

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: Donnie & Sue Janes

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Regular Meeting held in Council Chambers on March 13, 2019 be adopted as presented. (Carried) **7 for**

PUBLIC WORKS MEETINGS

2. It was a consensus that the Public Works Committee meet on Friday March 29, 2019 at 10:00 am to look at alternate location for speed sign on Station Road.

MINUTES

3. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Economic Development/Recreation Committee Meeting held on March 20, 2019 be adopted as presented. (Carried) **7 for**

RECOMMENDATION ECONOMIC DEVELOPMENT/ RECREATION COMMITTEE

4. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the following recommendation of the Economic Development/Recreation Committee meeting be approved:
- Now that Pam's position is permanent, timesheets will no longer be needed,
 - Look at Pam's mileage for the past 2 years and determine monthly claim amount.

(Carried) **7 for**

- MINUTES** 5. Moved by Councillor Arnold and seconded by Councillor Lynch that the minutes of Council Meeting held on March 21, 2019 be adopted as presented. (Carried) **7 for**
- VISITING GROUPS** 6. Donnie & Sue Janes were present re: land at rear of their property - Station Road.
- LETTER FROM DONNIE & SUE JANES RE: LAND** 7. It was a consensus that the letter from Donnie & Sue Janes dated January 11, 2019 re: purchase of land rear of residential property be placed on deferred business.
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- FENCE APPLICATION - FRANK ORAM** 8. Moved by Councillor Paul and seconded by Council Kelly that a permit be issued to Frank Oram to erect a fence as per application dated March 19, 2019; subject to proof of property ownership. (Carried) **7 for**
- PERMIT - JENNIFER HUMBER** 9. Moved by Councillor Arnold and seconded by Councillor Lynch that a permit be issued to Jennifer Humber to operate a land surveying business from her property at 239 Main Street North; subject to necessary advertising. (Carried) **7 for**
- CLEAN UP WEEK** 10. It was a consensus that the clean up week be held from May 6-10, 2019. Tender be called for contractor to provide tandem-tandem dump truck and driver to assist.
- REMOVAL - MATERIAL BEHIND TOWN DEPOT** 11. Moved by Councillor Kelly and seconded by Councillor Lynch that a tender be called for the pickup and transport of old house materials behind Town depot to be taken to Norris Arm Central Waste Management Site. 5 days to carry out the work. The old shed on Smith property to be taken down by Town Public Works staff to be included. (Carried) **7 for**
- SALE OF PROPERTY- 9 STATION ROAD** 12. It was a consensus that the sale of Town property at 9 Station Road (former Boyd Collins property) be referred to Lands Committee.
- MEETING FIRE CHIEF AND EXEC.** 13. It was a consensus that Council meet with Fire Chief, Ken Parsons, and executive to discuss a pick up truck on Thursday April 4, 2019 at 3:30 pm.

Regular Meeting #14471-645 of The Glovertown Town Council held in Council Chambers on March 27, 2019 at 7:30 PM.

- PROVINCIAL KIDS EAT SMART FOUNDATION** 14. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the letter from Provincial Kids Eat Smart Foundation be filed. Council supports the local Kids Eat Smart program annually. (Carried) **7 for**
- EASTER SEALS** 15. It was a consensus that the request from Easter Seals dated March 15, 2019 be deferred.
- MOSQUITO NL PROJECT** 16. It was a consensus that the email from Mosquito NL dated March 15, 2019 be referred to Glovertown Academy.
- D&A OUTDOORS LTD. - VEHICLE INSPECTIONS** 17. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to email from D&A Outdoors dated March 20, 2019. Council provide a written letter of approval for a vehicle inspection station from business located at 58 Main Street South. (Carried) **7 for**
- LETTER FROM SPECIAL EVENTS** 18. Moved by Councillor Paul and seconded by Councillor Kelly that in response to letter from Glovertown Events Committee dated March 21, 2019 Council will change the regulations to allow them to have a \$10,000 bank balance and the building behind the Town Hall be cleaned out and moved to Recreation Grounds for them to use. (Carried) **7 for**
- EXPRESSION OF INTEREST - CAMPBELL PLACE** 19. Moved by Councillor Kelly and seconded by Councillor Paul that Council accept the offer to purchase lots 51 & 52 Campbell Place in the amount of \$20,000.00 (HST included) from Donald Gordon and Robin Dowden . Purchasers responsible to have a survey carried out at their expense and then the Town will prepare Deed of Conveyance. (Carried) **7 for**
- MNL REGIONAL MEETING** 20. It was a consensus that Mayor Churchill, Councillor Perry and Town Manager, Sandy Collins, attend the 2019 MNL Regional Meeting in Gander on April 12 & 13, 2019. (Carried) **7 for**

Regular Meeting #14471-645 of The Glovertown Town Council held in Council Chambers on March 27, 2019 at 7:30 PM.

CHEQUE REGISTER 21. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the cheque register be approved as presented. (Carried) **7 for**

ADJOURNMENT 22 Moved by Councillor Lynch and seconded by Councillor Arnold that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:20 p.m.

Mayor Churchill

Joanne Perry, Town Clerk