

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

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

Visitors: Edgar Oram

**MINUTES**

1. Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that the minutes of Regular Meeting held in Council Chambers on February 26, 2019 be adopted as presented. (Carried) **7 for**

**PUBLIC NOTIFICATION RE: REGULAR COUNCIL MEETINGS**

2. It was a consensus that a notice be placed on Town website, facebook page and in our newsletter reminding residents of the Regular scheduled Council meetings and the deadline for correspondence for the agenda.

**MINUTES**

3. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Council Marina Committee Meeting held on March 1, 2019 be adopted as presented. (Carried) **7 for**

**MINUTES**

4. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Council Meeting held on March 5, 2019 be adopted as presented. (Carried) **7 for**

**VISITING GROUPS**

5. Edgar Oram was present re: water & sewer vacant land fee.

**LANDS COMMITTEE MEETING**

6. It was a consensus that the letter from Edgar Oram re: Vacant land be referred to Lands Committee Meeting.

- LANDS COMMITTEE MEETING** 7. It was a consensus that the Lands Committee Meeting be held on April 3, 2019 at 3:10 pm re: water and sewer vacant land fees.
- PERMIT - NORCON MARINE** 8. Moved by Councillor Kelly and seconded by Council Lynch that a permit be issued to Norcon Marine Service Ltd. (Glenn Burry) to operate a business office from residential property at 218 Main Street North, subject to necessary advertising. (Carried) **7 for**
- CIP - GAS TAX BALANCE OF 2019** 9. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the following resolution be approved:  
  
Resolve that the Town of Glovertown submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$195,000.00 (HST included) for Penney's Brook Road Lift Station Retrofit. (Carried) **7 for**
- GAS TAX FUNDING 2020** 10. It was a consensus that the brine pump for the arena be added to the next round of Gas Tax Funding.
- STREET NAME BLADES** 11. It was a consensus that Council go with white background, upper case blue lettering for the street name blades as designed by Sign Factory.
- VOLUNTEER WEEK COMMITTEE** 12. It was a consensus that Councillors Perry and Paul work with Pam Thornhill, EDO/Recreation Director to prepare for the 2019 Volunteer Week Social - April 11, 2019.
- FIRE DEPARTMENT** 13. Moved by Councillor Lynch and seconded by Councillor Kelly that Council submit an application for the Fire Department through FES Fire Equipment Program in the amount of \$46,127.00. 80/20 FES/Town cost ratio. (Carried) **7 for**
- ECONOMIC DEVELOPMENT/ RECREATION MEETING** 14. It was a consensus that Economic Development/Recreation Committee meet on March 20, 2019 at 1:00 pm.

Regular Meeting #14470-644 of The Glovertown Town Council held in Council Chambers on March 13, 2019 at 7:30 PM.

- GLOVERTOWN FIRE RESCUE - MOOSE LICENSE** 15 Moved by Councillor Lynch and seconded by Councillor Paul that in response to letter from Glovertown Fire Rescue received February 28, 2019, Council to provide letter of support and approval for the Department to apply for non-profit moose license. (Carried) **7 for**
- APPROVAL IN PRINCIPLE JEFF BUTT MEMORIAL STREET** 16. Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that in response to email from Lisa Ray, Niagara Design, dated March 4, 2019, Council will grant approval in principle for the renovation and extension at 23 Memorial Street. Proper building application must be submitted and approved prior to permit being issued. (Carried) **7 for**
- BALANCE SHEETS GLOVERTOWN YACHT CLUB INC.** 17. Moved by Councillor Arnold and seconded by Councillor Lynch that the Glovertown Yacht Club Inc. balance sheets for year end 2018 and March 2019 be accepted as presented. (Carried) **7 for**
- Councillor Kelly declared conflict of interest on next matter discussed and left chambers.
- LETTER WOMEN'S INSTITUTE DONATION** 18. Moved by Councillor Arnold and seconded by Councillor Kelly that in response to letter from NL and Lab. Women's Institute received March 8, 2019, Council would donate \$100.00 for the purchase of supplies for conference bags. (Carried) **7 for**
- Councillor Kelly returned to chambers.
- ADVERTISEMENT ROYAL CANADIAN LEGIONS BOOKLET** 19. Moved by Councillor Arnold and seconded by Councillor Kelly that Council place 1/10 colour ad in the 2019 Legion Booklet. (Carried) **7 for**
- DOWNHOME MAGAZINE** 20. Moved by Councillor Kelly and seconded by Councillor Lynch that Council advertise Alexander Bay Days in the 2019 Downhome Magazine \$79.00 +hst. (Carried) **7 for**

Regular Meeting #14470-644 of The Glovertown Town Council held in Council Chambers on March 13, 2019 at 7:30 PM.

- TRACT CONSULTING** 21. It was a consensus that Town staff work with Tract Consulting to provide information for the Kittwake Coast Passport Book.
- “COME FROM AWAY”**
- PASSPORT BOOK**
- MEETING TERRA** 22. It was a consensus that Council meet with Terra Nova Trailriders on Thursday March 31, 2019 at 7:00 pm.
- NOVA TRAILRIDERS**
- SPEED SIGN STATION** 23. Moved by Councillor Kelly and seconded by Councillor Lynch that in response to letter from Alisa & Hardy Watkins dated March 12, 2019, Public Works Committee to meet and look at location for speed sign further up Station Road. (Carried) **7 for**
- ROAD**
- CHEQUE REGISTER** 24. Moved by Councillor Arnold and seconded by Councillor Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) **7 for**
- ADJOURNMENT** 25. Moved by Councillor Perry and seconded by Councillor Arnold that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:35 p.m.

---

Mayor Churchill

---

Joanne Perry, Town Clerk