

Councillors Present: Mayor Churchill  
Deputy Mayor Saunders  
Councillor Arnold  
Councillor Kelly  
Councillor Lynch  
Councillor Perry  
Councillor Paul (8:00 pm)

Staff Present: Lorne Sparkes, Town Manager  
Laurie Moss, Acting Town Clerk

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Lynch that the minutes of Regular Council Meeting held on November 29, 2017 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Lynch that the minutes of Council Meeting held on November 30, 2017 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Council Meeting held on December 5, 2017 be adopted as presented. (Carried) **6 for**

APPLICATION -  
LORENZO REID;  
CENTER  
BASE DAYCARE

4. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the application from Lorenzo Reid dated December 5, 2017 to operate a Center Base Daycare at 130 Station Road be approved subject to Government Service Centre approval, necessary advertising and rezoning amendment from Residential Medium Density to include daycare with discretionary use. (Carried) **6 for**

- TOWN NEW LOADER** 5. Moved by Councillor Kelly and seconded by Councillor Perry that Council borrow from the Bank of Nova Scotia, \$303,312.50 less GST and PST rebates; 7 year amortization with a 5 year term. (Carried) **6 For**
- LED LIGHTING - ARENA** 6. Moved by Councillor Kelly and moved by Councillor Arnold that Council hire RAN Engineering to supply tender documents for the LED lighting over the ice surface only at the arena in the amount of \$3500 +HST. (Carried) **6 for**
- NORTHWEST BROOK BRIDGE** 7. It was a consensus that inspection of Northwest Brook Bridge be deferred until spring.
- SENIORS BUS** 8. It was a consensus that staff contact Town of Wesleyville and Central Health to determine who is lead on running bussing services to Gander and around Town for senior transportation.
- Councillor Paul arrived at 8:00 pm
- ANONYMOUS LETTER RE-GORDON'S FARM** 9. It was a consensus that the anonymous letter dated November 30, 2017 regarding Gordon's Farm be deferred.
- KIDS EAT SMART PROGRAM** 10. Moved by Councillor Kelly and seconded by Councillor Arnold that the correspondence from Kids Eat Smart Foundation be filed. (Carried) **7 for**
- NEW FIRE STATION** 11. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that in response to letter from Municipal Affairs, Town to hire independent appraiser to assess value of property of Carl House - 14 Station Road. (Carried) **7 for**
- MEETING WITH AGRICULTURE** 12. It was a consensus that Council in response to email from Heather Randell, Manager Farm Industry Review Board, Council will agree to have a follow up meeting with Agriculture and Lands Branch in the third week of January regarding Gordon's Farm.

Regular Meeting #14446-616 of The Glovertown Town Council held in Council Chambers on December 13, 2017 at 7:30 PM.

**ALBERT ORAM -  
WATER DAMAGE**

13. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to letter from Albert and Maggie Oram dated December 4, 2017; a letter be written to advising that the Town does not assume liability for damage caused by water. (Carried) **7 for**

**CHEQUE REGISTER**

14. Moved by Councillor Arnold and seconded by Councillor Lynch that the cheque register be approved as presented. (Carried) **7 for**

**ADJOURNMENT**

15. Moved by Councillor Lynch and seconded by Councillor Arnold that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:20 p.m.

---

Mayor Doug Churchill

---

Laura Moss, Acting Town Clerk