

Councillors Present: Deputy Mayor Arnold
Councillor Sweeney-Janes
Councillor Kelly
Councillor Smart
Councillor Paul
Councillor Burry (7:50 pm)

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

Visiting Groups: Charles & Eileen Randell
Glovertown Yacht Club
Clarence Howse
Sam Butt
Gerald Perry
Bart Collins, Glovertown Rec.
Drexel Sparkes, Terra Nova Trailriders
James Blackwood Jr.

MINUTES

1. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the minutes of Regular Council Meeting held on August 31 2016 be adopted as presented. (Carried) **5 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the minutes of Public Works Council Meeting held on September 1, 2016 be adopted as presented. (Carried) **5 for**

**ACCEPT
RECOMMENDATION
PUBLIC WORKS
COMMITTEE**

3. Moved by Councillor Kelly to accept recommendation of the Public Works Committee Meeting held on September 1, 2016. **Motion withdrawn**

It was a consensus that the recommendation be deferred to next Regular Council meeting. The whole of Council would like to visit the site prior to making a decision.

MINUTES

4. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that the minutes of Economic Development Committee meeting held on September 6, 2016 be adopted as presented. (Carried) **6 for**

MINUTES

5. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the minutes of Economic Development Committee Meeting held on September 7, 2016 be adopted as presented. (Carried) **6 for**

**RECOMMENDATION -6.
ECONOMIC
DEVELOPMENT
COMMITTEE**

It was a consensus that the recommendation from the Economic Development Committee meeting held on September 7, 2016 regarding the proposed indoor pool project be deferred.

Economic/Recreation director to bring forward to Council her findings re: feasibility of an indoor pool; Recreation Pool Committee be advised accordingly.

MINUTES

7. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that the minutes of the Public Works Committee Meeting be adopted as presented. (Carried) **6 for**

**ACCEPT
RECOMMENDATIONS
PUBLIC WORKS
COMMITTEE**

8. Moved by Councillor Kelly and seconded by Councillor Paul that Council accept the recommendation of the Public Work Committee Meeting held on September 14, 2016 as follows: Mr. & Mrs. Gardiner tie into Town main water line on Station Road and hook into existing sewer line on Skiffington Road. (Carried) **6 for**

VISITING GROUPS

9. Charles and Eileen Randell were present re: water on property and Eric Howse fence.

Bart Collins was present re: Recreation Commission.

Drexel Sparkes was present re: excavation - Terra Nova Trailriders.

James Blackwood, Jr was present re: encroachment on his property.

Marina Committee was present re: application to erect a shed.

Regular Meeting #14420-589 of The Glovertown Town Council held in Council Chambers on September 14, 2016 at 7:30 PM.

- LETTER FROM JAMES BLACKWOOD, JR.** 10. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that a Committee consisting of two Councillors (Councillors Sweeney-Janes and Deputy Mayor Arnold), 2 Yacht Club members, Mr. James Blackwood, Jr, and Town Manager, Lorne Sparkes, meet ASAP to discuss the concerns expressed in Mr. Blackwoods email of September 12, 2016. (Carried) **6 for**
- EXCAVATOR - SOUTH-WEST COUNTRY - TERRA NOVA TRAILRIDERS** 11. Moved by Councillor Kelly and seconded by Councillor Burry that the Town make its excavator and operator available for 2-3 days to carry out excavation of rocks on Southwest Country trail as per request from Terra Nova Trailriders. Equipment to be available only if it doesn't interfere with Town work. (Carried) **6 for**
- CHARLES & EILEEN RANDELL** 12. It was a consensus that further discussion re: ditch be deferred until next Council meeting.
- DEVELOPMENT GLOVERTOWN MARINA** 13. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that any future development/structures erected at the Marina. Will require a permit of Council. (Carried) **6 for**
- MINISTER MUNICIPAL AFFAIRS RE: AMALGAMATION** 14. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that a letter be written to Minister of Municipal Affairs. cc. Colin Holloway, MHA, requesting terms of reference for Amalgamation Study. (Carried) **6 for**
- FALL CLEAN UP WEEK** 15. It was a consensus that the fall clean-up week take place commencing October 11, 2016. Hazardous Waste Day to be included.
- TOWN CENTRE HIGHWAY SIGN** 16. It was a consensus that when the Glovertown welcome signs are erected at the TCH location we would topsoil and grass 6'-7' around the base and the slope of the sign.
- DEREK STEWART - ASPEN VALLEY BOAT LAUNCH** 17. It was a consensus that in response to call from Mr. Derek Stewart, Council will remove any fill/material placed along the beach at the rear of his property on Aspen Valley Lane.

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- TOWN CENTRE/TOWN HALL DESIGN** 18. It was a consensus that Town Manager, Lorne Sparkes, John Gambin, PEC, hold conference call with Darryl Mills, PEC, to discuss the deletion of the proposed island and curbs in front of Town Hall from the Town Centre contract. If PEC agrees, it would be removed.
- EAST-GLO RE: 10-15 TANDEM LOADS - ARMoured ROCK** 19. Moved by Councillor Paul and seconded by Councillor Burry that in response to letter from East-Glo Castle Building Supplies dated September 2, 2016, Council to give permission for 10-15 loads of rock . **Motion withdrawn.**
- EAST-GLO - ARMoured ROCK** 20. It was a consensus that in response to letter from East-Glo dated September 2, 2016, Council to advise that request for 10-15 tandem loads of armoured rock cannot be approved; as per section 221 of the Municipalities Act.
- RANDY STEAD - DOMESTIC SAWMILL** 21. It was a consensus that the application from Randy Stead to operate a domestic sawmill from 238 Main Street North be advertised.
- FREDA STROUD- DRIVEWAY** 22. It was a consensus that there not be a second driveway developed for Freda Stroud, Priscilla Drive, at present it is a grassed area and not considered an established driveway.
- CHEQUE REGISTER** 23. Moved by Councillor Paul and seconded by Councillor Burry that the cheque register be approved as presented. (Carried) **6 for** _____
- EXEMPTION** 24. Moved by Councillor Paul and seconded by Councillor Burry that the following exemption be approved:

(Carried) **6 for** _____
- ADJOURNMENT** 25. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at:30 p.m.

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Mayor Doug Churchill

Joanne Perry, Town Clerk