

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
Ken Parsons

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Council Meeting held on October 11, 2017 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Regular Council Meeting held on October 11, 2017 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Privileged Meeting held on October 11, 2017 be adopted as presented. (Carried) **7 for**

MINUTES

4. Moved by Councillor Kelly and seconded by Councillor Arnold that the Minutes of Economic Development Committee Meeting held on October 17, 2017 be adopted as presented. (Carried) **7 for**

MINUTES

5. Moved by Councillor Kelly and seconded by Councillor Perry that the Minutes of Public Works Committee Meeting held on October 18, 2017 be adopted as presented. (Carried) **7 for**

MINUTES

6. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Council Meeting held on October 24, 2017 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

7. Ken Parsons was present to observe the meeting.

Gordon Genge was present to discuss Application to Build on lot "X" on Brookside Road.

APPLICATION - TERI GENGE

8. Moved by Councillor Paul and seconded by Councillor Kelly that the application from Teri Genge dated October 21, 2017 to erect a dwelling at Brookside Road on "Lot X" be approved. Subject to the following:

1. Due to the amount of bedrock encountered, Council to make an exception and permit Mr. Genge to extend the water and sewer lines to approximately 10-20' behind where the property boundary begins.

In future, when the lots G, H, etc are developed, the developer/property owner must tie in to where the water and sewer lines end and extend to the end of each property boundary as developed.

Public Works to visit to confirm that the road is extended to end of property boundary and turn-a-round developed to Town standard and confirm that ditching between this property and Dylan Keats property is adequate. (Carried) **7 for**

REGIONAL APPEAL BOARD

9. It was a consensus that Town Clerk contact Municipal Affairs to check the status of the Regional Appeal Board.

PROPERTY IMPROVEMENT - KEVIN HOLLOWAY

10. It was a consensus that the Property Improvement Committee meet with Kevin Holloway re: Status of clean up.

Regular Meeting #14443-612 of The Glovertown Town Council held in Council Chambers on October 25, 2017 at 7:30 PM.

- PERMIT - CLARENCE COLLINS** 11 Moved by Councillor Arnold and seconded by Councillor Kelly that the application from Clarence Collins dated October 11, 2017 to erect a dwelling at 49 Main Street South be approved as presented. (Carried) **7 for**
- PERMIT - HAYLEY COLLINS** 12. Moved by Councillor Arnold and seconded by Councillor Paul that a permit be issued to Hayley Collins to operate a pet Grooming business, Calling All Paws, from residence at 13 Blueberry Place; subject to necessary advertising. (Carried) **7 for**
- APPLICATION GORDON'S FARM** 13. Moved by Councillor Arnold and seconded by Councillor Paul that application from Gordon's Farm, Robert and Dianne Gordon, to operate a farming business from property located at 129 Station Road be advertised. (Carried) **7 for**
- PROPERTY IMPROVEMENT COMMITTEE MEETING** 14. It was a consensus that the Property Improvement Committee meet on Wednesday November 1, 2017 at 7:00 pm.
- GLOVERTOWN ACADEMY - PROVINCIAL SOFTBALL TOURNAMENTS** 15. Moved by Councillor Kelly and seconded by Councillor Lynch that a letter be written to Glovertown Academy congratulating them for hosting two very organized and successful Provincial Softball Tournaments.
- EMAIL - PEC RE: ARENA LIGHTING** 16. It was a consensus that in response to email from Darryl Mills re: quote from RAN for electrical for arena, Pam Thornhill, EDO/Recreation Director look at possible funding available and refer to Finance Committee.
- PEC - TOWN CENTRE** 17. Moved by Councillor Paul and seconded by Councillor Lynch that in response to mail from PEC re: Town Centre Phase II tender, Council would like to see tender out this year with bidders advised work to being in Spring 2018. (Carried) **7 for**

Regular Meeting #14443-612 of The Glovertown Town Council held in Council Chambers on October 25, 2017 at 7:30 PM.

- LETTER FROM DENISE BUTT** 18. Moved by Deputy Mayor Saunders and seconded by Councillor Perry that in response to letter from Denise Butt Dated October 18, 2017; Mr. Therrien be sent a copy of the Town's Nuisance regulations. (Carried) **7 for**
- DOMESTIC SAWMILL - DEREK HOLLOWAY** 19. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that a permit be issued to Derek Holloway to continue running his sawmill at 10 A Centennial Street, Glovertown. (Carried) **7 for**
- VOCM - DAFFODIL PLACE** 20. Moved by Councillor Kelly and seconded by Councillor Perry that in response to letter from VOCM re; Daffodil Place dated October 23, 2017, Council would donate \$200.00 to accommodate 2 nights at Daffodil Place. (Carried) **7 for**
- QUOTE DAVIS BROTHERS LTD. RE: VISITOR INFORMATION CENTRE** 21. Moved by Councillor Paul and seconded by Councillor Kelly that Council accept the quote from Davis Brothers Ltd. dated October 19, 2017 to carry out work to floor of Visitor Information Centre. (Carried) **7 for**
- ISABELLA BURRY - DONATION** 22. Moved by Councillor Kelly and seconded by Councillor Lynch that in response to letter from Isabella Burry dated October 25, 2017, Council will donate 1 hour free ice time for her Ronald McDonald fundraiser - Miss Achievement NL. (Carried) **7 for.**
- EXEMPTIONS** 23. Moved by Councillor Arnold and seconded by Councillor Perry that the following exemptions be approved:
- CHEQUE REGISTER** 24. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) **7 for**

Regular Meeting #14443-612 of The Glovertown Town Council held in Council Chambers on October 25, 2017 at 7:30 PM.

APPLICATION - ROD SMITH 25.

Moved by Councillor Arnold and seconded Councillor Lynch that the application from Rod Smith dated October 2, 2017 to erect a construction trailer not be approved. Council will not accept a commercial /construction trailer to be erected as a residential dwelling in the Town of Glovertown. (Carried) **7 for**

ADJOURNMENT

Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:05 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk