

Regular Meeting #14355-524 of The Glovertown Town Council held in Council Chambers on October 30, 2013, at 7:30 PM.

Councillors Present: Mayor Churchill
Deputy Mayor Arnold
Councillor Sweeney-Janes
Councillor Smart
Councillor Burry
Councillor Paul
Councillor Kelly

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

Visiting Groups: Ken Parsons, Fire Chief
Trina & Darryl Villeneuve
Kathy Parsons
Leverna Parsons
Norman & Denise Feltham
Ray Howse
Redmond Gordon
Kevin Gordon
Linda Genge
Todd Holloway

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Smart that the minutes of Regular Council Meeting held on October 9, 2013 be adopted as presented. (Carried) **7 For**

MINUTES

2. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of Council Meeting held on October 23, 2013 be adopted as presented. (Carried) **7 for**

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VISITING GROUPS

3. Trina & Darryl Villeneuve, Kathy Parsons, Leverna Parsons, Norman & Denise Feltham, Ray Howse and Linda Genge were present to support letter of objection for RV Park application on Main Street North.

Kevin and Redmond Gordon were present to support application for RV Trailer park.

Ken Parsons was present to observe the meeting.

Todd Holloway was present to support application for change of use for building at 27A Main Street South.

**APPLICATION -
TODD HOLLOWAY -
27A MAIN STREET
SOUTH**

4. It was a consensus that the application from Todd Holloway dated October 28, 2013 to change use for building at 27A Main Street South be deferred. Town Manager to contact Government Service Centre to clarify information.

**MEETING SKI-CLUB
COMMITTEE**

5. It was a consensus that Cross Country Ski-Club Committee meeting be held on Monday November 4, 2013 at 7:30 pm.

**CROWN LAND
MUNICIPAL
RECOMMENDATION
FORM - SHANE
GARDINER**

6. Moved by Councillor Smart and seconded by Deputy Mayor Arnold that Council accept the recommendation of the Permit Committee to approve the Crown Land Municipal Recommendation Form from Shane Gardiner for a parcel of land at Third Pond measuring 30mx62m for a cottage. (Carried) **7 for**

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- PERMIT - ADAM SPARKES**
7. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Council accept the recommendation of the Permit Committee and approve the application from Adam Sparkes dated October 24, 2013 to erect a dwelling at 9 Sweetapples Terrace. Permit is approved subject to the dwelling tying in to the water and sewer main lines which are located 60 feet from the end of the property. When the main lines are extended further along Sweetapple Terrace, Mr. and Mrs. Sparkes, or their successors, will be required to pay (based on the frontage) a cost for the water and sewer mains and cost to reinstate the asphalt. This fee will be a lien on the property. In that the O’Dea property is serviced with lines running across the Sparkes’ property, access must be given for repairs to this service line. (Carried) **7 for**
- CROWN LAND MUNICIPAL RECOMMENDATION FORM - STEWART BURRY**
8. It was a consensus that the Municipal Recommendation Form dated October 28, 2013 submitted by Stewart Burry for a parcel of land currently used as his driveway be deferred to next Council meeting.
- MEETING - TOWN CENTRE**
9. It was a consensus that the Town Centre Committee meet on Wednesday November 6, 2013 at 4:00 pm.
- DUMPING - FELTHAM’S CONSTRUCTION LTD.**
10. It was a consensus that a letter be written to Feltham’s Construction Limited advising that it has been brought to Council’s attention that supplies from the old clinic were dumped and burned at the quarry on Angle Brook Road, this activity is not permitted.
- LETTER - STEVE COONEY**
11. It was a consensus that the email and proposal from Steve Cooney dated October 30, 2013 be deferred to the next Regular Council Meeting.
- PUBLIC WORKS COMMITTEE**
12. It was a consensus that the Public Works Committee meet on Tuesday November 5, 2013 at 10:00 am to discuss the public works priority list.

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- NOISE CONCERN - FOODLAND** 13. It was a consensus that a flyer be prepared for the operator of Glovertown Foodland to distribute his suppliers advising of Council's noise by-laws. This by-law prohibits transport trucks from parking at Foodland with reefer's running all night long.
- COUNCIL COMMITTEE STRUCTURE** 14. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that Council accept the Committee structure as prepared. (Carried) **7 for**
- MEETING RE: ARENA MANAGER** 15. It was a consensus that Mayor Churchill, Councillor Kelly, Town Manager, Lorne Sparkes, and Town Clerk, Joanne Perry meet on Tuesday November 5, 2013 at 10:30 am to discuss the concerns from Glovertown & Area Minor Hockey re: Arena Manager.
- IBRD FUNDING** 16. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that in response to letter of financing from the Department of Innovation, Business and Rural Development dated October 8, 2013, be approved for signing and the financing be accepted. (Carried) **7 for**
- MEETING** 17. It was a consensus that Council meet with the executive of Glovertown Yacht Club on Wednesday November 6, 2013 at 7:00 pm as per their request and meet at 8:00 pm to discuss Economic Development Officer contract.
- Councillor Burry declared conflict of interest on next matter discussed and left the chambers.
- TERMS OF AGREEMENT - BURRY'S POINT** 18. Moved by Councillor Kelly and seconded by Councillor Paul that the Terms of Agreement signed by The Glovertown Town Council, The Glovertown Yacht Club Inc., James Burry, Austin Burry and Donald Burry be approved as presented. (Carried) **6 for**

Councillor Burry returned to chambers

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- GLOVERTOWN RECREATION COMMISSION** 19. It was a consensus that Council meet with the Recreation Commission on November 13, 2013 at 7:00 pm; as per their request.
- QUARRY APPLICATION - STATION ROAD CONTRACTING** 20. It was a consensus that the quarry application submitted by Station Road Contracting be deferred. Council to visit the site.
- CAPITAL WORKS - PRIORITY LIST** 21. It was a consensus that Council meet on Tuesday November 12, 2013 at 7:30 pm to prepare the Capital Works priority list.
- LETTER - DIANNE GORDON** 22. It was a consensus that the letter from Dianne Gordon re: Kaleidoscope property dated October 28, 2013 be deferred for addition information.
- EXEMPTION** 23. Moved by Councillor Kelly and seconded by Councillor Smart that the following exemption be approved:
- (Carried) **7 for**
- CHEQUE REGISTER** 24. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the cheque register be approved in the amount of \$101,724.17. (Carried) **7 for**
- ADJOURNMENT** 25. Moved by Councillor Kelly and seconded by Councillor Burry that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 10:00 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk