

Councillors Present: Mayor Churchill
Deputy Mayor Arnold
Councillor Kelly
Councillor Paul
Councillor Smart-Lynch (arrived 7:35)

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

Visiting Groups: Judy Winsor
Wayne Briffett

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Regular Council Meeting held on June 29, 2016 be adopted as presented. (Carried) **4 for**

**PRIVILEGED
MINUTES**

2. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Privileged Meeting held on June 29, 2016 be adopted as presented. (Carried) **4 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of Council Meeting held on July 6, 2016 be adopted as presented. (Carried) **4 for**

VISITING GROUP

4. Judy Winsor was present to support application to operate a dog kennelling business.

Wayne Briffett was present to support letter from East-Glo Electric Ltd. re: Campbell Place.

**APPLICATION JUDY
WINSOR - DOG
KENNELLING
BUSINESS**

5. It was a consensus that based on the additional information presented by Mrs. Winsor, each of the concerned residents be written and advised and to please respond by July 26, 2016 if still have objections.

- EAST-GLO ROAD DEVELOPMENT - CAMPBELL PLACE** 6. Moved by Councillor Kelly and seconded by Councillor Paul that based on Superintendent Ted's confirmation, no class "B" required on Campbell Place. East-Glo is authorized to continue with class "A" and paving. **5 for**
- SOFTBALL FIELD** 7. It was a consensus that the trees outside of the back of the softball field be thinned out and material from Marina be trucked there to infill.
- APPOINTMENT WITH GERALD RALPH, ASSOCIATE EASTON HILLIER LAWRENCE** 8. It was a consensus that in response to email dated July 4, 2016, appointment time be set up with Gerald Ralph, associate, Easton Hillier Lawrence Innis, when he returns in August.
- PREMIER'S FORUM** 9. It was a consensus that Council select Mayor Douglas Churchill and Mayor Genevieve Squire to represent Central Region at the Premier's Forum on local Government.
- ELAYNE HARRIS** 10. It was a consensus that in response to email from Elayne Harris regarding display of family photo at the Town Hall, Council will limit the photos displayed here to the two that were chosen and presented to the Town by Veterans affairs. Suggest that she contact the Glovertown Museum as they do have a section for war pictures.
- CHEQUE REGISTER** 11. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the cheque register be approved as presented. (Carried) **5 for** _
- Wayne Briffett left the chambers
- MOU - MANAGING FOREPERSON** 12. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the MOU signed off by CUPE Local 4801 and the Town for the position of Managing Foreperson (Ted Feltham) - copies of MOU and Job description attached. (Carried) **5 for**
- HUMAN RESOURCES MEETING** 13. It was a consensus that the HR Committee and Town Manager meet next Wednesday July 20, 2016 at 7:00 pm to review EDO/Recreation Director- Pam Thornhills contract.

Regular Meeting #14416-585 of The Glovertown Town Council held in Council Chambers on July 13, 2016 at 7:30 PM.

MAYORS BREAKFAST 14.
- MUSICFEST

Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council cover the cost of the Annual Mayor's Breakfast at Musicfest 2016, available Councillors and spouses to serve. (Carried) **5 for**

ADJOURNMENT

15. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that the meeting adjourn. (Carried) **5 for**

Meeting adjourned at 8:35 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk