

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

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

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Regular Council Meeting held in Council Chambers on July 25, 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 15, 2018 at 7:00 pm

MINUTES

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

MINUTES

4. Moved by Councillor Arnold and seconded by Councillor Lynch that the minutes of Economic Development Committee Meeting held on August 1, 2018 be adopted as presented. (Carried) **6 for**

**RECOMMENDATION 5.
PUBLIC WORKS
COMMITTEE**

5. Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the following recommendation of the Economic Development Committee meeting held on August 1, 2018. (Carried) **6 for__**

1. A letter be written to Murray's to inform them that we are unsatisfied with the following:
 - . placement of trees and shrubs
 - . height of the trees and shrubs
 - . shrubs were to be evergreen
 - . weeds growing in both areas

RECOMMENDATION 6.
PUBLIC WORKS
COMMITTEE

Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the following recommendation of the Economic Development Committee meeting held on August 1, 2018. (Carried) **6 for**

1. A letter be written to the Lions Club asking them to partner with the Town of the Splash Pad Project.

GORDON'S FARM

7. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that Town Manager, Lorne Sparkes, visit the site of Gordon's Farm to determine if they are adhering to conditions of their permit. Mrs. Way be advised accordingly. (Carried) **5 for 1 against (Councillor Paul)**

REMOVAL OF MATERIAL FOR DWELLING AT 9 STATION ROAD

8. Moved by Councillor Paul and seconded by Councillor Kelly that a contractor be hired with a thumb on their excavator to move material off Town property located at 9 Station Road (former Boyd Collins property) house to behind the Town depot. (Carried) **6 for**

ROAD UPGRADING/PAVING APPROVAL TO BORROW

9. Moved by Councillor Kelly and seconded by Councillor Arnold that Council request an Approval to Borrow from the Bank of Nova Scotia \$283,313.00 to finance the Town's share of Capital Works funding for the Project No. 17-SCF-18-00055 Road Upgrading/Paving. This loan to be amortized over a period of 7 years with an initial term of 5 years with a blended interest rate of 4.87%. Monthly payments will be \$3988.00 (Carried) **6 For**

FUNDING - PAVING CONTRACT

10. It was a consensus that Council would wait until end of paving contract to determine if we will back charge the Engineers for the extra cost on Wells Road during the 2018 Capital Paving (Carried) **6 For**

EXPROPRIATION OF PROPERTY

11. Moved by Councillor Lynch and seconded by Councillor Paul that Council expropriate the property of Rodger Critchley to gain access to Town property to develop building lots. (Carried) **6 for**

DEMOLITION ORDER 12. Moved by Councillor Lynch and seconded by Councillor Kelly that Council request that the Town's lawyer prepare a demolition order for property of Tom Tokarewicz. (Carried) **6 for**

REGULATIONS CHANGE - WATER LEAKS 13. Moved by Councillor Paul and seconded by Councillor Kelly that Council change the regulations to include in when water leaks are repaired and lawns torn up, Council to replace with sods.

Jim Burden's lawn that was destroyed during a water leak be replaced with sod. (Carried) **6 for**

ASPEN VALLEY BOAT LAUNCH 14. It was a consensus that Public Works Committee revisit Aspen Valley Lane boat launch to rectify the issue with there being only one spot to gain access to the wharf during low tide.

FENCING "OLD MILL" 15. Moved by Councillor Paul and seconded by Councillor Lynch that Council get a price for 8' of barb wire chain link fencing to place around the "Old Mill". (Carried) **6 for**

KDMP SIGNAGE 16. It was a consensus that the KDMP signs be looked at and determined what needs to be replaced. Committee to include Mayor Churchill, Deputy Mayor Saunders, Councillor Lynch and Pam Thornhill, EDO.

RECREATION GROUNDS GATES 17. Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that gates leading to Recreation Grounds be locked at dark and rocks to be replaced to access from school road to Recreation Grounds. Trailriders to be notified that gates will be locked due to complaints. (Carried) **6 for**

DOG PARK 18. It was a consensus that it needs to be determined what trees will stay and what will go in the dog park.

Councillor Lynch left chambers due to conflict of interest on next matter discussed.

Regular Meeting #14459-631 of The Glovertown Town Council held in Council Chambers on August 8, 2018 at 7:30 PM.

LETTER FROM EAST- GLO RE: PAVING 19. It was consensus that letter from East-Glo re: paving of Oram's Funeral Home be deferred.

Councillor Lynch returned to chambers

LETTER FROM ROBIN DOWDEN AND DON GORDON 20. It was a consensus that Council write a letter to Robin Dowden and Don Gordon advising them that the property adjacent to their's is owned by East-Glo as indicated on the most recent survey.

EMAIL FROM DARRYL MILLS - SHOULDER PAINTING 21. It was a consensus that email from Darryl Mills, PEC, re: shoulder painting be deferred.

FUN MUNICIPAL SOFTBALL 22. It was a consensus that in response to email from Jerry Knee, Gander Recreation & Community Services, no Councillors available.

HEATHER BURRY - CEMETERY 23. It was a consensus that Ms. Burry be given documentation re: Town property on Stroud's Point.

CHEQUE REGISTER 24. Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) **6 for**

ADJOURNMENT 25. Moved by Councillor Lynch and seconded by Councillor Arnold that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:45 p.m.

Mayor Churchill

Joanne Perry, Town Clerk