

Regular Meeting #14361-530 of The Glovertown Town Council held in Council Chambers on February 19, 2014 at 7:30 PM.

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

Staff Present: Lorne Sparkes, Town Manager  
Joanne Perry, Town Clerk

Visiting Groups: Edgar Oram  
Sonia Burry  
Kirby Tulk, President, GAMHA

MINUTES

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1. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the minutes of Regular Council Meeting held on January 29, 2014 be adopted as presented. (Carried) **7 For**

MINUTES

2. Moved by Councillor Paul and seconded by Councillor Burry that the minutes of the Lands Committee Meeting held on January 30, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the minutes of Finance Committee Meeting held on January 30, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

4. Moved by Councillor Burry and seconded by Councillor Kelly that the minutes of Council Meeting held on January 30, 2014 be adopted as presented. (Carried) **7 for**

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**MINUTES**

5. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Economic Development/Town Centre Meeting held on February 13, 2014 be adopted as presented. (Carried) **7 for**

**VISITING GROUPS**

6. Edgar Oram was present to discuss water and sewer charge to vacant land.

Kirby Tulk, President, Glovertown and Area Minor Hockey was present to discuss signage at Arena.

Sonia Burry was present to check status on application to operate clothing boutique.

**LANDS COMMITTEE MEETING**

7. It was a consensus that Lands Committee meet to discuss policy re: water and sewer charge per foot frontage for vacant land.

**PERMIT - SONIA BURRY**

8. Moved by Councillor Smart and seconded by Councillor Kelly that Council accept the recommendations of the Permit Committee and approve the application from Sonia Burry dated January 29, 2014 to operate a clothing boutique from 218 Main Street North, permit approved subject to zoning being changed from RMD to LIC (at owners expense) and Government Service Centre approval. (Carrie) **7 for**

**PERMIT - STEVEN COONEY**

9. Moved by Councillor Paul and seconded by Councillor Smart that Council accept the recommendation of the Permit Committee and approve the application from Steven Cooney subject to water and sewer service being designed by engineer and his water and sewer service being connected directly to the town main water and sewer lines; fire hydrant installed if required. All necessary Government Department approvals must be obtained. (Carried) **7 for**

**CROWN LAND APPROVAL - ROBERT CHAULK**

10. Moved by Councillor Smart and seconded by Councillor Burry that in response to letter from the Department of Crown Lands dated January 20, 2014, Council would approve the access road being developed to cottage lot. (Carried) **7 for**

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- CROWN LAND  
MUNICIPAL  
RECOMMENDATION  
FORM - DYLAN  
KEATS**
11. Moved by Councillor Burry and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and defer the Municipal Recommendation Form for Crown Land from Dylan Keats for a parcel of land on Bayview Heights until more details are clarified regarding sewer service connections. (Carried) **7 for**
- CROWN LAND  
MUNICIPAL  
RECOMMENDATION  
FORM - CHESLEY  
DAVIS**
12. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that Council accept the recommendation of the Permit Committee and approve the Municipal Crown Land Recommendation Form for Chesley Davis dated January 8, 2014, for a parcel of land at rear of 29 Alexander Crescent measuring 50' x 75'. (Carried) **7 for**
- CROWN LAND  
MUNICIPAL  
RECOMMENDATION  
FORM - VADEN  
ORAM**
13. Moved by Councillor Burry and seconded by Councillor Smart that Council accept the recommendations of the Permit Committee and not approve the Crown Land Recommendation Form from Vaden Oram for a parcel of land measuring 160 m x 80 m between Drexel Sparkes and East Glo Electric Ltd., Station Road. The proposed development of a B&B/cottages does not comply with Light Industrial Commercial zoning in the area and Council does not want to change the zoning. (Carried) **7 for**
- MEETING PUBLIC  
WORKS COMMITTEE  
RE: PAUL ORAM  
PROPERTY ON  
TOWNVIEW DRIVE**
14. It was a consensus that the Public Works Committee meet next week when information is ready re: road extension, water and sewer, etc.

