

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

Staff Present: Lorne Sparkes, Town Manager  
Laurie Moss, Acting Town Clerk

Visiting Groups: Ken Parsons  
David Saunders, Sr.

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Regular Meeting held on June 14, 2017 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of Privileged Meeting held on June 14, 2017 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Smart-Lynch and seconded by Councillor Kelly that the minutes of Lands Committee Meeting held on June 20, 2017 be adopted as presented. (Carried) **7 for**

**RECOMMENDATIONS 4.**  
**- LANDS COMMITTEE**

Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch Council accept the following recommendation of the Lands Committee meeting held on June 20, 2017:

“that in response to letter from Clay Gordon and Hayley Collins dated June 9, 2017; Council to split lot 21 from 73ft to 36ft and charge half the price of the full lot for \$6500 and lot 20 to remain the same. Lot 22 and remainder of lot 21 to be combined”.

**(Carried) 6 for 1 against (Councillor Paul)**

Councillor Sweeney-Janes left chambers due to conflict of interest on next matter discussed

**RECOMMENDATIONS 5.**  
**- LANDS COMMITTEE**

Moved by Councillor Smart Lynch and seconded by Councillor Burry that Council accept the following recommendations of the Lands Committee meeting held on June 20, 2017:

“that in response to letter from Sue and Don Janes dated June 12, 2017; Council to sell Sue and Donny Janes the parcel of land they are requesting for fifteen cents (.15) per square foot plus the cost of the survey”

**(Carried) 6 for**

Councillor Sweeney-Janes returned to chambers

**VISITING GROUPS**      6.

Ken Parsons and David Saunders, Sr. were present to observe the meeting.

Councillor Smart-Lynch left chambers due to conflict of interest on next matter discussed

**ORAM’S FUNERAL HOME - PARCEL OF LAND PURCHASE**      7.

It was a consensus that in response to letter from Oram’s Funeral Home dated November 28, 2016; a letter be written to them asking if they are still interested in purchasing parcel of land as per their request.

Councillor Smart-Lynch returned to chambers

Regular Meeting #14438-607 of The Glovertown Town Council held in Council Chambers on June 28, 2017 at 7:30 PM.

- NL 911- CIVIC ADDRESSES** 8. It was a consensus that Mayor Churchill, Councillor Kelly and Sweeney-Janes meet on Wednesday July 5, 2017 at 10:00 am to discuss 911 civic numbering
- EMPLOYMENT OPPORTUNITY** 9. It was a consensus that Councillors' Paul and Smart-Lynch meet with Town Clerk, Joanne Perry, to discuss employment opportunity for Wayne Collins.
- PERMIT - GLOVERTOWN YACHT CLUB** 10. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and approve the application from the Glovertown Yacht Club to erect a storage building at Marina site as per application dated June 23, 2017. (Carried) **7 for**
- MULTIPURPOSE COURT** 11. It was a consensus that a flyer be sent out advising residents that the multipurpose court is now open.
- DUMPING "OLD PARKWAY" PROPERTY** 12. It was a consensus that Public Works employees clean up dumped garbage on old parkway property on the Trans Canada Highway. Sign to be posted "No Dumping - area under video surveillance".
- GARBAGE AND BEAR FLYER** 13. It was a consensus that a flyer be sent out advising residents that all garbage must be placed at curb in a portable garbage container, if garbage is left loose and is torn open it will not be picked up and must be cleaned up by owner; as well as advising them that there are bears in the area.
- DOG PARK; SLASH PAD AND PLAYGROUND AREA** 14. Moved by Councillor Smart-Lynch and seconded by Councillor Sweeney-Janes that a dog park be approved and completed for 2017. Council to meet Wednesday July 5, 2017 at 7:00 pm to select site for dog park and splash pad and look at the size of the wood frames around equipment in the playground. (Carried) **7 for**
- LETTER FROM CENTRAL LAW - JAMES BLACKWOOD** 15. It was a consensus that letter from Central Law regarding James Blackwood dated June 15, 2017 be deferred.

Regular Meeting #14438-607 of The Glovertown Town Council held in Council Chambers on June 28, 2017 at 7:30 PM.

**MAYORS BREAKFAST** 16. Moved by Councillor Paul and seconded by Councillor Sweeney-Janes that in response to email from Special Events Committee dated June 15, 2017; Council to sponsor, cook and serve Mayor's Breakfast on July 29, 2017 for Musicfest weekend. (Carried) **7 for**

**SPECIAL EVENTS COMMITTEE - WEBSITE** 17. It was a consensus that in response to email from Glovertown Events Committee date July 14, 2017; Council will approve the Committee to have their own website linked to the Town of Glovertown's site at a cost of \$200.00 to maintain and set up; funds to be spent from Events Committee budget. (Carried) **7 for**

**HOUSE OF DIAMONDS - ART PROGRAM** 18. Moved by Councillor Burry and seconded by Councillor Smart-Lynch that in response to letter from House of Diamonds Art dated June 19, 2017; Council will fund program in the amount of \$1500.00. (Carried) **7 for**

**HIRING NW IMMIGRANT EMPLOYEES SESSION** 19. It was a consensus that Council would participate in the Business Discussion Session regarding Employers Guide to Hiring Newcomer Immigrants to take place on Thursday July 13, 2017.

**CHEQUE REGISTER** 20. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) **7 for**

**ADJOURNMENT** 21. Moved by Councillor Kelly and seconded by Councillor Burry 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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Laura Moss, Acting Town Clerk