

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

Staff Present: Joanne Perry, Acting Town
Manager/Town Clerk

Visiting Group: Elvis Feltham
Heather Ford

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Regular Council Meeting held on February 13, 2018 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Council Meeting held on February 20, 2018 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Councillor Perry and seconded by Deputy Mayor Saunders that the minutes of Council Meeting held on February 21, 2018 be adopted as presented. (Carried) **6 for**

VISITING GROUPS

4. Elvis Feltham was present to support applications.
Heather Ford was present to observe the meeting.

**PERMIT - ELVIS
FELTHAM**

5. Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and approve permit for Elvis Feltham to build a boat house on Main Street South subject to Transportation and Works approval; building in line with East-Glo warehouse and no additional infilling to be carried out. (Carried) **6 For**

**APPLICATION -
FELTHAM'S
CONSTRUCTION LTD.**

6. Moved by Councillor Arnold and Seconded by Councillor Perry that Council accept the recommendation of the Permit Committee and defer the letter of application from Feltham's Construction Ltd. dated February 26, 2018. Site visit to be done to determine exact location of plant and material to be stored. (Carried) **6 for**

Councillor Lynch arrived at 7:40 pm

**MEETING WITH
DEPT. OF
AGRICULTURE**

7. It was a consensus that Council contact Department of Agriculture to confirm meeting date to discuss Gordon's Farm.

Deputy Mayor Saunders and Councillor Perry left chambers due to conflict of interest on next matter to be discussed.

**PERMIT - WHITE
CAPS CAFE**

8. Moved by Councillor Arnold and seconded by Councillor Paul that the application from White Caps Café (Jeanette Briffett) dated February 14, 2018 to operate a food service café from 29 Main Street South; be approved subject to advertising and Service NL approval. (Carried) **5 for**

Deputy Mayor Saunders and Councillor Perry returned to chambers

MEETINGS

9. It was a consensus that Lands Committee meet on Wednesday March 7, 2018 at 10 am; Council meet with Pam Thornhill, EDO/Recreation Director at 7:00 pm and 911 Committee meet after.

**RESCIND MOTION
RE: CARL HOUSE
PROPERTY**

10. Moved by Councillor Paul and seconded by Councillor Lynch that Council rescind the following motion from meeting held on February 7, 2018:

“Moved by Councillor Paul and seconded by Councillor Perry that Mr. Carl House be advised that Council will purchase his property for \$240,000.00 subject to the following conditions:

1. Mary Oley, Director of Local Governance and Planning be contacted and asked what she means by expert advise on the suitability of the land - Council to do what she responds with.
2. Title and lien search be done on this property by Council’s solicitor.

Expenses for the above be Council’s responsibility.”

(Carried) 6 for 1 against (Councillor Kelly)

**CARL HOUSE
PROPERTY**

11. Moved by Councillor Lynch and seconded by Councillor Paul that Carl House be advised that Council will purchase his property subject to the following conditions as per Municipal Affairs:

1. Suitability of the land to be determined
2. A letter be written to the Minster of Municipal Affairs requesting approval as per section 201; 201.1 & 202.2 of the Municipalities Act.
3. Title and lien search to be done

(Carried) 6 for 1 Against (Councillor Kelly)

**LETTER FIRE
RESCUE**

12. Moved by Councillor Perry and seconded by Councillor Lynch that in response to letter from Fire Rescue dated February 21, 2018, Council to advise that the offer of \$10,000 re: Carl House property will not be necessary at this time. **(Carried) 7 for**

**EXPRESSION OF
INTEREST - EAST-
GLO CASTLE
CAMPBELL PLACE**

13. It was a consensus that the request from East-Glo Castle dated January 25, 2018 be deferred. Council to revisit the previous land sales - Campbell Place.

Regular Meeting #14450-620 of The Glovertown Town Council held in Council Chambers on February 28, 2018 at 7:30 PM.

- LETTERS BOYD AND CELIE WAY; DAVID BOYD RE: GORDON'S FARM** 14. It was a consensus to defer the letters from Boyd and Celie Way & David Boyd to the Gordon's Farm file.
- CHILDREN'S WISH FOUNDATION** 15. Moved by Councillor Paul and seconded by Councillor Perry that in response to letter from Dave Walsh, Children's Wish, Council to donate \$100.00 to support Paul Oram Cancer Slayer Fund. (Carried) **7 for**
- FIRE SMART - NATIONAL WILDFIRE COMMUNITY PREPAREDNESS** 16. It was a consensus that Fire Commission be contacted to see if Glovertown Fire Rescue is participating in the Fire Smart Program - Natural Wildfire Community Preparedness.
- EMAIL - CENTRAL LAW RE: ROD AND MARCY SMITH** 17. It was a consensus that in response to email from Central Law dated February 26, 2018, Council to advise that the Town has not entered into a Purchase & Sale Agreement with Mr. & Mrs. Smith.
- EXEMPTION** 18. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders the following exemption be approved:

(Carried) **7 for**
- CHEQUE REGISTER** 19. Moved by Councillor Arnold and seconded by Councillor Perry that the cheque register be approved as presented. (Carried) **7 for**
- ADJOURNMENT** 23. Moved by Councillor Paul and seconded by Councillor Arnold that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:35 p.m.

Regular Meeting #14450-620 of The Glovertown Town Council held in Council Chambers
on February 28, 2018 at 7:30 PM.

Mayor Doug Churchill

Joanne Perry, Town Clerk