

Councillors Present: Mayor Churchill
Deputy Mayor Saunders
Councillor Arnold
Councillor Kelly
Councillor Lynch (7:40)
Councillor Perry
Councillor Paul

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

Visiting Group: Ken Parsons

MINUTES

1. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Regular Council Meeting held on January 10, 2018 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Council Meeting held on January 17, 2018 be adopted as presented. (Carried) **6 for**

AMENDMENTS TO MINUTES

3. Moved by Councillor Perry and seconded by Deputy Mayor Saunders that the Public Auction Minutes of January 17, 2018 be amended as follows:

“EDO began the Auction with 30 Station Road with the starting bid of \$6000.00. Starting bid was immediately realized at \$6000.00. No further bids.”

“EDO started the auction with 9 Station Road with the starting bid of \$8700.00. Starting bid was immediately realized at \$8700.00. No further bids.”

(Carried) **6 for**

MINUTES

4. Moved by Councillor Perry and seconded by Deputy Mayor Saunders that the minutes of Public Auction held on January 17, 2018 be adopted with amendments. (Carried) **6 for**

MINUTES

5. Moved by Councillor Arnold and seconded by Councillor Paul that the minutes of Council Meeting held on January 23, 2018 be approved as presented. (Carried) **6 For**

MINUTES

6. Moved by Deputy Mayor Saunders and moved by Councillor Kelly that the minutes of Finance Committee Meeting held on January 25, 2018 be approved as presented. (Carried) **6 for**

Councillor Lynch arrived.

MINUTES

7. Moved by Councillor Lynch and seconded by Councillor Arnold that the minutes of Council Meeting held on January 25, 2018 be approved as presented. (Carried) **7 for**

VISITING GROUPS

8. Ken Parsons was present to observe the meeting.

MNL REGIONAL MEETING

9. It was a consensus that Councillor Perry and Councillor Paul attend the MNL 2018 Regional Meetings in Grand Falls-Windsor on March 23-24, 2018.

APPLICATION TO OPERATE - DION COOZE

10. Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and deny the application from Dion Cooze dated January 18, 2018 to operate a Take Out Restaurant/delivery from 18 Hillview Heights Extension. Property is in a Residential Medium Density zone which does not permit this type of business. (Carried) **7 for**

APPLICATION TO OPERATE - STEVE TOMS

11. Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and approve the application from Steve Toms to operate a Laser Etching business from 46 Main Street North; subject to necessary advertising. (Carried) **7 for**

Regular Meeting #14448-618 of The Glovertown Town Council held in Council Chambers on January 31, 2018 at 7:30 PM.

- APPLICATION TO RENOVATE - CLARENCE & LOTUS COLLINS** 12. Moved by Councillor Arnold and seconded by Councillor Kelly that Council approve the application to repair/renovate from Clarence and Lotus Collins at 94 Main Street South with the following stipulations:
1. If existing elevation of land is changed or raised, must not cause water problems to adjacent property.
 2. To supply details of inside renovations, prior to permit being issued.

(Carried) **7 for**

- CIVIC NUMBERING COMMITTEE** 13. It was a consensus that Councillors Arnold, Perry and Lynch along with Fire Chief, Ken Parsons form a Civic Numbering Committee. Meeting to be February 7, 2018 at 8:00.

- LINE PAINTING - MAIN STREET NORTH** 14. It was a consensus that the line painting on Main Street North be deferred until Spring. Town Manager, Lorne Sparkes, to check with paint crew for the painting of the sidewalks.

- MEETING CHANGE** 15. It was a consensus that due to the Dinner Theatre scheduled for Wednesday February 14, 2018; next Council meeting will be changed to February 13, 2018 at 7:30 pm.

- TREK TERRA NOVA REQUEST - ANDY POOLE** 16. It was a consensus that the Trek Terra Nova event be advertised in our next newsletter.

- AAA MINOR MIDGET PROVINCIALS** 17. It was a consensus that Mayor represent the Town at the AAA Minor Midget Provincials on February 23, 2018 at 7:30 pm.

- KIWANIS - DONATION** 18. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that Council donate \$100.00 to the Kiwanis Club of Gander for the annual festival.
(Carried) **7 for**

Regular Meeting #14448-618 of The Glovertown Town Council held in Council Chambers on January 31, 2018 at 7:30 PM.

