

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  
Laura Moss, Acting Town Clerk

Visiting Groups: David Saunders, Sr.  
Keith Hounsell  
Gordon Genge  
Edgar Oram  
Jerry Saunders  
Amanda Saunders

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Permit Committee Meeting held on August 9, 2017 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Regular Meeting held on August 9, 2017 at 7:00 pm be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Public Works Committee Meeting held on August 16, 2017 at 3:00 pm be adopted as presented. (Carried) **7 for**

**RECOMMENDATION -4.  
PUBLIC WORKS  
COMMITTEE**

Moved by Councillor Kelly and seconded by Councillor Burry that Council accept the following recommendation of the Public Works Committee held on August 16, 2017:

(Carried) **7 for**

**MINUTES**

5. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that minutes of Public Works Committee Meeting held on August 16, 2017 at 4:00 pm be adopted as presented. (Carried) **7 for**

**PERMIT - TERI  
GENGE - BROOKSIDE  
SUBDIVISION LOT X**

6. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the following recommendation of the Permit Committee for application from Teri Genge to build a dwelling on Brookside Subdivision Lot X dated August 1, 2017:

1. That application “as is” be denied
2. Permit be granted only if house is in line with existing houses on Brookside Road
3. Water and sewer mains must be extended to end of lot on same grade as existing at expense of Brookside Subdivision developer or applicant/property owner.

(Carried) **7 for**

**MINUTES**

7. Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that minutes of Special Meeting of Council held on August 16, 2017 at 7:30 pm be adopted as presented. (Carried) **7 for**

**PERMIT - KEITH  
HOUNSELL- ANGLE  
BROOK ROAD**

8. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and approve the application from Keith Hounsell to erect a house and shed on 7 Angle Brook Road as per application dated August 15, 2017 as presented. (Carried) **6 for**

Regular Meeting #14441-610 of The Glovertown Town Council held in Council Chambers on August 30, 2017 at 7:30 PM.

**MINUTES**

9. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that minutes of Economic Development/Recreation Committee Meeting held on August 25, 2017 be adopted as presented. (Carried) **7 for**

**MINUTES**

10. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that minutes of Economic Development Committee meeting held on August 29, 2017 be adopted as presented. (Carried) **7 for**

**RECOMMENDATION - 11.**  
**ECONOMIC**  
**DEVELOPMENT**  
**COMMITTEE**

Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council accept the following recommendation of the Economic Development Committee held on August 29, 2017:

That the following tax concessions be granted to new businesses opening in Glovertown which do not compete with an existing business and employs three or more full time employees. Other conditions or concessions may be added at a later date.

First and second year of business - no business tax

Third year of business - 1/3 of the business tax which normally would be charged

Fourth year of business - 2/3 of the business tax which normally would be charged

Fifth year of business - full amount of business tax

(Carried) **7 for**

Regular Meeting #14441-610 of The Glovertown Town Council held in Council Chambers on August 30, 2017 at 7:30 PM.

**VISITING GROUPS**

12. David Saunders Sr. were present to observe the meeting.

Keith Hounsell and Gerald Hounsell were present to support Application to Build.

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

Edgar Oram were present to support letter.

Amanda Saunders and Jerry Saunders were present to support application to Build.

**EDGAR ORAM - LIMITS OF SERVICING**

13. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Council write a letter to Municipal Affairs requesting an extension to limits of servicing for all streets. (Carried) **7 for**

**PERMIT - DYLAN KEATS**

14. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Council accept the recommendation of the Permit Committee and approve the application from Dylan Keats to erect a dwelling at 9 Brookside Road as per application dated August 15, 2017. Brookside Subdivision developer to extend main line to end of Dylan's property and provide service lateral to the property. (Carried) **7 for**

**9 BROOKSIDE ROAD - SERVICE LATERAL**

15. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that Council authorize the dig up of lines at 9 Brookside Road to determine where the main line and service lines are. (Carried) **7 for**

**PERMIT - WALTER FRY**

16. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council accept the recommendation of the Permit Committee and approve the application from Walter Fry to place a travel trailer at 52 Alexander Crescent as per application dated August 2, 2017, subject to necessary advertising. (Carried) **7 for**

Regular Meeting #14441-610 of The Glovertown Town Council held in Council Chambers on August 30, 2017 at 7:30 PM.

- TURN-A-ROUND - CREWE'S ROAD**      17.      Moved by Councillor Burry and seconded by Councillor Smart-Lynch that Town Manager inquire about Reserved Road off Crewe's Road to build a Turn-A-Round. (Carried) **7 for**
- DOG PARK**      18.      Moved by Councillor Smart-Lynch and seconded by Councillor Sweeney-Janes that Town Manager get quotes from contractors for construction of dog park. (Carried) **7 for**
- MEETING - KEVIN HOLLOWAY**      19.      It was a consensus that second meeting with Kevin Holloway be deferred until next month.
- GANDER SPCA - DONATION**      20.      Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that in response to letter from Gander SPCA dated August 15, 2017; Council to donate \$500.00. (Carried) **7 for**
- REGIONAL GOVERNMENT - PUBLIC CONSULTATIONS**      21.      It was a consensus that in response to letter from Eddie Joyce, Minister Municipal Affairs, regarding Regional Government Public Consultations Fall 2017, dated August 22, 2017; Town to advertise on cable and Town website.
- PROGRESSIVE ENGINEERING - WALKWAY LINE PAINTING**      22.      Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that in response to email from Progressive Engineering dated August 18, 2017 regarding walkway line painting; letter of August 14, 2017 to Professional Grading & Contracting Ltd. stating that they obtain a quotation from an alternate line painting crew to repaint the white lines and the section of green with a new layer of green Colorpave product matching the shade of the main walkway section. Then the painting crew can reinstate the 2 white lines with 2 coats as specified. This issue has to be rectified by Professional Grading and we have no choice but to hold back sufficient funds until the painting is corrected to our satisfaction. (Carried) **7 for**
- CHILDREN'S WISH FOUNDATION**      23.      Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that in response to letter from Children's Wish Foundation dated August 2017; Council to donate same as last year. (Carried) **7 for**

Regular Meeting #14441-610 of The Glovertown Town Council held in Council Chambers on August 30, 2017 at 7:30 PM.

**DRONENL - DIGITAL MARKETING** 24. It was a consensus that in response to email from Alex Robbins, DroneNL, dated August 23, 2017; Pam Thornhill, EDO/Recreation Director to request quotes for pricing for this area.

**CHEQUE REGISTER** 25. Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that the cheque register be approved as presented. (Carried) **7 for**

**ADJOURNMENT** 26. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 9:00 p.m.

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Mayor Doug Churchill

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Laura Moss, Acting Town Clerk