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- NOTICE SALE FOR TAX ARREARS**      15.      Moved by Councillor Kelly and seconded by Councillor Smart that under Section 139 of the Municipalities Act, as per request of the Town Clerk, the property on our tax roll known as Owner Unknown located at 262-270 Main Street South be sold at Public Action for tax arrears and interest in the amount of \$8413.99 and related costs.
- As per Section 140 of the Municipalities Act, the Town Clerk shall immediately advertise the property at 262-270 for sale by Public Auction on April 2, 2014 at the Town Hall, Glovertown. (Carried) **7 for**
- MEETING LANDS COMMITTEE**      16.      It was a consensus that Lands Committee meet on Tuesday morning February 25, 2014 at 10:00 am to discuss property for sale for tax arrears and water and sewer charges on vacant land.
- REPLACE GLASS - VIEWING ROOM ARENA**      17.      Moved by Councillor Kelly and seconded by Councillor Smart that the glass upstairs in viewing room of the arena be replaced with Lexan- cost of \$2946.00. (Carried) **7 for**
- PROTECTIVE NETTING - ARENA**      18.      Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that necessary protective netting be ordered for the Arena; approximately 30-50'. (Carried) **7 for**
- DRESSING ROOMS 1&2**      19.      Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that dressing rooms 1 & 2 be separated with a locked door between the two. Urinal to be changed to a toilet. This change will allow rooms 1 & 2 to be used as a “female only” dressing room when necessary. (Carried) **7 for**
- SCHEDULING ICE AND BEGINNING OF SEASON**      20.      It was a consensus that consultation be done with the Figure Skating Club prior to scheduling of the beginning of the season. Club would like to alternate the first weekend each season which is typically used for Jack Lee Hockey Camp.

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**HOUSE OF  
DIAMONDS  
RENOVATIONS**

21. Moved by Councillor Kelly and seconded by Councillor Smart that in response to letter from Kevin Blackmore, Chair HODAC Inc., dated February 17, 2014, Council would pay \$1000.00 towards the basement renovations. Committee to be reminded that in future, permission from Council is required prior to any renovations taking place. (Carried) **7 for**

**BNS RESOLUTION  
\$60,000.00**

22. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that be it resolved:

1. That Mayor Churchill or Deputy Mayor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized to borrow on behalf of **Town of Glovertown** (the "Corporation") from BANK OF NOVA SCOTIA (the "Bank") from time to time by way of promissory note and/or Agreement Re. Operating Credit Line a sum or sums not exceeding at any one time **Sixty Thousand Dollars (\$60,000.00)** to meet, until the taxes are collected, current expenditures of the Corporation for the year **2014**.

2. That Mayor Churchill or Deputy Mayor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes and/or Agreement Re. Operating Credit Line sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

3. That Mayor Churchill or Deputy Mayor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

That Mayor Churchill or Deputy Mayor Arnold or Councillor Kelly and Town Manager or Town Clerk are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source. (Carried) **7**

**For**

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- BROCHURE ROAD TO THE BEACHES** 23. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that in response to request from The Road to the Beaches Tourism Association dated November 26, 2013, Council would contribute .25/resident for signage. Total cost to Council \$530.50. (Carried) **6 for 1 against (Councillor Smart)**
- LETTER OF SUPPORT ALEXANDER BAY 50+ CLUB** 24. It was a consensus that Council prepare a letter of Support for the Alexander Bay 50+ Club for their endeavour to secure funding for the Emergency Warming Centre.
- MEETING OLDTIMERS HOCKEY LEAGUE** 25. It was a consensus that Councillor's Burry and Sweeney-Janes meet with the Oldtimers Hockey League, President and executive, to further discuss their letter of February 18, 2014.
- GERALD FELTHAM** 26. Moved by Councillor Burry and seconded by Councillor Smart that in response to letter from Gerald Feltham dated February 9, 2014, Mr. Feltham to be advised that Council's position remains the same. He is responsible to tie into the Town's main line on Riverside Road East and extend to the end of his property boundary on Aspen Valley Lane. (Carried) **7 for**
- RCMP MEETING** 27. It was a consensus that in response to email from local RCMP detachment, Councillors Smart and Burry will attend the meeting at the detachment on February 26, 2014 at 6:30 pm.
- LETTER FROM KSAB CONSTRUCTION LTD. RE; MINI HOME SUB-DIVISION** 28. It was a consensus that in response to letter from KSAB Construction Ltd. dated January 28, 2014, Council to advise that there is land available on Campbell Place that may be suitable.

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**REFERRAL - MINES AND ENERGY - TRI-PEN CONSTRUCTION** 29. Moved by Councillor Kelly and seconded by Councillor Smart that in response to the referral letter from Department of Natural Resources dated January 30, 2014, Council approves the quarry application for Tri-Pen Construction Ltd. for gravel quarry located 3 km south of Glovertown. (Carried) **7 for**

**CHEQUE REGISTER** 30. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the cheque register be approved in the amount of \$69,227.95. (Carried) **7 for**

**ADJOURNMENT** 31. Moved by Councillor Kelly and seconded by Councillor Burry that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:30 p.m.

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Mayor Doug Churchill

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Joanne Perry, Town Clerk