

Regular Meeting #1432-521 of The Glovertown Town Council held in Council Chambers on September 11, 2013, at 7:30 PM.

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

Staff Present: Joanne Perry, Acting Town Manager

Visiting Groups: Kirby Tulk, President
GAMHA

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Stewart Burry that the minutes of Regular Council Meeting held on August 28, 2013 be adopted as presented. (Carried) **7 For**

MINUTES

2. Moved by Deputy Mayor Churchill and seconded by Councillor Perry that the minutes of Public Works Committee Meeting held on September 10, 2013 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

3. Kirby Tulk, President Glovertown and Area Minor Hockey Association, GAMHA, was present to discuss letter submitted.

**SIGNAGE -
GLOVERTOWN
ARENA**

4. It was a consensus that GAMHA have signage proof prepared and submitted to Council for approval to erect at the arena.

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PERMITS

5. Moved by Councillor Rowe and seconded by Councillor Kelly that the following permits be approved as per recommendation of the Permit Committee:

1. Clifford Holloway - application to erect dwelling on Riverside Road East dated September 11, 2013, be approved subject to Tech Designed Government approved and inspected septic system being installed.
2. Todd Holloway - application to erect dwelling on Riverside Road East dated August 28, 2013, be approved subject to Tech Designed Government approved and inspected septic system being installed. Above ground septic tank be removed; against policy.

(Carried) **7 for**

PERMITS

6. Moved by Councillor Rowe and seconded by Councillor Kelly that the following permits be approved as per recommendation of the Permit Committee:

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

3. Bev Burry - application to erect dwelling at Eagle Landing Place dated September 11, 2013, be approved.

Councillor Bev Burry returned to chambers.

(Carried) **6 for**

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- PAINING UPSTAIRS** 7. Moved by Councillor Kelly and seconded by
ARENA Councillor Perry to accept quote from Colin Glover to paint upstairs of arena in the amount of \$1200.00 for labour. Rooms to include: hospitality room, canteen, bar, bathrooms and inside hallway. Materials consisting of 9 gallons of paint and \$200.00 for wainscotting be supplied by Council. (Carried) **7 for**
- LEASE AGREEMENT** 8. Moved by Deputy Mayor Churchill and seconded by
HOUSE OF Councillor Bev Burry that the HOD Lease Agreement
DIAMONDS be approved as presented. (Carried) **7 for**
- EXP. - PENNEY'S** 9. Moved by Councillor Kelly and seconded by
BROOK ROAD Councillor Perry that the artist concept submitted by exp. On September 11, 2013 of Penney's Brook Road be approved and the engineers advised to proceed with design to tender. (Carried) **7 for**
- COLIN ORAM -** 10. Moved by Councillor Rowe and seconded by
SPARKES AVE. Councillor Stewart Burry that in response to email from Ed Evans, Central Waste Management, an email be sent to Mr. Colin Oram advising him that his equipment/vehicles are a continued problem on the Town right-of-way and turnaround and he must keep it clear. Failure to do so will result in towing. (Carried) **7 for**
- REIMBURSEMENT -** 11. Moved by Councillor Rowe and seconded by
GAIL BUDGELL Councillor Kelly that Gail Budgell be reimbursed for summer sports ball hockey and softball for son William in the amount of \$100.00. To be advised no refund for soccer program. (Carried) **7 for**
- SUMMER SOCCER** 12. It was a consensus that Cathy Holloway be advised
PROGRAM - CATHY that refunds are not being given for summer soccer
HOLLOWAY program. Registration numbers were adequate.

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RELAY FOR LIFE 19. It was a consensus that Council have a team in the Relay for Life at Glovertown Academy on October 15, 2013.

CHEQUE REGISTER 20. Moved by Councillor Stewart Burry and seconded by Councillor Perry that the cheque register be approved in the amount of \$29,942.91. (Carried) **7 for**

Mayor Saunders, Councillor Bev Burry and Councillor Perry left chambers due to conflict of interest on next matter discussed.

TERMS OF AGREEMENT 21. Moved by Councillor Kelly and seconded by Councillor Stewart Burry that the Terms of Agreement between Town of Glovertown, Yacht Club, and Don Burry, James Burry and Austin Burry dated September 8, 2013 be approved as presented.

(Carried) **4 for**

ADJOURNMENT 22. Moved by Councillor Rowe and seconded by Councillor Kelly that the meeting adjourn. (Carried) **4 for**

Meeting adjourned at 9:05 p.m.

Mayor Saunders

Joanne Perry, Acting Town Manager