

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

Staff Present: Lorne Sparkes, Town Manager
Joanne Perry, Town Clerk

Visiting Group: Drexel Sparkes
Elvis Feltham
Rod Smith
Heather Ford
Bob White

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Regular Council Meeting held on April 11, 2018 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Council Meeting held in April 12, 2018 be adopted as presented. (Carried) **6 for**

VISITING GROUPS

3. Drexel Sparkes and Elvis Feltham were present to discuss Terra Nova Trailriders.

Heather Ford was present to observe the meeting.

Rod Smith was present to support letter to Council re: land on Station Road.

Bob White was present to support letter to Council re; ditching on Riverside Road East.

TOWN EXCAVATOR- TRAILS

4. Moved by Councillor Kelly and seconded by Councillor Arnold that Town supply driver (Ted Feltham) and excavator for 3 days to carry out work on the Southwest country trail; as time permits. (Carried) **6 for**

- PROPERTY - 9 STATION ROAD** 5. It was a consensus that the survey and pins be checked on the Town property located at 9 Station Road (formerly Boyd Collins).
- ROBERT WHITE-DITCHING RIVERSIDE ROAD EAST** 6. It was a consensus that Council visit the property of Robert White to look at the ditch/culvert.
- CROWN LAND REFERRAL - ROBERT GORDON** 7. Moved by Councillor Arnold and seconded by Councilor Kelly that the “revised” Crown Land referral from Robert Gordon dated April 20, 2018 be deferred until Council has received the information requested in letter dated April 17, 2018 and email sent on April 24, 2018. (Carried) **6 for**
- PERMIT - CLARENCE COLLINS** 8. Moved by Councillor Arnold and seconded by Councilor Kelly that the revised application from Clarence Collins dated January 8, 2018 to renovate and move the house onto new foundation be approved. (Carried) **6 for**
- APPLICATION - DEREK HOLLOWAY** 9. Moved by Councillor Arnold and seconded by Councillor Kelly that the application from Derek Holloway to erect a storage shed dated April 16, 2018 be deferred until he provides a survey of the property. (Carried) **6 for**
- PERMIT - VALERIE HOLLOWAY** 10. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the application from Valerie Holloway dated April 18, 2018 be approved for a temporary shed. (Carried) **6 for**
- PUBLIC WORKS COMMITTEE - PRIORITY LIST** 11. It was a consensus that the Public Works Committee meeting to discuss Public Works Priorities be held when Town Manager is ready and Public Works Superintendent, Ted Feltham, is back from annual leave.
- KDMP- WORK REQUIRED** 12. It was a consensus that Council; Lorne, Town Manager; Pam Thornhill, EDO/Rec. Director determine work to be completed on KDMP.

Regular Meeting #14454-624 of The Glovertown Town Council held in Council Chambers on April 25, 2018 at 7:30 PM.

- EDO/REC. COMMITTEE MEETING** 13. It was a consensus that the Economic Development/Recreation Committee meet on Wednesday at 7:00 pm.
- THANK YOU - BURRY'S** 14. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that a thank you letter be sent to the Burry's for their property improvements along Penney's Brook. (Carried) **6 for**
- PROFESSIONAL ADMINISTRATIVE DAY** 15. Moved by Councillor Lynch and seconded by Councillor Kelly that the Town office staff go for lunch in appreciation of Professional Administrative Day. (Carried) **6 for**
- SAWMILL - JAMES BLACKWOOD SR.** 16. Moved by Councillor Kelly and seconded by Councillor Arnold that a permit be issued to James Blackwood Sr. to operate a gas powered domestic sawmill from 7 Station Road; subject to advertising. (Carried) **6 for**
- SAWMILL - RUDY DAVIS** 17. Moved by Deputy Mayor Saunders and seconded by Councillor Lynch that a permit be issued to Rudy Davis to operate a gas powered domestic sawmill from 311A Main Street North; subject to advertising. (Carried) **6 for**
- SPEED SIGNS** 18. It was a consensus that further discussion re: speed signs be deferred.
- DAVID HISCOCK - STATION ROAD PROPERTY PURCHASE** 19. It was a consensus that in response to letter from David Hiscock dated April 18, 2018 re: purchase of property at 9 Station Road, Mr. Hiscock be advised that the Town is not selling the property at this time. If Council does decide to sell it, it would have to be sold by auction.
- PEC INVOICE** 20. It was a consensus that the invoice from PEC dated March 28, 2018 in the amount of \$28,750.00 be deferred until Public Works Committee has reviewed intersection upgrade drawings.

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QUOTE - FELTHAM'S 21.
CONSTRUCTION LTD.
CLEAN UP WEEK

Moved by Councillor Kelly and seconded by Councillor Lynch that the quote from Feltham's Construction Ltd. quote of \$85.00/hours +HST to supply tandem tandem and driver for clean up week be accepted. (Carried) **6 for**

EMAIL - 22.
HARDY/ALISA
WATKINS; GORDON'S
FARM

It was a consensus that in response to email from Hardy and Alisa Watkins dated April 25, 2018 re: Gordon's Farm, Mr. & Mrs. Watkins be advised that their questions can not be answered at this time. Council is still waiting for information from Mr. & Mrs. Gordon.

CHEQUE REGISTER 23.

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

ADJOURNMENT 24.

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

Meeting adjourned at 9:00 p.m.

Mayor Churchill

Joanne Perry, Town Clerk