

Regular Meeting #14370-539 of The Glovertown Town Council held in Council Chambers on June 25, 2014 at 7:30 PM.

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

Staff Present: Lorne Sparkes , Town Manager  
Laurie Moss, Acting Town Clerk

Visiting Groups: John Butt  
Bart Collins  
Gordon Genge

MINUTES

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1. Moved by Councillor Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Regular Council Meeting held on June 11, 2014 be adopted as presented. (Carried) **5 For**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the minutes of Amalgamation Needs Committee Meeting held on June 16, 2014 be adopted as presented. (Carried) **5 for**

MINUTES

3. Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that the minutes of Green Space Committee meeting held on June 17, 2014 be adopted as presented. (Carried) **5 for**

MINUTES

4. Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that the minutes of Emergency Preparedness meeting held on June 17, 2014 be adopted as presented. (Carried) **5 for**

MINUTES

5. Moved by Councillor Paul and seconded by Deputy Mayor Arnold that the minutes of Council Meeting held on June 18, 2014 be adopted as presented. (Carried) **5 for**

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**MINUTES**

6. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the minutes of Council Meeting held on June 18, 2014 at 4:00 pm be adopted as presented. (Carried) **5 for**

**VISITING GROUP**

7. John Butt and Bart Collins were present to support list of priorities from Recreation Commission

Gordon Genge was present re: Laura Brookside subdivision

**LIST OF PROPRIETIES FOR RECREATION GROUNDS**

8. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that Council will erect a new gate entering into the ballfield closer to the recreation building. (Carried) **5 for**

**LETTER - HUGHES AND BRANNAN RE: PROPOSED LAURA BROOKSIDE SUBDIVISION**

9. It was a consensus that Town Manager contact Town lawyer to have them review documents from Hughes and Brannan re: proposed Laura Brookside Subdivision at 119B Main Street North.

**AMALGAMATION RESOLUTION**

10. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul be it resolved that Council accept the Amalgamation study as received and authorize Mayor and Town Clerk to sign contract with Whey and Whey. (Carried) **5 for**

**MUNICIPAL PLAN AND DEVELOPMENT REGULATION #1 RESOLUTION**

11. Moved by Deputy Mayor Arnold and seconded by Councillor Paul; be it resolved to approve Municipal Plan and Development Regulation #1 as prepared; and authorize Mayor and Town clerk to sign amendment when complete.(Carried) **5 for**

**LANDS COMMITTEE**

12. It was a consensus that Lands Committee meet on Friday June 27, 2014 at 10:30.

**LETTER TO DEPT. OF TRANSPORTATION & WORKS**

13. It was a consensus that letter be written to Department of Transportation & Works superintendent, Kevin Moss, regarding conditions of Trans Canada Highway through Town.

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- APPLICATION FOR EXPLORATION APPROVAL- CALVIN'S LANDING** 14. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Council approve application for Exploration Approval and Notice of Planned Mineral Exploration Work from Walter Sweetapple for exploration at Calvin's Landing. (Carried) **5 for**
- NATIONAL RESOURCES REFERRAL LETTER - AIM SERVICES** 15. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that Council approve referral letter from Natural Resources for Aim Services to have pit 2 km East of Spencer Bridge, north of TCH subject to there being a tree screen between pit and Trans Canada Highway. (Carried) **5 for**
- INVOICE BGTV** 16. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that invoice from BGTV in the amount of \$1000.00 to promote the Town on upcoming TV shows with Eastlink, Rogers and DVD be paid accordingly. (Carried) **5 for**
- CHEQUE REGISTER** 17. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the cheque register be approved in the amount of \$22,154.50. (Carried) **5 for**
- EXEMPTIONS** 18. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the following exemptions be approved:
- Tony Hawkins - poll tax 2012-2013  
Beverly Hillside Estates - Business Tax 2014
- (Carried) **5 for**
- ADJOURNMENT** 19. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the meeting adjourn. (Carried) **5 for**

Meeting adjourned at 9:30 p.m.

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Mayor Doug Churchill

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Laura Moss, Acting Town Clerk