

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

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

Visiting Groups: John Butt
Bart Collins
Melissa Collins
Hayley Collins

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Public Works Committee Meeting held on October 26, 2016 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the minutes of Regular Council Meeting held on October 26, 2016 be adopted as presented. (Carried) **6 for**

LANDS COMMITTEE MEETING

3. It was a consensus that the Lands Committee Meet on Thursday November 17, 2016 at 4:00 pm.

MINUTES

4. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Privileged Meeting held on October 26, 2016 be adopted as presented. (Carried) **6 for**

MINUTES

5. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the minutes of Emergency Preparedness Committee Meeting held on November 1, 2016 be adopted as presented. (Carried) **6 for**

VISITING GROUPS

6. Melissa and Hayley Collins were present to discuss application to operate a business.

John Butt and Bart Collins were present re: letter from Glovertown Recreation Commission.

- PERMIT - HAYLEY COLLINS** 7. Moved by Councillor Smart-Lynch and seconded by Councillor Kelly that a permit be issued to Hayley Collins to operate a Professional Animal Grooming business from 2-4 Main Street North; subject to advertising. (Carried) **6 for**
- APPROVAL GLOVERTOWN RECREATION COMMISSION** 8. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that the Glovertown Recreation Commission be authorized to donate \$2500.00 to the Alexander Bay Lions Club for parking lot upgrades. (Carried) **6 for**
- APPROVAL GLOVERTOWN RECREATION COMMISSION** 9. Moved by Councillor Smart-Lynch and seconded by Councillor Paul that the Glovertown Recreation Commission be authorized to purchase an adult/infant swing in the amount of \$5000.00. (Carried) **6 for**
- APPROVAL GLOVERTOWN RECREATION COMMISSION** 10. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that the Glovertown Recreation Commission be authorized to purchase up to \$5000.00 for softball equipment to include bats and bases. New equipment list to be supplied. (Carried) **6 for**
- CLEAN UP COMMITTEE** 11. It was a consensus that the Clean Up Committee meet next Tuesday night, November 15, 2016, at 7:00 pm to review pictures of properties that need clean up.
- MEETING RE: GLOVERTOWN FESTIVALS AND SPECIAL EVENTS COMMITTEE** 12. It was a consensus that Council meet next Wednesday, November 16, 2016 at 7:30 pm to review and adopt the Glovertown Festivals & Special Events Committee regulations.
- CHANGES - HIGHWAY SIGNAGE** 13. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that Council accept quote as presented from Sign Factory in the amount of \$956.66 each for necessary modifications of highway signs. Color of symbols to be changed from green to dark blue. (Carried) **6 for**
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Regular Meeting #14424-593 of The Glovertown Town Council held in Council Chambers on November 9, 2016 at 7:30 PM.

- PUBLIC WORKS COMMITTEE MEETING** 14. It was a consensus that Public Works Committee meet on Tuesday, November 15, 2016 at 10:00 am to review Public Works priority list.
- CEEP** 15. Moved by Councillor Smart-Lynch and seconded by Councillor Sweeney-Janes that Council proceed with CEEP Program for playground and hire Wayne Collins (Advance Skills and Education Program) to work with the group. (Carried) **6 for**
- MEETING FIRE DEPARTMENT** 16. It was a consensus that Council meet with Fire Department on Wednesday, November 16, 2016 at 7:00 pm.
- SANTA CLAUS PARADE FLOAT** 17. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that Council approve up to \$300.00 for the preparation of the Christmas Parade float. (Carried) **6 for**
- LETTER - ELAYNE HARRIS** 18. It was a consensus that in response to Elayne Harris regarding property Riverside Road East/Ragged Head, Ms. Harris be asked to send along her land documents i.e. grants; surveys, deed etc.
- ROAD TO THE BEACHES TOURISM ASSOCIATION** 19. It was a consensus that in response to letter from Road to the Beaches Tourism Association dated November 5, 2016, regarding trials along the Eastport Peninsula, Council would like to see copy of funding applications and the Green Leaf Study.
- LETTER FROM CROSSROADS RE: WATER HOOK UP ON ASPEN VALLEY LANE** 20. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that decision regarding water services Aspen Valley Lane be deferred to next Wednesday nights meeting, November 16, 2016. Determine cost to Town to cost-share water line. (Carried) **6 for**
- CECON WATER INTAKE SYSTEM UPGRADE** 21. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from CECON Ltd. dated October 31, 2016, re: Water System Intake Upgrade, the Town is not prepared to wait until spring. Contract to be completed in fall as scheduled. (Carried) **6 for**

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CHEQUE REGISTER 22. Moved by Councillor Smart-Lynch and seconded by Deputy Mayor Arnold that the cheque register be approved as presented. (Carried) **6 for**

ADJOURNMENT 23. Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:45 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk