

Regular Meeting #14375-544 of The Glovertown Town Council held in Council Chambers on September 24, 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: Lorne Sparkes, Town Manager
Joanne Perry, Town Clerk

Visiting Group: Sonia Burry
Ken Parsons
Gordon Genge

MINUTES

1. Moved by Councillor Smart and seconded by Deputy Mayor Arnold that the minutes of Regular Council Meeting held on September 10, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the minutes of the Lands Committee Meeting held on September 23, 2014 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Public Works Committee Meeting held on September 23, 2014 be adopted as presented. (Carried) **7 for**

VISITING GROUP

4. Sonia Burry was present to support Crown Land Recommendation Form for land off Station Road.

Ken Parsons was present to observe the meeting.

Gordon Genge was present to discuss land on Future Street, the Laura Brookside Estate subdivision and the building applications for Terraview Drive.

Regular Meeting #14375-544 of The Glovertown Town Council held in Council Chambers on September 24, 2014 at 7:30 PM.

- KELSPAR/ G.W. GENGE ACCESS ROAD TO TERRAVIEW DRIVE** 5. Moved by Councillor Paul and seconded by Councillor Sue Sweeney-Janes that Council accept the 50' access road to Terraview Drive, which includes flare. **3 for 4 against (Councillors Kelly, Sweeney-Janes, Deputy Mayor Arnold and Mayor Churchill) Motion defeated.**
- QUOTES FOR CAMERAS** 6. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the quote for cameras be deferred; need to determine if distances required for good image quality will be possible. (Carried) **7 for**
- CONTACT GERALD RALPH - EASTON, HILLIER LAWREANCE PRESTON RE: LIVESTOCK REGULATIONS** 7. It was a consensus that Gerald Ralph at Easton Hillier Lawrence Preston be contacted and informed that we require information re: livestock regulations by next week.
- CROWN LAND MUNICIPAL RECOMMENDATION FORM - DEAN STEAD** 8. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that the Crown Land Municipal Recommendation Form from Dean Stead dated September 22, 2014 for a parcel of land off Station Road not be approved for a residence. The zoning is Industrial Reserve Zone and not permitted for residential development. (Carried) **7 for**
- MEETING RECREATION COMMISSION - RE: REC GROUNDS** 9. It was a consensus that Councillor Sweeney-Janes, Councillor Paul and Town Manager, if required, meet with John Butt and Bart Collins on Friday morning at 10:00 am to look at plot plan for Recreation grounds.
- TOWN CENTRE PROJECT** 10. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the Town Centre project, prepared and presented by CBCL, be approved. (Carried) **7 for**
- LETTER - ELAYNE HARRIS** 11. It was a consensus that in response to letter from Elayne Harris dated September 7, 2014, Council to advise Ms. Harris that her concerns are understood but Council's position remains the same.

Regular Meeting #14375-544 of The Glovertown Town Council held in Council Chambers on September 24, 2014 at 7:30 PM.

TOWN OF TRAYTOWN - CAMP 21 ROAD

12. Moved by Councillor Smart and seconded by Deputy Mayor Arnold that in response to copy of letter from Town of Traytown sent to Minister Sandy Collins dated September 24, 2014, Glovertown Council supports the Town of Traytown in its endeavour to have the Provincial portion of "Camp 21" road upgraded ASAP. (Carried) **7 for**

RFP FOR ENGINEERING CONSULTANTS - SALT WATER LANE; INSTALLATION - BACK UP GENERATOR-PUMPHOUSE

13. The following quotes were received:

<u>Cecon</u>	<u>Engineering cost</u>	<u>Govt. Policy %</u>
Salt Water Lane	\$8,814.00 (11%)	10-12%

Back up Generator \$26,205.00 (13%) 20%

<u>DMG</u>	<u>Engineering cost</u>	<u>Govt. Policy %</u>
Salt Water Lane	\$10,509.00 (14%)	10-12%

Back up Generator \$31,021.21 (16%) 20%

<u>Progressive</u>	<u>Engineering cost</u>	<u>Govt. Policy %</u>
Salt Water Lane	\$12,873.35 (17%)	10-15%

Back up Generator \$41,965.90 (23%) 20%+-5

Moved by Councillor Paul and seconded by Councillor Kelly that Council accept RFP's from Cecon Ltd.; subject to Department of Municipal Affairs approval. (Carried) **7 for**

CHEQUE REGISTER

14. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the cheque register be approved in the amount of \$46,858.33. (Carried) **7 for**

EXEMPTION

15. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the following exemptions be approved:

(Carried) **6 for**

Regular Meeting #14375-544 of The Glovertown Town Council held in Council Chambers on September 24, 2014 at 7:30 PM.

ADJOURNMENT

16. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:00 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk