

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

Staff Present: Joanne Perry, Town Clerk/Acting Town Manager

Visiting Groups: Heather Ford
Drexel Sparkes
Heather Burry

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Regular Council Meeting held in Council Chambers on August 8, 2018 be adopted as presented (Carried) **7 for**

VISITING GROUPS

2. Heather Ford was present to observe the meeting.

Drexel Sparkes was present re: Terra Nova Trailriders

Heather Burry was present to discuss Stroud's Point Cemetery.

STROUD'S POINT CEMETERY

3. It was a consensus to defer the information from Stroud's Point Cemetery to the Permit Committee. Contact Scott Murphy to identify the public access.

LIGHTING AND CAMERAS - RECREATION GROUNDS

4. It was a consensus that the EDO/Recreation Director look at the lights and cameras at the Recreation Grounds and get quotes for an adequate camera system.

PROPERTY - ELSIE HISCOCK

5. It was a consensus that Town contact Scott Murphy, surveyor, to see what he has on file behind the property of Elsie Hiscock.

- PERMIT - CHARLIE PICKETT** 6. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that a permit be issued to Charlie Pickett to operate a General Store from new building located at 79 Main Street South; subject to Service NL approval. (Carried) **7 for**
- MNL - CONVENTION OCTOBER 4-6, 2018** 7. It was a consensus that Mayor Churchill and Councillor Paul attend the 2018 MNL Convention in Gander October 4-6, 2018 spouse be registered for annual banquet only.
- FIRE BAN** 8. Moved by Councillor Lynch and seconded by Councillor Perry that due to the extremely dry conditions, the Town issues a Fire Ban for the Town of Glovertown. (Carried) **7 for**
- Councillor Lynch left chambers due to next matter discussed.
- PUBLIC WORKS TOWN RIGHT-OF-WAY - GLOVERTOWN HOME HARDWARE** 9. It was a consensus that Public Works Committee visit the Town's right-of-way/ Communitor Road to determine if there is debris from Home Hardware.
- Councillor Lynch returned to chambers
- WINSTON SAUNDERS - WATER IN DRIVEWAY** 10. It was a consensus that Public Works Committee visit the property of Winston Saunders to look at water in driveway.
- OFFICIAL OPENING TOWN CENTRE** 11. It was a consensus that the official opening of the Town Centre be held on September 20, 2018 in the afternoon, ACOA, IBRD, PEC and general public to attend; entertainment and refreshments will be provided.
- EPILEPSY NL & LAB_ DONATION** 12. Moved by Councillor Paul and seconded by Councillor Kelly that Council donate \$100.00 to the Epilepsy NL & Lab. Campaign. (Carried) **6 for**
- EMAIL - COLLEEN WYATT RE: CENTRAL BOAT LAUNCH** 13. It was a consensus that email from Colleen Wyatt re: former property of Eric Tuff /boat launch.

Regular Meeting #14460-632 of The Glovertown Town Council held in Council Chambers on August 29, 2018 at 7:30 PM.

- QUOTES FOR FIRE STATION AHEAD SIGNS** 14. It was a consensus that Council get quotes and purchase 2 “Fire Station ahead” signs.
- EMAIL - MURRAY’S GARDEN RE: TOWN CENTRE** 15. It was a consensus that in response to email from Murray’s Garden, Council will ask them to visit the site with Town Manager, EDO/Recreation Director and Council.
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- 2017 DRAFT FINANCIAL STATEMENT AUDITORS** 16. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that Council accept the 2017 draft financial statement as prepared by Derrick R. Drodge, chartered accounting firm. (Carried) **7 for**
- EMAIL - ARTHUR SMITH (PEC) ROAD UPGRADING/PAVING** 17. Moved by Councillor Arnold and seconded by Councillor Perry that in response to email from Arthur Smith (PEC) dated August 28, 2018, Council will approve a 5 day extension and sign the prime consultant agreement amendment notice (additional engineering fees of \$8911.35). (Carried) **7 for**
- EMAIL - L.W. CONSULTING RE: AD FOR TOWN MANGER POSITION** 18. It was a consensus that the Human Resources Committee meet Thursday August 30, 2018 at 7:00 pm to review the job advertisement from L.W. Consulting for Town Manager.
- LETTER - NL & LAB AQUICULTURE ASSOCIATION RE: TRADE SHOW** 19. It was consensus that the letter from NAIA re: Trade show be filed.
- SEIZE THE NORTH RUN/WALK 2018** 20. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from Bev Kean, member of “The Bay Runners”; Council will donate \$200.00 for the Seize the North Walk/Run on September 30, 2018. (Carried) **7 for**
- CHEQUE REGISTER** 21. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the cheque register be approved as presented. (Carried) **7 for**

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ADJOURNMENT

22 Moved by Councillor Perry and seconded by Councillor Paul that the meeting adjourn. (Carried) 7
for

Meeting adjourned at 8:50 p.m.

Mayor Churchill

Joanne Perry, Town Clerk/Acting Town Manager