

Regular Meeting #14365-534 of The Glovertown Town Council held in Council Chambers on April 9, 2014 at 7:30 PM.

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

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

Visiting Groups: Louis Briffett  
Elvis Feltham  
Drexel Sparkes  
Ken Parsons

MINUTES

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1. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Regular Council Meeting held on March 26, 2014 be adopted as presented. (Carried) **6 For**

MINUTES

2. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the minutes of Council Meeting held on April 1, 2014 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Deputy Kelly that the minutes of Public Auction held on April 2 ,2014 be adopted as presented. (Carried) **6 for**

MINUTES

4. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that Minutes of the Lands Committee Meeting held on April 3, 2014 be adopted as presented. (Carried) **6 for**

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**RECOMMENDATIONS**  
**LANDS COMMITTEE**

5. Moved by Councillor Smart and seconded by Councillor Burry that Council accept the recommendations of the Lands Committee Meeting held on April 3, 2014. (Carried) **6 for**

**VISITING GROUPS**

6. Drexel Sparkes was present to discuss land at Clay Cove.

Elvis Feltham was present to discuss use of town water/ bulk water truck.

Louis Briffett was present to support letter re: water/sewer extension Angle Brook Road.

Ken Parsons was present to observe meeting.

**LANDS COMMITTEE**

7. It was a consensus that the letter from Drexel Sparkes be referred to the Lands Committee.

**FELTHAM'S**  
**CONSTRUCTION BULK**  
**WATER TRUCK**

8. Moved by Councillor Smart and seconded by Councillor Burry that Feltham's Construction Ltd. be authorized to hook up to suitable hydrants to fill up bulk water storage truck with Town water at no charge. (Carried) **6 for**

**EAST -GLO CASTLE**  
**BUILDING SUPPLIES**

9. It was a consensus that the letter from East-Glo Castle Building Supplies re: Angle Brook Road proposed subdivision development be referred to Public Works Committee for review and consideration.

Public Works Committee will meet on Tuesday April 15, 2014 at 10:00 am.

**MEETING**  
**RECREATION**  
**COMMISSION**

10. It was a consensus that the meeting with Recreation Commission Executive and Council Committee be held on April 22, 2014 at 7:00 pm.

**2014-15 ARENA ICE**

11. Moved by Councillor Burry and seconded by Councillor Kelly that Council's arena employees start putting ice on the arena on October 1, 2014 to be ready for start up on October 10, 2014. (Carried) **6 for**

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- COMMUNITY GARDEN COMMITTEE** 12. It was a consensus that the Community Garden Committee meet on Wednesday April 16, 2014, 2:00 pm.
- LETTER TO MINOR HOCKEY** 13. It was a consensus that a letter be sent to Glovertown & Area Minor Hockey Association asking them to submit concerns in writing if they wish for Council to address them.
- RESOLUTION TO BORROW - PROJECT #10061- SEWER UPGRADE - RANDELL'S AVE./MEMORIAL STREET** 14. Moved by Councillor Kelly and seconded by Councillor Burry that Council borrow \$62,440.00 from the Bank of Nova Scotia to finance the following: Municipal Capital Works Program Project No. 10061 Sewer Upgrade - Randell's Ave./Memorial Street - Council Share \$62,440.00. The loan to be amortized over a period not exceeding 3 years with interest at prime plus 1. Town Manager to get fixed rate if interest rates start climbing. (Carried) **6 for**
- RESOLUTION TO BORROW - NLHC/TOWN OF GLOVERTOWN PARTNERING AGREEMENT** 15. Moved by Councillor Kelly and seconded by Councillor Burry that Council borrow \$93,850.00 from the Bank of Nova Scotia to finance the following: Pay off mortgage with Newfoundland and Labrador Housing Corporation in relation to NLHC/Town of Glovertown partnering agreement signed in 2000. The loan to be amortized over a period not exceeding 4 years with interest at prime plus 1. Town Manager to get fixed rate if interest rates start climbing. As land is sold the money from sales to be used to reduce principal of loan until paid off. (Carried) **6 for**
- NORTHWEST BRIDGE** 16. It was a consensus that discussion regarding the stability of Northwest Bridge be referred to Public Works Committee.
- MEETING RE: DEVELOPMENT REGULATIONS** 17. It was a consensus that Council meet at 7:00 pm on May 14, 2014 to discuss Development Regulations/minimum lot frontage.
- LANDS COMMITTEE MEETING** 18. It was a consensus that the Lands Committee Meet on Thursday, April 10, 2014 at 2:00 pm.

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- WOODEN BOAT MUSEUM MEMBERSHIP RENEWAL** 19. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that the membership with the Wooden Boat Museum be renewed for individual, cost \$30.00. (Carried) **6 for**
- NLHC - RELEASE OF MORTGAGE** 20. Moved by Councillor Kelly and seconded by Councillor Smart that th Release of Mortgage from NLHC dated March 6, 2014 be accepted as received. Upon registration, information will be forwarded to NLHC as requested. (Carried) **6 for**
- PARKS CANADA STAKEHOLDERS CONSULTATION DEER LAKE** 21. It was a consensus that the email from the TNNP dated April 7, 2014 re: Stakeholders Meeting in Deer Lake be filed.
- MEETING - CHRIS AND SANDY HODDER** 22. It was a consensus that in response to email from Chris Hodder dated April 8, 2014, Council to meet with the Hodder's on April 30,2014 at 7:00 pm.
- COUNCIL MEETING CHRIS AND SANDY HODDER** 23. It was a consensus that Council meet on Tuesday April 29, 2014 at 11:00 am to review correspondence from Chris and Sandy Hodder prior to meeting with them on Wednesday April 30, 2014.
- CBCL INVOICE** 24. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the invoice from CBCL Limited dated April 7, 2014 in the amount of \$26,747.95 re: Town Centre Study; be paid accordingly. (Carried) **6 for**

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**EMERGENCY  
PREPAREDNESS  
CONFERENCE/  
MUNICIPAL  
SYMPOSIUM**

25. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the following be registered for the Emergency Preparedness/Municipal Symposium in Gander April 30/31, 2014.

Emergency Preparedness - Wednesday/Thursday April 30/ May 1, 2014 - Mayor Churchill and Councillor Sweeney-Janes.

Municipal Symposium - May 1-3, 2014  
Mayor Churchill and Councillor Kelly (Gander Hotel Thursday and Friday - Councillor Kelly only).

May 2, 2014 (Friday Only)  
Councillor Burry and Councillor Smart  
(Carried) **6 for**

**CHEQUE REGISTER**

26. Moved by Councillor Kelly and seconded by Councillor Smart that the cheque register be approved in the amount of \$55,508.06. (Carried) **6 for**

**ADJOURNMENT**

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

Meeting adjourned at 8:35 p.m.

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Mayor Doug Churchill

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Joanne Perry, Town Clerk