

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

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

MINUTES

1. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the minutes of Regular Council Meeting held on July 27, 2016 be adopted as presented. (Carried) **5 for**

MINUTES

2. Moved by Councillor Paul and seconded by Deputy Mayor Arnold that the minutes of Privileged Council Meeting held on July 27, 2016 be adopted as presented. (Carried) **6 for**

GRADING  
SOUTHWEST  
COUNTRY TRAIL

3. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that Council would supply operator and Terra Nova Trailriders to pay contractor for work completed. (Carried) **6 for**

ARENA CANTEEN  
MEETING

4. It was a consensus that Council meet on Tuesday August 16, 2016 at 7:30 pm to discuss arena canteen for 2016-2017 season.

FLYER- TOWN  
CENTRE

5. It was a consensus that a flyer be send out advising residents of the work being done around town on the Town Centre and the breakdown of cost.

NEW BUSINESS  
ADVERTISING -  
AMENDED  
NOVEMBER 30, 2016

6. Moved by Councillor Sweeney-Janes that the Town would advise local residents in the area when a new business is being established as well has the request being posted in the Beacon, facebook and on the website. **Motion defeated. No seconder.**

- EMAIL FROM SUSAN ORAM - LIVESTOCK REGULATIONS** 7. It was a consensus that in response to email from Susan Oram dated August 1, 2016 regarding livestock regulations in relation to 17 Crewe's Road, Town Manager would visit property in question and verify if livestock regulations are being met. Property to be placed on Clean up list.
- LETTER - SUZANNE CRITCHLEY - ARENA CANTEEN** 8. Moved by Councillor Paul and seconded by Councillor Smart-Lynch that in response to email from Suzanne Critchley dated August 3, 2016, Council would accept all equipment listed at the canteen in lieu of lease payments for the last two seasons, \$1500.00 per season. (Carried) **6 for**
- LETTER - NL T'RAILWAY CHARITABLE ORGANIZATION INC. RE: TERRA NOVA TRAILS** 9. Moved by Councillor Kelly and seconded by Councillor Paul in response to email from Terry Morrison, NL T'railway Charitable Organization Inc., dated August 3, 2016, Council will not donate at this time as there is no indication of other Municipalities participating. (Carried) **6 for**
- LETTER - JOHN AND ALLISON SHEPPARD RE: HORSES** 10. It was a consensus that John and Allison Sheppard be advised that in response to letter from John & Allison Sheppard dated August 7, 2016, Mayor and Town Manager has spoken to owners of the horses and was advised that they will be moved within the next couple of weeks but will possible be returning in the fall.
- BENCH FOR KDMP AND NOTICE OF THANKS TO SAUNDERS FAMILY** 11. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that a notice of thanks be sent to the Saunders Family for their kind donation to the KDMP and bench and plaque be purchased in memory of Phyllis Saunders. (Carried) **6 for**
- PURCHASE OF PROPERTY - ELIZA BRIFFETT/TERRY WYATT** 12. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that Town accept offer to purchase from Eliza Briffett and Terry Wyatt for 19-21 Main Street South up to \$120,000.00, payments to be made within the next 5 years with no interest. (Carried) **6 for**

Regular Meeting #14418-587 of The Glovertown Town Council held in Council Chambers on August 10, 2016 at 7:30 PM.

**PROPOSED  
PROTECTED WATER  
SUPPLY AREA  
BOUNDARY  
MODIFICATION**

13. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that in response to email from Robert Wright, Department of Environment and Conservation, that the recommended new maps which depict the proposed amended Protected Public Water Supply Area (Northwest Pond) and that there be no future Crown Land titles permitted adjacent to Duck pond, be approved. (Carried) **6 for**

**CHEQUE REGISTER**

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

**ADJOURNMENT**

15. Moved by Councillor Smart-Lynch and seconded by Councillor Kelly that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:40 p.m.

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Mayor Doug Churchill

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Laura Moss, Acting Town Clerk