

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

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

Visiting Groups: David Saunders, Sr.
Keith Hounsell
Gordon Genge

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Sue Sweeney-Janes that the minutes of Regular Meeting held on July 12, 2017 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the minutes of Council Meeting held on July 19, 2017 at 7:00 pm be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Councillor Paul and seconded by Councillor Smart-Lynch that the minutes of Council Meeting held on July 19, 2017 7:45 pm be adopted as presented. (Carried) **6 for**

MINUTES

4. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that minutes of Council Meeting held on July 19, 2017 at 8:00 pm be adopted as presented. (Carried) **6 for**

VISITING GROUPS

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

Keith Hounsell was present to support Application to Build.

Gordon Genge was present to support Application to Build for Teri Genge.

PERMIT - KEITH HOUNSELL- RIVERVIEW ROAD

6. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that Council accept the recommendation of the Permit Committee and approve the application from Keith Hounsell to erect a house and shed on Riverview Road as per application dated August 7, 2017; subject to rezoning property to residential, engineered water and sewer plans, water and sewer extended to property and road brought up to Town standards, at owners expense. (Carried) **6 for**

APPLICATION FOR CROWN LAND - GLENN BURRY

7. Moved by Councillor Kelly and seconded by Councillor Paul that Council accept the recommendation of the Permit Committee and approve the application for Crown Land from Glenn Burry for land located at Tower Hill for a remote Recreational Cottage lot. (Carried) **6 for**

PERMIT - GLENN/SONIA BURRY - ERECT PUMPHOUSE

8. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that Council accept the recommendation of the Permit Committee and approve the application from Glenn & Sonia Burry to erect a pumphouse at Tower Hill as per application dated August 7, 2017 (Carried) **6 for**

PERMIT - GLENN/SONIA BURRY - ERECT STEEL BUILDING

9. Moved by Councillor Smart-Lynch and seconded by Councillor Burry that Council accept the recommendation of the Permit Committee and approve the application from Glenn & Sonia Burry to erect a steel building for stables at Tower Hill as per application dated August 7, 2017 subject to Service NL approval . (Carried) **6 for**

Regular Meeting #14440-609 of The Glovertown Town Council held in Council Chambers on August 9, 2017 at 7:30 PM.

- PERMIT - ROBERT/DIANE GORDON - BARN** 10. Moved by Councillor Kelly and seconded by Councillor Burry that Council accept the recommendation of the Permit Committee and approve the application from Robert and Diane Gordon to erect a barn at 129 Station Road as per application dated July 18, 2017. (Carried) **6 for**
- PERMIT - STEVEN TOMS- GARAGE** 11. Moved by Councillor Burry and seconded by Councillor Smart-Lynch that Council accept the recommendation of the Permit Committee and approve the application from Steven Toms to erect a garage at 46 Main Street North as per application dated June 20, 2017. (Carried) **6 for**
- PERMIT - KEVIN BYRNES - EXTENSION TO SHED** 12. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that Council accept the recommendation of the Permit Committee and approve the application from Kevin Byrne to erect extension to shed at 13 Hillivew Heights as per application dated August 3, 2017. (Carried) **6 for**
- PERMIT - CHRISTOPHER DYKE-COMMERCIAL BUILDING** 13. Moved by Councillor Kelly and seconded by Councillor Burry that Council accept the recommendation of the Permit Committee and approve the application from Christopher Dyke to erect extension a commercial building at 79A Main Street South as per application dated August 3, 2017, subject to Service NL approval. (Carried) **6 for**
- PERMIT - TERI GENGE- GARAGE** 14. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that Council accept the recommendation of the Permit Committee and approve the application from Teri Genge to erect garage at 92 Main Street North as per application dated August 1, 2017. (Carried) **6 for**
- PERMIT - TERI GENGE- DWELLING** 15. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that Council accept the recommendation of the Permit Committee and approve the application from Teri Genge to erect dwelling at lot F (corner of Terra View Drive and Brookside Road) Brookside Road as per application dated August 1, 2017 subject to ditching approved by Town Manager and Superintendent of Works. (Carried) **6 for**

