

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: Danny Wells
Charlie & Eileen Randell
Heather Burry Dodd

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Regular Meeting held in Council Chambers on September 12, 2018 be adopted as presented (Carried) **7 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Public Works Committee Meeting held in Council Chambers on September 13, 2018 be adopted as presented (Carried) **7 for**

**ACCEPT
RECOMMENDATIONS**

3. Moved by Councillor Arnold and seconded by Councillor Kelly that the following recommendations of the Public Works Committee meeting held on September 13, 2018 be approved:

1. Letter be written to Bev Kean and Brian Inder advising that a portion of the developed property, including a paved section is located on Town property.

Mr. Inder be advised that the shed, which was built without a permit, must be removed as it is not on their property

and

upon receipt of application, a permit will be issued for Heather Burry/Stroud's Point Cemetery Committee to erect a fence on the boundary line which takes in a portion behind his house.

2. Paul Oram, Oram's Home Hardware be advised that Council has received complaints regarding material/debris etc. located on the Town right-of-way know as Comminutor Road. The activity is not permitted.
3. Winston Saunders - Main Street North. To correct the issue of water running into Mr. Saunders driveway, a small asphalt gutter be installed to redirect water from the paved road into existing ditch.

(Carried) **7 for**

MINUTES

4. Moved by Councillor Perry and seconded by Councillor Lynch that the minutes of Public Auction held on September 19, 2018 be adopted as presented. (Motion withdrawn)

MINUTES

5. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of House of Diamonds Committee meeting held on September 19, 2018 be adopted as presented. (Carried) **7 for**

MINUTES

6. Moved by Councillor Kelly and seconded by Councillor Arnold that minutes of Committee Meeting with Glovertown Yacht Club on September 25, 2018 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

7. Danny Wells was present to support letter of application from D&A Outdoors Ltd.

Charles and Eileen were present re: permit to infill property

Heather Burry-Dodd was present re: Stroud's Point Cemetery

**PERMIT - D & A
OUTDOORS**

8. Moved by Councillor Arnold and seconded by Councillor Paul that a permit be issued to D&A Outdoors Ltd. to relocate business to 56 Main Street South, as per letter of application dated September 25, 2018. (Carried) **7 for**

**PERMIT - HEATHER
BURRY - STROUD'S
POINT CEMETERY
COMMITTEE**

9. Moved by Councillor Arnold and seconded by Councillor Kelly that a permit be issued to Stroud's Point Cemetery Committee to erect a fence on the boundary line of the cemetery property as per application dated September 24, 2018. (Carried) **7 for**

**PUBLIC WORKS
COMMITTEE
CHARLES AND
EILEEN RANDELL**

10. It was a consensus that the Public Works Committee visit the property of Charles and Eileen Randell to look at proposed infilling.

**FENCES - ERIC
HOWSE AND JOHN
FELTHAM**

11. Moved by Councillor Kelly and seconded by Councillor Perry that if Public Works Committee confirms that the fences of Eric Howse and John Feltham have nails/screws sticking out on the back, a letter be written asking them to take necessary action to cut off/hammer down the nails or screws.

Regular Meeting #14462-634 of The Glovertown Town Council held in Council Chambers on September 26, 2018 at 7:30 PM.

- DEPT. OF AGRICULTURE - ROB AND DIANNE GORDON** 12. Moved by Councillor Arnold and seconded by Councillor Paul that in response to email from Krista Head, Agriculture and Lands Branch dated September 27, 2018, Agriculture to be contacted to determine why the lease for Spencer's Bridge was cancelled by the Gordon's and was the area inspected and turned down by Agriculture. (Carried) **7 for**
- PERMIT - LEIGH ANN HOUNSELL - AESTHETIC (LASHES) BUSINESS** 13. Moved by Councillor Arnold and seconded by Councillor Lynch that a permit be issued to Leigh Ann Hounsell to operate a home based Aesthetic (lashes) from her property at 20 main Street North; subject to necessary advertising. (Carried) **7 for**
- SITE SPECIFIC WORK PLAN** 14. Moved by Councillor Arnold and seconded by Councillor Lynch that Council approve the Transportation & Works Site Specific Work Plan for the 2018-2019 season. This document authorizes our Public Works employees to access Grant's Pit depot to pick up salt/sand. (Carried) **7 for**
- LETTER WORKS SERVICE AND TRANSPORTATION** 15. Moved by Councillor Kelly and seconded by Councillor Lynch that a letter be sent to Dept. Of Transportation & Works Eastport Depot thanking them for the work carried out in Glovertown this past spring/summer. (Carried) **7 for**
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- AMENDED PPE POLICY** 16. Moved by Councillor Arnold and seconded by Councillor Paul that Council approve the amended Town Workplace Safety PPE Policy. (Carried) **7 for**
- SPEED SIGNS** 17. It was a consensus that the speed sign be placed on a post and concrete base so that it can be mobile.

