

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

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

Visiting Group: Drexel Sparkes  
Ken Parsons  
Dave Saunders Sr.  
Karen Blackwood  
John Butt

MINUTES

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

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the minutes of the Regular Council Meeting held on October 8, 2014 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Special Meeting held on October 15, 2014 be adopted as presented. (Carried) **6 for**

MINUTES

4. Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that the minutes of Playground Committee Meeting held on October 21, 2014 be adopted as presented. (Carried) **6 for**

PLAYGROUND  
COMMITTEE  
RECOMMENDATIONS

5. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that Council accept the recommendations of the Playground Committee Meeting held on October 21, 2014. (Carried) **6 for**

**MINUTES**

6. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that minutes of the Economic Development Committee held on October 21, 2014 be adopted as presented. (Carried) **6 for**

**VISITING GROUP**

7. Ken Parsons and Dave Saunders Sr. was present to observe the meeting.

Karen Sweetapple was present to support letter re: Blue Sky.

Drexel Sparkes was present re: Terra Nova Trailriders.

John Butt was present to support letter from Recreation Commission re: swimming pool.

**CONTACT GROUP  
HOME AGENCY -  
RESIDENT  
CONCERNS**

8. Moved by Councillor Paul and seconded by Councillor Smart that in response to letters of concern from residents of Bayview Heights, Blue Sky be contacted and advised that they are operating without necessary permit from Council. Council would like to meet with them immediately to discuss their operation in Glovertown and concerns received. The business operating from Geraldine Oram's other 2 rentals be invited to meet with Council as well; separate meetings. (Carried) **6 for**

**REQUEST  
RECREATION  
COMMISSION RE:  
SWIMMING POOL  
STUDY**

9. It was a consensus that in response to letter from Glovertown Recreation Commission dated October 29, 2014, the Commission is authorized to form a committee to discuss a feasibility study for a swimming pool.

**COMMITTEE  
LIVESTOCK  
REGULATIONS**

10. It was a consensus that committee consisting of Councillor Sweeney-Janes, Smart and Mayor meet November 4, 2014 at 3:30 pm to review information re: livestock regulations.

**MEETING - ANDY  
POOLE, SKI-TRAIL  
COMMITTEE**

11. It was a consensus that Council meet with Andy Poole and members of the Ski-trail Committee on Thursday, November 6, 2014 at 7:00 pm.

Regular Meeting #14377-546 of The Glovertown Town Council held in Council Chambers on October 29, 2014 at 7:30 PM.

**MUNICIPAL  
RECOMMENDATION  
FORM - GLEN &  
SONIA BURRY**

12. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendations of the Permit Committee and not approve the Municipal Recommendation form dated August 28, 2014 from Glen & Sonia Burry for 12 acres of pasture land off Station Road. There is an area within the Town's Municipal boundary designated as pasture land and the area applied for could possibly be used for residential development in the future. (Carried) **4 for 2 against (Councillor Sweeney-Janes and Councillor Paul)**

**APPLICATION DUKE  
& JUDY HOLLOWAY**

13. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council accept the recommendations of the Permit Committee and the application be approved from Duke & Judy Holloway dated October 23, 2014 to erect a shed at 4 Janes Ave; subject to the distance from the rear yard and side yard changed to 1 meter to provide more distance from dwelling to shed. (Carried) **6 for**

**APPLICATION -  
GORDON W. GENGE**

14. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendations of the Permit Committee and deny the 2 applications received from Gordon Genge for property on Terrview Drive. Mr. Genge to submit new building applications to include the location of access road to property and where the water and sewer connection will be. (Carried) **6 for**

**DITCHING  
BROOKSIDE ESTATE  
SUBDIVISION**

15. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Mr. Todd Holloway and Mr. Gordon Genge be informed that after the recent rain Council has determined that swale ditches will not work in the Brookside Estates subdivision; therefore, conventional ditches, including culverts must be used. The conventional ditches are to be constructed on the extreme sides of the right-of-way. The remainder of the road right-of-way between the existing shale rock and the new ditches must be infilled with shale rock and class "A"; (10) ten inches of approved shale rock and (4) four inches of approved class "A". The shale rock and class "A" is to be compacted separately. Council's Superintendent of Works is to be contacted to determine the depth and width of the conventional ditches and the size of culverts to be used prior to work being started. (Carried) **6 for**

**NEW BUILDING  
CANADA FUND  
PROJECT**

16. Moved by Councillor Kelly and seconded by Councillor Smart that Council apply under the New Building Canada Fund program for \$712,336.00 to redevelop Main Street South-Station Road, and complete a portion of the streetscaping, as proposed in the Town Centre Plan. Cost ratio 90/10 with Council share to be \$45,398.00. (Carried) **6 for**

**TOM TOKAREWICZ -  
PROPERTY 6  
STATION ROAD**

17. Moved by Councillor Smart and seconded by Councillor Paul that a letter be written to Tom Tokarewicz advising that his building at 6 Station Road is deplorable and needs to be improved. (Carried) **6 for**

**PROPERTY OF BOYD  
COLLINS - 9 STATION  
ROAD**

18. It was a consensus that Citifinancial be contacted and advised that the property of Boyd Collins is in deplorable condition. Windows must be boarded up or dwelling removed from the site. If authorized, Council will demolish it.

**DARRYL PERRY -  
50/50 FUNDRAISER**

19. It was a consensus that Darryl Perry, Glovertown Auto Pro be advised that Council approves of his 50/50 fundraiser for the Town Centre Project.