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- PERMIT - TERI GENGE- DWELLING** 16. Moved by Councillor Burry and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and defer the application from Teri Genge to erect dwelling at lot X (11 Brookside Road) as per application dated August 1, 2017. (Carried) **6 for**
- ROD SMITH PROPERTY** 17. It was a consensus that Public Works Committee with the Fire Department meet at property of Rod Smith to determine lot size for possible purchase.
- ARENA ICE RENTAL** 18. It was a consensus that Council meet with Dean Ralph, Arena Manager on Wednesday August 16, 2017 to set ice rental rates for 2017-18 season.
- BOAT LAUNCHES** 19. It was a consensus that one lane of each boat launch be paved for this season. More extensive cost of repairs to be determined for next years budget.
- PUBLIC WORKS SEASONAL POSITION TO FULL TIME** 20. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that Council offer Gordon Ward, seasonal employee, a full time position. (Carried) **6 for**
- PUBLIC TENDER FOR ASPHALT PATCHING** 21. Moved by Councillor Paul and seconded by Councillor Smart-Lynch that the tendering for asphalt patching be tendered publicly. (Carried) **6 for**
- OLD MILL ACCESS** 22. Moved by Councillor Kelly and seconded by Councillor Burry that the area around the “Old Mill” be blocked from public access. (Carried) **6 for**
- LETTER TO TRANSPORTATION & WORKS - ROAD THROUGH TOWN** 23. It was a consensus that a letter be written to Transportation & Works advising that Council would like the highway through Town be brought up to standard.
- ALEXANDER BAY DAYS** 24. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that a letter be sent to the Glovertown Events Committee congratulating them on a job well done for the Alexander Bay Days. (Carried) **6 for**

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- PROPERTY IMPROVEMENT COMMITTEE - KEVIN HOLLOWAY** 25. It was a consensus that in response to letter from Kevin Holloway dated July 26, 2017, Property Improvement Committee and Town Manager, Lorne Sparkes, to meet with Mr. Holloway to discuss the condition of his property on site at his convenience. (Carried) **6 for**
- KALEIDOSCOPE** 26. Moved by Councillor Kelly and seconded by Councillor Burry that in response to letter from Dianne Gordon dated August 8, 2017 regarding the Kaleidoscope business tax; interest be written off in full. (Carried) **6 for**
- EMAIL FROM KASSIDY RUSSELL - MARINE INSTITUTE** 27. It was a consensus that in response to email from Kassidy Russell, Marine Institute, regarding community/beach cleanup dated July 28, 2017, Kassidy to be informed that a volunteer cleanup will be organized in September. A flyer to be sent out asking residents to clean up their property and supplies can be picked up at Town Hall.
- LAURA HOLLOWAY - STREETLIGHT - GENGE'S ROAD** 28. Moved by Councillor Kelly and seconded by Councillor Burry that in response to letter from Laura Holloway dated July 1, 2017; there be a streetlight installed at end Genge's Road. (Carried) **6 for**
- MELVIN SPARKES - ACCESS ROAD** 29. It was a consensus that in response to letter from Melvin Sparkes dated July 18, 2017 in regards to access road just before 262 Main Street North; Council to advise Mr. Sparkes that this is a land dispute between two land owners; Council not to be involved.
- PROGRESSIVE ENGINEERING - TOWN CENTER LINE PAINTING** 30. Moved by Councillor Burry and seconded by Councillor Smart-Lynch that in response to email from Darryl Mills, Progressive Engineering dated July 27, 2017; the draft letter to Professional Grading & Contracting Ltd. regarding line painting be approved and sent out. (Carried) **6 for**

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CLAIRE O'BRIEN 31. Moved by Councillor Kelly and seconded by
MEMORIAL GARDEN Councillor Burry that in response to letter from The
Feltham and O'Brien Family dated August 9, 2017
regarding permission to use the green space by Mona
Perry for a memorial garden for the late Clare O'Brien
be approved. (Carried) **6 for**

EXEMPTION 32. Moved by Councillor Burry and seconded by
Councillor Smart-Lynch that the following exemptions
be approved:

(Carried) **6 for**

CHEQUE REGISTER 33 Moved by Councillor Kelly and seconded by
Councillor Smart-Lynch that the cheque register be
approved as presented. (Carried) **6 for**

ADJOURNMENT 34. Moved by Councillor Kelly and seconded by
Councillor Smart-Lynch that the meeting adjourn.
(Carried) **6 for**

Meeting adjourned at 9:30 p.m.

Deputy Mayor Arnold

Joanne Perry, Town Clerk