

Councillors Present: Mayor Churchill
Deputy Mayor Arnold
Councillor Kelly
Councillor Sweeney-Janes
Councillor Smart-Lynch (7:35 pm)

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

Visiting Groups: David Saunders, Sr.

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Sue Sweeney-Janes that the minutes of Regular Meeting held on June 28, 2017 be adopted as presented. (Carried) **4 for**

911 MEETING

2. It was a consensus that Committee meeting on Tuesday July 18, 2017 at 10:00 am to discuss 911 civic numbering.

MINUTES

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

FENCING DOG PARK

4. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that Council proceed with ordering fencing for the dog park as per design. Maximum cost \$1500.00. (Carried) **5 for**

VISITING GROUPS

5. David Saunders Sr. was present to observe the meeting.

APPLICATION - SANDY FELTHAM

6. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the application from Sandy Feltham to erect a personal steel storage building dated June 27, 2017 at Ralph's Road (behind Jack Powell); be approved subject to necessary advertising. (Carried) **5 for**

MEETING WITH FIRE DEPARTMENT EXECUTIVE

7. It was a consensus that available Councillors meet with Fire Department Executive on Wednesday July 19, 2017 at 7:00 pm to discuss site for proposed new Fire Hall.

TAX CONCESSION POLICY

8. It was a consensus that the Economic Development Committee meet and review the Town Tax Concession Policy and make recommendations to Council.

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

ORAM'S FUNERAL HOME - LAND

9. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that in response to letter from Oram's Funeral Home dated November 28, 2016, Council will agree to sell them land adjacent to funeral home (approximately 14') to existing hydro pole. Cost will be .15/ sq. foot and they must supply survey as directed by the Town. (Carried) **4 for**

Councillor Smart-Lynch returned to chambers.

UNITED CHURCH CEMETERY - SAUNDERS COVE

10. Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that in response to letter from the United Church of Canada dated July 12, 2017, Council would grade and repair road to Saunders Cove cemetery. (Carried) **5 for**

MEETING HOUSE OF DIAMONDS COMMITTEE

11. It was a consensus that in response to letter from House of Diamonds Art Centre Inc. dated July 4, 2017, Council would meet Wednesday July 19, 2017 at 8:00 pm to discuss.

Regular Meeting #14439-608 of The Glovertown Town Council held in Council Chambers on July 12, 2017 at 7:30 PM.

**SPECIAL EVENTS
COMMITTEE - BBSR**

12. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that in response to letter from Terri-Lynn Hiscock, Chair- Glovertown Special Events Committee, dated July 12, 2017, Committee be authorized to spend up to \$1500.00 for BBSR security for the 2017 Alexander Bay Days. (Carried) **5 for**

**COMMUNITY
SECTOR COUNCIL -
STUDENT
EMPLOYMENT**

13. Moved by Councillor Smart-Lynch and seconded by Councillor Sweeney-Janes that Council accept Tia Hobbs as summer student for Summer Recreation Program for 100% funding. (Carried) **5 for**

**DEPARTMENT OF
ENVIRONMENT RE:
CHAULK'S
HERITAGE FARM**

14. It was a consensus that in response to correspondence from Department of Environment dated July 12, 2017, Chaulk's Heritage Farm and Environment to be advised that Council supports the Chaulk's proposal and has no objection.

CHEQUE REGISTER

15. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) **5 for**

ADJOURNMENT

16. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that the meeting adjourn. (Carried) **5 for**

Meeting adjourned at 8:40 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk