

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

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

Visiting Groups: Drexel Sparkes

MINUTES

1. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Regular Council Meeting held in Council Chambers on July 11 27, 2018 be adopted as presented (Carried) **6 for**

MEETING - HOUSE OF 2.
DIAMONDS
EXECUTIVE

It was a consensus that Committee meet with the House of Diamonds executive on Wednesday August 1, 2018 at 7:00 pm

MINUTES

3. Moved by Councillor Perry and seconded by Councillor Kelly that the minutes of Privileged Meeting held on July 11, 2018 be adopted as presented. (Carried) **6 for**

MINUTES

4. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Public Works Committee Meeting held on July 13, 2018 be adopted as presented. (Carried) **6 for**

RECOMMENDATION 5.
PUBLIC WORKS
COMMITTEE

Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Public Works Committee meeting held on July 13,2 018. (Carried) **6 for**_

VISITING GROUPS

6. Drexel Sparkes was present to support request from Terra Nova Trailriders.

- TERRA NOVA TRAILRIDERS - FILL FOR SW TRAIL** 7. Moved by Councillor Arnold and seconded by Councillor Perry that Council approve 15-20 loads of fill for the Terra Nova Trailriders for material being removed from the roads being paved this year. (Carried) **6 for**
- DITCH - DARRYL AND CHRISTA LANE** 8. Moved by Councillor Kelly and seconded by Councillor Paul that the ditch at the back of property of Christa and Darryl Lane, 34-36 Station Road, be cleaned out so elevation shots can be taken. (Carried) **6 for**
- REGISTERED LETTER - AUSTIN BURRY** 9. It was a consensus that a registered letter be sent to Austin Burry re: the tank and propellor located on the property at corner of Pinetree Road.
- FLOWERS AND GREEN SPACES** 10. It was a consensus to defer the discussion re: possibility of contracting out mowing of green spaces and watering flowers until the union contract negotiations take place.
- ECONOMIC DEVELOPMENT COMMITTEE MEETING** 11. It was a consensus that Economic Development Committee meet on Tuesday July 31, 2018 at 1:00 pm to discuss the work completed by Murray's - trees in Town Centre.
- PROPERTY IMPROVEMENT COMMITTEE** 12. It was a consensus that staff take new pictures of the selected properties for the Committees next meeting.
- SECURITY MUSIC FESTIVAL** 13. It was a Consensus that Mayor Churchill and Councillor Paul provide security at Musicfest from 9-12 pm Saturday Morning and Councillor Perry and Kelly from 9-12 pm Sunday Morning.
- LEWISPORTE MARINA** 14. It was a consensus that Mayor and Town Manager meet with Town of Lewisporte and their Marina Committee.
- DEFERRED BUSINESS** 15. It was a Consensus that the properties of Tom Tokarewicz and Rodger Critchley be placed on deferred business.
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Regular Meeting #14458-630 of The Glovertown Town Council held in Council Chambers on July 25, 2018 at 7:30 PM.

LW CONSULTING 16. It was a consensus that in response to email from Dan Noseworthy, LW Consulting; Council will be available for meeting week of August 13th - preferably Tuesday the 14th.

LETTER - SAMANTHA COLLINS 17. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from Samantha Collins dated July 20, 2018, Council supports the 1st Annual "Seize the North" road race/walk scheduled September 8,2018.

LETTER - MELISSA COLLINS - CLEAN UP WEEK 18. It was a consensus that in response to letter from Melissa Collins dated July 13, 2018, Mrs. Collins to be advised that the pictures taken of the debris in front of their properties were for Council's purpose and not to be shared with the public. In the future, we will endeavour to make contact prior to taking photos.

PEC - RE; SIDEWALK PAVING 19. Moved by Councillor Arnold and seconded by Councillor Kelly that in response to email from Darryl Mills, PEC, dated July 16, 2018, re: Professional Grading deadline not being met, Council advise Mr. Mills to get (2) two quotes for the sidewalk painting. (Carried) **6 for**

EMAIL FROM MNL RE: EXPRESSION OF INTEREST 20. It was a consensus that the email from Craig Pollett, MNL be filed.

CHEQUE REGISTER 21. Moved by Councillor Perry and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) **6 for**

ADJOURNMENT 22. Moved by Councillor Kelly and seconded by Councillor Perry that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:30 p.m.

Mayor Churchill

Joanne Perry, Town Clerk

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