

- Councillors Present: Mayor Churchill
Deputy Mayor Saunders
Councillor Kelly
Councillor Lynch
Councillor Perry
Councillor Paul
- Staff Present: Lorne Sparkes, Town Manager
Joanne Perry, Town Clerk
- Visiting Group: Don and Anne Tarrant
Robert and Lillian Rogers
Piercy Holloway
Naomi Smart
Mike Barrett
Elayne and Jim Burden

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Regular Council Meeting held on April 25, 2018 be adopted as presented. (Carried) **6 for**

DITCH - ROBERT WHITE

2. It was a consensus that Council visit the property of Robert White on Thursday May 17, 2018 at 9:30 am.

MINUTES

3. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Privileged Meeting held on April 25, 2018 be adopted as presented. (Carried) **6 for**

MINUTES

4. Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that the minutes of Economic Development/Recreation Committee be adopted as presented. (Carried) **6 for**

RECOMMENDATIONS 5. - ECONOMIC DEVELOPMENT/ RECREATION COMMITTEE

- Moved by Councillor Kelly and seconded by Councillor Paul that the recommendations of the Economic Development/ Recreation Committee be adopted as presented. (Carried) **6 for**

VISITING GROUPS

6. Robert and Lillian Rogers, Don and Anne Tarrant and Mike Barrett were present to support letter from residents of Blueberry Place.

Piercy Holloway was present to discuss items out for clean up week.

Naomi Smart was present to support letter re: ditching Riverside Road West.

Elayne and Jim Burden were present to support letter re: animals Robert and Cindy Chaulk.

**CERAMIC MOLDS -
PIERCY HOLLOWAY**

7. Moved by Deputy Mayor Saunders defer the discussion re: pickup of ceramic molds put out by Piercy Holloway during clean up week. **No Secunder.**

**CERAMIC MOLDS -
PIERCY HOLLOWAY**

8. Moved by Councillor Kelly and seconded by Councillor Perry that the ceramic molds placed out for pick up by Piercy Holloway not be picked up. (Carried) **4 for 2 against (Paul/ Lynch).**

**BLUEBERRY PLACE -
FENCING MATERIAL**

9. Moved by Councillor Perry and seconded by Councillor Kelly that the demolition/fencing materials put out on Blueberry Place not be picked up during clean up week. (Carried) **5 for 1 against (Paul)**

**NAOMI SMART - RE;
DITCHING**

10. It was a consensus that the letter from Naomi Smart be deferred to the Public Works Committee.

**LETTER FROM
ELAYNE BURDEN RE:
CHAULKS FARM**

11. It was a consensus that the property Clean Up Committee visit the property of Robert and Cindy Chaulk and bring back report to Council.

MEETINGS

12. It was a consensus that Council meet on Wednesday night May 16, 2018 at 7:00 pm to discuss the house on the property located at 14 Station Road recently purchased by the Town.

911 Civic Numbering Committee to meet after.

Regular Meeting #14455-625 of The Glovertown Town Council held in Council Chambers on May 9, 2018 at 7:30 PM.

- WRITE MINISTER OF TRANSPORTATION RE: FUNDING FOR INTERSECTION** 13. It was a consensus that a letter be written to the Minister of Transportation re: status of extra funding for the intersection upgrade.
- KDMP - MAINTENANCE** 14. It was a consensus that Deputy Mayor Saunders, Councillor Lynch and Town Manager view KDMP to determine maintenance required.
- DOCKS - INTAKE UPGRADE** 15. It was a consensus that Dave Hunt look at the dock at Marina to determine what work is required to remove pressure treated lumber and replace with regular lumber.
- SPEED SIGNS** 16. It was a consensus that decision re: purchase of speed signs be deferred until Town Manager, Lorne Sparkes, meets with Blair King of Atlantic Construction Elite Services.
- MEETING CPL. DAVE OSSINGER - RCMP** 17. It was a consensus that Council meet with Cpl. Dave Ossinger, RCMP, on Wednesday May 23, 2018 at 7:30 pm.
- LETTER FROM CINDY CHAULK RE: PLANTER BOXES** 18. It was a consensus that the letter from Cindy Chaulk dated April 26, 2018 be deferred.
- RE-ZONE 92 STATION ROAD** 19. Moved by Councillor Paul and seconded by Councillor Lynch that in response to email from Sonia Burry dated April 16, 2018, Council will re-zone 92 Station Road to mixed use to accommodate an indoor farmers market at property owners expense. (Carried) **5 for 1 against (Deputy Mayor Saunders)**
- MEETING RE: GORDON'S FARM** 20. It was a consensus that discussion re: Gordon's Farm be deferred to Tuesday May 25, 2018 at 7:00 pm.
- COMMITTEE - SOCIAL MEDIA POLICY** 21. It was a consensus that Mayor Churchill, Councillors Lynch and Kelly form Social Media Policy Committee.

