

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

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

Visiting Groups: Heather Ford

**MINUTES**

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1. Moved by Deputy Mayor Saunders and seconded by Councillor Lynch that the minutes of Regular Meeting held in Council Chambers on June 26, 2019 be adopted as presented. (Carried) **6 for**

**PUBLIC WORKS  
MEETING -  
EXTENSION TOWN  
HALL**

2. It was a consensus that the Public Works Committee meet on Wednesday July 16, 2019 at 8:00 pm to discuss Town Hall extension.

**MINUTES**

3. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Council Meeting held on July 3, 2019 be adopted as presented. (Carried) **6 for**

**AWARD  
PATCHING/PAVING  
TENDER**

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4. The following tenders were received for patching/paving town streets:
  1. Station Road Contracting - \$16,017.80
  2. Feltham's Construction Ltd. - 24,456.71
  3. Crossroads Contracting - \$25,746.73

Moved by Councillor Perry and seconded by Deputy Mayor Saunders that the tender be awarded to Station Road Contracting (low bidder) in the amount of \$16,017.80 (Carried) **6 for**

Councillor Perry and Deputy Mayor Saunders declared conflict of interest on next matter discussed and left the chambers.

**MARINA - ED'S  
WHEELHOUSE  
CLEANING**

5.

Moved by Councillor Paul and seconded by Councillor Lynch that the Marina Committee be advised that janitorial services cannot be provided for cleaning floors in Ed's Wheelhouse. (Carried) **4 for**

Councillor Perry and Deputy Mayor Saunders returned to chambers.

**LETTER - FARMERS  
MARKET - HOUSE OF  
DIAMONDS**

6.

Moved by Councillor Paul and seconded by Councillor Kelly that in response to letter from House of Diamonds Farmers Market ad - HOD Committee dated June 26, 2019, a permit be issued subject to suitable proposal for parking being submitted. (Carried) **6 for**

**FARMERS MARKET -  
HOUSE OF  
DIAMONDS**

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7.

It was a consensus that the House of Diamonds Farmers Market Committee be advised that Council is not prepared to consider carrying out required electrical work until cost is determined and Town staff are unavailable in September to erect booths. Infilling may be an issue due to drainage on adjoining properties.

**DOVER AND AREA  
COMMUNITY  
FAMILY COALITION**

8.

Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from the Dover & Area Family Coalition, Town Manager, Sandy Collins and EDO/Recreation Director, Pam Thornhill, attend the 20 year celebration at the Village Green, Gambo on Monday July 22, 2019 from 4:00-8:00 pm. (Carried) **6 for**

**LETTER OF  
APPLICATION -  
MATTHEW GLOVER**

9.

It was a consensus that the letter of application from Matthew Glover for the Managing Foreperson position be deferred until deadline has passed.

Regular Meeting #14478-652 of The Glovertown Town Council held in Council Chambers on July 10, 2019 at 7:30 PM.

- DRAFT 2018 FINANCIAL STATEMENT - DERRICK R. DRODGE** 10. Moved by Councillor Lynch and seconded by Councillor Paul that the draft 2018 Financial Statement as prepared by Derrick R. Drodge CPA, CA be approved as presented. (Carried) **6 for**
- CHEQUE REGISTER** 11. Moved by Deputy Mayor Saunders and seconded by Councillor Paul that the cheque register be approved as presented. (Carried) **6 for**
- ADJOURNMENT** 12. Moved by Councillor Lynch and seconded by Councillor Kelly that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:10 p.m.

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Mayor Churchill

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Joanne Perry, Town Clerk