

Councillors Present: Mayor Churchill  
Deputy Mayor Arnold  
Councillor Sweeney-Janes  
Councillor Kelly  
Councillor Paul  
Councillor Burry  
Councillor Smart-Lynch (7:45)

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

Visiting Groups: Elvis Feltham, Feltham's Construction Ltd.

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Regular Council Meeting held on December 14, 2016 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the minutes of Council Meeting held on January 5, 2017 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of Economic Development/ Recreation Committee Meeting held on January 10, 2017 be adopted as presented. (Carried) **6 for**

VISITING GROUPS

4. Elvis Feltham was present to support application to operate a business.

PERMIT - FELTHAM'S CONSTRUCTION LTD.

5. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and approve application dated January 11, 2017 for Feltham's Construction Ltd. to operate business office/construction from building and property located at 107-115 Station Road. (Carried) **6 for**

**FLYER RE: BUSINESS 6.  
OPERATION PERMITS**

Moved by Deputy Mayor Arnold and seconded by Councillor Burry that a community flyer be sent out advising that any new business, building expansion, renovation or relocation to another building requires a permit from Council. Effective January 13, 2017 Council will not issue permits unless Service NL plans are approved. (Carried) **6 for**

**Councillor Smart-Lynch arrived**

**PERMIT - FELTHAM'S 7.  
CONSTRUCTION**

Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the permit to Feltham's Construction be issued subject to no stockpiling of materials on site. (Carried) **7 for**

**ROAD TO THE 8.  
BEACHES PROPOSAL  
FOR TRAILS**

Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council write a letter of support for the Road to the Beaches proposal for trails funding from ACOA and BTCRD. (Carried) **7 for**

**GLOVERTOWN 9.  
ACADEMY EAT  
SMART PROGRAM**

Moved by Councillor Kelly and seconded by Councillor Burry that Council donate \$300.00 to the Glovertown Academy Eat Smart Program. (Carried) **7 for**

**PERMIT - ROD AND 10.  
MARCY SMITH**

Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and issue a permit to Rod and Marcy Smith to erect a canvas shed and fencing as per applications dated December 15, 2016. Permit is issued subject to an agreement being signed to have Council approved fencing and shed erected that meet regulations; no later than May 31, 2017. (Carried) **7 for**

**FINANCE 11.  
COMMITTEE  
MEETING**

It was a consensus that the Finance Committee meet on Tuesday January 17, 2017 at 7:00 pm to discuss budget.

**FEES**

12. It was a consensus that Council review arena advertising fees and fire protection fees prior to 2018 budget.

Regular Meeting #14427-596 of The Glovertown Town Council held in Council Chambers on January 11, 2017 at 7:30 PM.

**PUBLIC WORKS MEETING**

13. It was a consensus that the Public Works Committee meet on Tuesday January 17, 2017 at 10:00 am to discuss culvert for Mike Collins property Brookside subdivision.

**PAM THORNHILL - EDO/RECREATION DIRECTOR**

14. It was a consensus that when Pam Thornhill, EDO/Recreation Director has completed the paperwork for Town Centre Phase I and submitted application for Town Centre Phase II, she will designate her time to proceeding with land/tax sales.

**PUBLIC NOTICE FACEBOOK - SALT/SAND**

15. Moved by Councillor Burry and seconded by Councillor Smart-Lynch that public notice be placed on Town Facebook page advising of regulations for salt/sand Town Depot.

1. Town not permitted under the Municipalities Act to compete with private enterprise.
2. Other than Town Employees, Workplace NL regulations prohibit entry on the site. (Carried) **7 for**

**ANIMAL CONTROL MEETING GAMBO**

16. It was a consensus that Mayor Churchill, Councillor Sweeney-Janes and Town Manager, Lorne Sparkes, attend the meeting in Gambo on Wednesday, January 18, 2017 at 10:00 am to discuss animal control.

**APPLICATION - BRUCE PENNEY-COMMERCIAL SAWMILL**

17. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that the request from Bruce Penney dated January 11, 2017 to relocate his commercial sawmill license to 249A Main Street North (residential property) be deferred. (Carried) **7 for**

**TRAIL - TERRA NOVA RIVER**

18. Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that Council accept the recommendation of the Economic Development/Recreation Committee meeting held on January 10, 2017 and contact ACOA and BTCRD to discuss possible funding for trail system along the Terra Nova River. (Carried) **7 for**

Regular Meeting #14427-596 of The Glovertown Town Council held in Council Chambers on January 11, 2017 at 7:30 PM.

**KENNY ASH**

19. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that in response to letter from Kenny Ash dated January 11, 2017, Mr. Ash be given an extension to May 31, 2017 to have building completed and removed from site. (Carried) **7 for**

**TOWN CENTRE  
FUNDING PROPOSAL**

20. Moved by Deputy Mayor Kelly and seconded by Councillor Burry that Council accept the recommendation of the Economic Development/Recreation Committee meeting held on January 10, 2017 and apply for phase II of the Town Centre project. Total project cost \$515,000.00. (Carried) **7 for**

**CHEQUE REGISTER**

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

**ADJOURNMENT**

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

Meeting adjourned at 8:40 p.m.

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Mayor Doug Churchill

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Joanne Perry, Town Clerk