

Regular Meeting #14373-542 of The Glovertown Town Council held in Council Chambers on August 27, 2014 at 7:30 PM.

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

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

Visiting Groups: Gordon Genge  
Todd Holloway  
Drexel Sparkes

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Regular Council Meeting held on August 13, 2014 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that the minutes of the Community Gardens Meeting held on August 20, 2014 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Councillor Smart and seconded by Deputy Mayor Arnold that the minutes of Lands Committee Meeting held on August 20, 2014 be adopted as presented. (Carried) **6 for**

MINUTES

4. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Council Meeting held on August 20, 2014 be adopted as presented. (Carried) **6 for**

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**VISITING GROUPS**

5. Gordon Genge was present to support applications to build on Terraview Drive.

Todd Holloway was present to discuss Laura Brookside Estates subdivision.

Drexel Sparkes was present to give Council update on the NTC Funding Project.

**PERMIT COMMITTEE RECOMMENDATIONS**

6. Recommendation of the Permit Committee: the three (3) applications from Gordon Genge dated August 22, 2014 to erect dwellings on Terraview Drive be deferred, due to the placement of access road. Council to discuss with lawyer.

Recommendation withdrawn.

**NAMING OF BRIDGE, TERRA NOVA RIVER**

7. It was a consensus that the letter sent to Minister of Transportation in September 2012, re: naming of bridge over Terra Nova River in memory of Andrew Sheppard be resent.

**LETTER OF APPLICATION - ALYWN HOWSE**

8. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council defer the application from Alywn Howse to special meeting of Council to seek further information regarding access and water/sewer from Riverside Road East. (Carried) **6 for**

Meeting scheduled for Wednesday September 3, 2014 at 7:00 pm.

**RESOLUTION MUNICIPAL PLAN AMENDMENT #2; DEVELOPMENT REGULATIONS #3 RIVERSIDE ROAD EAST**

9. Moved by Councillor Kelly and seconded by Councillor Paul be it resolved to approve Amendment #2 to the Glovertown Municipal Plan and Amendment #3 to the Glovertown Development Regulations. (Carried) **6 for**

**PENNEY'S BROOK ROAD PROJECT**

10. It was a consensus that Council meet on Friday, August 29, 2014 at 11:00 am to visit Penney's Brook Road prior to Capital Works Project completion.

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- THANK YOU TIDE TOWN JUDGES** 11. It was a consensus that a thank you email be sent to Mr. & Mrs. Colbourne, Tidy Town judges for their visit to Glovertown.
- ECONOMIC DEVELOPMENT COMMITTEE MEETING** 12. It was a consensus that Economic Development Committee meet on September 3, 2014 at 8:00 pm.
- 13.
- COALITION OF PERSON WITH DISABILITIES (COD) EMERGENCY PREPAREDNESS** 14. It was a consensus that Councillor Sue Sweeney-Janes attend the COD workshop on October 3, 2014 in Gander.
- CANADIAN POLICE ASSOCIATION PUBLICATION** 15. It was a consensus that the correspondence from the Canadian Police Association dated August 21, 2014 regarding advertising, be filed.
- LETTER - DID IT DELILAH DELAGE** 16. It was a consensus that in response to letter from Delilah Delage, DID-IT dated August 22, 2014, Mrs. Delage to be advised that business permits are issued if all requirements are met, Council does not control one public building rented for training sessions.
- GAS TAX AGREEMENT** 17. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly be it resolved that the Town of Glovertown approve the Gas Tax Agreement in the total amount of \$482,814.00 for Years 2014-2019. (Carried) **6 for**
- GAS TAX PROJECTS** 18. It was a consensus that the selection of Gas Tax Projects be placed as deferred business for a later date.
- 2013 AUDIT FINANCIAL STATEMENT** 19. Moved by Councillor Kelly and seconded by Councillor Smart that the 2013 Financial Statement prepared by Derrick R. Drodge be approved. (Carried) **6 for**

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- PROCLAMATION** 20. Moved by Deputy Mayor Arnold and seconded by  
**ARTHRITIS**  
**AWARENESS MONTH** Councillor Smart that Mayor Churchill proclaim the month of September 2014 Arthritis Awareness Month in Glovertown; sign Proclamation accordingly.  
(Carried) **6 for**
- INVOICES -** 21. It was a consensus that the invoices from Georgina  
**GEORGINA GORDON** Gordon received on August 20, 2014 for damages caused during Crosbie Ind. sewer line cleaning be deferred until Council hears from our insurance company re: Crosbie’s coverage.
- INVOICE CBCL** 22. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the invoice #0429970 from CBCL re: Town Centre dated August 8, 2014 in the amount of \$1259.95 be paid accordingly.  
(Carried) **6 for**
- CHEQUE REGISTER** 23. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the cheque register be approved in the amount of \$11,709.87. (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 9:15 p.m.

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Mayor Doug Churchill

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Joanne Perry, Town Clerk