

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

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

Visitors: Heather Ford
Sam Saunders
Candace Way
Celie Way
Hardy Watkins
Alisa Watkins
Gordon Genge
Wayne Briffett
Melvin Sparkes

MINUTES

1. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Regular Meeting held in Council Chambers on March 27, 2019 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Council Meeting held on April 4, 2019 be adopted as presented. (Carried) **6 for**

VISITING GROUPS

3. Heather Ford was present to observe the meeting.

Celie Way, Candace Way, Alisa & Hardy Watkins were present to support letter from Celie Way re: Gordon's Farm.

Wayne Briffett was present to support Crown Land referral - East-Glo Castle.

Sam Saunders was present to support letter from 50 Plus Club.

Gordon Genge was present re: Brookside Sub-Division.

Melvin Sparkes was present re: septic tank/access.

LETTER - CELIE WAY 4.

It was a consensus that the letter from Celie Way re: Gordon's Farm be deferred for further discussion.

CROWN LAND EAST-GLO ELECTRIC LTD. 5.

Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the Crown Land referral for East-Glo Electric Ltd. dated April 3, 2019 for a parcel of land on Station Road for storage/warehouse. (Carried) **6 for**

Deputy Mayor Saunders declared conflict of interest on next matter discussed and left chambers

50+ CLUB DONATION 6.

Moved by Councillor Perry and seconded by Councillor Lynch that in response to letter from Alexander Bay 50+ Club; Council will donate \$2000.00 to help offset their 2019 operating costs. In future Council will budget \$2000.00 annually. (Carried) **6 for**

Deputy Mayor Saunders returned to chambers

GORDON GENGE - BROOKSIDE SUBDIVISION 7.

It was a consensus that the sketch from Gordon Genge re: Brookside Subdivision be referred to Public Works Committee.

Regular Meeting #14472-646 of The Glovertown Town Council held in Council Chambers on April 10, 2019 at 7:30 PM.

PUBLIC WORKS MEETING

8. It was a consensus that the Public Works Committee meet on Monday at 10:00 am to prepare 2019 spring priority list and Brookside sub-division.

HOUSE OF DIAMONDS PROPERTY COMMITTEE

9. It was a consensus that Council form a House of Diamonds property Committee to meet and discuss renovations requested at the Diamond House.

FUNDING GREEN LEAF PROPOSAL

10. Moved by Councillor Lynch and seconded by Councillor Perry that an application be sent for funding in the amount of \$2800.00 for the Green Leaf proposal - walking trail Terra Nova River. (Carried) **6 for**

EASTER SEALS NEWFOUNDLAND LABRADOR

11. Moved by Councillor Kelly and seconded by Councillor Arnold that Council donate \$200.00 to Easter Seals Newfoundland & Labrador. (Carried) **6 for**

RESCIND MOTION RE: FIRE CALLS

12. Moved by Councillor Perry and seconded by Council Lynch that the following meeting held on November 16, 2016 be rescinded:

“that the Fire Department not respond to fire calls for cabin/cottage properties that are not paying Town taxes on these properties or fire protection fees; new policy to take effect January 1, 2017”. (Carried) **6 for**

FIRE DEPARTMENT - RESPONDS TO CABIN AREAS

13. Moved by Councillor Arnold and seconded by Councillor Lynch that Fire Department be authorized to respond to fire calls to cabin areas. i.e. Maccles, Drovers Ridge, Gambo Pond, etc.; with rescue vehicle only carrying necessary fire hoses and equipment. (Carried) **6 for**

APPLICATION KENNY ASH

14. Moved by Councillor Arnold and seconded by Councillor Kelly that the application from Kenny Ash to erect a mobile home dated April 2, 2019 be deferred until proof of land ownership can be supplied. (Carried) **6 for**

Regular Meeting #14472-646 of The Glovertown Town Council held in Council Chambers on April 10, 2019 at 7:30 PM.

