

Regular Meeting #14484-658 of The Glovertown Town Council held in Council Chambers on October 9, 2019 at 7:30 PM.

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

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

MINUTES

1. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Regular Meeting held in Council Chambers on September 25, 2019 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Public Works Committee Meeting held on October 2, 2019 be adopted as presented. (Carried) **7 for**

RECOMMENDATIONS 3.
- PUBLIC WORKS
COMMITTEE

Moved by Councillor Lynch and seconded by Councillor Perry that the following recommendations of the Public Works Committee Meeting held on October 2, 2019 be approved as follows:

1. Public Works staff to perform daily monitoring and recording of water consumption from our Chlorination Building for a one year period. This info will allow us to explore options to address consumption by heavy industrial users in future budgets.
2. Allow Tina Burry and Tim Feltham to place Class A or similar material, at their expense, to fill any potholes in the turnaround area near their house on Eagle Landing Place. This land is Town property and will remain so, however the gravel surface is no longer maintained or snow cleared by Council as the public has no reason to use it.
3. Public Works staff with the agreement from Kurt Pritchett will block culvert under Mr. Pritchett's driveway, cut problematic asphalt from driveway, replace with Class A and then closely monitor area until next Spring. If surface water off Mr. Pritchett's property does not create pooling in the ditch, Council will considering removing the culvert next year before replacing the asphalt.
4. Town Staff to explore options for the Council to apply for government grants (i.e. JCP) to address brush overgrowth in the town's ditches.

(Carried) **7 for**

MINUTES

4. Moved by Councillor Lynch and seconded by Councillor Perry that the minutes of Lands Committee meeting held on October 2, 2019 be adopted as presented. (Carried) **7 for**

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**RECOMMENDATIONS 5.
1 & 2 - LANDS
COMMITTEE**

Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that recommendations 1 and 2 of the Lands Committee meeting held on October 2, 2019 be approved as follows:

1. Council not to put the property at 409 Main Street North up for sale (old Saunders Cove playground).
2. Public Works to clear land at 409 Main Street North for further beautification development.

(Carried) **7 for**

**RECOMMENDATIONS 6.
#3 - LANDS
COMMITTEE**

Moved by Councillor Perry and seconded by Councillor Kelly that recommendation #3 of the Lands Committee meeting held on October 2, 2019 be approved as follows:

3. To Re-zone Riverside Road/Clay Cove from Rural Resource to Residential Medium density. (Carried)
7 for

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RECOMMENDATIONS 7.
#4 - LANDS
COMMITTEE

Moved by Councillor Paul and seconded by Councillor Arnold that recommendation #4 of the Lands Committee meeting held on October 2, 2019 be approved as follows:

4. In response to email from Stephen Briffett, dated September 30, 2019, Mr. Briffett be permitted to change of use from garage to temporary dwelling and permission be given to install Government approved septic system to property at 223-237 Riverside Road East/Clay Cove.

Note: When the permit was issued to erect a garage, accessory buildings were permitted in all use zones.

This area was zoned Rural Resources with Seasonal Residential as a discretionary use. Since that time an amendment has been done to remove Seasonal Residential from this zone (directive given by the Provincial Planning Office). This area to be rezoned Residential Medium Density (RMD).

(Carried) **7 for**

RECOMMENDATIONS 8.
#5 - LANDS
COMMITTEE

Moved by Councillor Paul and seconded by Councillor Lynch that recommendation #5 of Lands Committee meeting held on October 2, 2019 be adopted as follows:

5. Old Mill; to secure building by putting a 6' fence around it and the proper signage necessary.

(Carried) **7 for**

MINUTES

9. Moved by Councillor Kelly and seconded by Councillor Lynch that the minutes of Council Meeting held on October 2, 2019 be adopted as presented.

(Carried) **7 for**

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**MEETING RE: ARENA 10.
OPERATION 2019/2020
SEASON**

It was a consensus that Council meet on October 23, 2019 at 7:30 pm to discuss the upcoming 2019/2020 arena operations.

