

Regular Meeting #14368-537 of The Glovertown Town Council held in Council Chambers on May 28, 2014 at 7:30 PM.

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

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

Visiting Groups: Drexel Sparkes
Ken Parsons
Gordon Genge
Ashley Higdon
Roy Higdon

MINUTES

1. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that the minutes of Community Garden Meeting held on April 16, 2014 be adopted as presented. (Carried) **7 For**

MINUTES

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

MINUTES

3. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that Council accept recommendations of the Community Garden Committee Meeting held on May 6, 2014.

MINUTES

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

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MINUTES

5. Moved by Councillor Kelly and seconded by Councillor Smart that the minutes of Regular Meeting held on May 14, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

6. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the minutes of Community Garden Meeting held on May 21, 2014 be adopted as presented. (Carried) **7 for**

**ACCEPT
RECOMMENDATIONS**

7. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that the recommendations of the Community Garden Committee Meeting held on May 21, 2014 be accepted as presented. (Carried) **7 for**

MINUTES

8. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the minutes of Emergency Preparedness Committee Meeting held on May 27, 2014 be adopted as presented. (Carried) **7 for**

**ACCEPT
RECOMMENDATIONS**

9. Moved by Councillor Paul and seconded by Councillor Sweeney-Janes that Deputy Mayor Arnold and Councillor Kelly be included on Council's Emergency Plan Committee as per recommendation of the Emergency Preparedness Committee. (Carried) **7 for**

VISITING GROUP

10. Drexel Sparkes and Ken Parsons were present to observe the meeting.

Gordon Genge, Ashley Higdon and Roy Higdon were present to support Application to Build from Ashley Higdon and Trevor Reid.

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**APPLICATION TO
BUILD - ASHLEY
HIGDON/TREVOR
REID**

11. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the following recommendations be approved:
permit for Ashley Higdon and Trevor Reid to erect a dwelling at 119B Main Street North be approved subject to Public Works Committee visit confirming the following conditions are met:
1. Location of the road and location of the house to be pegged out
 2. Easement to access water/sewer lines to be pegged out
 3. turn-a- round to be pegged out
 4. Clarification of ownership for access road from Terra View Drive to be provided.

If regulations are met, permit will be issued. (Carried) **7 for**

**PUBLIC WORKS
MEETING**

12. It was a consensus that Public Works Committee meet with Mr. Gordon Genge on site 119B Main Street North to look at cemetery location and slope of land of Gloria Saunders and Bert Hynes.

**LOU BRIFFETT
WATER/SEWER
ANGLE BROOK ROAD**

13. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from Lou Briffett, East-Glo Castle Building Supplies, dated April 3, 2014, Mr. Briffett to be advised that the Town will not be servicing the fire training grounds with water and sewer; therefore, request to cost share the installation will not be approved. (Carried) **7 for**

**EXCESS FUNDS -
PENNEY'S BROOK
ROAD**

14. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that a letter be written to Minister Kent for permission to use excess funds from the Penney's Brook Road Capital Work Project #17-MCW-14-14079 in the amount of \$49,127.04 for paving to the beginning of the school parking lot property. (Carried) **7 for**

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- PERMIT - CHRIS GARDINER** 15. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the recommendations of the Permit Committee be approved for Chris Gardiner to erect a dwelling at Main Street South subject to property owner ensuring adequate grade for sewer. (Carried) **7 for**
- APPLICATION - DON AND DONNA MURPHY** 16. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the recommendations of the Permit Committee to defer the application from Don and Donna Murphy be accepted. (Carried) **7 for**
- Council meeting scheduled for Wednesday June 4, 2014 at 7:30 pm.
- RESOLUTION - GLOVERTOWN MUNICIPAL PLAN AMENDMENT 1 GLOVERTOWN DEVELOPMENT REGULATION AMENDMENT 1** 17. Moved by Councillor Smart and seconded by Councillor Kelly be it resolved to adopt amendment 1 to the Glovertown Municipal Plan and amendment 1 to the Glovertown Development Regulations; public hearing scheduled for June 23, 2014. (Carried) **7 for**
- DUMPING ANGLE BROOK ROAD** 18. Moved by Councillor Smart and seconded by Councillor Kelly that in response to concerns expressed from Lisa Way of Angle Brook Road regarding dumping at the end of Angle Brook Road, Mrs. Way to be advised that Council feels that garbage bins are not the best idea for this area, but will be getting quotes for cameras to be installed. (Carried) **7 for**
- DUMPING - EAST GLO ELECTRIC** 19. It was a consensus that in response to complaint received regarding East-Glo Electric dumping old building materials from the demolition of “old dwelling of Cordelia Fords located at 18-20 Main Street North” to his property at 149 Station Road, Town Manager to contact Mr. Briffett to address this matter.
- COMMUNITY GARDEN COMMITTEE** 20. It was a consensus that Councillors Paul and Smart serve on Community Garden Committee.

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- GREEN SPACE COMMITTEE** 21. It was a consensus that Mayor Churchill, Councillor Sweeney-Janes and Town Clerk serve as Green Space Committee.
- TOWN CENTRE MEETING** 22. It was a consensus that the Town Centre Committee meet on June 3, 2014 at 3:30 pm.
- EASTPORT PENINSULA HERITAGE SOCIETY INC.** 23. Moved by Councillor Kelly and seconded by Councillor Burry that in response to letter from the Eastport Peninsula Heritage Society Inc., Council will place a 1/2 page ad in the events booklet at a cost of \$250.00. (Carried) **7 for**
- BUILDING - OLD FARGO FIRE TRUCK** 24. Moved by Councillor Kelly and seconded by Councillor Smart that the land behind the Town Hall be surveyed to determine suitable location for a building to house old Fargo fire truck. (Carried) **6 for**
- MEETING - FIRE DEPARTMENT** 25. It was a consensus that the Council meet with Fire Department on Tuesday June 3, 2014 at 6:30 pm.
- TIDY TOWN COMMITTEE** 26. It was a consensus that the Tidy Towns Committee meet on Thursday June 5, 2014 at 2:00 pm.
- SEWER BACKUP - ALFREDZANDULIET** 27. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from Alfred Zanduliet dated May 26, 2014 re: sewer backup at 98 Main Street North, Council to have camera testing done and if necessary Crosbie's Industrial to perform repairs. (Carried) **7 for**
- LETTER - WANDA KEATS- BAYVIEW HEIGHTS** 28. It was a consensus that in response to email from Wanda Keats dated May 27, 2014 regarding excessive dumping at the end of Bayview Heights, Council to obtain quotes for camera installation, Public Works employees to clean up site.

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- CLYDE COLLINS - DAMAGES TO PLANTER** 29. Moved by Councillor Kelly and seconded by Councillor Burry that in response to request from Clyde Collins dated May 1, 2014 re: damage to planter and sods, Mr. Collins be asked to get estimate to replace planter and be advised that Council will replace sods. (Carried) **7 for**

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

- LETTER - ROSS SWEENEY** 30. It was a consensus that the letter from Ross Sweeney-dated May 1, 2014, re: land, be deferred to the Lands Committee for recommendations to Council.

Councillor Sweeney-Janes returned to chambers.

- CHEQUE REGISTER** 31. Moved by Councillor Smart and seconded by Councillor Kelly that the cheque register be approved in the amount of \$5,886.11. (Carried) **7 for**

- EXEMPTIONS** 32. Moved by Councillor Smart and seconded by Deputy Mayor Arnold that the following exemptions be approved:

(Carried) **7 for**

- ADJOURNMENT** 33. Moved by Councillor Kelly and seconded by Councillor Smart that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:15 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk