

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 Dodd
Charlie & Eileen Randell

MINUTES

1. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Council Meeting held in Council Chambers on September 13, 2018 be adopted as presented (Carried) **7 for**

RECOMMENDATIONS 2.
- KDMP

Moved by Councillor Paul and seconded by Councillor Perry that the following recommendations of the Ken Diamond Park ride a round on September 13, 2018 be approved:

1. Resurface all signs (7) approx. \$115 each.
2. Outline letters on all green signs in Black.
3. Alders to be cut back around the Dog Park, and both entrances to the Ken Diamond Trail.
4. Eaves to be painted on the Gazebo.
5. Access bridge on both sides of the covered bridge to be replaced and levelled.
6. Memorial bench plaques to be replaced.

(Carried) **7 for**

MINUTES

3. Moved by Councillor Lynch and seconded by Councillor Arnold that the minutes of Public Auction held on September 19, 2018 be adopted as presented. (Carried) **7 for:**

MINUTES

4. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Regular Meeting held on September 26, 2018 be adopted as presented. (Carried) **7 for**

MINUTES

5. Moved by Councillor Perry and seconded by Deputy Mayor Saunders that the minutes of Privileged meeting held on September 26, 2018 be adopted as presented. (Carried) **7 for**

MINUTES

6. Moved by Councillor Kelly and seconded by Councillor Arnold that minutes of Council Meeting held on October 3, 2018 be adopted as presented. (Carried) **7 for**

MINUTES

7. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Privileged meeting held on October 3, 2108 be adopted as presented. (Carried) **7 for**

MINUTES

8. Moved by Councillor Arnold and seconded by Councillor Paul that the minutes of Committee Meeting held on October 3, 2018 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

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

Charles and Eileen Randell were present re: infilling on property.

Regular Meeting #14463-635 of The Glovertown Town Council held in Council Chambers on October 10, 2018 at 7:30 PM.

- PERMIT - CHARLES AND EILEEN RANDELL** 10. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter and sketch from Charles Randell dated October 9, 2018, permit will be issued subject to the following conditions:
- when installing weeping tile in the ditch and removing the stumps, the infilling is not to be higher than the existing land
- when the infilling is done out toward the water, no water drainage problems are to be created. (Carried) **7 for**
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- STORAGE TANK - FELTHAM'S CONSTRUCTION** 11. It was a consensus that a letter be sent to Feltham's Construction Ltd. asking if and they intend to move the tank on Burry property.
- WATER DRAINAGE PROBLEM - DEAN ROWSELL** 12. It was a consensus that the Public Works Committee meet on Tuesday October 16, 2018 at 10:00 am to visit the property of Dean Rowsell - Penney's Brook Road.
- INSTALLATION NEW SPEED SIGN** 13. It was a consensus that the new speed sign be installed in the vicinity of Stanley Feltham's, 26 Main Street North.
- ADAM GARDNER NEW RCMP SGT. GLOVERTOWN** 14. It was a consensus that Council invite the new Sgt. Adam Gardner, RCMP to meet with Council.
- BUS SHELTERS ALEXANDER BAY LIONS CLUB** 15. Moved by Councillor Lynch and seconded by Councillor Arnold that a letter be written to the Alexander Bay Lions Club asking them to clean up around and carry out necessary maintenance and painting to the bus shelters. (Carried) **7 for**
- MEETING - MARINA LEWSPORTE** 16. It was a consensus that Councillor Kelly go to Lewisporte with Mayor, Town Manager, Town Clerk and Economic Development Officer to meet with Maria Manager and Committee.

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- ECONOMIC DEVELOPMENT COMMITTEE** 17. It was a consensus that the Economic Development Committee meet on Wednesday October 17, 2018 at 8:00 pm.
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- ESTIMATES - KDMP - BROOK PARK AREA FRY FAMILY FOUNDATION** 18. Moved by Councillor Lynch and seconded by Councillor Kelly that estimates be prepared for a park area at the entrance (area of the brook) KDMP. To include clearing of brush, tree cutting, sods benches, etc. (Carried) **7 for**
- NEW REGULAR COUNCIL MEETING** 19. It was a consensus that the next Regular Council Meeting be Tuesday October 30, 2018 at 7:30 pm.
- ART CLUB DIAMOND HOUSE STUDIO** 20. It was a consensus that in response to the letter from the Art Club dated September 28, 2018, Council will approve their request for sole usage of the House of Diamonds Art Club studio.
- LETTER TRANSPORTATION & WORKS INTERSECTION** 21. Moved by Councillor Lynch and seconded by Councillor Arnold that in response to letter from ADM, Transportation & Works, dated September 24, 2018, Council to advise that the intersection reconfiguration will begin in early Spring 2019. (Carried) **7 for**
- FIRE DEPARTMENT 2019 CONVENTION BUDGET** 22. Moved by Councillor Lynch and seconded by Councillor Arnold that Glovertown Fire Rescue convention budget for 2019 be increased to \$6000.00. (Carried) **7 for**
- CUPE LOCAL 4801** 23. It was a consensus that Council would set November 5-9 for Union negotiations if agreeable with CUPE.

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- CNWM MEETING TRAYTOWN** 24. It was a consensus that Deputy Mayor Saunders and Joanne Perry attend the CNWM meeting to be held in Traytown on October 25, 2018 at 7:00 pm
- INTERVIEWS TOWN MANAGER** 25. It was a consensus that Town contact L.W. Consulting and try to have all interviews scheduled for October 19, 2018.
- CHRISTA & DARRELL LANE** 26. I was a consensus that in response to email from Christa Lane dated October 4, 2018, Mrs. Lane be advised that Council's position remains the same.
- RADIOTHON - GLOVERTOWN ACADEMY BREAKFAST PROGRAM** 27. Moved by Councillor Arnold and seconded by Councillor Lynch that a donation be made to their 2018 Radiothon Kids Breakfast Program , same as 2017. (Carried) **7 for**
- SUPPORT TOWN OF GANDER RE: AIR CANADA** 28. It was a consensus that in response to letter from Town of Gander dated September 19,2018, Council to send a letter of support in having Air Canada not cancel flights 8861 and 8862 from Gander.
- CHEQUE REGISTER** 29. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) **7 for**
- EXEMPTION** 30. Moved by Councillor Arnold and seconded by Councillor Lynch that the following exemption be approved:

(Carried) **7 for**
- ADJOURNMENT** 31 Moved by Councillor Arnold and seconded by Councillor Lynch that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:00 p.m.

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on October 10, 2018 at 7:30 PM.

Mayor Churchill

Joanne Perry, Town Clerk