

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 Groups: Heather Burry
Howard Pack
Drexel Sparkes
Heather Ford

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Human Resources Committee Meeting held in Council Chambers on August 28, 2018 be adopted as presented (Carried) **7 for**

MINUTES

2. Moved by Deputy Mayor Saunders and seconded by Councillor Paul that the minutes of Regular Council Meeting held in Council Chambers on August 29, 2018 be adopted as presented (Carried) **7 for**

**PUBLIC WORKS
COMMITTEE
MEETING**

3. It was a consensus that the Public Works Committee meet on Thursday August 30, 2018 at 10:30 am.

MINUTES

4. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Arena Users Meeting held on September 6, 2018 be adopted as presented. (Carried) **7 for**

MINUTES

5. Moved by Councillor Perry and seconded by Councillor Kelly that the minutes of Economic Development Committee meeting held on September 11, 2018 be adopted as presented. (Carried) **7 for**

- VISITING GROUPS** 6. Heather Burry was present regarding Stroud's Point Cemetery.
- Howard Pack was present regarding application to operate a business and erect a workshop.
- Drexel Sparkes and Heather Ford were present to observe the meeting.
- PERMIT - HOWARD PACK** 7. Moved by Councillor Arnold and seconded by Councillor Kelly that the permit to operate a business office at 3 Skiffingtons Road and erect a workshop at 12 Bayview Heights be approved subject to advertising - Home Based Business. (Carried) **7 for**
- APPLICATION - DEREK HOLLOWAY** 8. It was a consensus that the application from Derek Holloway dated April 16, 2018 be removed from deferred business - no proof of ownership provided.
- HOUSE OF DIAMONDS COMMITTEE** 9. It was a consensus that Committee of Council meet with House of Diamonds Committee executive on Wednesday September 19, 2018 to review the letter.
- PERMIT - KEVIN BLACKMORE** 10. Moved by Councillor Arnold and seconded by Councillor Kelly that a permit be issued to Kevin Blackmore to erect a greenhouse at 21-23 Gordon's Road. (Carried) **7 for**
- CROWN LAND REFERRAL - DIANE GORDON** 11. Moved by Councillor Arnold and seconded by Councillor Kelly that the Crown Land Referral letters dated August 30 and September 10, 2018 for Crown Land on Station Road for Diane Gordon be refused.
- Council approved land at Spencer's Bridge for this applicant at which time they agreed to withdraw their interest in this parcel which was applied for previously. (Carried) **6 for 1 against - Councillor Paul**
- FALL CLEAN UP - HAZARDOUS WASTE DAY** 12. It was a consensus that fall clean up and Hazardous Waste Day commence October 15, 2018.

CAPITAL INVESTMENT PLAN - GAS TAX 13. Moved by Councillor Kelly and seconded by Councillor Lynch that Councils Capital Investment Plan (CIP) be prepared and the \$136,000.00 Gas Tax money be allocated to upgrade brine pump and infrared system at the arena. (Carried) **7 for**

RESOLUTION - TRACT CONSULTING 14. Moved by Councillor Paul and seconded by Councillor Kelly be it resolved that the Town of Glovertown Council hereby directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for GIS Integrated Asset Management Planning.

Be it therefore resolved that the Town of Glovertown commits to conducting the activities in the accompanying Work Plan and Budget in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

And,

Be it further resolved that the Town of Glovertown commits **\$12,500** from its own budget toward the costs of this initiative. (Carried) **7 for**

PEC - SHOULDER PAINTING 15. It was a consensus that decision regarding painting of shoulders - Town Centre; be deferred till spring.

BOAT LAUNCHES 16. Moved by Councillor Paul and seconded by Councillor Kelly that the Central and South side boat launches be dredged. (Carried) **7 for**

MAE WARD SAFETY CHECKS 17. It was a consensus that contact be made with Mae Ward, Safety Officer, to do periodic checks of the Public Works crew on sites and request information regarding PPE required.

Regular Meeting #14461-633 of The Glovertown Town Council held in Council Chambers on September 12, 2018 at 7:30 PM.

- TOWN CENTRE**
OFFICIAL OPENING
18. Moved by Councillor Paul and seconded by Deputy Mayor Saunders that Council approve \$300.00 for refreshments for the official opening of the Town Centre. (Carried) **7 for**
- DERRICK R. DRODGE** 19. Moved by Councillor Arnold and seconded by
- CHARTERED Councillor Perry that the 2017 Financial Statement
ACCOUNTANT 2017 prepared by our auditors Derrick R. Drodge be
FINANCIAL approved. (Carried) **7 for**
STATEMENT
- MURRAY'S** 20. Moved by Councillor Kelly and seconded by Deputy
LANDSCAPING Mayor Saunders that the letter from Tim Murray -
SERVICES LTD. Murray's Landscaping be approved and East-Glo
Electric be advised to pay the invoice accordingly.
(Carried) **7 for**

Regular Meeting #14461-633 of The Glovertown Town Council held in Council Chambers on September 12, 2018 at 7:30 PM.

RECOMMENDATION 21.
PAM THORNHILL -
EDO/REC DIRECTOR

Moved by Councillor Arnold and seconded by Councillor Lynch that the following recommendations be approved:

1. Bathrooms to be closed by recreation staff when they leave for the end of the day - 5pm
2. Signage for the playground - you must be 12 years old and younger to play in the playground
3. To post on the Town's facebook page the following:
"The Town has developed a beautiful Recreation Grounds for all residents to enjoy. Over the past few weeks we are having problems with some youth mistreating playground equipment, vandalizing and defacing property. If you know anyone causing these issues please contact the Town Office immediately @533-2351."

(Carried) **7 for**

AUCTION 22.
SEPTEMBER 19, 2018 -
5-15 RIVERSIDE
ROAD WEST AND 16
RIVERSIDE ROAD
WEST

Moved by Councillor Perry and seconded by Councillor Lynch that the minimum action bid for 5-15 Riverside Road West be set at \$8000.00 and the minimum bid for 16 Riverside Road West be set at \$5100.00. (Carried) **7 for**

CHEQUE REGISTER 23.

Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) **7 for**

EXEMPTION 24.

Moved by Councillor Arnold and seconded by Councillor Lynch that the following exemption be approved:

(Carried) **7 for**

Regular Meeting #14461-633 of The Glovertown Town Council held in Council Chambers on September 12, 2018 at 7:30 PM.

ADJOURNMENT

25

Moved by Councillor Kelly and seconded by Councillor Arnold that the meeting adjourn. (Carried)
7 for

Meeting adjourned at 8:45 p.m.

Mayor Churchill

Joanne Perry, Town Clerk