

Councillors Present: Mayor Churchill
Deputy Mayor Saunders
Councillor Kelly
Councillor Perry
Councillor Paul

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

Visitors: Gordon W. Genge

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Regular Meeting held in Council Chambers on January 29, 2019 be adopted as presented. (Carried) **5 for**

**MEETING TERRA
NOVA TRAILRIDERS**

2. It was a consensus that Council meet on March 6, 2019 at 7:00 pm and the Trailriders at 7:30 pm.

**REGULAR MEETING
DATE CHANGE**

3. Moved by Councillor Kelly and seconded by Councillor Perry that due to the Winter Carnival Dinner Theatre, the Regularly scheduled Council meeting of February 27, 2019 will be moved to February 26, 2019. (Carried) **5 for**

COMMISSIONAIRE

4. It was a consensus that the discussion/decision of hiring a Regional Commissionaires be placed on hold.

MINUTES

5. Moved by Councillor Perry and seconded by Deputy Mayor Saunders that the minutes of Council Meeting held on February 1, 2019 be adopted as presented. (Carried) **5 for**

VISITING GROUPS

6. Gordon W. Genge was present re: Melvin Sparkes septic tank.

**TOM TOKARAWITZ
PROPERTY AT 6
STATION ROAD**

7. Moved by Councillor Perry and seconded by Councillor Kelly that Town Manager contact Tom Tokarawitz to see if he is willing to sell his property at 6 Station Road, Glovertown. (Carried) **5 for**

HOUSE OF DIAMONDS - BATHROOM AND BASEMENT

8. It was a consensus to check with Ted, Public Works Foreman, to determine whether a washroom can be installed in the basement at Diamond House.

PERMIT - TONY MULROONEY

9. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that a permit be issued to Tony Mulrooney to operate an Adventure Tourism Tours business office from dwelling at 13 Crewe's Road; subject to necessary advertising. (Carried) **5 for**

14 STATION ROAD, FORMER HOUSE PROPERTY

10. Moved by Councillor Perry and seconded by Councillor Paul that due to the cost, Council will not be relocating the house at 14 Station Road. (Carried) **5 for**

HOUSE - 14 STATION ROAD

11. Moved by Councillor Kelly and seconded by Councillor Perry that the Fire Department be given approval to use the Town property, 14 Station Road (former House property) for fake smoke drills. (Carried) **5 for**

EXPRESSION OF INTEREST - TEAR DOWN 14 STATION ROAD

12. Moved by Councillor Paul and seconded by Deputy Mayor Saunders that Council invite expressions of interest for tear down and removal of former House property - 14 Station Road. (Carried) **5 for**

SPEED SIGN

13. Moved by Councillor Kelly and seconded by Councillor Paul that the new speed sign be set up near the Lions Club property. (Carried) **5 for**

PROGRESSIVE ENGINEERING AND CONSULTING - LIFT STATION RETROFIT

14. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that Progressive Engineering & Consulting Inc. be contacted to prepare estimate for lift station retrofit - Penney's Brook Road. (Carried) **5 for**

MEETING - MARINA COMMITTEE

15. It was a consensus that Council Marina Committee meet with Glovertown Yacht Club Inc. on Wednesday, February 20, 2019 at 10:00 am.

CONFLICT OF INTEREST

16. Councillor Perry questioned whether he is in conflict of interest re: sitting in on meeting with Yacht Club to discuss future of the club. He is the secretary of the club.

Council will make motion next Regular Meeting (insufficient number in attendance)

Regular Meeting #14468-642 of The Glovertown Town Council held in Council Chambers on February 13, 2019 at 7:30 PM.

- COUNCILLORS REPORTING - REGULAR COUNCIL MEETINGS** 17. Moved by Councillor Kelly and seconded by Councillor Perry that the Councillor Reports be removed from the agenda as round table discussion. If Councillors have items for the agenda it must be at the office by Tuesday morning for the following Wednesday meeting. (Carried) **5 for**
- LAWYERS** 18. Moved by Councillor Kelly and seconded by Councillor Paul that the Town use Easton, Hillier, Lawrence and Innes as Towns Lawyers. (Carried) **5 for**
- FINANCIAL STATEMENT EVENTS COMMITTEE** 19. Moved by Deputy Mayor Saunders and seconded by Councillor Paul that Council accept the Financial Statement from the Glovertown Events Committee for period January -December 2018. (Carried) **5 for**
- LANDS COMMITTEE MEETING** 20. It was a consensus that the Lands Committee meet on February 19, 2019 at 7:00 pm to discuss letter from Louise Bradley.
- TERRA NOVA TRAILRIDERS FEBRUARY COMMUNITY EVENT** 21. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from the Terra Nova Trailriders (2005) Inc., Council would donate 1 hour free ice time for the silent auction on February 23, 2019. (Carried) **5 for**
- EMAIL - ROBIN DOWDEN/DON GORDON RE: CAMPBELL PLACE** 22. It was a consensus that the letter from Don Gordon/Robin Dowden dated February 5, 2019 be referred to Lands Committee Meeting February 19, 2019. (Carried) **5 for**
- PUBLIC LIBRARY LOCAL BOARD MEETINGS** 23. It was a consensus that the Mayor or designate attend the Public Library Local Board Meeting as ex-officio as requested in letter of February 5, 2019.
- GLOVERTOWN MINOR HOCKEY ASSOC. - EASTER TOURNAMENT** 24. Moved by Councillor Perry and seconded by Councillor Kelly that in response to letter from Minor Hockey Association dated February 12, 2019 re: Easter Tournament; Council will approve Pam Thornhill, Econ. Dev/Rec. Director for April 25 & 26 to be at the Arena during work hours to be the coordinator. (Carried) **5 for**

Regular Meeting #14468-642 of The Glovertown Town Council held in Council Chambers on February 13, 2019 at 7:30 PM.

LETTER SAFE GRAD COMMITTEE 25. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to letter from the Glovertown Academy Safe Grad Committee dated February 12 2019, Committee to be advised that due to Insurance/liability issues their request to use the arena for laser tag during Safe Grad cannot be approved.
(Carried) **5 for**

GAS TAX AGREEMENT 26. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that:

"Be it resolved that Town of Glovertown approve that Gas Tax Agreement in the total amount of \$495,950.00 for year 2019-2024"

(Carried) **5 for**

CHEQUE REGISTER 27. Moved by Councillor Kelly and seconded by Councillor Paul that the cheque register be approved as presented.
(Carried) **5 for**

EXEMPTION - LASER ETCHING 28. Moved by Councillor Perry and seconded by Councillor Kelly that the following exemption be approved:

(Carried) **5 for**

ADJOURNMENT 29 Moved by Councillor Kelly and seconded by Councillor Perry that the meeting adjourn. (Carried) **5 for**

Meeting adjourned at 9:10 p.m.

Mayor Churchill

Joanne Perry, Town Clerk