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- ECONOMIC DEVELOPMENT COMMITTEE MEETING** 20. It was a consensus that the Economic Development Committee meet on Tuesday November 4, 2014 at 7 pm.
- ANNUAL VETERANS DINNER LEGION** 21. It was a consensus that Councillor Kelly attend the Annual Veterans dinner on November 8, 2014 at 6:00 pm at the Legion in Eastport.
- AMY MAHER - BLUE SKY BAYVIEW HEIGHTS** 22. It was a consensus that in response to letter from Amy Maher dated October 28, 2014, Mrs. Maher be advised that Council will be requesting a meeting with Blue Sky to discuss concerns received regarding Blue Sky Group Home on Bayview Heights.
- SHERRY KEATS- LIVESTOCK REGULATIONS** 23. It was a consensus that in response to email from Sherry Keats, Mrs. Keats to be advised that Council has formed a committee to discuss the possibility of Livestock Regulations.
- PAUL ORAM PAVING - TOWNVIEW DRIVE** -24. Moved by Councillor Paul and seconded by Councillor Kelly that in response to letter from Paul Oram dated October 14, 2014, Mr. Oram to be advised that his request to wait until spring for paving has been approved. He has until June 2015. (Carried) **6 for**
- PAUL ORAM - TOWNVIEW DRIVE TURNAROUND** 25. Moved by Councillor Kelly and seconded by Councillor Smart that in response to email from Paul Oram dated October 29, 2014, Mr. Oram be advised that Council will be contacting the property owners at 32 Townview to see if a turnaround can be built on that property. If not, Council will accept the turnaround to be build on his property, without Deed of Conveyance for the land. (Carried) **6 for**
- INVOICE - WINNIE SAUNDERS** 26. Moved by Councillor Kelly and seconded by Councillor Paul that in response to invoice from Winner Saunders dated September 19, 2014 in the amount of \$250.00 for damage caused when Crosbies flushed sewer lines. (Carried) **6 for**

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- LETTER OF RESIGNATION - BERNICE ARNOLD** 27. It was a consensus that Council accept the letter of resignation from Bernice Arnold dated October 20, 2014. Thank her for years of service. Advertise for new employee.
- LETTER OF RESIGNATION - KEITH FELTHAM** 28. It was a consensus that Council accept the letter of resignation from Keith Feltham dated October 19, 2014. Council will accept his resignation and thank him for years of service. His position to be advertised internally and if necessary, externally.
- CECON ENGINEERING CONSULTING LTD. RE: PROPOSED PUMPHOUSE GENERATOR** 29. Moved by Councillor Paul and seconded by Councillor Smart that in response to letter from Cecon dated October 28, 2014 re: proposed pumphouse generator, Council would approve of alternative #2 - to install exterior generator on a concrete pad; estimated cost #111,000.00 plus HST. (Carried) **6 for**
- INVITATION SALVATION ARMY** 30. It was a consensus that all available Councillors attend the Salvation Army Appreciation Dinner on November 10, 2014, at 6:30 pm.
- CBCL INVOICE - TOWN CENTRE** 31. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the invoice from CBCL dated October 20, 2014 in the amount of \$5943.80 for Town Centre Study; be paid accordingly. (Carried) **6 for**
- PROCLAMATION DIABETES AWARENESS MONTH** 32. It was a consensus that the Mayor sign the proclamation for Diabetes awareness; month of November.
- PUBLIC WORKS BOB WHITE RIVERSIDE ROAD EAST** 33. It was consensus that the Public Works Committee meet on Tuesday November 4, 2014 at 2:00 pm to look at ditching concerns received from BobWhite Riverside Road East.
- MARINA YEAR END CELEBRATION** 34. Moved by Councillor Kelly and seconded by Councillor Smart that in response to email the Glovertown Yacht Club Inc.; Council would donate \$1000.00 to the Club to offset expenses for year end social. (Carried) **6 for**

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- LETTERS - CECON** 35. It was a consensus that in response to letter from  
**PAVING SALT WATER** Paving Project #17-MCW-15-00075 and Station Road  
**LAND AND** Pumphouse Backup Generator Project #17-MCW-15-  
**PUMPHOUSE BACK** 00024; Prime Consultant Agreements to be signed  
**UP GENERATOR** accordingly. (Carried) **6 for**
- LETTERS - CECON &** 36. It was a consensus that in response to letters from  
**DMG RE: LAURA** Cecon dated October 24, 2014 and DMG Consulting  
**BROOKSIDE ESTATE** dated on October 21, 2014, regarding slope on  
Brookside Estate subdivision; Council's position  
remains the same; as per motion #3 of Special Meeting  
held on October 15, 2014.
- QUOTE - JOHN BUTT** 37. Moved by Deputy Mayor Arnold and seconded by  
Councillor Kelly that the quote from John Butt dated  
October 29, 2014 be approved to build and install trim  
and casing and tile in front office/lobby in the amount  
of \$1265.60. (Carried) **6 for**
- CHEQUE REGISTER** 38. Moved by Councillor Smart and seconded by  
Councilor Sweeney-Janes that the cheque register be  
approved in the amount of \$38,276.68. (Carried) **6 for**
- Deputy Mayor Arnold left chambers due to conflict of  
interest on next matter discussed.
- EXEMPTIONS** 39. Moved by Councillor Kelly and seconded by  
Councillor Smart that the following exemptions be  
approved:
- (Carried) **5 for**
- Deputy Mayor Arnold returned to Chambers.
- ADJOURNMENT** 40. Moved by Deputy Mayor Arnold and seconded by  
Councillor Kelly that the meeting adjourn.

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Meeting adjourned at 9:25 p.m.

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Mayor Doug Churchill

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Joanne Perry, Town Clerk