

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

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

Visiting Groups: John Butt
Bart Collins

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Regular Council Meeting held on October 12, 2016 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Council Meeting held on October 20, 2016 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Streetlight Committee Meeting held on October 20, 2016 be adopted as presented. (Carried) **7 for**

ACCEPT
RECOMMENDATIONS
STREETLIGHT
COMMITTEE

4. Moved by Deputy Mayor Arnold and seconded by Councillor Paul Council accept the recommendations of the Streetlight Committee Meeting held on dated October 20, 2016. (Carried) **7 for**

MINUTES

5. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of EDO/Recreation Committee Meeting held on October 20, 2016 be adopted as presented. (Carried) **7 for**

MINUTES

6. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Council Meeting held on October 25, 2016 be adopted as presented. (Carried) **7 for**

- VISITING GROUPS** 7. John Butt and Bart Collins were present re: discuss a proposed hockey event at the arena.
- PROPOSED MONTREAL CANADIANS ALUMNI GAME GLOVERTOWN GARDENS** 8. It was a consensus that Recreation Committee get a copy of the contract for Council to review for consideration.
- APPLICATION JUDY WINSOR - DOG KENNELING** 9. It was a consensus that contact be made with Judy Winsor re: application to operate dog kenneling business. If she is no longer interested, Council will remove application from meeting agenda.
- PERMIT- WANDA PERRY-ARNOLD - ACCOUNTING BUSINESS** 10. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that a permit be issued to Wanda Perry-Arnold to operate an accounting business from her dwelling at 71 Main Street South; as per application dated October 26, 2016 subject to necessary advertising. (Carried) **7 for**
- MEETING - MINISTER OF TRANSPORTATION & WORKS RE: RECONFIGURATION OF INTERSECTION** 11. It was a consensus that Council contact MHA, Colin Holloway, to set up meeting with Al Hawkins, Minister of Transportation & Works to discuss proposed reconfiguration of intersection Main Street North/Centennial Street.
- LANDS COMMITTEE MEETING** 12. It was a consensus that Lands Committee meet on Tuesday November 1, 2016 at 7:00 pm to discuss NLHC/Town land future development area.
- CONTRACT PAYMENT PROFESSIONAL GRADING - TOWN CENTRE PAVING** 13. Moved by Councillor Smart-Lynch and seconded by Councillor Paul that Council not release the full 10% holdback for Professional Grading in the amount of \$15,399.000 (Carried) **7 for**
- JUNIPER DRIVE CULVERT** 14. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that a culvert be replaced in the driveway of Trace Baxter, Juniper Drive. (Carried) **7 for**

Regular Meeting #14423-592 of The Glovertown Town Council held in Council Chambers on October 26, 2016 at 7:30 PM.

- DISTANCE BETWEEN BUILDINGS** 15. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the Town remove the 10' distance requirement from its building application for between buildings. The Town Development Regulations do not include distance requirement. In future, discretion of Council. (Carried) **7 for**
- TRANSPORTATION & WORKS - PATCHING STATION ROAD** 16. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that a letter be written to Department of Transportation & Works Clarendville expressing Council's concern over poor quality of patching carried out on Station Road. (Carried) **7 for**
- PUBLIC WORKS MEETING - PRIORITY LIST** 17. It was a consensus that Public Works Committee meet on Tuesday November 1, 2016 at 10:00 am to review its priority list.
- EMERGENCY PREPAREDNESS COMMITTEE** 18. It was a consensus that the Town Emergency Preparedness Committee meet on Tuesday November 1, 2016 at 3:00 pm to discuss and update Emergency Plan; specifically warming shelter.
- TOWN CENTRE PHASE II** 19. Moved by Councillor Kelly and seconded by Councillor Paul that the Town apply for funding for phase II of the Town Centre Project. EDO/Recreation Committee to prepare recommendation for Council. (Carried) **7 for**
- RECOMMENDATION PUBLIC WORKS COMMITTEE** 20. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that Council accept the recommendation of the Public Works Committee Meeting held on October 26, 2016 at 7:00 pm regarding Charles and Eileen Randell ditching. (Carried) **7 for**
- CRIME PREVENTION ASSOCIATION NL & LAB** 21. It was a consensus that the letter from the Citizens Crime Prevention dated October 13, 2016 re: advertising, be file.
- GANDER & AREA CHAMBER OF COMMERCE JOE & CLARICE GOODYEAR - BUSINESS ACHIEVEMENT AWARDS** 22. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that Council nominate Nancy's Flower Patch for the 2016 Small Business Award at the annual Gander & Area Chamber of Commerce- Joe & Clarice Goodyear Business Achievement Gala. (Carried) **7 for**

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- TEMPORARY WATER AND SEWER - SHANE GARDINER** 23. Moved by Councillor Paul and seconded by Councillor Kelly that the request from Shane Gardiner dated October 25, 2016 to temporarily tie into the water and sewer lines on Skiffington Road due to high level of water in the ground and depth of ditch required on Station Road. Approval subject to Mr. Gardiner connecting to the Towns main water line on Station Road; as per his building permit, by June 30, 2016. (Carried) **7 for**
- CENTRAL NL WASTE MANAGEMENT** 24. It was a consensus that the letter from CNWM dated October 20, 2016 re: 2017 budget be filed for Town's Finance Committee 2017 budget preparation.
- GLOVERTOWN YACHT CLUB - APPEAL OF DEVELOPMENT** 25. It was a consensus that a letter be written to the Glovertown Yacht Club Inc. advising that an appeal has been filed against the development of the shed/storage/on site workshop. The development of the building shall not commence until a decision of the appeal board has been received.
- CENTRAL LAW RE: APPEAL** 26. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that Council engage services of Gerald Ralph, Central Law, in Gander to represent Council for the appeal received from James Blackwood Jr. appealing issuance of a permit and the Yacht Club to erect a shed for storage/on site workshop. (Carried) **7 for**
- REQUEST JAMES BLACKWOOD JR. RE: AGREEMENTS WITH PROPERTY OWNER ADJACENT TO MARINA** 27. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that in response to email from James Blackwood Jr. dated October 24, 2016, Council to contact Municipal Affairs and the office of the Privacy Commission to confirm whether or not the agreements between Town/Marina/private property owners can be released. (Carried) **7 for**
- PAM THORNHILL - SPROCKIDS JAMBOREE** 28. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that in response to letter from Pam Thornhill, EDO/Recreation Director, the Town would pay the cost of the bus to Gander for the Glovertown kids attending the Sprockids Jamboree in Gander. (Carried) **7 for**

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CHEQUE REGISTER 29. Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that the cheque register be approved as presented. (Carried) **7 for** .

ADJOURNMENT 30. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:10 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk