9. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that a permit be issued to Arthur Genge to erect a garage at 9 Pinetree Road as per application dated June 17, 2016. (Carried) **6 for**
- MEETING - TERRA NOVA TORNADOES** 10. It was a consensus that Council meet with the Terra Nova Tornadoes Figure Skating Club on Wednesday July 6, 21016 at 7:00 pm.
- PROPERTY IMPROVEMENT COMMITTEE MEETING** 11. It was a consensus that Property Improvement Committee Meeting meet on Wednesday July 6, 2016 at 7:30 pm.
- PERMIT - JUDY WINSOR** 12. Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that a permit be issued to Judy Winsor to operate an in home dog kennel at 1 Harris Road; subject to necessary advertising. (Carried) **7 for**
- GUIDE RAILS - MAIN STREET NORTH** 13. Moved by Councillor Smart-Lynch and seconded by Councillor Paul that Council approve the installation of guide rails along areas of Main Street North in the amount of \$8000.00. (Carried) **6 for**
- WATER INTAKE PROJECT** 14. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that contract for Water Intake Project be awarded to Piercon Ltd. with Council absorbing any cost over the approved funding of \$353,400.00. (Carried) **6 for**
- CORE CERTIFIED-SALT AND SAND** 15. Moved by Councillor Paul and seconded by Councillor Smart-Lynch to tender for winter salt/sand pick up; company must be core certified. (Carried) **6 for**

Regular Meeting #14415-584 of The Glovertown Town Council held in Council Chambers on June 29, 2016 at 7:30 PM.

- ARENA CONDENSER** 16. Moved by Deputy Kelly and seconded by Councillor Smart-Lynch that the bid be awarded to Young's Refrigeration, low bidder, to replace condenser at the arena in the amount of \$41,690.39. (Carried) **6 for**
- LETTER TO CONTRACTORS AND RCMP - SPEED ON ANGLE BROOK ROAD** 17. It was a consensus that letters be written to the contractors using Angle Brook Road advising them to slow down with trucks, to stop at the stop sign and not to drive through the Salvation Army parking lot. RCMP to be advised as well.
- EMAIL TO CHRISTA LANE - PROBLEM WITH MANURE SMELL** 18. It was a consensus that an email be forwarded to Christa Lane advising that letter have been sent to Mr. Smith asking him to take the necessary action to keep his property clean of manure.
- LETTER OF SUPPORT -CUPW** 19. It was a consensus that a letter of support be written to the Canadian Union of Postal Workers stating that the Town does not want to see any downgrading of local postal services.
- AWARD TENDER - TOWN CENTRE UPGRADES- PAVED PEDESTRIAN WALKWAY** 20. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the tender for Town Centre Upgrades - CP-2 Paved Pedestrian Walkway be awarded to Professional Grading & Contracting Ltd. in the amount of \$169,276.26. (Carried) **6 for**
- AWARD TENDER - 2016 ROAD UPGRADING & PAVING** 21. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the tender for 2016 Road Upgrading & Paving be awarded to J-1 Contracting Ltd. in the amount of \$492,444.69. (Carried) **6 for**

Councillor Smart-Lynch left chambers due to conflict of interest on next matter discussed.

Regular Meeting #14415-584 of The Glovertown Town Council held in Council Chambers on June 29, 2016 at 7:30 PM.

AWARD TENDER - TOWN CENTRE UPGRADES - CP-1-DIRECTIONAL SIGNS, WALKWAYS LIGHTS AND ACCESSORIES 22. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the tender for Town Centre Upgrades - CP-1- Directional signs, walkways lights and accessories be awarded to East-Glo Electric Ltd. in the amount of \$327,665.98; subject to Town Manager clarification from engineers regarding SGC 8.2.
(Carried) **5 for**

Councillor Smart-Lynch returned to chambers

CHEQUE REGISTER 23. Moved by Councillor Smart-Lynch and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) **6 for**

EXEMPTION 24. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the following exemption be approved as presented:

. (Carried) **6 for**

ADJOURNMENT 25. 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

Laura Moss, Acting Town Clerk