

Regular Meeting #14367-536 of The Glovertown Town Council held in Council Chambers on May 14, 2014 at 7:30 PM.

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

Staff Present: Joanne Perry , Acting Town Manager

MINUTES

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1. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that the minutes of Regular Council Meeting held on April 30, 2014 be adopted as presented. (Carried) **6 For**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that the minutes of Council Meeting held on May 6, 2014 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Renovations Committee Meeting held on May 6, 2014 be adopted as presented. (Carried) **6 for**

QUOTE - J.W. BUTT  
CARPENTRY

4. Moved by Councillor Kelly and seconded by Councillor Smart that quote from J.W. Butt Carpentry dated April 30, 2014 in the amount of \$6441.00 (tax included) be accepted as presented. Work to be completed by June 30, 2014. (Carried) **6 for**

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**QUOTES - SHINGLES TOWN HALL**

5. The following quotes were received for shingles of Town Hall:

East-Glo Castle:	Materials:	\$3330.67
	Labour:	<u>\$2816.00</u>
		_____ \$6146.67 + hst

Glovertown Home Hardware:	Materials:	\$3596.82
	Labour:	<u>\$3465.00</u>
		\$7061.82 + hst

Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that Council accept the low bid from East-Glo Castle for material and labour to reshingle the roof at Town Hall. (Carried) **6 for**

**MINUTES**

6. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that the minutes of Lands Committee Meeting held on May 7, 2014 be adopted as presented. (Carried) **6 for**

**MINUTES**

7. Moved by Councillor Smart and seconded by Councillor Kelly that the minutes of Lands Committee Meeting held on May 12, 2014 be adopted as presented. (Carried) **6 for**

**MINUTES**

8. Moved by Councillor Smart and seconded by Councillor Kelly that recommendations #2 and #3 of the Lands Committee Meeting held on May 12, 2014 be approved as presented. (Carried) **6 for**

**MINUTES**

9. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the minutes of Council Meeting held on May 13, 2014 be approved as presented. (Carried) **6 for**

**MINUTES**

10. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Hiring Committee Meeting held on May 13, 2014 be adopted as presented. (Carried) **6 for**

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**ACCEPT  
RECOMMENDATION  
HIRING COMMITTEE**

11. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the recommendation to hire Mr. Gordon Ward as temporary PWEIII be accepted. Mr. Ward to start work on Tuesday May 20, 2014. (Carried) **6 for**

**APPLICATION - TRI-  
PEN CONSTRUCTION**

12. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that as per application dated April 23, 2014 a permit be issued to Tri-Pen Construction to operate a business office from residence at 251 Main Street North. (Carried) **6 for**

**LETTER EXP.**

13. Moved by Councillor Kelly and seconded by Councillor Smart that Council accept exp. as the Town's engineering firm for the following 2 projects:

- Capital Works Program, Project #17-MCW - 15-00024, Station Road Pumphouse/Backup generator
- Capital Works Program, Project #17-MCW - 15-0075, Road Upgrading and paving for Salt Water Lane.

Minister of Municipal Affairs to be advised accordingly. (Carried) **6 for**

**LIAISON - MARINA  
COMMITTEE**

14. It was a consensus that a letter be written to the Marina Committee reminding them that Councillor Jesse Paul is the liaison for Council and we ask that they ensure he is invited to attend any of their meetings that involve Council.

**JIM BURDEN  
DUMPING - BAYVIEW  
HEIGHTS**

15. It was a consensus that a letter be written to Jim Burden of Bayview Heights advising that Council has been informed that he has been seen dumping at the end of Bayview Heights. The activity is prohibited and must cease immediately.

**WATER/ WASTE  
WATER TREATMENT**

16. It was a consensus that further discussion re: water/waste water treatment be placed on deferred business for further discussion.

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- LETTER - RESIDENTS TOWN IMPROVEMENTS** 17. It was a consensus that, if necessary, Town Improvements Committee meet with Town Clerk to review letter to send to property owners.
- COMMUNITY GARDEN MEETING** 18. It was a consensus that the Community Garden Committee meet on Wednesday, May 21, 2014 at 3:30 pm.
- CHILDREN’S WISH FOUNDATION - “RUN THE ROCK”** 19. Moved by Councillor Kelly and seconded by Councillor Paul that in response to email from The Children’s Wish Foundation, Council would donate \$150.00 and provide refreshments for the runners. (Carried) **6 for**
- LETTER FROM MIKE VILLENEUVE RE: STREET SWEEPING** 20. It was a consensus that in future, flyer will be sent to residents advising when street sweeping will take place.
- DAVID SAUNDERS - UNSITELY PROPERTY** 21. It was a consensus that in response to email from David Saunders Jr. dated May 5, 2014, Mr. Saunders to be advised that the property he is referring to has been identified by Council’s Committee for requested clean up.
- LETTER - GLOVERTOWN RECREATION COMMISSION** 22. It was a consensus that the letter from the Glovertown Recreation Commission dated May 12, 2014 be deferred.
- SIGNAGE KDMP “NO ATV”/MACHINERY** 23. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that three additional signs be placed on the KDMP “No Machines/ATV’s on park. (Carried) **6 for**
- PUBIC WORKS COMMITTEE MEETING** 24. It was a consensus that the Public Works Committee meet on Monday May 26, 2014 at 10:00 am.
- CHEQUE REGISTER** 25. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the cheque register be approved in the amount of \$48,536.68. (Carried) **6 for**

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**EXEMPTIONS**

26. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the following exemptions be approved:

(Carried) **6 for**

**ADJOURNMENT**

27. Moved by Councillor Kelly and seconded by Councillor Smart that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 9:30 p.m.

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Mayor Doug Churchill

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Joanne Perry, Town Clerk