

Regular Meeting #14357-526 of The Glovertown Town Council held in Council Chambers on November 27, 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

MINUTES

1. Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that the minutes of Regular Council Meeting held on November 13, 2013 be adopted as presented. (Carried) **7 For**

MINUTES

2. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Council Meeting held on November 19, 2013 re: Quarry be adopted as presented. (Carried) **7 for**

QUARRY
APPLICATION
STATION ROAD
CONTRACTING

3. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the request from Station Road Contracting re: quarry on Angle Brook Road be deferred. Quarry to be staked out to determine area for Town's use and Station Road Contracting's use. (Carried) **7 for**

MINUTES

4. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Economic Development Committee Meeting held on November 19, 2013 be adopted as presented.. (Carried) **7 for**

VISITING GROUPS

5. Ken Parsons was present to observe the meeting.

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**ECONOMIC
DEVELOPMENT
OFFICER -
WORKPLAN 2013**

6. It was a consensus that the 2014 Economic Development Officer's workplan be deferred to the next Regular Council meeting. Council to review prior to approval.

**PERMIT - GERALD
FELTHAM**

7. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendations of the Permit Committee as follows: permit be approved for Gerald Feltham to erect a 40' mobile/mini home at 3-5 Riverside Road East as per application dated November 20, 2013; subject to necessary advertising being carried out and no objection received. The water lines to be connected and installed from the main line on Riverside Road East to the end of Mr. Feltham's property boundary. (Carried) **7 for**

**CROWN LAND
MUNICIPAL
RECOMMENDATION
FORM - STEWART
BURRY**

8. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Council accept the recommendations of the Permit Committee as follows: the Crown Land Municipal Recommendation Form from Stewart Burry for Riverside Road East be deferred. Contact to be made with Department of Crown Lands and Ryan Critchley for further information. (Carried) **7 for**

**DIANNE GORDON -
PROPERTY 129
STATION ROAD**

9. Moved by Councillor Burry and seconded by Councillor Smart that in response to letter of request from Dianne Gordon dated October 28, 2013, Council will rezone 100'x200' of the property to accommodate the building being used as a single family dwelling at property owner expense. The remainder of the property will be rezoned Light Industrial Commercial at Council's expense. (Carried) **6 for 1 against - Councillor Sweeney-Janes**

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**QUOTE - EAST-GLO
CASTLE BUILDING
SUPPLIES**

10. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that the quote from East-Glo Castle Building Supplies dated November 25, 2013 in the amount of \$4787.00 plus HST to supply the following be approved:

- * 3 phase 208 volt receptacle as portable 100 amp generator.
- * 3 phase 208 transfer switch in pumphouse
- * 20' cord set

These modifications will allow the generator to be used at Station Road pumphouse when power is off.

(Carried) **7 for**

**PROPERTY - SALE
FOR TAX ARREARS**

11. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that as per section 139 of the Municipalities Act, upon request of the clerk, the property at 262-270 Main Street South be sold at public auction for tax arrears and related costs.

(Carried) **7 for**

**TURKEYS/HAMS
CHRISTMAS**

12. It was a consensus that Council and staff receive turkey and hams for Christmas as in previous years.

**LETTER - CENTRAL
HEALTH RE:
DUMPING**

13. It was a consensus that the letter for Central Health re: dumping on Angle Brook Road not be sent.

**HONORARIUM
INCREASE - FIRE
DEPARTMENT**

14. It was a consensus that the letter from the Fire Department dated November 20, 2013 requesting an increase to the firefighters annual honorarium be referred to the Finance Committee for budget time.

**LETTER -
FELTHAM'S
CONSTRUCTION**

15. It was a consensus that in response to letter from Feltham's Construction dated November 20, 2013, Mr. Feltham to be advised the Town has no additional material in its quarry on Angle Brook Road and therefore are unable to grant his request.

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CHEQUE REGISTER 16. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the cheque register be approved in the amount of \$48,795.45. (Carried) **7 for**.

ADJOURNMENT 17. Moved by Councillor Kelly and seconded by Councillor Burry that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:45 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk