Regular Meeting #14380-549 of The Glovertown Town Council held in Council Chambers on December 10, 2014 at 7:30 PM.

Councillors Present: Mayor Churchill

Deputy Mayor Arnold Councillor Sweeney-Janes

Councillor Kelly
Councillor Burry

Councillor Paul (7:55 pm)

Councillor Smart

Staff Present: Lorne Sparkes, Town Manager

Laura Moss, Acting Town Clerk

Visiting Group: Drexel Sparkes

Ken Parsons

**MINUTES** 

1. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Council Meeting held on November 26, 2014 be adopted as presented. (Carried) 6 for

**MINUTES** 

2. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of the Regular Council Meeting held on November 26, 2014 be adopted as presented. (Carried) 6 for

**MINUTES** 

3. Moved by Council Kelly and seconded by Deputy
Mayor Arnold that the minutes of Steering Committee
Meeting held on December 9, 2014 be adopted as
presented. (Carried) 6 for

#### **VISITING GROUPS**

4. Ken Parsons was present to observe the meeting.

Drexel Sparkes was present to show Council the new double sided sign that the Terra Nova Trailriders will be erecting on the railbed indicating the Terra Nova Trail and access to Glovertown.

Councillor Burry left chambers at 7:40 pm.

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# MUNICIPAL RECOMMENDATION FORM - KEN SHEPPARD

5.

7.

8.

Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council accept the recommendation of the Permit Committee and approve the Municipal Recommendation Form dated December 9, 2014 from Ken Sheppard for land at 45 Alexander Crescent (behind dwelling) measuring 25mx12m. (Carried) 5 for

## PERMIT TO OPERATE 6. - LESLEY SHEPPARD

Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council accept the recommendation of the Permit Committee and approve Application from Lesley Sheppard to operate a massage therapy treatment room from dwelling at 45 Alexander Crescent, permit is subject to advertising. (Carried) 5 for

## EAGLE LANDING - CLASS "A"

Moved by Councillor Smart and seconded by Council Sweeney-Janes that Town Manager inform Ms. Bev Kean of Eagle Landing that 4 inches of class "A" must be placed on road including turn-a-round prior to the Town taking possession of the road which includes maintenance, snowclearing and garbage collection. (Carried) 5 for

Councillor Paul arrive at 7:55 pm

#### QUOTES FOR ELECTRICAL SUPPLIES FOR JCP PROJECT

It was a consensus that Town Manager seek quotations from East -Glo Electric and Home Hardware for the Electrical work for the JCP Project/ old Fargo fire truck building this includes supplies and labour.

#### RECREATION COMMISSION -FINANCIAL STATEMENT

9. It was a consensus that letter be sent to Recreation Commission requesting 2014 Financial Statement.

## MEETING WITH 10. DEAN RALPH, ARENA MANAGER

It was a consensus that a meeting with the Arena Manager be set early in the new year.

## TOWN STAFF - DAY 11. OFF

Moved by Councillor Smart and seconded by Councillor Kelly that Council approve Town staff having Friday January 2, 2015 off. (Carried) 6 for Regular Meeting #14380-549 of The Glovertown Town Council held in Council Chambers on December 10, 2014 at 7:30 PM.

#### LETTER FROM CITIZEN CRIME PREVENTION

12. It was a consensus that letter from Citizen Crime Prevention dated December 10, 2014 be filed.

## BLUE SKY - GROUP HOMES

13. It was a consensus that the information received from Blue Sky will be forwarded to concerned residents on Bayview Heights that requested action from Council.

#### REZONING - 14. SEVENTH-DAY ADVENTIST CHURCH

Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the email from Christine Bergen, Seventh-Day Adventist Church, dated November 28, 2014 requesting rezoning from Public Use to Residential for the property at 12 Willowridge Road, be approved. Expenses incurred for rezoning will be at owners expense. (Carried) 6 for

#### REZONING - MARC HOLLOWAY

15.

17.

Moved by Councillor Kelly and seconded by Councillor Paul that the email from Marc Holloway dated December 3, 2014 requesting rezoning from General Commercial to Residential for the property at 1-3 Riverside Road East (Wanted Dead or Alive), be approved. Expenses incurred for rezoning will be at owners expense. (Carried) 6

#### GEORGINA GORDON -16. SEWER BACKUP

Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that email from Georgina Gordon dated December 4, 2014 requesting reimbursement for damages done to dwelling by sewer backup from work Crosbies completed on Main Street North be approved. A cheque to be issued to Ms. Gordon in the sum of \$1088.95. (Carried) 6 for

#### CHEQUE REGISTER

Moved by Councillor Paul and seconded by Councillor Smart that the cheque register be approved in the amount of \$50,288.12. (Carried) 6 for

Visiting Groups left chambers

#### **ADJOURNMENT**

18. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the meeting adjourn.

Meeting adjourned at 8:40 p.m.

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on December 10, 2014 at 7:30 PM.	
Mayor Doug Churchill	Joanne Perry, Town Clerk