

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
Sandy Collins

Visiting Groups: Heather Ford
Ken Parsons
Jason Patten
Drexel Sparkes
Ray Howse
Elvis Feltham
Alex Sinclair
Paul Sinclair
Roy Higdon

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Regular Council Meeting held in Council Chambers on November 14, 2018 be adopted as presented (Carried) **7 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Economic Development /Recreation Committee meeting held on November 22, 2018 be adopted as presented. (Carried) **7 for**

RECOMMENDATION
VIDEO
SURVEILLANCE

3. Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Economic Development/Recreation Committee meeting of November 22, 2018 and budget \$15,000.00 for video surveillance for Town Centre and recreation grounds. (Carried) **7 for**

RECOMMENDATION 4.
NEIL DAWE TRACT
CONSULTING

Moved by Councillor Kelly and seconded by Councillor Lynch that Council accept the recommendation of the Economic Development/Recreation Committee meeting of November 22, 2018 and contact Tract Consulting to get price on writing a funding application for a Splash pad. (Carried) **7 for**

RECOMMENDATION 5.
VOLUNTEER WEEK

Moved by Councillor Perry and seconded by Councillor Lynch that Council accept the recommendation of the Economic Development/Recreation Committee meeting of November 22, 2018 and budget \$1500.00 for the 2019 Volunteer Week social and \$1000.00 for Visitor Information Centre maintenance. (Carried) **7 fro**

RECOMMENDATION 6.
VISITOR
INFORMATION
CENTRE

Moved by Councillor Kelly and seconded by Councillor Lynch that Council accept the recommendation of the Economic Development/Recreation Committee meeting of November 22, 2018 and hire Kathy Crewe to work at the Visitor Information Centre from May 15, 2019 to June 30, 2019 and August 15, 2019 to end of 1st week of October 2019. (Carried) **7 for**

VISITING GROUPS 7.

Heather Ford was present to observe the meeting.

Ken Parsons, Fire Chief, and Jason Patten, Asst. Fire Chief, were present to pass along cheque from Glovertown Fire Rescue for new Fire Hall.

Terra Nova Trailriders were present to discuss trail system concerns.

TOWN EXCAVATOR - 8.
SOUTHWEST TRAILS

Moved by Councillor Perry and seconded by Councillor Lynch that the Town excavator and operator be made available for work on the southwest country trail for 4 days in 2019. (Carried) **7 for**

EXPROPRIATION OF 9.
PROPERTY

Moved by Councillor Paul and seconded by Councillor Perry that contact be made with Easton Hillier Lawrence to look into possibility of expropriating property on Station Road.

Regular Meeting #14466-638 of The Glovertown Town Council held in Council Chambers on November 28, 2018 at 7:30 PM.

**ADVERTISE
APPLICATION -
CINDY CHAULK**

10. Moved by Councillor Arnold and seconded by Councillor Kelly that a 1 year temporary permit be issued to Cindy Chaulk to sell feed, eggs and turkeys from property at 53 Bayview Heights, subject to advertising. (Carried) **7 for**

**MUNICIPAL
RECOMMENDATION
FORM - DIANNE
GORDON**

11. Moved by Councillor Arnold and seconded by Councillor Kelly that the Municipal Recommendation Form from Dianne Gordon be approved for a parcel of land located at Maccles Lake Road for beef cattle ranch. (Carried) **7 for**

**PUBLIC WORKS
MEETING RE: SEPTIC
TANK SAUNDERS
COVE**

12. It was a consensus that the Public Works Committee meet at 1:30 Thursday, November 29, 2018 to visit site of septic tank Saunders Cove.

**FENCING “OLD
MILL”**

13. Moved by Councillor Perry and seconded by Councillor Lynch that Council check into the legal ramifications and requirements for fencing at the “Old Mill” site. (Carried) **7 for**

**CENTRE LINE
PAINTING - MAIN
STREET NORTH**

14. Moved by Councillor Paul and seconded by Deputy Mayor Saunders that Council obtain quotes for painting centre line on Main Street North. (Carried) **7 for** _____

**LETTER OF
CONGRATULATIONS
BRYAN COLLINS -
FAB TECH IND.**

15. Moved by Councillor Perry and seconded by Councillor Paul that a congratulatory letter be sent to Byron Collins, Fab-Tech Industries on his recent induction into the Marine Industry Hall of Fame; which took place at the 2018 North Atlantic Fish and Workboat Show held in St. John’s on November 16/17, 2018. (Carried) **7 for**
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**PROPERTY MSN -
KENNY ASH**

16. It was a consensus that the property along the shoreline of Main Street North (Kenny Ash) be added to the Town spring clean up list.

MEETINGS

17. It was a consensus that Council meet with Sgt. Adam Gardner, RCMP, Wednesday December 5, 2018 at 7 pm, if he is available. HR Committee to meet after.

Regular Meeting #14466-638 of The Glovertown Town Council held in Council Chambers on November 28, 2018 at 7:30 PM.

- LETTER - MELVIN SPARKES** 18. It was a consensus that the letter from Melvin Sparkes dated November 21, 2018 re: septic tank be deferred until Public Works has an opportunity to visit the site.
- CHEQUE REGISTER** 19. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the cheque register be approved as presented. (Carried) **7 for**
- ADJOURNMENT** 20 Moved by Councillor Kelly and seconded by Councillor Arnold that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:00 p.m.

Mayor Churchill

Joanne Perry, Town Clerk