

Regular Meeting #14374-543 of The Glovertown Town Council held in Council Chambers on September 10, 2014 at 7:30 PM.

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

Staff Present: Joanne Perry, Acting Town Manager

Visiting Group: Gordon Genge

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Council Meeting held on August 27, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the minutes of the Regular Council Meeting held on August 27, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Kelly and seconded by Councillor Smart that the minutes of Privileged Council Meeting held on August 27, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

4. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Council Meeting held on August 29, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

5. Moved by Councillor Burry and seconded by Councillor Paul that the minutes of Council Meeting held on September 3, 2014 be adopted as presented. (Carried) **7 for**

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- MINUTES** 6. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Economic Development Committee Meeting held on September 3, 2014 be adopted as presented. (Carried) **7 for**
- VISITING GROUP** 7. Gordon Genge was present to further discuss width of access road to subdivision - Main Street North.
- RIGHT OF WAY TERRAVIEW DRIVE** 8. It was a consensus that Council review its Development Regulations regarding width of access road to new subdivisions and contact Municipal Affairs re: Municipal Regulations.
- PROPERTY CLEAN - UP LETTERS** 9. Moved by Councillor Paul and seconded by Councillor Sweeney-Janes that follow up letters be sent to property owners who still have not cleaned up their properties with deadline of October 7, 2014. (Carried) **7 for**
- CROWN LAND MUNICIPAL RECOMMENDATION FORM - GLENN & SONIA BURRY** 10. It was a consensus that the Crown Land Recommendation Form from Glenn & Sonia Burry dated August 28, 2014 be referred to the Lands Committee for further review. Meeting scheduled for September 23, 2014 at 10:00 am.
- FALL CLEAN UP WEEK** 11. It was a consensus that fall clean up week take place October 20-24, 2014, same as last year.
- ADDENDUM RPF - BACKUP GENERATOR** 12. It was a consensus that an addendum be prepared to the RPF - Backup generator as follows:
3.0. The successful Prime Consultant will be required to provide a range of services relating to the delivery of the project. It is the goal of the owner to have construction completed by August 2015.
- PARKING NANCY'S FLOWER PATCH** 13. It is a consensus that a letter be written to Drexel Sparkes advising that Council has received concerns re: parking in front of the shop. Ask him to place signage "NO PARKING" and direct patrons to his parking lot.

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- PUBLIC WORKS PRIORITY LIST** 14. It was a consensus that Public Works Committee meet on September 23, 2014 at 11:00 am to review priority list.
- LINE PAINTING - PENNEY'S BROOK ROAD** 15. It was a consensus that a right turn arrow be placed on the pavement to indicate parking lot on school road.
- DITCHING - TRANSPORTATION & WORKS** 16. It was a consensus that Department of Transportation & Works be contacted to see if they have ditching scheduled this fall.
- MEETING RECREATION COMMISSION** 17. It was a consensus that Councils representative's, Councillor Sue Sweeney-Janes and Councillor Jesse Paul, meet with Recreation Commission to review plot plan for the Recreation grounds.
- Councillor Burry left the chambers at 9:10 pm
- LETTER - SCOTT LECKIE** 18. It was a consensus that in response to letter from Scott Leckie dated September 3, 2014, Council would remove the pavement from the portion of the turn-around that is situated on his property.
- LETTER - RYAN HUNT** 19. It was a consensus that the letter from Ryan Hunt dated May 26, 2014, be referred to the Lands Committee for review and recommendation to Council.
- RNC CRIME PREVENTION AD** 20. It was a consensus that the correspondence from the RNC dated September 3, 2014 re: Crime Prevention advertisement be filed.
- GLOVERTOWN YACHT CLUB INC. - \$25,000.00** 21. It was a consensus that in response to letter from Gilbert Stone, treasurer GYCI, dated September 8, 2014, a \$25,000.00 cheque (as budgeted) be issued as requested. Yacht Club to provide a recent Financial Statement.
- CHEQUE REGISTER** 22. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the cheque register be approved in the amount of \$70,792.02. (Carried) **6 for**

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EXEMPTION

23. Moved by Councillor Smart and seconded by Deputy Mayor Arnold that the following exemption be approved:

(Carried) **6 for**

ADJOURNMENT

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

Meeting adjourned at 9:25 p.m.

Mayor Doug Churchill

Joanne Perry, Acting Town Manager