

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

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

Visiting Groups: Sue Sweeney-Janes

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Regular Meeting held in Council Chambers on October 9, 2019 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Perry and seconded by Councillor Arnold that the minutes of Economic Development/Recreation Committee Meeting held on October 23, 2019 be adopted as presented. (Carried) **7 for**

RECOMMENDATIONS
- ECONOMIC
DEVELOPMENT/
RECREATION
COMMITTEE

3. Moved by Councillor Arnold and seconded by Councillor Kelly that the following recommendations of the Economic Development/Recreation Committee Meeting held on October 23, 2019 be approved as follows:

1. Council invite CUPE out to discuss the Arena Operations.
2. Job descriptions to be prepared for Rec Worker I and II.

(Carried) **7 for**

VISITING GROUPS

4. Sue Sweeney-Janes was present re: Municipal Plan amendment #6 and Development Regulation #7 (Future Street).

**COMMISSIONER
TOM STRICKLAND
REPORT - PUBLIC
HEARING
MUNICIPAL PLAN
AMENDMENTS/
DEVELOPMENT
REGULATIONS**

5. Moved by Councillor Kelly and seconded by Councillor Perry that Council accept the report from the Public Hearing - Municipal Plan and Development Regulation Amendments as presented by TW Strickland, Commissioner.

(Carried) **7 for**

**AMENDMENT #6
MUNICIPAL PLAN
AMENDMENT #7
DEVELOPMENT
REGULATIONS -
FUTURE STREET**

6. Moved by Councillor Perry and seconded by Councillor Kelly that Council approve Amendment No. 6 to the Municipal Plan and Amendment No. 7 to the Development Regulations for Future Street. (Carried) **7 for**

**AMENDMENT #7
MUNICIPAL PLAN
AMENDMENT #8
DEVELOPMENT
REGULATIONS -
RIVERVIEW ROAD**

7. Moved by Councillor Kelly and seconded by Councillor Lynch that Council approve Amendment No. 7 to the Municipal Plan and Amendment No. 8 to the Development Regulations for Riverview Road. (Carried) **7 for**

**AMENDMENT #8
MUNICIPAL PLAN
AMENDMENT #9
DEVELOPMENT
REGULATIONS -
COTTAGE
DEVELOPMENT
/WATERFRONT**

8. Moved by Councillor Lynch and seconded by Councillor Arnold that Council approve Amendment No. 8 to the Municipal Plan and Amendment No. 9 to the Development Regulations for cottage development/waterfront. (Carried) **7 for**

Regular Meeting #14485-659 of The Glovertown Town Council held in Council Chambers on October 31, 2019 at 7:30 PM.

- APPLICATION -** 9. Moved by Councillor Arnold and seconded by
LAWRENCE Councillor Kelly that the area at end of Sweetapple
JOHNSON Terrace be rezoned from Future Development Area to
SWEETAPPLE Residential Medium Density leaving a green
TERRACE space/buffer along the Industrial Reserve Area.
(Carried) **7 for**
- MUNICIPAL CROWN** 10. Moved by Councillor Arnold and seconded by
LAND REFERRAL - Councillor Paul that the Municipal Crown Land
GERALD PATTEN Referral from Gerald Patten for parcel of agricultural
land off TCH (previous Beothuk Farm) be approved.
(Carried) **7 for**
- GLOVERTOWN** 11. It was a consensus that further discussion regarding use
ACADEMY - ARENA of ice time at the arena by Glovertown Academy be
USE deferred.
- ICE RENTAL FEE** 12. Moved by Councillor Arnold and seconded by Deputy
GLOVERTOWN Mayor Saunders that the \$200.00 ice rental for
ACADEMY January/February 2019 for Glovertown Academy be
written off. (Carried) **7 for**
- TOPSOIL BALLFIELD** 13. It was a consensus that Town insurance be contacted to
determine if an individual can be included in our policy
for spreading topsoil at the ballfield. Memo be sent to
CUPE Local 4801 Recreation Workers to sign off an
agreement with the work being done.

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TENDER - FLOATING DOCK 14. Moved by Councillor Kelly and seconded by Councillor Paul that tender be called for floating dock/hardware and ramp . Specs to be prepared and presented to Council for approval. (Carried) **7 for**

REGULATIONS RE: REMOVAL OF WHARF - CENTRAL BOAT LAUNCH 15. It was a consensus that contact be made with Service NL re: regulations for removal of central boat launch.

NEXT REGULAR COUNCIL MEETING 16. Moved by Councillor Kelly and seconded by Councillor Arnold that the next Regular Council Meeting be moved from November 13 to November 12, 2019 at 7:30 pm . (Carried) **7 for**

ECONOMIC DEVELOPMENT/ RECREATION COMMITTEE 17. It was a consensus that the Economic Development/ Recreation Committee meet on November 6, 2019 at 7:00 pm.

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

PURCHASE OF PROPERTY 5-7 MAIN STREET SOUTH 18. It was a consensus that Paul Oram be advised that the Town will proceed with Purchase and Sale Agreement for 5-7 Main Street South; for sale in the spring of 2020.

Councillor Lynch returned to Chambers

Regular Meeting #14485-659 of The Glovertown Town Council held in Council Chambers on October 31, 2019 at 7:30 PM.

- RETIREMENT TOM STRICKLAND BUSINESS LOGISTIC COMMISSIONER** 19. It was a consensus that in response to letter from Tom Strickland, Commissioner, dated October 4, 2019, a letter be sent thanking him for his years with the Town and wishing him a Happy Retirement.
- DERRICK R. DRODGE 2018 FINANCIAL STATEMENT** 20. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the 2018 Financial Statement from Derrick R. Drodge, CPA; CA be approved as presented. (Carried) **7 for**
- RETURN TO WORK - RICK HUNT** 21. Moved by Councillor Arnold and seconded by Councillor Lynch that Council accept the letter from Rick Hunt, PWII seasonal, last day of work November 29, 2019 return April 13, 2020. (Carried) **7 for**
- CHEQUE REGISTER** 22. Moved by Councillor Lynch and seconded by Councillor Arnold that the cheque register be approved as presented. (Carried) **7 for**
- EXEMPTION** 23. Moved by Councillor Perry and seconded by Councillor Lynch that the following exemptions be approved:

(Carried) **7 for**
- SEWER ELEVATION - CLAY GORDON** 24. It was a consensus that Clay Gordon, Alderwood Drive, be given permission to connect to the Town main sewer line on Alderwood Drive if adequate sewer grade can be confirmed.
- ADJOURNMENT** 25. Moved by Councillor Lynch and seconded by Councillor Perry that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:37 p.m.

Regular Meeting #14485-659 of The Glovertown Town Council held in Council Chambers
on October 31, 2019 at 7:30 PM.

Mayor Churchill

Joanne Perry, Town Clerk