

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

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

Visiting Groups: Danny Wells
Cindy Chaulk

MINUTES

1. Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that the minutes of Regular Council Meeting held on November 9, 2016 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Public Works Committee Meeting held on November 15, 2016 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Council Meeting held on November 16, 2016 at 7:00 pm be adopted as presented. (Carried) **7 for**

MINUTES

4. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of Council Meeting held on November 16, 2016 at 7:40 pm be adopted as presented. (Carried) **7 for**

MINUTES

5. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of Economic Development Committee Meeting held on November 17, 2016 be adopted as presented. (Carried) **7 for**

MINUTES

6. Moved by Councillor Smart-Lynch and seconded by Deputy Mayor Arnold that the minutes of the Lands Committee Meeting held on November 17, 2016 be adopted as presented.

RECOMMENDATION
LANDS COMMITTEE

7. Moved by Councillor Smart-Lynch and seconded by Councillor Paul that Council accept recommendations of the Lands Committee Meeting held on November 17, 2016 as follows:
To contact our engineers, Progressive Engineering & Consulting Inc., to see if they are interested in quoting for a street design and lot development layout to maximize land usage (Future Street to Jolie Vue); the 61.2 acres of land that the Town purchased from Newfoundland and Labrador Housing. Also, to include a lot layout for the industrial reserve area. (Carried) **7 for**

MUNICIPAL CROWN
LANDS APPLICATION
- CINDY CHAULK

8. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the Municipal Crown Lands Assessment Form from Cindy Chaulk dated November 28, 2016 for cottage lot off the Rural Resources Road/Northwest Arm be approved as presented. (Carried) **7 for**

PERMIT - D & A
OUTDOORS

9. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that a permit be issued to D & A Outdoors Ltd. to operate a retail/ rental and small engine repair business from building at 185 Main Street South. (Carried) **7 for**

COMMUNITY FLYER
RE: BUSINESS
PERMITS

10. Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that a community flyer be sent out advising that any new business, building expansion, renovation or relocation requires contact to be made with the Town Office for necessary permits and Government approvals. (Carried) **7 for**

Regular Meeting #14425-594 of The Glovertown Town Council held in Council Chambers on November 30, 2016 at 7:30 PM.

**AMEND SECTION 4 (d) 11.
OF THE
GLOVERTOWN
FESTIVALS AND
SPECIAL EVENTS
COMMITTEE
REGULATIONS**

Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that Section 4(d) be amended as follows:

Committee can maintain a bank balance of up to \$5000.00. Any balance in excess of \$5000.00 must be earmarked for improvements to festival infrastructure and festival events; unless otherwise approved by Council. Earmarked monies to be spent within 12 months. (Carried) **6 for**

**ADOPT -
GLOVERTOWN
FESTIVALS AND
SPECIAL EVENTS
COMMITTEE
REGULATIONS**

12. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council adopt the Glovertown Festivals Special Events Committee Regulations as amended. (Carried) **7 for**

**CHRISTMAS
TURKEYS AND HAMS**

13. Moved by Councillor Smart-Lynch and seconded by Councillor Burry that Council purchase turkeys and hams for Council & staff; same as in previous years. (Carried) **7 for**

**TOWN CHRISTMAS
PARTY**

14. It was a consensus that the Town Christmas Party be held on December 20, 2016. (Carried) **7 for**

**CHRISTMAS
BANNERS -TOWN
CENTRE**

15. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that Council accept the quote from Sign Factory in the amount of \$64.95 each and order 9 street lamp banners for Christmas season. (Carried) **7 for**

**MARKERS GREEN
SPACES**

16. It was a consensus that metal posts with reflectors be installed to protect Green Space between RCMP and Funeral Home during snow clearing. Contact be made with RCMP to discuss their snowclearing procedures.

