

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

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

Visiting Groups: Celie Way
Alisa Watkins
Bart Collins
Kathrine Paul
Glenn Burry
Robert Gordon
Diane Gordon
Wayne Briffett
Drexel Sparkes
Ken Parsons

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Regular Council Meeting held on October 25, 2017 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Public Works Committee Meeting held on November 1, 2017 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Councillor Perry and seconded by Deputy Mayor Saunders that the minutes of Council Meeting held on November 1, 2017 be adopted as presented. (Carried) **6 for**

MINUTES

4. Moved by Councillor Perry and seconded by Councillor Lynch that the Minutes of Property Improvement Committee Meeting held on November 1, 2017 be adopted as presented. (Carried) **6 for**

- VISITING GROUPS** 5. Ken Parsons and Drexel Sparkes were present to observe the meeting.
- Celie Way, Alisa Watkins, Bart Collins, Glenn Burry, Katherine Paul, Robert and Diane Gordon were present re: Gordon's Farm.
- Wayne Briffett was present to support letter re: Campbell Place.
- APPLICATION TO OPERATE GORDON'S FARM** 6. It was as consensus that the application from Gordon's Farm be deferred.
- LETTER FROM EAST-GLO CASTLE - CAMPBELL PLACE** 7. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from East-Glo Castle Building Supplies dated November 6, 2017, Council will accept the offer of \$15,000.00 for the 355' of land on right hand side of Campbell Place. Purchaser to provide survey. (Carried) **6 for**
- APPLICATION - COURTNEY PITTS** 8. Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that the application from Courtney Pitts dated October 30, 2017 to operate her salon from residence located at 1-3 Blueberry Place be approved subject to necessary advertising. (Carried) **6 for**
- OLD WHEEL LOADER** 9. It was a consensus that the "old" wheel loader be kept for a period of 6-7 months.
- SNOWCLEARING** 10. It was a consensus that Council snowclearing policy remain with 1 loader, 1 dump truck for snowclearing unless big snow storm.
- TOWN CENTRE PUBLIC NOTICE** 11 It was a consensus that a public notice be prepared advising residents and businesses of the details regarding Town Centre Phase II and acknowledging our local business East-Glo Ltd. for work completed in Phase I.

Regular Meeting #14444-613 of The Glovertown Town Council held in Council Chambers on November 8, 2017 at 7:30 PM.

**BROOKSIDE
SUBDIVISION**

12. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the Brookside developer be charged for the Town's labour, equipment and labour for extending water and sewer line to property of Dylan Keats - 9 Brookside Drive. (Carried) **6 for**

**WRITE MINISTER
TRANSPORTATION**

13. Moved by Councillor Kelly and seconded by Councillor Paul that a letter be written to the Minister of Transportation & Works advising that Council is interested in participating with Transportation & Works in 2017/2018 paving tenders if the Department is doing paving work in Glovertown. (Carried) **6 for**

**MEETING- CROWN
LAND &
DEPARTMENT OF
AGRICULTURE -
GORDON'S FARM**

14. It was a consensus that Council meet with Department of Crown Lands and Agriculture to discuss Crown Land referral.

MMSB

15. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from MMSB, Pam Thornhill to prepare application for the Community Waste Diversion Fund. (Carried) **6 for**

**GANDER AND AREA
CHAMBER OF
COMMERCE - JOE &
CLARICE GOODYEAR
GALA**

16. It was a consensus that the correspondence from Gander and Area Chamber of Commerce re: Joe & Clarice Goodyear Business Achievement Award be filed.

**CITIZENS CRIME
PREVENTION**

17. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the letter from Citizen Crime Prevention Assoc. be filed. (Carried) **6 for**

**MUN. ASSESSMENT
AGENCY - CENTRAL
REGIONAL
DIRECTOR**

18. Moved by Council Kelly and seconded by Councillor Lynch that Council select Jason Robert of Triton as candidate for Central Regional Director. (Carried) **6 for**

**MEETING - MINISTER
TRANSPORTATION**

19. Moved by Councillor Perry and seconded by Councillor Kelly that Council set up a meeting with Minister of Transportation & Works to discuss funding for intersection reconfiguration. (Carried) **6 for**

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- GANDER & AREA CHAMBER OF COMMERCE-BUSINESS ACHIEVEMENT AWARD DONATION** 20. It was a consensus that the letter from Gander & Area Chamber of Commerce Business Achievement Award donation be filed.
- 2016 AUDIT FINANCIAL STATEMENTS** 21. Moved by Councillor Kelly and seconded by Councillor Perry that the 2016 draft Financial Statements prepared by Derrick R. Drodge, Professional Accountant, be approved as presented. (Carried) **6 for**
- CAPITAL WORKS PRIORITY LIST** 22. It was a consensus that Council meet Wednesday November 15, 2017 at 7:00 pm to prepare Capital Work priority list.
- LETTER - SIMON LIANG - RESTAURANT** 23. Moved by Deputy Mayor Saunders and seconded by Councillor Perry that in response to Simon Liang's email dated October 30, 2017, Mr. Liang to be advised that he must submit an application to operate a restaurant and indicate residential apartment. Town zoning permits residential unit. The restaurant is a discretionary use which requires advertising. Service NL approval required of the floor plan. (Carried) **6 for**
- PEC - FUTURE STREET SUBDIVISION** 24. It was a consensus that the lay-out option prepared by PEC for Future Street Subdivision be referred to Lands Committee for review.
- PEC - INTERSECTION RECONFIGURATION** 25. It was a consensus that in response to email and intersection design work from PEC, Darryl Mills to be advised to hold off on any additional work until Council meets with Minister of Transportation seeking additional funding.
- CHEQUE REGISTER** 26. Moved by Councillor Lynch and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) **6 for**

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ADJOURNMENT

27. Moved by Councillor Lynch and seconded by Councillor Kelly that the meeting adjourn. (Carried)
6 for

Meeting adjourned at 9:26 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk