

Councillors Present: Mayor Churchill
Deputy Mayor Saunders
Councillor Arnold
Councillor Kelly
Councillor Lynch (7:35 pm)
Councillor Perry
Councillor Paul

Staff Present: Sandy Collins, Town Manager
Joanne Perry, Town Clerk

Visitors: Heather Ford
Sue and Donny Janes

MINUTES

1. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Privileged Meeting held in Council Chambers on November 28, 2018 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Regular Council Meeting held on December 12, 2018 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Kelly and seconded by Councillor Arnold that minutes of Public Works Committee Meeting held on January 8, 2019 be adopted as presented. (Carried) **7 for**

**RECOMMENDATION -4.
PUBLIC WORKS
COMMITTEE**

Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the following recommendations of the Public Works Committee as follows:
“based on records the town is satisfied with placement of tank. Correspondence shows that the current location was arrived at through consultation with Mr. Melvin Sparkes and was agreed to by Mr. Melvin Sparkes. As such the town will not be relocating septic tank”. (Carried) **7 for**

MINUTES

5. Moved by Councillor Perry and seconded by Councillor Lynch that minutes of Council Meeting held on January 8, 2019 be adopted as presented. (Carried) **7 for**

- VISITING GROUPS** 6. Sue and Donny Janes were present re: zone change - Future Street.
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- Heather Ford was present to observe the meeting.
- MUNICIPAL PLAN AMENDMENT - FUTURE STREET** 7. It was a consensus that Council have another look at the Municipal Plan Amendment for zone change - Future Street (new sub-division).
- MEETING COMMISSIONAIRES** 8. It was a consensus Council set up a meeting with the Canadian Commissionaires office in St. John's.
- NEXT REGULAR COUNCIL MEETING** 9. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the next Regular Council Meeting take place on Tuesday January 29, 2019. Meeting in Gambo on Wednesday January 30, 2019. (Carried) **7 for**
- PERMIT - CHRISTINA ELLIOTT** 10. Moved by Councillor Paul and seconded by Councillor Lynch that a permit be issued to Christina Elliott to operate a medical Foot Care business from her dwelling at 108 Station Road; subject to necessary advertising. (Carried) **7 for**
- JCP** 11. Moved by Councillor Paul and seconded by Councillor Kelly that if funding becomes available through JCP Program, Council will apply for repairs to Central boat launch. (Carried) **7 for**
- DIGITAL SIGNAGE - ARENA EVENTS** 12. It was a consensus that Town Manager look into purchasing a digital sign for arena events.
- LETTER - TOWER EQUESTRIAN ASSOCIATION INC.** 13. It was a consensus that the letter from Tower Equestrian Association Inc. dated January 7, 2019 be deferred for further information.
- RNC BOOKLET ADVERTISING** 14. It was a consensus that the information from RNC re: Crime Prevention Guide be filed.
- DONATION SAFE GRAD** 15. Moved by Councillor Perry and seconded by Councillor Paul that in response to request from the Safe Grad Finance Committee dated November 28, 2018, Council will donate \$200.00 to the 2019 Safe Grad. (Carried) **7 for**

Regular Meeting #14468-640 of The Glovertown Town Council held in Council Chambers on January 9, 2019 at 7:30 PM.

EVENTS COMMITTEE 16.
WINTER CARNIVAL

Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to letter from the Glovertown Events Committee dated January 8, 2019, Council will cost share fireworks for the 2019 Winter Carnival in the amount of \$1500.00. (Carried) **7 for**

CHEQUE REGISTER 17.

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

ADJOURNMENT 18

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

Meeting adjourned at 8:30 p.m.

Mayor Churchill

Joanne Perry, Town Clerk