

Regular Meeting #14356-525 of The Glovertown Town Council held in Council Chambers on November 13, 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
Laura Moss, Acting Town Clerk

Visiting Groups: Ken Parsons, Fire Chief

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Regular Council Meeting held on October 30, 2013 be adopted as presented. (Carried) **7 For**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that the minutes of Lands Committee Meeting held on November 4, 2013 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Smart and seconded by Councillor Kelly that the minutes of the Playground Committee Meeting held on November 4, 2013 be adopted as presented. (Carried) **7 for**

MINUTES

4. Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that the minutes of Ski Trail Steering Committee Meeting held on November 4, 2013 be adopted as presented. (Carried) **7 for**

MINUTES

5. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Council Meeting held on November 6, 2013 be adopted as presented. (Carried) **7 for**

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6. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Economic Development/Town Centre Committee held on November 6, 2013 be adopted as presented. (Carried) **7 for**

MINUTES

7. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of Council Meeting held on November 6, 2013 be adopted as presented. (Carried) **7 for**

MINUTES

8. Moved by Councillor Burry and seconded by Deputy Mayor Arnold that the minutes of Council Meeting held on November 6, 2013 be adopted as presented. (Carried) **7 for**

MINUTES

9. Moved by Councillor Burry and seconded by Deputy Mayor Arnold that the minutes of Economic Development/Town Centre Meeting held on November 12, 2013 be adopted as presented. (Carried) **7 for**

MINUTES

10. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the minutes of Council Meeting held on November 12, 2013 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

11. Ken Parsons was present to observe the meeting.

QUARRY APPLICATION - STATION ROAD CONTRACTING

12. It was a consensus that the quarry application submitted by Station Road Contracting be deferred. Council to visit the site on Monday November 18, 2013 at 1:30 pm.

LETTER - STEVE COONEY

13. Moved by Councillor Smart and seconded by Deputy Mayor Arnold that a letter be written to Mr. Cooney advising that the zoning for 33 Station Road is zoned Residential Medium Density which would allow the proposed development as a discretionary use. Town Manager to check with Transportation and Works for any issues they may have for the development. (Carried) **7 for**

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- EMAIL FROM BETTY BRIFFETT - LETTER OF AUTHORIZATION** 14. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept recommendations of the Permit Committee and issue a letter of authorization to East Glo Electric Limited to carry out motor vehicle safety inspections on their own vehicles at 149 Station Road. (Carried) **7 for**
- APPLICATION - TODD HOLLOWAY - 27A MAIN STREET SOUTH** 15. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Council accept the recommendation of the Permit Committee to approve the change of use for the building at 27A Main Street South subject to the following:
- parking plan
 - only allowed to have approved tenants for zoning of mixed use
 - Government Service Centre approval
 - Transportation and Works approval
- Council to advise Kevin Moss, Transportation & Works regarding the change of use from residential to commercial. (Carried) **7 for**
- TENDER - WINTER SAND** 16. Moved by Councillor Kelly and seconded by Councillor Smart that Council accept the tender for winter sand from Station Road Contracting in the amount of \$8000.40. (Carried) **7 for**
- HAULING ON ANGLE BROOK ROAD - STATION ROAD CONTRACTING** 17. Moved by Councillor Burry and seconded by Councillor Paul that a letter be written to Station Road Contracting advising of noise regulation and that there is to be no hauling of materials late in the night. (Carried) **7 for**
- ECONOMIC DEVELOPMENT COMMITTEE MEETING** 18. It was a consensus that the Economic Development/Town Centre Committee meet on Tuesday, November 19, 2013 at 3:00 pm.
- RESCIND MOTION #1 ITEM 5 - COUNCIL MEETING NOVEMBER 12, 2013** 19. Moved by Councillor Paul and seconded by Councillor Burry to rescind motion #1 item 5, Water Tower - Station Road, from Council minutes of meeting held on November 12, 2013. (Carried) **7 for**

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- DUMPING ON ANGLE BROOK ROAD - CENTRAL HEALTH** 20. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that a letter be written to Central Health advising that it has been brought to Council's attention that supplies from the old clinic were dumped and burned at a quarry on Angle Brook Road by a contractor hired by Central Health; this activity is not permitted.
- Letter to be written to Mr. Phil Riggs advising that the concerns regarding dumping on Angle Brook Road has been addressed and to thank him for the pictures. (Carried) **7 for**
- TNNP COMMUNITY LEADERS FORUM MEETING** 21. It was a consensus that Mayor Churchill to attend the Terra Nova National Park Community Forum Meeting on November 19, 2013 at 6:00 pm. Deputy Mayor Arnold as an alternate.
- CENTRAL WASTE MANAGEMENT REGIONAL MEETING** 22. It was a consensus that Councillor Kelly to attend the Central Waste Management Regional Meeting on Thursday December 5, 2013 at Traytown Recreation Centre.
- GLOVERTOWN ACADEMY AWARD** 23. It was a consensus that Mayor Churchill and Deputy Mayor Arnold attend the Glovertown Academy Scholarship and Awards Presentation on Wednesday December 18, 2013 at 6:30 pm.
- LETTER - DIANNE GORDON** 24. It was a consensus that the letter from Dianne Gordon re: Kaleidoscope property dated November 7, 2013 be deferred to next meeting. Council to review survey of property to determine amount of land.
- CHEQUE REGISTER** 25. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the cheque register be approved in the amount of \$24,375.02. (Carried) **7 for**.

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EXEMPTION

26. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the following exemption be approved:

(Carried) **7 for**

ADJOURNMENT

27. Moved by Councillor Smart and seconded by Councillor Kelly that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:50 p.m.

Mayor Doug Churchill

Laura Moss, Acting Town Clerk