

Councillors Present: Mayor Churchill
Deputy Mayor Saunders
Councillor Arnold
Councillor Kelly
Councillor Lynch
Councillor Perry
Councillor Paul

Staff Present: Joanne Perry, Acting Town Manager

Visiting Groups: Gordon Genge
Drexel Sparkes

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Lynch that the minutes of Regular Council Meeting held on September 13, 2017 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Lynch and seconded by Councillor Paul that the minutes of Council Meeting held on September 20, 2017 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Economic Development Committee Meeting held on September 28, 2017 be adopted as presented. (Carried) **7 for**

MINUTES

4. Moved by Councillor Lynch and seconded by Councillor Arnold that the Minutes of Swearing In Ceremony dated October 2, 2017 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

5. Gordon Genge was present to discuss ditching lot "F" Brookside Subdivision.

- SKIFFINGTONS ROAD** 6. Moved by Councillor Kelly and seconded by Councillor Lynch that the Town install water line on Skiffington Road. Town to connect the existing homes. Mr. Shane Gardiner be responsible to install service laterals to his property. (Carried) **7 for**
- VALERIE BURRY KIM** 7. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from Valerie Burry Kum dated September 11, 2017; permission be granted to install a Government approved septic system on property at end of Sweetapple Terrace to service trailer on site. (Carried) **7 for**
- TENDERS - DOG PARK** 8. It was a consensus that the tenders received for Dog Park be deferred to Public Works Committee Meeting Wednesday October 18, 2017 at 10:00 am.
- CROWN LAND REFERRAL - TYLER BURRY** 9. Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept recommendation of the Permit Committee and approve the Crown Land Referral for Tyler Burry dated September 21, 2017 for a parcel of land located NW Resource Road measuring 0.405 hectares. (Carried) **7 for**
- APPLICATION - ALBERT SMITH** 10. Moved by Councillor Arnold and seconded by Councillor Lynch that Council accept the recommendation of the Permit Committee and approve the application from Albert Smith dated September 25, 2017 to erect a canvas shed. (Carried) **7 for**
- APPLICATION - FRED SHARPE** 11. Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and approve the application from Fred Sharpe dated September 27, 2017 to erect a shed at 163 Main Street North. (Carried) **7 for**
- TRANSPORTATION & WORKS - SITE SPECIFIC WORK PLAN - DEPOT** 12. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that council approve the Transportation & Works Site Specific Work Plan for the 2017-2018 season. This document authorizes our Public Works employees to access Grant's Pit depot to pick up salt/sand. (Carried) **7 for**

Regular Meeting #14443-612 of The Glovertown Town Council held in Council Chambers on October 11, 2017 at 7:30 PM.

- CONTRACT - ZAMBONI** 13. Moved by Councillor Kelly and seconded by Councillor Arnold that the Sign Factory and Venture Credit Union cost share the zamboni advertising for the 5 year contract as follows: \$1500 for 1st year (must provide decals) \$2000.00 for years 2-5. (Carried) **7 for**
- LETTER - MINISTER MUNICIPAL AFFAIRS RE: PROPERTY OF CARL HOUSE STATION ROAD** 14. Moved by Councillor Arnold and seconded by Councillor Lynch that a letter be written to the Minister of Municipal Affairs requesting approval prior to considering purchase of property located at 14 Station Road for the location of new fire station.
- STREETLIGHT COMMITTEE** 15. It was a consensus that the Streetlight Committee meet and look at Hawkins Road, Terraview Drive and Riverside Road East for new streetlights.
- EXPROPRIATION SKIFFINGTONS ROAD CRITCHLEY PROPERTY** 16. It was a consensus that the expropriation of property of Roger Critchley on Skiffingtons Road be placed on deferred business.
- DITCHING RIVERSIDE ROAD WEST** 17. It was a consensus that ditching required for Riverside Road West be deferred to Public Works Committee Meeting.
- TOWN CENTRE - PHASE II ESTIMATE AND DESIGN** 18. It was a consensus that correspondence from PEC regarding Town Centre estimate, design changes be deferred to Economic Development Committee Meeting.
- EMAIL FROM TRANSPORTATION & WORKS RE: CONFIGURATION** 19. It was a consensus that the emails from Darryl Bruce, Transportation & Works and Darryl Mills, PEC, re: reconfiguration of intersection be referred to Economic Development Committee meeting.
- KIDS EAT SMART - RADIOTHON** 20. It was a consensus that the information regarding Kids East Smart Radiathon be filed.

Regular Meeting #14443-612 of The Glovertown Town Council held in Council Chambers on October 11, 2017 at 7:30 PM.

- ARENA CANTEEN - HOURS OF OPERATION** 21. It was a consensus that in response to letter from Kim Ralph dated September 18, 2017, Council will approve the small change to the arena schedule as follows:

Monday - closes
Tuesday - 4:30 -7:30 pm
Wednesday - 4:30 -7:30 pm
Thursday - 4:30 -7:30 pm
Friday - 4:30 -7:30 pm
Saturday and Sunday - must remain open.

- GLOVERTOWN EVENTS COMMITTEE - NEW MEMBERS** 22. Moved by Councillor Arnold and seconded by Councillor Lynch that in response to letter from Glovertown Events Committee dated September 14, 2017, Council will appoint Cecily Parsons to the Committee as recommended. (Carried) **7 for**

- GLOVERTOWN EVENTS COMMITTEE - NEW MEMBERS** 23. Moved by Councillor Kelly and seconded by Councillor Lynch that in response to letter from Glovertown Events Committee dated October 4, 2017, Council will appoint the following to the Committee as recommended:

Maureen Murphy
Christine Pelley
Ryan Delaney
Crystal Oram

(Carried) **7 for**

- GLOVERTOWN EVENTS COMMITTEE MINUTES AND FINANCIAL STATEMENT** 24. Moved by Councillor Kelly and seconded by Councillor Arnold that Council accept the Financial Statement from the Glovertown Events Committee for period May 18, 2017 to September 6, 2017; as presented. (Carried) **7 for**

- EXEMPTIONS** 25. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the following exemptions be approved:

Regular Meeting #14443-612 of The Glovertown Town Council held in Council Chambers on October 11, 2017 at 7:30 PM.

CHEQUE REGISTER 26. Moved by Councillor Kelly and seconded by Councillor Paul that the cheque register be approved as presented. (Carried) **7 for**

ADJOURNMENT 27. Moved by Councillor Arnold and seconded by Councillor Paul that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:05 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk