

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 Group: Drexel Sparkes  
Roy Higdon

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Regular Council Meeting held on January 31, 2018 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 February 7, 2018 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Permit Committee Meeting held on February 13, 2018 be adopted as presented. (Carried) **7 for**

PERMIT -  
GLOVERTOWN  
IRVING

4. Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and approve the application from Glovertown Irving to renovate for Robins Donuts; subject to Service NL approval. (Carried) **7 for**

- PERMIT - DREXEL SPARKES** 5. Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and defer the application from Drexel Sparkes to operate a fitness centre until parking plan design has been received. (Carried) **7 For**
- CROWN LAND REFERRAL - ROBERT GORDON** 6. Moved by Councillor Arnold and Seconded by Deputy Mayor Saunders that Council accept the recommendation of the Permit Committee and defer the Crown Land referral for Robert Gordon for agricultural land until a business plan is received to include location of any/all buildings and question the intent for Crown Land applied for on Station Road. (Carried) **7 for**
- VISITING GROUPS** 7. Drexel Sparkes and Roy Higdon were present to discuss Terra Nova Trailriders and present plaque to Town for support. Drexel was also present to discuss business tax -245 Station Road.
- TOWN PROPERTY - 9 STATION ROAD** 8. Moved by Councillor Paul and seconded by Councillor Kelly that the Terra Nova Trailriders be given permission to use the Town property at 9 Station Road as an access. Town will install a culvert. (Carried) **7 for**
- MIL RATE SELF STORAGE UNITS** 9. It was a consensus that Town Clerk check with other Municipalities to see what mil rate is being charged for self storage units.
- 2018 PAVING TENDER** 10. It was a consensus that the decision regarding paving tender be deferred to next Council Meeting.
- GAS TAX-CIP** 11. Moved by Councillor Arnold and seconded by Councillor Kelly to delete Water Treatment Plant/Water Upgrades- Gas Tax Project No. 96-2012-2010 in the amount of \$81,203.08. (Carried) **7 for**
- GAS TAX- CIP** 12. Moved by Deputy Mayor Saunders and seconded by Councillor Kelly to revise Paved/Painted Sidewalk - Gas Tax Project No. 96-2015-5725 from \$142,526.44 (GST Rebate out) to \$171,301.48 (GST & PST Rebate out). (Carried) **7 for**

Regular Meeting #14449-619 of The Glovertown Town Council held in Council Chambers on February 13, 2018 at 7:30 PM.

- APPROVAL TO BORROW ROD SMITH PROPERTY STATION ROAD** 13. Moved by Councillor Perry and seconded by Councillor Arnold that Council Borrow from the Bank of Nova Scotia Seventy Thousand Dollars (\$70,000) to finance the purchase of property of Rod Smith 23-25 Station Road. Back portion to be used for Town depot and remainder sold as a residential building lot. Blended interest rate of 4.57%. Blended monthly payment of \$1,598.45 to be financed and amortized over 4 years. (Carried) **7 for**
- PROPERTY CARL HOUSE - 14 STATION ROAD** 14. Moved by Councillor Perry and seconded by Councillor Kelly that Town Manager speak to Mr. House and if he is agreeable to the conditions set in email from Director Local Governance dated February 13, 2018, the Town would proceed with test holes and Traytown Builders would determine suitability of soil for building foundation and confirm there are no contaminates. (Carried) **7 for.**
- DEADLINE FOR SUBMISSION - COUNCIL MEETINGS** 15. Moved by Deputy Mayor Saunders and seconded by Councillor Lynch that the deadline for documents to be accepted for the agenda of Regular Council Meeting be 1:00 pm Tuesdays (one day prior) (Carried) **7 for**
- UPCOMING MEETINGS** 16. It was a consensus that the Lands Committee and the Civic numbering Committee meetings be held the week of February 26, 2018.
- EAT SMART PROGRAM** 17. Moved by Councillor Kelly and seconded by Councillor Paul that Council donate \$300.00 to the Glovertown Academy Eat Smart Breakfast Program. (Carried) **7 for**
- CANADIAN MENTAL HEALTH PROGRAM** 18. It was a consensus that in response to letter from Canadian Mental Health Association dated February 6, 2018, Pam Thornhill, EDO/Recreation Director, make contact with school to see if they are participating in events.
- JW CONSULTING ASSOCIATES** 19. Moved by Councillor Kelly and seconded by Councillor Arnold that in response to John Walsh, JW Consulting Assoc., Council not participate in the Respectful Workplace Training. (Carried) **7 For**

Councillor Paul left the meeting

Regular Meeting #14449-619 of The Glovertown Town Council held in Council Chambers on February 13, 2018 at 7:30 PM.

**EXEMPTION**

20. Moved by Councillor Kelly and seconded by Councillor Lynch the following exemption be approved:

(Carried) **6 for**

**CHEQUE REGISTER**

21. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) **6 for**

**ADJOURNMENT**

23. Moved by Councillor Arnold and seconded by Councillor Kelly that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:47 p.m.

---

Mayor Doug Churchill

---

Joanne Perry, Town Clerk