

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: Wayne Briffett
Drexel Sparkes

MINUTES

1. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Council Meeting held on May 30, 2018 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Perry and seconded by Councillor Paul that the minutes of Regular Council Meeting held on May 30, 2018 be adopted as presented. (Carried) **7 for**

CHAMBERS - RE-DESIGN

3. It was a consensus that Councillor Perry and Councillor Lynch meet to discuss re-design of Chambers.

MINUTES

4. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Privileged Meeting held on May 30, 2018 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

5. Drexel Sparkes and Wayne Briffett were present to observe the meeting. _____

PERMIT- JOHN FELTHAM - PLUMBING AND HEATING BUSINESS

6. Moved by Councillor Kelly and seconded by Councillor Lynch that a permit be issued to John Feltham to operate a Plumbing and Heating business from 200 Main Street North, Glovertown as per application dated June 7,2018; subject to necessary advertising. (Carried) **7 for**__

- EAST-GLO TOWN CENTRE PHASE II** 7. Moved by Councillor Arnold and seconded by Councillor Paul that Council accept shale rock in place of class “B” on Town Centre Project. (Carried) **7 for**
- CARL HOUSE - MOVING DATE EXTENSION** 8. Moved by Councillor Paul and seconded by Councillor Perry that Carl House be granted a two week extension to move out of property at 14 Station Road - deadline extended to June 29, 2018. (Carried) **7 for**
- NEW LOCATION FOR DOG PARK** 9. It was a consensus that the Public Works employees check out the area (ground) behind playground to determine if suitable for dog park.
- Councillor Perry and Deputy Mayor Saunders left chambers due to conflict of interest on next matter discussed.
- APPEAL - JAMES BLACKWOOD** 10. It was a consensus that Town Manager make contact with Clar House, Chair of Glovertown Yacht Club to discuss the appeal filed by James Blackwood Jr.
- Councillor Perry and Deputy Mayor Saunders returned to chambers.
- Councillor Lynch left chambers to do conflict of interest on next matter discussed.
- TENDER - LED LIGHTING ARENA** 11. Moved by Councillor Kelly and seconded by Councillor Arnold that the tender to supply LED lighting for the Arena be awarded to Oram’s Enterprises Ltd. (Low bidder) in the amount of \$32,154.00. (Carried) **7 for**
- Councillor Lynch returned to chambers.
- PROPERTY IMPROVEMENT COMMITTEE - REVISIT** 12. It was a consensus that the property Improvement Committee meet on Monday June 18, 2018 at 7:00 pm to revisit properties that were sent letters for improvements.
- EMPLOYEE - VIC** 13. Moved by Councillor Paul and seconded by Councillor Arnold that Council accept recommendation of the Committee and hire Kathy Crewe to work at the Visitor Information Centre for approximately 10 weeks (June 18-29 and August 20-October 12, 2018. (Carried) **7 for**

Regular Meeting #14456-627 of The Glovertown Town Council held in Council Chambers on June 13, 2018 at 7:30 PM.

- COMMITTEE MEET WITH MARINA COMMITTEE** 14. It was a consensus that Mayor Churchill and Councillors Arnold, Kelly and Lynch meet with Glovertown Yacht Club Inc. to discuss future of the Marina.
- ABANDONED VEHICLE - MACCLES PARKING LOT** 15. It was a consensus that contact be made with RCMP re: abandoned vehicle in the Maccles parking lot.
- CIVIC NUMBERING REGULATIONS** 16. It was a consensus that Councillors review the “draft” Civic Numbering Regulations as presented by the Committee for adoption at the next Regular Meeting.
- REQUEST - GLOVERTOWN EVENTS COMMITTEE** 17. Moved by Councillor Kelly and seconded by Councillor Arnold that Council purchase a medium sized deep freeze for the Recreation Building for use by the Glovertown Events Committee. (Carried) **7 for**
- NEW MEMBERS - GLOVERTOWN EVENTS COMMITTEE** 18. Moved by Councillor Arnold and seconded by Councillor Perry that Council accept recommendations of the Glovertown Events Committee and appoint Ulla Brenton and Cynthia Sheppard to the Committee. (Carried) **7 for**
- EMAIL - CHRISTA LANE WATER PROBLEM** 19. It was a consensus that in response to email from Christa Lane dated June 5, 2018, the Public Works Committee meet on Tuesday June 19, 2018 at 10:00 am to visit the property.
- CHEQUE REGISTER** 20. Moved by Councillor Perry and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) **7 for**
- ADJOURNMENT** 21. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:20 p.m.

Mayor Churchill

Joanne Perry, Town Clerk

Regular Meeting #14456-627 of The Glovertown Town Council held in Council Chambers on June 13, 2018 at 7:30 PM.