

Regular Meeting #14358-527 of The Glovertown Town Council held in Council Chambers on December 11, 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: Kevin Stroud, FABEC
Ken Parsons, Fire Chief

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Smart that the minutes of Regular Council Meeting held on November 27, 2013 be adopted as presented. (Carried) **7 For**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the minutes of Economic Development/Town Centre Meeting held on December 10, 2013 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

3. Kevin Stroud was present to support letter from FABEC.

Ken Parsons was present to observe the meeting.

FRESHWATER
ALEXANDER BAYS
ECOSYSTEM CORP
(FABEC)

4. Moved by Councillor Kelly and seconded by Councillor Smart that in response to letter from the Freshwater Alexander Bays Eco-System Corp. (FABEC) dated December 9, 2013, Council would donate \$1500.00 for the salmon count at Mollyguaheck Falls; if project is approved. (Carried) **7 for**

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- CROWN LAND MUNICIPAL RECOMMENDATION FORM - STEWART BURRY** 5. It was a consensus that the Crown Land Municipal Recommendation Form from Stewart Burry be deferred. Town Manager to contact Scott Murphy re: reserved road.
- ECONOMIC DEVELOPMENT OFFICER 2013** 6. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the Economic Development officer 2013 Workplan be accepted as presented. (Carried) **7 for**
- CROWN LAND MUNICIPAL RECOMMENDATION FORM - COLIN ORAM** 7. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the Crown Land Municipal Recommendation Form from Colin Oram dated December 4, 2013 for a parcel of land on Station Road measuring 30mx62m for residential purposes be approved as presented. (Carried) **7 for**
- INTAKE - NORTH WEST POND** 8. Moved by Councillor Kelly and seconded by Councillor Smart that Council accept option 'A' as prepared by exp. for the intake NW Pond Capital Works application. (Carried) **7 for**
- PICK UP PARKS AND RECREATION** 9. It was a consensus that new pick up for Parks & Recreation be deferred to budget time for consideration.
- CHRISTMAS FLOAT SANTA CLAUS PARADE** 10. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that up to but not exceeding \$300.00 be allocated for the Santa Claus Parade float. (Carried) **7 for**
- DECEMBER NEWSLETTER** 11. It was a consensus that the December 2013 newsletter be accepted as presented.
- NLHC** 12. It was a consensus that further discussion re: land on Future Street sales to interested partner for sub-division development be referred to Lands Committee.

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**LETTER -TODD
HOLLOWAY**

13. It was a consensus that the letter from Todd Holloway dated November 28, 2013 re: support in principle be deferred. Marina Committee to be contacted for their feedback.

Mayor Churchill left chambers due to conflict of interest on next matter discussed.

**DITCHING
ANGLICAN CHURCH**

14. It was a consensus that in response to letter from St. Edward's Anglican Church dated November 26, 2013; Council would clean out ditch as requested. Work to be done this year if possible; if not, early spring.

Mayor Churchill returned to chambers.

**MINES AND ENERGY
QUARRY
REFERRALS**

15. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the following quarry referrals/renewals be approved:

- Oram's Do All Contracting Ltd. - 1.6 km on Angle Brook Road; gravel and sand
- Oram's Do All Contracting Ltd. - 1.5 km Bayview Heights, horticultural peat
- Oram's Do All Contracting Ltd. - North side of TCH; Rock
- Feltham's Construction - Angle Brook Road; horticultural peat
- Feltham's Construction - Angle Brook Road; gravel
- Feltham's Construction- 2.3 km Angle Brook Road; rock
- Station Road Contracting - Angle Brook Road; gravel, rock, sand
- Station Road Contracting - 2 km Angle Brook Road; gravel, rock
- J-1 Contracting Ltd. - East of Spencer Bridge; rock
- J-1 Cotracting Ltd. - 3.5 km west of Glovertown overpass; rock
- Norwest Specialities Inc.- 2 km east of Terra Nova River; gravel, rock

(Carried) **7 for**

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DRESSING ROOM - GLOVERTOWN ARENA 16. It was a consensus that a notice be given advising that each group using the dressing rooms at the arena have 30 minutes to undress and leave after practice or game(unless last group of the day using the room). Dressing room for the Oldtimers will be ready 30 minutes prior to game time.

CHEQUE REGISTER 17. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the cheque register be approved in the amount of \$70,746.17. (Carried) **7 for**.

ADJOURNMENT 18. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk