

Councillors Present: Deputy Mayor Saunders
Councillor Arnold
Councillor Kelly
Councillor Lynch
Councillor Perry

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

Visiting Group: Drexel Sparkes
Elvis Feltham
Gerald Davis
Wayne Briffett
Sonia Burry
Heather Ford

MINUTES

1. Moved by Councillor Perry and seconded by Councillor Lynch that the minutes of Lands Committee Meeting held on March 28, 2018 be adopted as presented. (Carried) **5 for**

**ACCEPT
RECOMMENDATION
LANDS COMMITTEE
MEETING**

2. Moved by Councillor Lynch and seconded by Councillor Perry that Council accept the recommendations of the Lands Committee Meeting held on March 28, 2018. (Carried) **5 for**

MINUTES

3. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Regular Council Meeting held on March 28, 2018 be adopted as presented. (Carried) **5 for**

VISITING GROUPS

4. Wayne Briffett was present to support application from East-Glo. Drexel Sparkes and Elvis Feltham were present re: Terra Nova Trailriders. Gerald Davis was present re: letter of application to operate domestic sawmill (band saw). Heather Ford was present to observe the meeting.

**TRAILS THROUGH
TOWN PROPERTY -
TRAILRIDERS**

5. It was a consensus that the discussion re: trails through Town property on Station Road be deferred.

GERALD DAVIS - RESIDENTIAL SAWMILL 6. Moved by Councillor Kelly and seconded by Councillor Arnold that permission be granted to Gerald Davis to operate a portable band sawmill from his property located at 6 Crewe's Road subject to necessary advertising. (Carried) **5 for**

PERMIT - EAST-GLO - CAMPBELL PLACE 7. Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and approve the application from East-Glo Electric Ltd. dated April 9, 2018 to erect a senior duplex on Campbell Place subject to the following:

1. Road and paving extended to property boundary
2. Turn a round developed at end of property
3. Driveway culverts installed - rip rap; flat rock with sod to be used.

The existing ditch to be re-routed as discussed with Public Works Superintendent, Ted Feltham.

(Carried) **5 for**

AMENDED MUNICIPAL RECOMMENDATION FORM - ROB GORDON- SPENCERS BRIDGE 8. Moved by Councillor Arnold and seconded by Councillor Kelly that the amended Crown Land Municipal Recommendation form dated March 27, 2018 for an agricultural lease near Spencer's Bridge be deferred until:

1. A business plan to include the location of any and all buildings to be erected/placed on the property.
2. Whether or not the applicant's wife, Diane Gordon, will continue to try and get the land contained in her application No. 151572
3. The Town will be meeting with agriculture on April 12, 2018 to further discuss their proposal. (Carried) **5 for**

Regular Meeting #14453-623 of The Glovertown Town Council held in Council Chambers on April 11, 2018 at 7:30 PM.

- LETTER OF APPLICATION - SONIA BURRY 92 STATION ROAD** 9. Moved by Councillor Arnold and seconded by Councilor Kelly that in response to letter from Sonia Burry dated April 10, 2018 to operate an indoor market from building located at 92 Station Road, this request not be approved. The area is zoned residential medium density and an indoor market is a non-conforming use in that zone. (Carried) **5 for**
- CLEAN UP WEEK** 10. It was a consensus that Clean Up Week be held starting May 7, 2018. Local contractors be contacted to submit quote for tandem, tandem truck and driver to assist.
- ASPEN VALLEY LANE - BOAT LAUNCH** 11. It was a consensus that the issue of re-building Aspen Valley Boat Launch be deferred to next meeting.
- KDMP - DOGS OFF LEASH** 12. It was a consensus that flyer be sent out reminding dog owners to keep their dogs on leash and to clean up after then while walking around the KDMP.
- AGM ADVENTURE CENTRAL** 13. Moved by Councillor Kelly and seconded by Councillor Arnold that Pam Thornhill, EDO/Recreation Director attend the adventure Central AGM to be held on May 8, 2018 from 11:00 am to 3:00 pm in Gander. (Carried) **5 for**
- WALKING TRAIL - TERRA NOVA RIVER** 14. It was a consensus that the correspondence re: Crown Land Terra Nova River Walking Trail, be deferred to next meeting., Council to gather information re: Environment assessment required.
- ROYAL CANADIAN LEGION - AD IN RECOGNITION BOOKLET** 15. Moved by Councillor Arnold and seconded by Councillor Perry that Council advertise in the 2018 Royal Canadian Legion Veteran Recognition Booklet 1/4 page \$210.00 (Carried) **5 for**
- WOODEN BOAT MUSEUM - MEMBERSHIP RENEWAL** 16. Moved by Councillor Arnold and seconded by Councillor Kelly that Council renew membership to the Wooden Boat Museum for 2018 and pay fee in the amount of \$30.00 (Carried) **5 for**

Regular Meeting #14453-623 of The Glovertown Town Council held in Council Chambers on April 11, 2018 at 7:30 PM.

- EMAIL - ALISA WATKINS RE: MEETING WITH DEPT. OF AGRICULTURE** 17. Moved by Councillor Lynch and seconded by Councillor Perry that in response to email from Alisa Watkins dated April 9, 2018, Mrs. Watkins to be advised that the meeting scheduled for April 12, 2018 is not open to the public/concerned residents. (Carried) **5 for**
- EDANL 2018 ANNUAL CONFERENCE** 18. Moved by Councillor Arnold and seconded by Councillor Perry that Pam Thornhill, EDO/Recreation Director attend the EDANL Annual Conference from June 14-15, 2018 in Grand-Falls Windsor, NL. (Carried) **5 for**
- LETTER FROM GLOVERTOWN EVENTS COMMITTEE RE: ATTENDANCE AT MEETINGS** 19. Moved by Councillor Perry and seconded by Councillor Lynch that in response to letter from the Glovertown Events Committee dated April 9, 2018 Dean Ralph be contacted asking for an explanation to why he has missed 5 meetings in a row of the Events Committee. (Carried) **5 for**
- LETTER FROM CENTRAL LAW RE: CARL HOUSE PROPERTY PURCHASE** 20. Moved by Councillor Lynch and seconded by Councillor Perry that the letter from Central Law re: title/lien search for the property of Carl House located at 14 Station Road be approved. Town to proceed with purchase. (Carried) **5 for**
- CHEQUE REGISTER** 21. Moved by Councillor Arnold and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) **5 for**
- ADJOURNMENT** 22. Moved by Councillor Arnold and seconded by Councillor Perry that the meeting adjourn. (Carried) **5 for**

Meeting adjourned at 8:50 p.m.

Deputy Mayor Saunders

Joanne Perry, Town Clerk, Acting Town Manager

Regular Meeting #14453-623 of The Glovertown Town Council held in Council Chambers on April 11, 2018 at 7:30 PM.