**BANK OF NOVA
SCOTIA BORROWING
RESOLUTION**

19. Moved by Councillor Kelly and seconded by Councillor Lynch that be it resolved:

1. That Mayor Churchill or Councillor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized to borrow on behalf of **Town of Glovertown** (the "Corporation") from BANK OF NOVA SCOTIA (the "Bank") from time to time by way of promissory note and/or Agreement Re. Operating Credit Line a sum or sums not exceeding at any one time **Sixty Thousand Dollars (\$60,000.00)** to meet, until the taxes are collected, current expenditures of the Corporation for the year **2018**.

2. That Mayor Churchill or Councillor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes and/or Agreement Re. Operating Credit Line sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

3. That Mayor Churchill or Councillor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

That Mayor Churchill or Councillor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source. (Carried) **7 For**

**GLOVERTOWN
EVENTS COMMITTEE
- NEW MEMBER**

20. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that in response to letter from Glovertown Events Committee dated January 25, 2018, Council will appoint Lorenzo Reid to the Committee as recommended. (Carried) **7 for**

Regular Meeting #14448-618 of The Glovertown Town Council held in Council Chambers on January 31, 2018 at 7:30 PM.

- VOLUNTEER WEEK - 21.**
APRIL 15-21 It was a consensus that Councillor Paul and Councillor Perry along with EDO/Recreation Director Pam Thornhill, organize an event for all the volunteers in the community during Volunteer Week.
- GLOVERTOWN 22.**
ACADEMY - Moved by Councillor Paul and seconded by Councillor Perry that in response to letter from Glovertown Academy dated January 15, 2018; Council to donate \$200.00 to the Glovertown Academy Safegrad 2018.
SAFEGRAD (Carried) **7 for**
- MIKE SAUNDERS - 23.**
WINTER CARNIVAL Moved by Councillor Arnold and seconded by Councillor Lynch that in response to letter from Pam Thornhill dated January 29, 2018; Mike Saunders to be paid \$250.00 for doing sound at the Winter Carnival 2017 Benefit concert. (Carried) **7 for**
2017
- TERRA NOVA 24.**
TRAILRIDERS - Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from Terra Nova Trailriders; Council will donate 1 free hour of ice time to the February Funk Fun Day Snowmobile Event. (Carried) **7 for**
DONATION
- MUNICIPAL AFFAIRS 25.**
- APPROVAL TO It was a consensus that letter from Municipal Affairs regarding Approval to Borrow to finance the purchase of land for the construction of a new fire station be deferred to next Council meeting.
BORROW
- PURCHASE/SALE OF 26.**
PROPERTY - CARL It was a consensus that letter from Carl House dated January 31, 2018 regarding purchase/sale of property at 14 Station Road be deferred to next Council meeting. Council is waiting on appraisal from Prosser Appraisals.
HOUSE
- PURCHASE/SALE OF 27.**
PROPERTY - ROD Moved by Councillor Lynch and seconded by Councillor Kelly that a letter be written to Mr. Smith advising that Town is not interested in purchasing property located at 23 & 25 Station Road unless there is clear title and title insurance not being accepted.
SMITH (Carried) **7 for**

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MONTREAL 28. Moved by Councillor Kelly and seconded by
CANADIENS ALUMNI Councillor Arnold that email from Montreal Canadiens
TOUR Alumni Tour be filed.

PIERCON - WATER 29. Moved by Councillor Paul and seconded by Councillor
INTAKE UPGRADE Kelly that \$5000.00+HST be held back from the
payment to Piercon for the Water Intake Upgrade until
chains are fixed from rubbing on pipes and the air
burst line is secured on both sides of the under water
piers. (Carried) **7 for**

EXEMPTION 30. Moved by Councillor Arnold and seconded by
Councillor Kelly that the following exemption be
approved:

(Carried) **7 for**

CHEQUE REGISTER 31. Moved by Councillor Lynch and seconded by
Councillor Arnold that the cheque register be approved
as presented. (Carried) **7 for**

LETTER OF SUPPORT 32. Moved by Councillor Kelly and seconded by
- MARINA CAFE Councillor Lynch that a letter of support be written to
TCII, Tourism Culture Industry and Innovation, for a
Café at the Marina. (Carried) **7 for**

ADJOURNMENT 33. Moved by Councillor Kelly and seconded by
Councillor Lynch that the meeting adjourn. (Carried)
7 for

Meeting adjourned at 9:30 p.m.

Mayor Doug Churchill

Laurie Moss, Acting Town Clerk