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- WATER LINE ASPEN VALLEY LANE** 17. Moved by Councillor Paul and seconded by Councillor Burry that Council supply the material to install 2 (two) 1" water lines from Riverside Road East down Aspen Valley lane to Yvonne Warren-Anderson property at 2-6 Aspen Valley lane. Mrs. Yvonne Warren-Anderson to pay the cost of excavation, laying pipe, compaction and backfilling as well as putting the road back to its original condition. When other properties connect to the water lines Mrs. Yvonne Warren-Anderson to be reimbursed a portion of her cost based on frontage. (Carried) **7 for**
- CHRISTMAS WREATHS - TOWN HALL** 18. It was a consensus that the Town place Two Christmas wreaths on the street lamps in front of Town Hall.
- REQUEST MEETING WITH COLIN HOLLOWAY, MHA** 19. It was a consensus that the Town request a meeting with Colin Holloway, MHA.
- DITCHING CHARLES & EILEEN RANDELL** 20. Moved by Councillor Burry and seconded by Councillor Smart-Lynch that in response to letter from Charles and Eileen Randell dated November 27, 2016, Town Manager and Ted Feltham, Public Works Superintendent, visit the Randell property to determine if it is feasible to do the ditching toward the rear of property. If so, ditch to be done. (Carried) **7 for**
- GLOVERTOWN ACADEMY SCHOLARSHIPS** 21. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that Council provide yearly scholarships to Glovertown Academy in the amount of \$1200.00. (Carried) **7 for**
- GLOVERTOWN AND AREA MINOR HOCKEY ASSOCIATION** 22. Moved by Councillor Smart-Lynch and seconded by Councillor Burry that in response to letter from Glovertown & Area Minor Hockey Association Bantam team dated November 10, 2016, Council would donate 2 hours of free ice time as requested and donate \$1000.00 to the team travelling to Labrador for Provincials. (Carried) **7 for**

Regular Meeting #14425-594 of The Glovertown Town Council held in Council Chambers on November 30, 2016 at 7:30 PM.

AMENDED MOTION 23. It was a consensus to amend motion #6 of meeting held on August 10, 2016 as follows:
#6 OF MEETING HELD
ON AUGUST 10, 2016

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.**

CENTRAL NL WASTE 24. It was a consensus that next Hazardous Waste Day be held in the spring of 2017.
MANAGEMENT
HAZARDOUS WASTE
DAY

BBSR - REQUEST 25. It was a consensus that the letter from Bonavista Bay Search & Rescue Team dated November 21, 2016 be referred to the Finance Committee for consideration during Town Budget preparation.
BUDGET DONATION

EMAIL - ROBERT 26. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that in response to email from Robert Wright, Department of Environment, dated November 28, 2016 regarding Crown Land, Albert Smith at Duck Pond, Council to write Department of Crown Lands in support of Mr. Wright email to have necessary steps taken to have the structure removed. (Carried) **7 for**
WRIGHT - DEPT. OF
ENVIRONMENT RE:
DUCK POND

EMAIL - ROBERT 27. Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that in response to email from Robert Wright, Department of Environment, dated November 28, 2016 regarding Crown Land - Duck Pond, Cindy and Robert Chaulk. Council to write Crown Land and support Mr. Wright's email recommending no development and refusal of land parcel 146545 (cottage lot) & 149446 (agriculture land). (Carried) **7 for**
WRIGHT - DEPT. OF
ENVIRONMENT RE:
DUCK POND

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**GLOVERTOWN
ARENA - CURLING
CLUB** 28. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that Council grant exemption to the Curling Club for wearing helmets while curling; subject to a waiver being signed (see attached).
(Carried) **7 for**

**SIGN FACTORY
HIGHWAY SIGNAGE** 29. Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that Council accept the quote from Sign Factory in the amount of \$2395.00 plus tax to prepare 2 new signs for the Trans Canada Highway. (Carried) **7 for**

**LETTER FROM
PIERCON RE: WATER
INTAKE UPGRADE** 30. It was a consensus that in response to letter from Piercon Ltd. dated November 2016, re: condition of road to Northwest Pond, Town Manager to contact Municipal Affairs to discuss.

**ORAM'S FUNERAL
HOME** 31. It was a consensus that the letter from Oram's Funeral Home dated November 28, 2016 requesting to purchase portion of Town land adjacent to Funeral Home be deferred until Town has it's phase II of Town Centre engineered plans designed for the property. Request to be revisited at that time.

CHEQUE REGISTER 32. Moved by Councillor Smart-Lynch and seconded by Deputy Mayor Arnold that the cheque register be approved as presented. (Carried) **7 for**

ADJOURNMENT 23. Moved by Councillor Burry and seconded by Councillor Sweeney- Janes that the meeting adjourn.
(Carried) **7 for**

Meeting adjourned at 9:35 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk