

Regular Meeting #1433-522 of The Glovertown Town Council held in Council Chambers on September 25, 2013, at 7:30 PM.

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

Staff Present: Lorne Sparkes, Town Manager
Joanne Perry, Town Clerk

Visiting Groups: Clarence Sweetapple
Drexel Sparkes
Melissa Collins
Jason Collins
Craig Arnold

MINUTES

1. Moved by Councillor Stewart Burry and seconded by Councillor Kelly that the minutes of Permit Committee Meeting held on September 11, 2013 be adopted as presented. (Carried) **6 For**

MINUTES

2. Moved by Councillor Kelly and seconded by Deputy Mayor Churchill that the minutes of Regular Council Meeting held on September 11, 2013 be adopted as presented. (Carried) **6 for**

VISITING GROUPS

3. Craig Arnold was present to observe the meeting.

Clarence Sweetapple & Drexel Sparkes, Terra Nova Trailriders were present to support correspondence submitted.

Jason and Melissa Collins were present to support application to build.

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**TERRA NOVA
TRAILRIDERS**

4. Moved by Councillor Rowe and seconded by Councillor Perry that in response to letter from Terra Nova Trailriders dated September 24, 2013, Council would authorize use of Town's excavator and Ted Feltham operator for 2-3 days to carry out extra ditching required on south west country trail. (Carried) **6 for.**

**OLD MATERIAL
PENNEY'S BROOK
BRIDGE**

5. Moved by Councillor Rowe and seconded by Deputy Mayor Churchill that in response to letter from Terra Nova Trailriders dated September 19, 2013, the Committee be given the old bridging material removed from Penney's Brook Bridge. (Carried) **6 for**

**APPLICATION -
JASON AND MELISSA
COLLINS**

6. It was a consensus that Public Works Committee meet on Thursday September 26, 2013 at 3:30 pm to review application from Melissa and Jason Collins to erect a dwelling on Blueberry Place.

**MEETING DEAN
RALPH- ARENA
MANAGER**

7. It was a consensus that Deputy Mayor Churchill, Councillor Kelly, Town Manager and Town Clerk meet with Dean Ralph prior to Wednesday October 2, 2013 to address concerns expressed by GAMHA. If meeting is unable to take place, new Council will address the issues.

GAMHA

8. Moved by Councillor Kelly and seconded by Councillor Perry that in response to request from the Glovertown and Area Minor Hockey Association, Council would give 15 hours of ice time to the group for the regularly scheduled minor hockey slot to be used for the initiation group. This time has been approved to allow the association to offer cheaper registration fees to the age group to increase numbers joining hockey. (Carried) **6 for**

**CANTEEN
OPERATION -
2013/2014**

9. It was a consensus that Council advertise for expressions of interest for canteen operations for the 2013-2014 season; based on current contract information.

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- PERMIT - CLIFFORD BRENTON** 10. Moved by Councillor Rowe and seconded by Councillor Kelly that a permit be issued to Clifford Brenton to erect a garage at 57 Station Road, as per application dated September 23, 2013. (Carried) **6 for**
- APPLICATION - REDMOND GORDON /KEVIN GORDON RV PARK** 11. Moved by Councillor Rowe and seconded by Councillor Kelly that in response to letter from Redmond and Kevin Gordon to construct/ operate an RV Park at 181 Main Street North, the application be advertised to include in the notice “Municipal plan amendment will be required”. (Carried) **6 for**
- SURVEY - SPARKES ROAD** 12. Moved by Councillor Kelly and seconded by Councillor Rowe that Council have Scott Murphy, local surveyor, survey the Town’s right of way in front of Colin Oram’s property on Sparkes Road and the area used as turnaround to determine ownership. (Carried) **6 for**
- COMMERCIAL FLOORING** 13. It was a consensus that Gosse Carpet Centre be contacted to provide samples of commercial flooring and pricing.
- TRANSCONTINENTAL COMMUNITY PROFILE** 14. It was a consensus that the information from Transcontinental re: pricing for community profile booklets be deferred until actual quote, including editing is submitted.
- EAGLE LANDING PLACE -GARBAGE COLLECTION** 15. Moved by Councillor Kelly and seconded by Councillor Rowe that in response to email from Bev Burry, Eagle Landing Place, dated September 16, 2013, Mrs. Burry to be advised that Council will allow garbage to be picked up from 2 wooden boxes on curbside for her 16 residential units at Eagle Landing Place. (Carried) **6 for**
- DRAFT “DEED OF CONVEYANCE”** 16. It was a consensus that the draft “Deed of Conveyance” for House of Diamonds properties be forwarded to Mr. Fry for his approval.

Mayor Saunders and Councillor Perry left chambers due to conflict of interest on next issue discussed.

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BURRY'S TERMS OF AGREEMENT

17. Moved by Councillor Kelly and seconded by Councillor Stewart Burry that #6 in the Terms of Agreement dated September 8, 2013 amended by the Burry as follows; be approved.

Item #4 amended by Council, "in the event of an emergency to repair the breakwater, access must be given by Mr. James Burry or subsequent property owner to carry out necessary repair."

Item #6 amended by Burry's "or their estates or anyone they sell their property to in the future".

(Carried) **7 for**

CHEQUE REGISTER

18. Moved by Councillor Kelly and seconded by Councillor Perry that the cheque register be approved in the amount of \$51,076.50. (Carried) **4 for**

ADJOURNMENT

19. Moved by Councillor Kelly and seconded by Councillor Stewart Burry that the meeting adjourn. (Carried) **4 for**

Meeting adjourned at 9:30 p.m.

Mayor Saunders

Joanne Perry, Town Clerk