

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: Melvin Sparkes

MINUTES

1. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Regular Meeting held in Council Chambers on April 10, 2019 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Privileged Council Meeting held on April 11, 2019 be adopted as presented. (Carried) **6 for**

SETTLEMENT WITH VENTURE CREDIT UNION

3. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that Council settle with the Venture Credit Union in the amount of \$9000.00 for property at 23 Station road. (Carried) **6 for**

MINUTES

4. Moved by Deputy Mayor Saunders and seconded by Councillor Perry that the minutes of House of Diamonds Committee Meeting held on April 15, 2019 be adopted as presented. (Carried) **6 for**

MINUTES

5. Moved by Councillor Perry and seconded by Councillor Lynch that minutes of Council Meeting held on April 15, 2019 be adopted as presented. (Carried) **6 for**

MINUTES

6. Moved by Councillor Kelly and seconded by Councillor Perry that minutes of Public Works Committee held on April 16, 2019 be adopted as presented. (Carried) **6 for**

- GORDON GENGE -** 7. Moved by Councillor Arnold and seconded by
BROOKSIDE Councillor Perry that Council accept the
SUBDIVISION recommendation of the Public Works Committee as
follows:

“That the subdivision regulations be adhered to
for further development on Brookside
Subdivision which includes paving of the
roads.”
(Carried) **6 for**
- MINUTES** 8. Moved by Councillor Arnold and seconded by
Councillor Lynch that the Privileged Council Meeting
held on April 17, 2019 be adopted as presented.
(Carried) **6 for**
- RESCIND MOTION -** 9. Moved by Councillor Perry and seconded by Councillor
GORDON’S FARM Lynch that motion #2 part 1 of meeting held on May
15, 2018 be rescinded. **3 for 3 against Motion
defeated**
- CONTACT LAWYER -** 10. Moved by Councillor Arnold and seconded by Deputy
GORDON’S FARM Mayor Saunders that a lawyer be contacted for legal
opinion to take necessary steps to enforce the
stipulations attached to permit #7045 issued to
Gordon’s Farm (Robert and Diane Gordon) dated June
12, 2018. (Carried) **5 for 1 against Councillor Lynch**
- HOUSE OF** 11. Moved by Councillor Perry and seconded by Councillor
DIAMONDS Arnold that Council proceed with tender for Phase 1 of
the renovations to Diamond House as follows:

- remove existing furnace and repair ceiling
- remove brick chimney and repair roof
- install electric furnace.
(Carried) **6 for**
- MELVIN SPARKES** 12. Moved by Councillor Arnold and seconded by Council
Kelly that if Melvin Sparkes is agreeable, Council will
have survey done of property boundaries and establish
an easement using the existing access to the Town
septic tank. If not agreeable, Council will upgrade the
access for Town purposes. (Carried) **6 for**

MINUTES

13. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that minutes of Lands Committee Meeting held on April 17, 2019 be adopted as presented. (Carried) **6 for**

ACCEPT RECOMMENDATION

14. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that Council accept recommendation of the Lands Committee as follows:

“Council policy remains the same, no further exemption be granted to extend the 5 year exemption for water/sewer vacant land fee”.

(Carried) **6 for**

KENNY ASH

15. Moved by Councillor Arnold and seconded by Councillor Lynch that contact be made to Crown Lands re: license to occupy - Steve Gordon - determined if permit for mobile home can be approved. (Carried) **6 for**

PERMIT - CHRIS DYKE

16. Moved by Councillor Kelly and seconded by Councillor Perry that in response to application to repair/renovate from Chris Dyke dated April 12, 2019; a permit be issued to install temporary wall between the two buildings, Timer & Twine and TBL Specialities, “Jelly Bean Row Housing”. (Carried) **6 for**

PERMIT - CHRIS DYKE

17. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to application to operate from Chris Dyke dated April 12, 2019; a permit be issued to Chris Dyke to operate a mobile chip trailer from 79 Main Street South (between Timer & Twine and TBL Specialities); subject to necessary advertising. (Carried) **6 for**

Regular Meeting #14473-647 of The Glovertown Town Council held in Council Chambers on April 24, 2019 at 7:30 PM.

- PERMIT - DARREN DYKE** 18. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to application to build shed from Darren Dyke dated April 12, 2019; a permit be approved. (Carried) **6 for**
- CENTRAL BOAT LAUNCH RENOVATIONS/ REPAIRS** 19. It was a consensus to defer the decision regarding Central Boat Launch renovations/repairs.
- CAL LEGROW** 20. It was a consensus that Joanne Perry, Town Clerk go ahead with getting costs from Cal Legrow for covering inclusion of signing officers from Fire Department and Events Committee on our policy.
- MARY GRACE ALBANO - HOST A GOING MILES YOUTH CONFERENCE** 21. It was a consensus that the email from Mary Grace Albano regarding hosting a Going MILES Youth Conference be referred to Glovertown Academy.
- GAS TAX CIP** 22. It was a consensus that a meeting regarding Gas Tax Funding be deferred.
- DOVER AND AREA FAMILY COALITION** 23. Moved by Councillor Lynch and seconded by Councillor Kelly that in response to letter from Dover and Area Family Coalition dated April 9, 2019 requesting donation for a free Family Day on July 22; Council will donate \$200.00. (Carried) **6 for**
- CHERYL GALLANT** 24. It was a consensus that the correspondence from Cheryl Gallant regarding Bill C-68 be filed.
- GANDER INTERNATIONAL AIRPORT** 25. Moved by Councillor Kelly and seconded by Councillor Arnold that in response to letters from Gander International Airport Council to write letter of support for restoring of service from Air Canada. (Carried) **6 for**
- SUSAN SQUIRE - SCHOOL GARDENING CLUB** 26. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that in responses to email from Susan Squire regarding donation to school gardening club; Council to donate 2 compost bins. (Carried) **6 for**

Regular Meeting #14473-647 of The Glovertown Town Council held in Council Chambers on April 24, 2019 at 7:30 PM.

- TRANSPORTATION WORKS FUNDING** 27. It was a consensus that Council accept the funding in the amount of \$50,000.00 grant money from Transportation Works for main intersection. Engineers be contacted (PEC) for further discussion. (Carried) **6 for**
- WOODEN BOAT MUSEUM** 28. Moved by Councillor Perry and seconded by Councillor Arnold that Council renew membership to the Wooden Boat Museum for 2019 and pay fee in the amount of \$30.00. (Carried) **6 for**
- ALISA AND HARDY WATKINS** 29. It was a consensus that Alisa & Hardy Watkins be advised of Council's decision re: Gordon's Farm.
- MUNICIPAL SYMPOSIUM** 30. Moved by Council Arnold and seconded by Councillor Kelly that Mayor Churchill, Councillor Perry and Sandy Collins, Town Manager (Deputy Mayor Saunders be alternate) attend the Municipal Symposium from May 2-4, 2019. (Carried) **6 for**
- CHEQUE REGISTER** 31. Moved by Councillor Lynch and seconded by Councillor Perry that the cheque register be approved as presented. (Carried) **6 for**
- ADJOURNMENT** 32. Moved by Councillor Kelly and seconded by Councillor Perry that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:40 p.m.

Mayor Churchill

Joanne Perry, Town Clerk