

Regular Meeting #14360-529 of The Glovertown Town Council held in Council Chambers on January 29, 2014 at 7:30 PM.

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

Staff Present: Lorne Sparkes, Town Manager
Laura Moss, Acting Town Clerk

Visiting Groups: Melvin Paul
Edgar Oram
Sonia Burry
Ken Parsons, Fire Chief
Kirby Tulk, President, GAMHA

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the minutes of Regular Council Meeting held on January 8, 2014 be adopted as presented. (Carried) **5 For**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the minutes of Committee Meeting held on January 14, 2014 be adopted as presented. (Carried) **5 for**

MINUTES

3. Moved by Councillor Paul and seconded by Councillor Sweeney-Janes that the minutes of Emergency Preparedness Committee Meeting held on January 15, 2014 be adopted as presented. (Carried) **5 for**

MINUTES

4. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Council Meeting held on January 16, 2014 be adopted as presented. (Carried) **5 for**

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MINUTES

5. Moved by Councillor Burry and seconded by Councillor Kelly that the minutes of Economic Development/Town Centre Meeting held on January 23, 2014 be adopted as presented. (Carried) **5 for**

VISITING GROUPS

6. Melvin Paul and Edgar Oram were present to discuss water pressure on Station Road.

Sonya Burry was present to support application to operate business.

Ken Parsons was present to observe meeting.

Kirby Tulk, President, Glovertown and Area Minor Hockey was present to support email to Council regarding female dressing room.

APPLICATION TO OPERATE - SONIA BURRY

7. It was a consensus that Council accept recommendations of the Permit Committee as follows: permit be deferred for Sonia Burry to operate a clothing boutique at 218 Main Street North as per application dated January 29, 2014; subject to diagram showing parking; layout of the proposed boutique; Government Service Centre approval and zone change. (Carried) **5 for**

FEMALE DRESSING ROOM AT ARENA

8. It was a consensus that the Arena Committee consisting of Councillor Burry, Smart and Sweeney-Janes met with user groups to discuss dressing rooms at the arena. Committee to met with Oldtimers only to discuss alcohol being consumed at the arena.

MEET WITH RECREATION COMMISSION

9. It was a consensus that Council meet with the Recreation Commission on February 5, 2014 at 7:30 to discuss constitution and Economic Development Office's role with Recreation.

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- PERMIT - STEVEN COONEY** 10. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that Council accept recommendations of the Permit Committee as follows:
permit be deferred for Steven Cooney to erect a residential seniors complex at 181 Main Street North as per application dated January 21, 2014; subject to necessary advertising being carried out and no objection received. Water and sewer must be connected to main line: existing water and sewer line not adequate for 10 - possible expansion. Water and sewer to be designed by engineer. Possible fire hydrant to be installed. (Carried) **5 for**
- HOUSE OF DIAMONDS - TOWN PROPERTY** 11. It was a consensus that Town Clerk visit House of Diamonds property on a quarterly basis to verify there are no problems or issues with the property.
- SCHOOL ROAD UPGRADE** 12. It was a consensus that the engineer drawings for the school road upgrade be revised to indicate the walkway be moved to the waterside (Penney's Brook). (Carried) **5 for**
- BUDGET MEETING** 13. It was a consensus that Budget Meeting be set for Thursday January 30, 2014 at 7:00 pm.
- PUBLIC WORKS MEETING** 14. It was a consensus that Public Works Meeting be set for Friday January 31, 2014 at 10:00 am.
- SNOWMOBILERS MAP OF OUTFALLS** 15. It was a consensus that the map presented to Council indication the outfalls and open water be approved subject to the following changes; indicate outfall at Pinetree Road and open water at Northwest Brook. Map to be distributed to all households, Irving and Esso.
- SELLING TICKETS FOR OUT OF TOWN ORGANIZATIONS AT THE ARENA** 16. It was a consensus that the request to sell tickets for out of Town organizations at the arena be referred to the Recreation Commission. Council approves the selling of tickets for out of Town organizations subject to approval from the Recreation Commission.

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- ANNUAL DOG SHOW** 17. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that in response to letter from Glovertown and Area Crime Stoppers dated January 14, 2014 regarding annual use of the arena, free of charge, for Dog Show; request be approved, subject to date availability. (Carried) **5 for**
- GLOVERTOWN ACADEMY - SAFE GRAD 2014** 18. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that in response to letter from Glovertown Academy dated January 20, 2014, Council to donate \$150.00 to Safe Grad 2014. (Carried) **5 for**
- MNL REGIONAL MEETING** 19. Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that Councillor Kelly attend MNL Regional Meeting in Grand Falls-Windsor on January 31 - February 1, 2014. (Carried) **5 for**
- GANDER & AREA CHAMBER OF COMMERCE ANNUAL GENERAL MEETING** 20. It was a consensus that the invitation to attend the Gander & Area Chamber of Commerce 54th Annual General Meeting dated Thursday February 13, 2014 be filed.
- GANDER AND AREA COMMUNITY ADVISORY BOARD** 21. It was a consensus that the invitation to attend the Annual General Meeting and the release of the Community Action Plan for the Gander & Area Community Advisory Board on Wednesday February 12, 2014 be filed.
- KIWANIS CLUB OF GANDER** 22. Moved by Councillor Kelly and seconded by Councillor Burry that in response to letter from Kiwanis Club of Gander dated January 7, 2014, Council to donate \$100.00 to the Annual Kiwanis Music Festival. (Carried) **5 for**
- DIANNE GORDON-129 STATION ROAD** 23. It was a consensus that in response to email from Dianne Gordon dated January 18, 2014, informing Council to proceed in the rezoning 100'x200' of 129 Station Road therefore incurring the rezone cost.

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**RECREATION
COMMISSION TO
DONATE \$3500.00**

24. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that Council accept the recommendation of the Recreation Commission to donate a maximum of \$3500.00 for the purchase of dividers and mini nets for the arena. (Carried) **5 for**

CHEQUE REGISTER

25. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the cheque register be approved in the amount of \$68,386.84. (Carried) **5 for**

ADJOURNMENT

26. Moved by Councillor Burry and seconded by Councillor Paul that the meeting adjourn. (Carried) **5 for**

Meeting adjourned at 9:30 p.m.

Mayor Doug Churchill

Laura Moss, Acting Town Clerk