

Regular Meeting #14372-541 of The Glovertown Town Council held in Council Chambers on August 13, 2014 at 7:30 PM.

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

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

Visiting Groups: Steve Cooney
Warren Perry

**TENDER LOTS 30-35
& 44-48 CAMPBELL
PLACE**

1. There was 1 tender received from Cooney Holding's. Document will be reviewed by Lands Committee and recommendations made to Council.

MEETINGS

2. It was a consensus that Lands Committee meet on Monday August 18, 2014 at 3:30 to review the tender. Council will meet on Monday night at 7:30 pm.

MINUTES

3. Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that the minutes of Council Meeting held on July 30, 2014 be adopted as presented. (Carried) **6 for**

MINUTES

4. Moved by Councillor Paul and seconded by Councillor Kelly that the minutes of Regular Council Meeting held on July 30, 2014 be adopted as presented. (Carried) **6 for**

MINUTES

5. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the minutes of Public Works Committee Meeting held on August 6, 2014 be adopted as presented. (Carried) **6 for**

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MINUTES

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

PERMIT - JUSTIN PERRY

7. Moved by Councillor Smart and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and approve the application from Justin Perry to erect a summer cottage on property beyond Riverside Road East (ragged head) subject to advertising being done. This is a rural resource zoned area and cottage development is discretionary use. (Carried) **6 for**

PET WASTE STATION

8. Moved by Councillor Kelly and seconded by Councillor Smart that Council order a Pet Waste Station for KDMP entrance from BARCO Products Canada cost of approximately \$700.00 plus shipping. (Carried) **6 for**

MEETING -KIRBY TULK PRESIDENT GAMHA

9. It was a consensus that Council meet with Kirby Tulk, President GAMHA in September, prior to arena opening for the 2014-2015 season.

PERMIT- COURTNEY BROWN

10. Moved by Councillor Smart and seconded by Councillor Paul that a permit be issued to Courtney Brown to operate a spa/salon from dwelling located at 2 Angle Brook Road. (Carried) **6 for**

PERMIT - SHARON/RAY LOUWERSE

11. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that a permit be issued to Ray and Sharon Louwerse to erect a dwelling at 96B Main Street North, as per application dated August 11, 2014. Permit is issued subject to adequate sewer elevation being obtained. (Carried) **6 for**

COMMUNITY GARDEN COMMITTEE

12. It was a consensus that the Community Garden Committee meet on Monday August 18, 2014 at 3:30 PM to visit Community Garden to determine size and fencing/additional plots.

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- WHSCC** 13. It was a consensus that the Council WHSCC meet in early fall.
- CONTAC LAWYERS RE: LEGISLATION LIVE STOCK** 14. It was a consensus that lawyer be contacted re: existing legislation to enforce livestock regulation.
- PATRICK COLLIER/LAURA HOLLOWAY** 15. Moved by Councillor Smart and seconded by Councillor Paul that in response to email of August 12, 2014, Council would approve the request for Patrick Collier and Laura Holloway. Council would approve the sewer line to be extended to their service lateral of the one dwelling as requested; subject to the size of lines and manhole as per engineered drawings.
(Carried) **6 for**
- EMAIL - SYLVIA WORRALL** 16. It was a consensus that Ms. Worrall be advised that Council is ordering a pet waste station which should help alleviate the problem and will be reminding residents to keep their dogs tethered at the park.
- PUBLIC NOTICE RE: KDMP/DOGS** 17. It was a consensus that an ad be placed on cable advising residents that the Town will be installing a pet waste station at the entrance to the park and reminding walkers that dogs are to be leashed; Council will be issuing fines to those identified with dogs off lease.
- EXP. MAIN STREET SEWAGE LIFT STATION UPGRADE** 18. Letter received from exp. dated August 5, 2014, the following was received for Main Street Sewage Lift Station Project (HST incl).
1. Newfound Construction Ltd.
\$122,555.28
 2. H&R Enterprises Ltd.
\$171,391.62
 3. Hann's Electrical Ltd.
\$174,133.00
- Moved by Councillor Kelly and seconded by Councillor Paul that the tender of the Main Street Sewage Lift Station Project #SJN-00218036-AO be awarded to Newfound Construction Ltd. (Carried) **6 for**

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**CAPITAL WORKS
PRIORITY LIST**

19. It was a consensus that Council meet on Wednesday August 20, 2014 to prepare Capital Works Priority List.

ELAYNE HARRIS

20. It was a consensus that in response to Elayne Harris letter of July 27, 2014 Ms. Harris be advised that it is not Council's priority to enact regulations to prohibit religious broadcasting.

To be noted there has been no other complaint received.

**LAWYER RE:
KELSPAR**

21. Moved by Councillor Smart and seconded by Councillor Burry that in response to letter from Easton Hillier Lawrence Preston, Town lawyer, Council will have lawyer forward letter to Kelspar Enterprise Ltd. (See attached)) regarding the subdivision property at 119B Main Street North. (Carried) **6 for**

**EMAIL MUNICIPAL
AFFAIRS RE:
ENGINEER
SERVICES**

22. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that in response to email from Dan Hynes, P. Eng., Director Municipal Affairs; Council will accept their recommendation and solicit quote from 3 engineering firms for the Salt Water Lane Project and the Generator Project. 3 firms as follows: DMG Consulting; Cecon Ltd. and Progressive Engineering Services. (Carried) **6 for**

CHEQUE REGISTER

23. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the cheque register be approved in the amount of \$61,210.71. (Carried) **6 for**

ADJOURNMENT

24. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:40 p.m.