

Regular Meeting #14359-528 of The Glovertown Town Council held in Council Chambers on January 8, 2014 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
Stewart Burry

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Smart that the minutes of Regular Council Meeting held on December 11, 2013 be adopted as presented. (Carried) **7 For**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Economic Development/Town Centre Meeting held on January 6, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that the minutes of Lands Committee Meeting held on January 7, 2014 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

4. Stewart Burry was present to support Crown Land Municipal Recommendation Form.

Ken Parsons was present to inform Council of the repairs needed to the Fire Hall due to a water leak.

WATER DAMAGE IN
FIRE HALL

5. It was a consensus that Council repair water damage in fire hall.

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- CROWN LAND MUNICIPAL RECOMMENDATION FORM - ROBERT CHAULK** 6. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the Crown Land Municipal Recommendation Form from Robert Chaulk for a cabin lot at Duck Pond measuring 150' x 300' be approved. (Carried) **7 for**
- 5AM - 1PM SHIFT** 7. Moved by Councillor Kelly and seconded by Councillor Burry that there be a 30 day trial period for the Public Works 5am - 1pm shift. (Carried) **7 for**
- LAND PURCHASE FROM NLHC - FUTURE STREET** 8. Moved by Councillor Paul and seconded by Councillor Sweeney-Janes that Council purchase Future Street land in the amount of \$93,850 plus legal fees etc. from NLHC if there is monies in the budget for 2014 to cover annual debit charges without raising taxes. (Carried) **4 for; 2 against, Councillor's Smart and Kelly.**
- SNOWMOBILERS MAP OF OUTFALLS** 9. It was a consensus that a map be created showing all outfalls in the bay. Map to be distributed to businesses at the beginning of the spring season.
- EMERGENCY PREPAREDNESS COMMITTEE** 10. Councillor Sweeney-Janes to be added to the Emergency Preparedness Committee with Mayor, Town Manager and Town Clerk to meet on Tuesday January 14, 2014 at 3:00 pm to discuss a location for residents to congregate in the event of a major power outage or state of emergency.
- GANDER AND AREA CHAMBER OF COMMERCE - NOMINATION FOR BOARD OF DIRECTORS** 11. It was a consensus that the 2014 Board of Directors Nominations Form from the Gander and Area Chamber of Commerce be filed.
- ARENA SCHEDULE COMMITTEE** 12. It was a consensus that Councillor Burry and Councillor Smart form the Arena Schedule Committee. Committee to meet with Minor Hockey Executive to discuss scheduling.

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- KITTIWAKE COAST VISITOR'S GUIDE - ADVERTISING** 13. Moved by Councillor Kelly and seconded by Councillor Smart that a quarter page ad in the amount of \$225.00 be approved for the Kitiwake Coast Visitor's Guide.
- CHEQUE REGISTER** 14. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the cheque register be approved in the amount of \$47,304.93. (Carried) **7 for**.
- EXEMPTION** 15. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the following exemption be approved:
- Mary's Beauty Salon - Business Tax 2014.
- (Carried) **7 for**
- ADJOURNMENT** 16. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the meeting adjourn. (Carried) **7 for**
- Meeting adjourned at 9 p.m.

Mayor Doug Churchill

Laura Moss, Acting Town Clerk