Regular Meeting #14455-625 of The Glovertown Town Council held in Council Chambers on May 9, 2018 at 7:30 PM.

- EMAIL FROM ALISA AND HARDY WATKINS RE: GORDON'S FARM** 22. It was a consensus that the emails from Alisa and Hardy Watkins re: Gordon's Farm be placed in the Gordon's Farm file.
- RESCIND MOTION RE: ROD SMITH PROPERTY 23-25 STATION ROAD** 23. Moved by Councillor Paul and seconded by Councillor Kelly that Motion #5 of meeting held on January 10, 2018 and Motion #27 of meeting held on January 31, 2018 be rescinded. (Carried) **6 for**
- PURCHASE OF PROPERTY AT 23-25 STATION ROAD** 24. Moved by Councillor Paul and seconded by Councillor Kelly that Council purchase the property of Rod and Marcy Smith located at 23-25 Station Road subject to the Smiths' providing the following at their expense:
1. Legal survey of the entire parcel
 2. Title insurance
 3. Affidavits of long possession
- (Carried) **6 for**
- GLOVERTOWN EVENTS COMMITTEE - FIRE WORKS** 25. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to letter from Glovertown Events Committee dated May 1, 2018, Council authorize the purchase of fireworks for \$3000.00 and will cost share in the amount of \$1500.00. (Carried) **6 for**
- RE-ZONE TO INCLUDE SEASONAL RESIDENTIAL/ COTTAGE LOTS** 26. Moved by Councillor Kelly and seconded by Councillor Perry that Council make necessary changes to its Municipal Plan to accommodate seasonal residential cottage lots. (Carried) **6 for**
- FIRE HALL FUNDING EARLY DESIGN INITIATIVE** 27. Moved by Councillor Arnold and seconded by Councilor Kelly that Council accept the funding in the amount of \$65,000.00 as per letter from Department of Municipal Affairs and Environment dated April 25, 2018 for 2018-19 Municipal Capital Works Program Project No. 17-MCW-19-00048 Fire Hall Study. (Carried) **6 for**

Regular Meeting #14455-625 of The Glovertown Town Council held in Council Chambers on May 9, 2018 at 7:30 PM.

**SIGNING AUTHORITY 28.
FOR EARLY DESIGN
INITIATIVE**

Moved by Councillor Kelly and seconded by Councillor Lynch that Mayor and Town Clerk be authorized to sign the Municipal Infrastructure Agreement on behalf of Council for 2018-19 Municipal Capital Works Program Project No. 17-MCW-19-00048 Fire Hall Study. (Carried) **6 for**

**REQUEST FOR 29.
PROPOSAL (RFP'S)
EARLY DESIGN
INITIATIVE - FIRE
HALL**

Moved by Deputy Mayor Saunders and seconded by Councillor Lynch that Council proceed with RFP's for engineering re: Early Design Initiative - Fire Hall. (Carried) **6 for**

**PAULINE BUDGELL - 30.
MAIN STREET
NORTH**

Moved by Deputy Mayor Saunders and seconded by Councillor Perry that in response to Pauline Budgell, 240 Main Street North. Mrs. Budgell to be advised that her request to relocate fire hydrant in front of her property cannot be approved due to the high cost. (Carried) **6 for**

CHEQUE REGISTER 31.

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

EXEMPTIONS 32.

Moved by Councillor Perry and seconded by Councillor Kelly that the following exemption be approved:

(Carried) **6 for**

ADJOURNMENT 24.

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

Meeting adjourned at 9:30 p.m.

Mayor Churchill

Joanne Perry, Town Clerk