Councillors Present: Mayor Churchill

Deputy Mayor Arnold Councillor Sweeney-Janes

Councillor Burry Councillor Paul Councillor Kelly Councillor Smart

Staff Present: Lorne Sparkes, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Ken Parsons

MINUTES

1. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the minutes of Regular Council Meeting held on February 19, 2014 be adopted as presented. (Carried) 7 For

MINUTES

2. Moved by Councillor Smart and seconded by Councillor Burry that the minutes of the Lands Committee Meeting held on February 25, 2014 be adopted as presented. (Carried) 7 for

LANDS COMMITTEE 3. MEETING

It was a consensus that the Lands Committee meet on March 5, 2014 at 2:00 pm regarding property at 262-270 Main Street South; sale by Public Auction.

RECOMMENDATIONS 4. LANDS COMMITTEE MEETING

Moved by Councillor Smart and seconded by Councillor Paul that Council accept the recommendations of the Lands Committee Meeting held on February 25, 2014. (Carried) 7 for

VISITING GROUPS

5. Ken Parsons, Fire Chief was present to observe the meeting.

STATUS RE: AMALGAMATION STUDY	6.	It was a consensus that an email be sent to Ed Goodyear, Regional Manger MA, Gander to check on the status of the Amalgamation Study.
PUBLIC WORKS COMMITTEE	7.	It was a consensus that Public Works Committee meet on Tuesday, March 4, 2014 at 10:00 am regarding Paul Oram property, Townview Drive.
ARENA RECYCLING	8.	It was a consensus that the money generated from the recycling at the Arena be credited equally to the Glovertown and Area Minor Hockey Association and the Terra Nova Tornadoes Skating Club.
LETTER - JARROD'S RE: PARKING	9.	It was a consensus that a letter be sent to owner/operator of Jarrod's Restaurant & Convenience advising them to keep their parking lot cleared of snow to provide as many parking spaces as possible. Vehicles parked on the street are causing problems for our snowplow operators.
CHANGE OF LIFT STATION - GAS TAX <u>FUNDING</u>	10.	Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council change Gas Tax Funding allocated for the lift station retrofit on Riverside Road East to the lift station located on Main Street South near the property of Job Taite. (Carried) 7 for
EXPRESSIONS OF INTEREST COMMERCIAL FLOORING	11.	It was a consensus that Council place an ad in the Telegram and The Beacon seeking expressions of interest for installation of commercial flooring at the Town hall.
COMMITTEE TOWN HALL RENOVATION	12.	It was a consensus that Councillors Kelly, Sweeney- Janes, Paul and the Mayor form a committee to discuss Town Hall renovations.

Deputy Mayor Arnold left chambers.

WRITE RYAN CRITCHLEY RE: BURRY LAND

13.

14.

16.

17.

Moved by Councillor Kelly and seconded by Councillor Burry that a letter be sent to Ryan Critchley of Riverside Road East advising that Council has reviewed documentation and is of the opinion that the right of way access between his property and Stewart and Walter Burry's is private property belonging to Stewart and Walter Burry. (Carried) 5 for 1 against (Councillor Sweeney-Janes)

WATER HOSE FIRE DEPARTMENT

Moved by Councillor Smart and seconded by Councillor Kelly that Council purchase the additional fire hose required by the Fire Rescue department, approximate cost \$4000.00. (Carried) 6 for

Deputy Mayor Arnold returned to chambers.

JANEWAY - BLAKE SMITH PROJECT

15. Moved by Councillor Smart and seconded by Councillor Kelly that in response to Arthur Smith's email dated February 3, 2014, Council to donate \$100.00 to the Janeway in support of the Blake Smith Project. (Carried) 7 for

LETTER - GORDON KELLY

It was a consensus that in response to letter from Mr. Gordon Kelly dated February 18, 2014, Mr. Kelly to be advised of the water and sewer vacant land policy and the Section of the Municipalities Act.

LETTER FROM GERALD FELTHAM

Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that in response to letter from Gerald Feltham dated February 25, 2014, Mr. Feltham to be advised that as per Council's previous decision he must tie into the Town's main water line and extend to the end of his boundary. If he wishes to have a private well, in addition to Town water, he will have to apply to Council for a permit. (Carried) 7 for

RECYCLE MY CELL 18. PROGRAM

It was a consensus that in response to email from "Recycle My Cell" dated February 21, 2014, Council to contact Cellular Central to see if cell phone recycling is done at Glovertown Pharmacy, if not, we will participate in the program.

EMAIL - PATRICK COLLIER AND LAURA HOLLOWAY	19.	It was a consensus that the email from Patrick Collier and Laura Holloway dated February 26, 2014 be referred to the Public Works Committee.
M.O.U. GLOVERTOWN/TNNP /AND FIRE RESCUE	20.	Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that the Mayor, on behalf of the Town, be authorized to sign the M.O.U between the Glovertown Fire Rescue Department and the TNNP. (Carried) 7 for
CHEQUE REGISTER	21.	Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the cheque register be approved in the amount of \$108,290.44. (Carried) 7 for
<u>ADJOURNMENT</u>	22.	Moved by Councillor Smart and seconded by Councillor Kelly that the meeting adjourn. (Carried) 7 for
		Meeting adjourned at 8:50 p.m.
Mayor Doug Churchill		Joanne Perry, Town Clerk