

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

MINUTES

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

**APPLICATION -
CROWN LAND
REFERRAL**

2. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the Municipal Crown Land Referral for Glenn Holloway for Home Gardening, an area of land of 0.186 hectares, located off TCH (portion of former Jerry Peyton property) be approved as presented. (Carried) **7 for**

**TOWN CENTRE
TENDERS**

3. It was a consensus that ACOA (Federal) and IBRD (Provincial) be contacted to determine if additional funding may be available for Town Centre phase II. Lowest tender is well above the approved funding.

**MEETING - TOWN OF
GAMBO - RE:
COMMISSIONAIRE**

4. It was a consensus that the Town of Gambo be contacted to meet to further discuss Commissionaires.

**LAND - ROD SMITH -
STATION ROAD**

5. Moved by Councillor Kelly and seconded by Councillor Paul that in response to information received from Central Law, Council will not purchase the land from Rod Smith, 23 Station Road, unless the property owner provides clear title to the property. (Carried) **7 For**

- GLOVERTOWN EVENTS COMMITTEE- WINTER CARNIVAL** 6. Moved by Councillor Kelly and moved by Councillor Lynch that in response to letter from Glovertown Events Committee dated January 5, 2018, Council would cost share fireworks in the amount of \$1500.00 each. (Carried) **7 for**
- GLOVERTOWN FIRE RESCUE - CHASE THE ACE** 7. Moved by Councillor Arnold and seconded by Councillor Perry that in response to letter from Glovertown Fire Rescue dated January 9, 2018, Council approve the 2nd Chase The Ace fundraiser. (Carried) **7 for**
- GANDER INTERNATIONAL AIRPORT- SUPPORT LETTER** 8. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from Gander International airport Authority, Council to provide letter of support for the air terminal building renovations. (Carried) **7 for**
- CENTRAL REGIONAL MEETING** 9. It was a consensus that Council send two representatives to the Central Regional MNL Meeting in Grand Falls March 23-24th, 2018.
- EXEMPTION** 10. Moved by Councillor Arnold and seconded by Councillor Lynch that the following exemption be approved:
- CHEQUE REGISTER** 11. Moved by Councillor Arnold and seconded by Councillor Lynch that the cheque register be approved as presented. (Carried) **7 for**
- ADJOURNMENT** 12. Moved by Councillor Kelly and seconded by Councillor Arnold that the meeting adjourn. (Carried) **7 for**
- Meeting adjourned at 8:15 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk