Councillors Present: Mayor Churchill

Deputy Mayor Arnold Councillor Sweeney-Janes

Councillor Smart Councillor Paul

Staff Present: Lorne Sparkes, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Colin Oram

Ken Parsons Gordon Genge

MINUTES

1. Moved by Councillor Smart and seconded by Councillor Paul that the minutes of Lands Committee Meeting held on May 28, 2014 be adopted as presented. (Carried) **5 For**

ACCEPT 2. RECOMMENDATIONS LANDS COMMITTEE

Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that Council accept the recommendations of Lands Committee Meeting held on May 28, 2014. (Carried) **5 for**

MINUTES

3. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the minutes of Economic Development Committee meeting held on June 9, 2014 be adopted as presented. (Carried) 5 for

MINUTES

4. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the minutes of Economic Development Committee meeting held on June 10, 2014 be adopted as presented. (Carried) 5 for

MINUTES

5. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the minutes of Regular Meeting held on May 28, 2014 be adopted as presented. (Carried) **5 for**

MINUTES

6. Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that the minutes of Council Meeting held on June 10, 2014 at 7:00 pm be adopted as presented. (Carried) **5 for**

MINUTES

7. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the minutes of Council Meeting held on June 10, 2014 be accepted as presented. (Carried) **5 for**

VISITING GROUP

8. Ken Parsons was present to observe the meeting.

Colin Oram was present re: garbage collection.

Gordon Genge was present re: Laura Brookside subdivision.

LAURA BROOKSIDE SUBDIVISION

9.

It was a consensus that Council check regulations re: size of turn-a-round. Mr. Genge is of the opinion that 15 m as required is excessive.

Mr. Genge would also ask that Council revisit the size of 30' for the easement, he is of the opinion that the width is excessive.

Would like Council to consider private drive from Main Street North for possibly two homes.

MEETING KIRBY TULK - PRESIDENT GAMHA

 It was a consensus that Council meet with Kirby Tulk, President, Glovertown and Area Minor Hockey Association.

TIDY TOWNS

11. It was a consensus that Tidy Towns Committee meet on Tuesday June 17, 2014 at 11:00 am.

PERMIT- CLYDE DAVIS 12.

Moved by Councillor Smart and seconded by Councillor Sweeney-Janes that a permit be issued to Clyde Davis to erect a shed on property located at 51 Main Street South, as per application dated June 2, 2014, subject to Transportation & Works approval and the old bus being removed from the property. (Carried)

| COORDINATOR AND VOLUNTEERS SUMMER SOFTBALL PROGRAM | 13. | It was a consensus that Council advertise for a coordinator to set up and run a youth summer softball program and volunteers. A stipend of \$2000.00 will be paid. |
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| TOWN CENTRE <u>STUDY</u> | 14. | It was a consensus that prior to the Town Centre final documents being completed, Council will meet with Marina Committee for their input. |
| GREEN SPACE MEETING | 15. | It was a consensus that the Green Space Committee meet on Tuesday June 11, 2014 at 9:30 am. |
| NEWSLETTER - HEATHER BURRY AND CLARICE GOODYEAR | 16. | It was a consensus that the notice from Heather Burry and Clarice Goodyear dated June 6, 2014 be placed in the June newsletter. |
| ELAYNE HARRIS | 17. | It was a consensus that in response to letter from Elayne Harris dated June 7, 2014, Ms. Harris be advised that at present the Town does not have regulations in place to address her concerns. |
| <u>ACOA</u> | 18. | Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that Colin Heffernan, EDO, attend the ACOA business session on June 26, 2014 from 9:00 -11:00 am. Sinbads, Gander. (Carried) 5 for |
| INVOICE - CBCL INVOICE | 19. | Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the invoice from CBCL Limited dated June 4, 2014 in the amount of \$17,046.05 be paid accordingly. (Carried) 5 for |
| MEETING RE: GARBAGE COLLECTION - COLIN ORAM | 20. | It was a consensus that Council and Public Works Employee meet on Wednesday June 18, 2014 at 4:00 pm to discuss turn-a-round Colin Oram. |
| KDMP PET WASTE STATION | 21. | It was a consensus that in response to email from Corey Babstock dated June 4, 2014, Council would check into the cost of installing Pet Waste Station on |

the KDMP.

| PROCLAMATION GARDEN DAY | 22. | It was a consensus that Mayor Churchill proclaim Friday June 13, 2014 as Garden Day in Glovertown. |
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| CHEQUE REGISTER | 23. | Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the cheque register be approved in the amount of \$75,586.74. (Carried) 5 for |
| EXEMPTIONS | 24. | Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the following exemptions be approved: |
| | | (Carried) 5 for |
| <u>ADJOURNMENT</u> | 25. | Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the meeting adjourn. (Carried) 5 for |
| | | Meeting adjourned at 9:30 p.m. |
| Mayor Doug Churchill | | Joanne Perry, Town Clerk |