**PERMIT - STEPHEN 11.
BRIFFETT**

Moved by Councillor Arnold and seconded by Councillor Paul that a permit be issued to Stephen Briffett to operate boat tour business office and short term rentals business from 29 Main Street South (formerly Pier 310) subject to Service NL and all necessary Government Agency approvals. Approval from the Glovertown Yacht Club for the boat tour to operate from Glovertown Marina. (Carried) **7 for**

**SITE SPECIFIC WORK 12.
PLAN**

Moved by Councillor Lynch and seconded by Councillor Arnold that Council approve the Transportation & Works Site Specific Work Plan for the 2019/2020 season. This document authorizes our Public Works employees to access Grant's Pit Depot to pick up salt/sand. (Carried) **7 for**

**LIFT STATION - MAIN 13
STREET NORTH**

Moved by Councillor Kelly and seconded by Councillor Lynch that Council purchase Electrical panel in the amount of \$16,696.11 from Xylem for the lift station near Ada Davis property, 309 Main Street North. (Carried) **7 for**

**JACKETS - TOWN 14.
OFFICE STAFF**

Moved by Councillor Kelly and seconded by Councillor Perry that Council purchase jackets with Town Logo for office staff. (Carried) **7 for**

Councillor Lynch left chambers due to conflict of interest on next matter discussed.

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PROPERTY - 5-7 MAIN STREET SOUTH - THE ORAM GROUP OF COMPANIES 15. Moved by Councillor Kelly and seconded by Councillor Paul that Council accept Mr. Oram's price of \$150,000.00 for the purchase of building and land at 5-7 Main Street South, Glovertown. Offer to Purchase to be prepared by Town's Lawyers. (Carried) **7 for**

Councillor Lynch returned to chambers

Mayor Churchill left chambers due to conflict of interest on next matter discussed.

BUDGET INCREASE 2020- GLOVERTOWN MUSEUM ASSOCIATION 16. Moved by Councillor Paul and seconded by Councillor Kelly that in response to letter of request from Glovertown Museum Association dated October 2, 2019, Council will increase the annual budget from \$2000.00 to \$3000.00 to help offset the expenses. (Carried) **7 for**

EMAIL - ROAD TO THE BEACHES RE: DAMNABLE TRAIL LOGO 17. Moved by Councillor Arnold and seconded by Councillor Lynch that in response to letter from The Road to the Beaches dated October 4, 2019; Council will give permission for the "Damn the Bell" signage to be placed at entrance to Glovertown and for the Damnable Trail logo (bell) to be included on the KDMP Trail signage. (Carried) **7 for**

Mayor Churchill returned

GANDER & AREA CHAMBERS OF COMMERCE RE: GANDER LANDSCAPING REGULATION REVIEW 18. It was a consensus that the email from Gander Chambers of Commerce dated October 4, 2019 re: Town of Gander Landscaping Regulations review be filed.

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- GLOVERTOWN** 19. Moved by Councillor Arnold and seconded by
EVENTS COMMITTEE Councillor Kelly that Council accept recommendations
of the Glovertown Events Committee and appoint
Samantha Collins and Lindsay Keating to the
Committee and the minutes be accepted as presented.
(Carried) **7 for**
- WRITE OFFS OWNER** 20. Moved by Councillor Arnold and seconded by
UNKNOWN Councillor Lynch that the Owner Unknown properties
PROPERTIES be written off for the taxes over 6 years old (see
attached). (Carried) **7 for**
- CHEQUE REGISTER** 21. Moved by Councillor Lynch and seconded by
Councillor Kelly that the cheque register be approved in
as presented. (Carried) **7 for**
- COUNCILLORS** 22. Moved by Councillor Perry and seconded by Councillor
ADDRESSING Kelly that during Regular Council Meetings
COUNCIL Councillors be given opportunity to address Council, if
necessary.
- EXEMPTION** 23. Moved by Councillor Arnold and seconded by
Councillor Perry that the following exemption be
approved:

Business Tax -
- ADJOURNMENT** 24 Moved by Councillor Kelly and seconded by Councillor
Perry that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:55 p.m.

Mayor Churchill

Joanne Perry, Town Clerk

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