

Regular Meeting #14363-532 of The Glovertown Town Council held in Council Chambers on March 12, 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: Ken Parsons

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Regular Council Meeting held on February 26, 2014 be adopted as presented. (Carried) **7 For**

MINUTES

2. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that the minutes of the Lands Committee Meeting held on March 5, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the minutes of Community Garden Committee be approved as presented. (Carried) **7 for**

MINUTES

4. Moved by Councillor Smart and seconded by Councillor Paul that the minutes of Lands Committee Meeting held on March 10, 2014 be approved as presented. (Carried) **7 for**

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**RECOMMENDATIONS
LANDS COMMITTEE
MEETING**

5. Moved by Councillor Smart and seconded by Councillor Kelly that Council accept the recommendations of the Lands Committee Meeting held on March 10, 2014 regarding sale of property at 262-270 Main Street South. (Carried) **7 for**

MINUTES

6. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the Public Works Committee Meeting held on March 11, 2014 be approved as presented. (Carried) **7 for**

**RECOMMENDATIONS
PUBLIC WORKS
COMMITTEE
MEETING**

7. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council accept the recommendations of the Public Works Committee Meeting held on March 11, 2014. (Carried) **7 for**

VISITING GROUPS

8. Ken Parsons was present to observe the meeting.

Councillor Sweeney-Janes left chambers due to conflict of interest on next matter discussed.

**SALE OF LAND
JOLIE VUE DRIVE**

9. Moved by Councillor Kelly and seconded by Councillor Smart that the land on Jolie Vue Drive be sold for .15/square foot per parcel; including HST. (Carried) **6 for**

Councillor Sweeney-Janes returned to chambers.

**PAUL ORAM -
TOWNVIEW DRIVE**

10. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the cost recovery for Mr. Paul Oram for development on Townview Drive include cost of the engineers design. (Carried) **7 for**

Councillor Sweeney-Janes left chambers.

**ROYAL CANADIAN
LEGION -
RECOGNITION
BOOK**

11. Moved by Councillor Paul and seconded by Deputy Mayor Arnold that Council purchase a 1/10 page (business card) ad in the Royal Canadian Legion Recognition book in the amount of \$195.00. (Carried) **6 for**

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VOLUNTEER WEEK 12. Moved by Councillor Burry and seconded by Councillor Smart that Mayor sign Volunteer Week proclamation. Council to host an RSVP social for volunteers in the community between the week of April 6-12, 2014. Dates to be confirmed. (Carried) **6 for**

CBCL INVOICE 13. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council accept the invoice from CBCL Limited for progress claim for Town Centre Study. Invoice in the amount of \$8999.60 to be paid accordingly. (Carried) **6 for**

CHEQUE REGISTER 14. Moved by Councillor Kelly and seconded by Councillor Burry that the cheque register be approved in the amount of \$62,519.09. (Carried) **6 for**

EXEMPTION 15. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the following exemption be approved:

Sparkes Enterprise Ltd. - Business tax - Jan. -Dec. 2013.

(Carried) **6 for**

ADJOURNMENT 16. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:20 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk