

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

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

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the minutes of Regular Meeting held on January 25, 2017 be adopted as presented. (Carried) **5 for**

STREETLIGHT COMMITTEE

2. It was a consensus that the Permit/Streetlight Committee meet next Wednesday February 15, 2017 at 7:30 to go around and determine where extra streetlights are needed.

MINUTES

3. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the minutes of Council Meeting held on January 31, 2017 be adopted as presented. (Carried) **5 for**

MINUTES

4. Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that the minutes of Council Meeting held on February 1, 2017 be adopted as presented. (Carried) **5 for**

MINUTES

5. Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that the minutes of Council Meeting held on February 1, 2017 at 7:30 pm be adopted as presented. (Carried) **5 for**

MINUTES

6. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Council Meeting held on February 1, 2017 at 8:30pm be adopted as presented. (Carried) **5 for**

- GLOVERTOWN FESTIVALS AND SPECIAL EVENTS COMMITTEE** 7. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that no Councillor to be a member on the Glovertown Festivals and Special Events Committee. (Carried) **5 for**
- MINUTES** 8. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Economic Development Committee held on February 7, 2017 be adopted as presented. (Carried) **5 for**
- MEETING RECREATION GROUNDS** 9. It was a consensus that Council meet Wednesday February 15, 2017 at 7:00 pm to review the sketch of the recreation grounds to determine site for dog park and splash pad.
- ACCEPT RECOMMENDATION ECONOMIC DEVELOPMENT/REC. COMMITTEE** 10. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council accept the recommendations of the Economic Development /Recreation Committee Meeting held on February 7, 2017 be adopted as presented. (Carried) **5 for**
- WRITE FOREST RESOURCES RE: DOMESTIC CUTTING MAPS** 11. It was a consensus that Council write and advise Forest Resources that the Town is aware that domestic cutting is a non-conforming use in an agricultural zone but the Town would like to see traditional cutting area #25 reinstated.
- PERMIT - WANDA ROBERTSON** 12. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that a permit be issued to Wanda Robertson to erect a house and shed at 96B Main Street North as per application dated January 31, 2017. (Carried) **5 for**
- HILLVIEW HEIGHTS AND HILLVIEW HEIGHTS EXT.** 13. It was a consensus that based on the opinion of the majority of the residents of Hillview Heights and Hillview Heights Ext., Council will leave Hillview Heights and Hillview Heights ext. as is. No renaming or renumbering will be done.
- LETTER OF RESIGNATION - JASON HOLLOWAY** 14. It was a consensus that Council accept Jason Holloway's letter of resignation from the Glovertown Festivals & Special Events Committee.

Regular Meeting #14429-598 of The Glovertown Town Council held in Council Chambers on February 8, 2017 at 7:30 PM.

- TERRA NOVA TRAILRIDERS 2005 FEBRUARY FUNK SNOWMOBILE EVENT** 15. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that in response to letter from the Terra Nova Trailriders 2005, Council will donate 1 hour ice time at the arena for the February Funk Event. (Carried) **5 for**
- LETTER - CANADIAN FEDERATION OF INDEPENDENT BUSINESS** 16. It was a consensus that the letter from CFIB dated January 25, 2017 regarding Central Waste Management be filed.
- ROYAL CANADIAN LEGION** 17. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that in response to letter from the Royal Canadian Legion, Council will place 1/10 of a page ad in the Annual Recognition Booklet at a cost of \$210.00. (Carried) **5 for**
- BTCRD SOCIAL ENGAGEMENT ACTION PLAN SESSION** 18. It was a consensus that in response to email from BCTRD re: Social Engagement Action Plan Session in Gander, February 17,2017, we will request an agenda. If interested, Mayor Doug Churchill will attend.

Regular Meeting #14429-598 of The Glovertown Town Council held in Council Chambers on February 8, 2017 at 7:30 PM.

**BANK OF NOVA
SCOTIA BORROWING
RESOLUTION**

19. Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that be it resolved:

1. That Mayor Churchill or Deputy Mayor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized to borrow on behalf of **Town of Glovertown** (the "Corporation") from BANK OF NOVA SCOTIA (the "Bank") from time to time by way of promissory note and/or Agreement Re. Operating Credit Line a sum or sums not exceeding at any one time **Sixty Thousand Dollars (\$60,000.00)** to meet, until the taxes are collected, current expenditures of the Corporation for the year **2017**.

2. That Mayor Churchill or Deputy Mayor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes and/or Agreement Re. Operating Credit Line sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

3. That Mayor Churchill or Deputy Mayor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

That Mayor Churchill or Deputy Mayor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source. (Carried) **5 For**

**GLOVERTOWN
ACADEMY-
SAFEGRAD 2017**

20. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that Council donate \$200.00 to the Glovertown Academy Safegrad 2017. (Carried) **5 for.**

**KITTIWAKE COAST-
VISITOR GUIDE**

21. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that Council place a 1/4 page ad in the 2017 Kitiwake Coast Visitor Guide; cost of \$250.00. (Carried) **5 for**

Regular Meeting #14429-598 of The Glovertown Town Council held in Council Chambers on February 8, 2017 at 7:30 PM.

**TOWN OF GANDER
BID 2022 NL&LAB
WINTER GAMES**

22. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that in response to letter from Town of Gander dated February 7, 2017 regarding their bid to host 2022 Winter Games, Council to advise tht we will provide ice time at a rate of \$100.00/hour (2017 rate). (Carried) **5 for**

Councillor Smart-Lynch left chambers due to next matter discussed.

**ORAM'S GROUP OF
COMPANIES**

23. It was as consensus that in response to letter from The Oram's Group of Companies dated February 8, 2017, a thank you letter to be forwarded for their years of sponsorship.

Councillor Smart-Lynch returned to chambers

CHEQUE REGISTER

24. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) **5 for**

EXEMPTIONS

25. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the following exemption be approved:

(Carried) **5 for**

ADJOURNMENT

26. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the meeting adjourn. (Carried) **5 for**

Meeting adjourned at 8:40 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk