

Councillors Present: Mayor Churchill  
Deputy Mayor Saunders  
Councillor Kelly  
Councillor Arnold  
Councillor Perry  
Councillor Lynch

Staff Present: Sandy Collins, Town Manager  
Laurie Moss, Acting Town Clerk

Visitors: Wayne Briffett

**MINUTES**

1. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Regular Meeting held in Council Chambers on February 13, 2019 be adopted as presented. (Carried) **6 for**

Deputy Mayor Saunders and Councillor Perry left chambers due to next matter discussed.

**CONFLICT OF INTEREST**

2. Moved by Councillor Lynch and seconded by Councillor Kelly that Councillor Perry and Deputy Mayor Saunders are in a conflict of interest re: sitting in on meeting with Yacht Club to discuss future of the club. (Carried) **4 for**

Deputy Mayor Saunders and Councillor Perry returned to Chambers.

**MINUTES**

3. Moved by Deputy Mayor Saunders and seconded by Councillor Perry that the minutes of Lands Committee Meeting held on February 19, 2019 be adopted as presented. (Carried) **6 for**

**EXPRESSIONS OF INTEREST - LOT 51 & 52 FUTURE STREET/ CAMPBELL PLACE**

4. Moved by Councillor Arnold and seconded by Councillor Perry that Council accept the recommendation of the Lands Committee and seek expressions of interest for purchase of property lot number 51-52 to be sold as residential building lot (one house only) on the corner of Future Street and Campbell Place. Minimum bid of \$20,000.00. (Carried) **6 for**

- LOUISE BRADLEY - RIVERSIDE ROAD WEST** 5. Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that Council accept the recommendation of the Lands Committee to advise Ms. Bradley that contact has been made with the Warfield's; there appears to be no issue with accessing the right of way to the end of their property on Riverside Road West. It will be Ms. Bradley's responsibility to obtain access through the remaining parcel of land situated between the Warfield's property and her own. Said parcel appears to be composed of both crown and privately owned land. (Carried) **6 for**
- VISITING GROUPS** 6. Wayne Briffett was present to support letter.
- EAST-GLO ELECTRIC LTD. - 149 STATION ROAD MECHANICAL SHOP** 7. Moved by Councillor Kelly and seconded by Councillor Perry that in response to letter from East-Glo Electric Ltd. dated February 26, 2019; a letter be written advising them that approval is granted for the business to use their building located at 149 Station Road to repair and inspect their own fleet of vehicles and those belonging to Crossroads Contracting. (Carried) **6 for**
- EAST-GLO ELECTRIC LTD. - 2019 PROPERTY TAX INVOICES** 8. It was a consensus that in response to letter from East-Glo regarding 2019 property tax invoice increases; they be advised that the mill rate did not increase and that property/business assessments are done annually in the fall by the Municipal Assessment Agency and can only be appealed at that time. (Carried) **6 for**
- SIDEWALK PAINTING** 9. It was a consensus that Sandy Collins, Town Manager, check on setting up a company to do sideways painting this coming season.
- SESSION WITH AGRICULTURE** 10. It was a consensus that Council set up a question and answer public meeting with Department of Agriculture.
- CROWN LAND REFERRAL - GEOFFREY SNOW** 11. Moved by Councillor Kelly and seconded by Councillor Lynch that Crown Land referral from Geoffrey Snow dated February 21, 2019 for residential property extension be approved as presented. (Carried) **6 for**

Regular Meeting #14469-643 of The Glovertown Town Council held in Council Chambers on February 26, 2019 at 7:30 PM.

- COUNCIL MEETING** 12. Moved by Councillor Arnold and seconded by  
**CORRESPONDENCE** Councillor Lynch that all correspondence be in the day before the meeting by lunchtime and agenda and folders be ready by lunchtime the day of meeting.
- MEETING - COUNCIL** 13. Council Marina Committee to meet Thursday February  
**MARINA** 28, 2019 at 7:00 pm.  
**COMMITTEE**
- TYLER BURRY -** 14. It was a consensus that the proposal from Tyler Burry  
**LUXURY DOGGIE** to build a 10 room luxury doggie hotel at 260 Station  
**HOTEL** Road be deferred.
- MELVIN SPARKES -** 15. It was a consensus that in response to information  
**262A MAINS STREET** provided by Melvin Sparkes dated February 18, 2019  
**NORTH** regarding proposed location of septic system at 262A Main Street North; Mr. Sparkes be advised that Council's position remains the same as per meeting held on January 9, 2019 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) **6 for**
- KIWANIS** 16. Moved by Councillor Arnold and seconded by  
Councillor Kelly that in response to letter from Kiwanis dated February 8, 2019; Council to donate \$100 to their 42 Annual Kiwanis Music Festival. (Carried) **6 for**
- ADVERTISING -** 17. Moved by Councillor Perry and seconded by Deputy  
**ATOM PROVINCIAL** Mayor Saunders that in response to letter from  
**MEGA TOURNAMENT** Glovertown & Area Minor Hockey Assoc. Council to place a full page ad in the amount of \$50.00. (Carried) **6 for**

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- ROAD TO THE BEACHES - MEMBERSHIP** 18. Moved by Councillor Kelly and seconded by Councillor Arnold that Council accept the invoice to renew membership with Road to the Beaches in the amount of \$150.00. (Carried) **6 for**
- GREEN LEAF RESOURCES - TERRA NOVA RIVER TRAIL** 19. It was a consensus that letter from Green Leaf Resources re: Trail assessment for Terra Nova River be deferred. (Carried) **6 for**
- MUNICIPAL ASSESSMENT AGENCY - COLLABORATIVE INITIATIVE FUND** 20. Moved by Councillor Kelly and seconded by Councillor Arnold that the letter from Municipal Assessment Agency dated February 21, 2-019 regarding Collaborate initiative Fund be filed.
- CHEQUE REGISTER** 21. Moved by Councillor Arnold and seconded by Councillor Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) **6 for**
- ADJOURNMENT** 22. Moved by Councillor Lynch and seconded by Councillor Arnold that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:40 p.m.

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Mayor Churchill

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Laurie Moss, Acting Town Clerk