

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

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

Visiting Groups: Todd Holloway
Dawn Holloway
Gordon Genge
Rheal Brisson

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Regular Council Meeting held on November 8, 2017 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Councillor Lynch that the minutes of Council Meeting held on November 15, 2017 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of Property Improvements Committee Meeting held on November 15, 2017 be adopted as presented. (Carried) **7 for**

RECOMMENDATIONS
PROPERTY
IMPROVEMENT
COMMITTEE

4. Moved by Councillor Lynch and seconded by Councillor Paul that Council accept the recommendation of the Property Improvements Committee minutes of November 15, 2017. (Carried) **7 for**

- VISITING GROUPS**
5. Todd and Dawn Holloway were present re: Gordon's Farm.
- Gordon Genge was present re: Lot X Brookside Subdivision.
- Rheal Brisson was present re: 911 Civic Numbering and Crime Stoppers.
- TURNAROUND/ROAD BROOKSIDE SUBDIVISION**
6. Moved by Councillor Kelly and moved by Councillor Lynch that 3" minus shale rock (6" thick) be approved in lieu of Class "B" with 4" of Class "A" on top for road extension and turn-a-round by the end of Brookside Subdivision just beyond lot X #11 Brookside Road. (Carried) **7 for**
- CRIMESTOPPERS FUNDRAISER**
7. It was a consensus that in response to email from Rheal Brisson dated November 10, 2017, Council would support "old keys" fundraiser by placing a notice in our newsletter, Facebook and website.
- CROWN LAND REFERRAL - MITCHELL BURRY**
8. Moved by Councillor Arnold and seconded by Councillor Kelly that the Crown Land Referral from Mitchell Burry dated November 27, 2017 for a cottage lot off Station Road be approved. (Carried) **7 for**
- CROWN LAND REFERRAL - MITCHELL BURRY**
9. Moved by Councillor Arnold and seconded by Councillor Kelly that the Crown Land Referral from Mitchell Burry dated November 27, 2017 for an access road to cottage lot be approved. (Carried) **7 for**
- CROWN LAND REFERRAL - DEAN WAKELY**
10. Moved by Councillor Arnold and seconded by Councillor Kelly that the Crown Land Referral for Dean Wakely dated November 27, 2017 be approved for a cottage lot off Station Road. (Carried) **7 for**
- 2018 CAPITAL WORKS FUNDING FIRE HALL**
11. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that Council apply for funding through Capital Works Program for Engineering , Early Design Initiative only for the Fire Hall. (Carried) **7 for**

Regular Meeting #14445-615 of The Glovertown Town Council held in Council Chambers on November 29, 2017 at 7:30 PM.

- GOVERNMENT - EQUIPMENT SURPLUS** 12. Moved by Councillor Arnold and seconded by Councillor Lynch that Public Works Superintendent, Ted Feltham, and Public Works employee, Gord Ward, travel to Deer Lake to view the 2000 JCB backhoe and the 2005 and 2007 big bear ATV's; surplus Government equipment. If vehicles are in good shape Town will purchase Government vehicle/equipment - \$1000 and recreation vehicles - \$500.00. (Carried) **7 for**
- TURKEYS AND HAMS CHRISTMAS** 13. Moved by Councillor Lynch and seconded by Councillor Kelly that Councillors and staff receive turkeys and hams for Christmas; same as in previous years. (Carried) **7 for**
- CHRISTMAS PARTY** 14. It was a consensus that annual Christmas Party take place on December 21, 2017 at the Fire Hall.
- APPROVAL TO BORROW PROPERTY OF CARL HOUSE** 15. Moved by Councillor Paul and seconded by Councillor Lynch that the Town request an Approval To Borrow from Government to purchase the property of Carl House - 14 Station Road; maximum \$250,000.00; amortized over 10 years. (Carried) **7 for**
- CLEAN UP OF PROPERTIES LIST** 16. Moved by Councillor Perry and moved by Councillor Lynch that Kenny Ash's name be added to list for clean up for property at Main Street North. Pictures to be taken.
- PLAYGROUND LOCKED/UNLOCKED** 17. Moved by Councillor Lynch and seconded by Councillor Perry that the playground be left unlocked until it is closed it for the season. (Carried) **7 for**
- LED LIGHTING - ARENA** 18. Moved by Council Paul and seconded by Deputy Mayor Saunders that contact be made with our engineers to determine cost to supply tender documents for the LED lighting over the ice surface only at the arena. (Carried) **7 for**
- ROCK - ENTRANCE TO PLANT - OLD MILL SITE** 19. It was a consensus that the rock blocking the entrance to the "Old Mill" site on Angle Brook Road be removed. To be revisited in the spring. (Carried) **7 for**

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- LETTERS RECEIVED** 20. It was a consensus that the letters received re:
RE: GORDON'S FARM Gordon's Farm be deferred. Council to review.
- JIM RAFUSE GO BAG** 21. It was a consensus that in response to email from Jim
FLYERS Rafuse dated October 23, 2017, Council cannot grant his request to place a flyer box outside the Town Office near the Post Office. The Town does not own the property.
- ROADS TO END** 22. Moved by Councillor Lynch and seconded by
VIOLENCE REV- Councillor Kelly that in response to email from Lori
FLAG Oram, REV dated November 30, 2017; the Town will participate and fly the Violence Against Women flag. (Carried) **7 for**
- MEMBER** 23. Moved by Councillor Kelly and seconded by
ADVENTURE Councillor Lynch that Council pay the \$150.00 +HST
CENTRAL membership fee for Adventure Central NL. (Carried) **7 for**
- MEETING RE:** 24. It was a consensus that Council meet Tuesday
WATER INTAKE December 5, 2017 at 3:00 pm re: Water Intake
UPGRADE Upgrade.
- EXEMPTIONS** 25. Moved by Councillor Arnold and seconded by
Councillor Kelly that the exemptions be approved:
- CHEQUE REGISTER** 26. Moved by Councillor Arnold and seconded by Deputy
Mayor Saunders that the cheque register be approved as presented. (Carried) **7 for**
- ADJOURNMENT** 27. Moved by Councillor Kelly and seconded by
Councillor Lynch that the meeting adjourn. (Carried)
7 for

Meeting adjourned at 9:20 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk

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