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- SPEED SIGNS** 18. Moved by Councillor Paul and seconded by Councillor Kelly that an additional speed sign be ordered from Atlantic Elite Services Inc.. (Carried) **7 for**
- CLEAN UP COMMITTEE MEETING** 19. It was a consensus that the Clean up Committee meet at 7 pm October 4, 2018.
- PROPERTY OF GORDON'S FARM AND ROBERT CHAULK** 20. It was a consensus that Town Manager visit properties of Robert and Diane Gordon and Robert and Cindy Chaulk and report back to Council.
- UNION NEGOTIATIONS** 21. Moved by Councillor Kelly and seconded by Councillor Lynch that Council advise the union Local 4801 that the Town is ready to begin negotiations. (Carried) **7 for**
- MNL CONVENTION CENTRAL NL NIGHT** 22. Moved by Councillor Kelly and seconded by Councillor Perry that Council donate \$100.00 for Central NL Night at the MNL Convention. (Carried) **7 for**
- TOWN CLOCK** 23. Moved by Councillor Kelly and seconded by Councillor Arnold that in response to letter from the Alexander Bay Lions Club dated September 24, 2018, Council will turn the donated clock so that it faces the traffic. (Carried) **7 for**
- Councillor Kelly declared conflict of interest on the next matter and left the chambers.
- DONATION WOMEN'S INSTITUTE** 24. Moved by Councillor Paul and seconded by Councillor Lynch that Council donate \$150.00 to the Glovertown Women's Institute for their 65th Anniversary Celebration. (Carried) **6 for**

Councillor Kelly returned to chambers

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- DIANE ROWE NLESD** 25. Moved by Councillor Arnold and seconded by Councillor Kelly that in response to email from Diane Rowe, NLESD dated September 26, 2018, Council to approve Pam Thornhill for 2 hours to help with mapping project. (Carried) **7 for**
- “PROCLAMATION” CHILDRENS VISION MONTH** 26. Moved by Deputy Mayor Saunders and seconded by Councillor Perry that the Mayor proclaim the month of October as Children’s Vision Month in Glovertown. (Carried) **7 for**
- SEIZE THE NORTH RUN/WALK COMMITTEE** 27. Moved by Councillor Paul and seconded by Councillor Perry that in response to letter from Ben Kean, Seize the North Organizing Committee, Council will accept donations to the “Seize the North” Committee; payable to Town and place in Town savings account. (Carried) **7 for**
- VALERIE BURRY-KUN - RIVERSIDE ROAD EAST** 28. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to email from Valerie Burry- Kum dated September 19, 2018, Council will approve an artesian well. Public Works Foreman, Ted Feltham, will have to visit the property prior to approval granted for levelling the property. (Carried) **7 for**
- CHRISTA LANE - POWER TO SHED** 29. It was a consensus that email from Christa Lane dated September 25, 2018 re: power to shed be deferred until Public Works Committee meets with Public Works Employees to gather more information.
- JANE HYNES - DOG PARK GATES** 30. Moved by Councillor Lynch and seconded by Councillor Kelly that in response to letter from Jane Hynes dated September 17, 2018, Council will install double entry gates in the spring. (Carried) **7 for**
- CHEQUE REGISTER** 31. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) **7 for**

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EXEMPTION

32. Moved by Councillor Arnold and seconded by Councillor Perry that the following exemption be approved:

(Carried) **7 for**

ADJOURNMENT

- 33 Moved by Councillor Perry and seconded by Councillor Lynch that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:00 p.m.

Mayor Churchill

Joanne Perry, Town Clerk