

Regular Meeting #1430-519 of The Glovertown Town Council held in Council Chambers on August 14, 2013, at 7:30 PM.

Councillors Present: Mayor Saunders
Deputy Mayor Churchill
Councillor Rowe
Councillor Kelly
Councillor Perry
Councillor Stewart Burry

Staff Present: Joanne Perry, Acting Town Manager

Visiting Group: Hector Bussey
Larry Lush
Craig Arnold
John McCue

MINUTES

1. Moved by Councillor Stewart Burry and seconded by Councillor Kelly that the minutes of Regular Council Meeting held on July 31, 2013 be adopted as presented. (Carried) **6 For**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Rowe that the minutes of Public Works Committee Meeting held on August 2, 2013 be adopted as presented. (Carried) **6 for**

VISITING GROUPS

3. Hector Bussey & Larry Lush were present to discuss ditching on Steadyview Drive.

Craig Arnold was present to observe the meeting.

John McCue was present to discuss garbage collection policy.

STEADYVIEW DRIVE

4. It was a consensus that the Public Works Committee meet tomorrow morning, August 15, 2013, at 9:30 pm to visit Steadyview Drive.

Regular Meeting #1430-519 of The Glovertown Town Council held in Council Chambers on August 14, 2013, at 7:30 PM.

**PERMIT - PAUL
ORAM**

5. Moved by Councillor Rowe and seconded by Councillor Perry that Council approve the application to build from Paul Oram to erect a dwelling at 30 Townview Drive subject to the town policies and standards for road extension being adhered to (copy to be provided to Mr. Oram). i.e. road and water and sewer lines must be extended to end of property boundary, manhole and fire hydrant, if required, turnaround provided to accommodate town snowclearing equipment and Central Waste Management garbage truck, to be installed and the street paved. (Carried) **6 for**

**PERMIT - DAVE
PARSONS**

6. Moved by Councillor Rowe and seconded by Councillor Stewart Burry that, in that the property has been used for this purpose for many years, a permit be issued to Dave Parsons to erect a boathouse at Main Street South as per application dated August 1, 2013; subject to old boathouse being removed. (Carried) **6 for**

**APPLICATION -
TODD HOLLOWAY**

7. Moved by Councillor Rowe and seconded by Councillor Kelly that in response to sketch provided by Todd Holloway, Mr. Holloway be advised that he must complete a building application for both the existing buildings on the property at Riverside Road East to be submitted to Council for consideration; if permits are granted a government approved septic system must be installed. (Carried) **6 for**

**WATER & SEWER
CONNECTION - KEN
CRITCHLEY, JR.**

8. Moved by Councillor Rowe and seconded by Councillor Stewart Burry that Mr. Ken Critchley, Jr. be advised that he must connect his water & sewer to the main line across the street from his property; connection to the manhole is denied.

WINDOW BLINDS

9. Moved by Deputy Mayor Churchill and seconded by Councillor Perry that Council authorize Town Clerk to purchase blinds for the Town office. Maximum of \$2000.00 (Carried) **6 for**

NET - BALLFIELD

10. It was a consensus that discussion re: additional net for ballfield to protect playground be deferred.

Regular Meeting #1430-519 of The Glovertown Town Council held in Council Chambers on August 14, 2013, at 7:30 PM.

- HOUSE OF DIAMONDS LEASE** 11. It was a consensus that Committee meet on Tuesday, August 20, 2013 at 3:00 pm to discuss House of Diamonds lease.
- MUNICIPAL AFFAIRS/12. CAPITAL WORKS 2013 ROAD UPGRADING - PENNEY'S BROOK ROAD** 12. Moved by Councillor Rowe and seconded by Deputy Mayor Churchill that Council enter into an agreement with the Department of Municipal Affairs for the 2013 Municipal Capital Works Program, project #17-MCW-14-14079 Road Upgrading - Penney's Brook Road, as per letter dated August 1, 2013, and the Mayor and Clerk be authorized to sign the agreement on behalf of Council. (Carried) **6 for**
- MNL CONVENTION** 13. It was a consensus that Council block book 7 rooms at the Delta St. John's for the upcoming MNL Convention in November 2013.
- RENAMING - SWEETAPPLE'S COVE ROAD** 14. It was a consensus that in response to letter from Darren and Deborah Locke dated July 5, 2013, advise that Council is unable to grant their request to change the street name. Council has received concern from residents who feel that the street has been named Sweetapples Cove Road for a long time and should remain.
- RNC CRIME PREVENTION** 15. It was a consensus that the letter from the RNC re: Crime Prevention bulletin be filed.
- DERRICK R. DRODGE 2012 FINANCIAL REPORT** 16. Moved by Councillor Rowe and seconded by Deputy Mayor Churchill that the 2012 Auditors report/Financial Statement as prepared by Derrick R. Drodge be approved as presented. (Carried) **6 for**
- FINANCIAL STATEMENTS** 17. It was a consensus that October 2013, after new Council is elected, Town Auditors be asked to meet with Council and explain the information provided in the Financial Statement.
- CENTRAL HEALTH STRATEGIC PLAN** 18. It was a consensus that Deputy Mayor Churchill complete the questionnaire from Central Health re: Strategic Plan.

Regular Meeting #1430-519 of The Glovertown Town Council held in Council Chambers on August 14, 2013, at 7:30 PM.

- GAMHA** 19. It was a consensus that the letter from the Glovertown Minor Hockey Association be deferred to the meeting scheduled for September 17, 2013.
- EDAC CONFERENCE ST. JOHN'S** 20. Moved by Councillor Rowe and seconded by Councillor Kelly that Colin Heffernan, EDO, be authorized to attend the upcoming EDAC conference in St. John's, September 21-24, 2013, expenses paid accordingly. (Carried) **6 for**
- EMAIL - JASON BRIFFETT** 21. Moved by Councillor Rowe and seconded by Councillor Stewart Burry that in response to email from Jason Briffett dated August 7, 2013, Mr. Briffett to be advised that to the best of Council's knowledge, the work carried out by Mr. Gerald Feltham has been within the parameters of the permits issued. (Carried) **6 for**
- CHEQUE REGISTER** 22. Moved by Councillor Perry and seconded by Councillor Kelly that the cheque register be approved in the amount of \$88,524.59. (Carried) **6 for**
- 23.
- ADJOURNMENT** 24. Moved by Councillor Kelly and seconded by Councillor Stewart Burry that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:45 p.m.

Mayor Saunders

Joanne Perry, Town Clerk