- CROWN LAND REFERRAL - WILLIAM (BILLIE) SPARKES** 15. Moved by Councillor Arnold and seconded by Councillor Kelly that the Municipal Referral Form for William Sparkes dated April 3, 2019 for a parcel of land at Clay Cove measuring 50' x 120' be approved. (Carried) **6 for**
- ENGAGE CONSULTANTS - LIFT STATION PENNEY'S BROOK ROAD** 16. Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that Council engage PEC as the engineer for Penney's Brook Road lift station subject to using Public Procurement Policy "preferred Approach" fair and responsible quote determined. (Carried) **6 for**
- LANDS COMMITTEE MEETING** 17. It was a consensus that the Lands Committee meet on April 17, 2019 at 7:00 pm.
- REQUEST FROM ROBERT GORDON - DOMESTIC SAWMILL** 18. Moved by Councillor Kelly and seconded by Councillor Lynch that in response to email from Robert Gordon dated April 10, 2019, Council will approve a domestic sawmill at property at end of Jolie Vue Drive, subject to necessary advertising. (Carried) **6 for**
- LINE PAINTING MAIN STREET NORTH** 19. Moved by Deputy Mayor Saunders and seconded by Councillor Lynch that tender be awarded to low bidder, Nick Byrnes, for painting of the centerline on Main Street North in the amount of \$2900 + HST. (Carried) **6 for**
- FIRE DEPARTMENT SUPPLIES VEHICLE** 20. Moved by Councillor Perry and seconded by Councillor Kelly that Town Manager look into the cost of repairing the old Fire Department supplies vehicle to be registered for the road and used until new supplies vehicle is ready. (Carried) **6 for**
- VIDEO SURVEILLANCE EQUIPMENT** 21. Moved by Councillor Kelly and seconded by Councillor Perry that the tender for video cameras be awarded to Simple Logic Integration, low bidder, in the amount of \$9780.38. (Carried) **6 for**

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- PROCLAMATION** 22. Moved by Deputy Mayor Saunders and seconded by
MENTAL HEALTH Councillor Lynch that the Mayor declare the week of
WEEK May 6-12, 2019 as CMHA Mental Health Week.
 (Carried) **6 for**
- PROCLAMATION** 23. Moved by Councillor Lynch and seconded by
NATIONAL ORGAN Councillor Kelly that the Mayor declare the week of
AND TISSUE DONOR April 21-27, 2019 as National Organ & Tissue Donor
AWARENESS WEEK Awareness Week. (Carried) **6 for**
- GLOVERTOWN** 24. Moved by Deputy Mayor Saunders and seconded by
ACADEMY Councillor Perry that in response to letter from
 Glovertown Academy dated April 1, 2019, available
 Councillors and office staff will attend and help serve
 and clean up from the lunch on April 18, 2019 at 12:00
 pm. (Carried) **6 for**
- MILLS PITTMAN** 25. Moved by Councillor Arnold and seconded by
TWYNE/ VENTURE Councillor Lynch that in response to letters from Mills
CREDIT UNION Pittman & Twyne dated September 6, 2018 and April 1,
 2019 re: Venture Credit Union/property at 23 Station
 Road, Council will offer \$8200.00 to settle the claim.
 (Carried) **6 for**
- CENTRAL LAW** 26. Moved by Councillor Perry and seconded by Councillor
 Lynch that a letter be written to Central Law in Gander
 expressing Council's displeasure in their representation
 regarding purchase of property at 23 Station Road.
 (Carried) **6 for**
- KITTIWAKE COAST-** 27. Moved by Councillor Arnold and seconded by
TOURISM MAP - 2019- Councillor Lynch that the Council advertise in the
2020 2019-2020 Kittiwake Coast Tourism Map for a cost of
 \$225.00. (Carried) **6 for**
- DESKTOP COMPUTER** 28. Moved by Deputy Mayor Saunders and seconded by
- PAM THORNHILL, Councillor Lynch that based on the quotes received,
EDO/RECREATION Council would purchase desktop computer for Pam
DIRECTOR Thornhill, EDO/Recreation Director in the amount of
 \$1622.75 + tax including on-site set up and support.
 (Carried) **6 for**

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- DOOLEYS TRUCKING** 37. Moved by Councillor Arnold and seconded by
DONATION JANEWAY Councillor Lynch that in response to letter from Dooley's Trucking dated April 9, 2019, Council will donate \$200.00 to the Janeway Telethon. (Carried) **6 for**
- CENTRAL** 38. It was a consensus that the invitation from Central
NORTHEAST HEALTH Northeast Health Foundation re: donors be filed.
FOUNDATION - RE:
DONORS
- PERMIT - MIKE** 39. Moved by Councillor Lynch and seconded by
BARRETT Councillor Kelly that Mike Barrett be given permission to have chickens on his property at 7 Blueberry Place; subject to the Towns Livestock Regulations being adhered to. (Carried) **6 for**
- CHEQUE REGISTER** 40. Moved by Councillor Perry and seconded by Councillor Kelly that the cheque register be as presented. (Carried) **6 for**
- ADJOURNMENT** 41. Moved by Councillor Lynch and seconded by Councillor Perry that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 9:30 p.m.

Mayor Churchill

Joanne Perry, Town Clerk