	Councillors Present: Staff Present:		Mayor Churchill Deputy Mayor Arnold Councillor Sweeney-Janes Councillor Kelly Councillor Smart Councillor Burry Councillor Paul
			Lorne Sparkes, Town Manager Laura Moss, Acting Town Clerk
	Visiting Grou	g Groups: Ken Parsons Gordon Genge Sonia Burry	
MINUTES	1.	Councillor S Meeting held	ouncillor Kelly and seconded by mart that the minutes of Regular Council d on May 13, 2015 be adopted as Carried) 7 for
<u>MINUTES</u>	2.	Councillor E Meeting hele	Peputy Mayor Arnold and seconded by Burry that the minutes of Privileged d on May 13, 2015 be adopted as (Carried) 7 for
<u>MINUTES</u>	3.	Councillor E Preparednes	ouncillor Sweeney-Janes and seconded by Burry that the minutes of Emergency s Committee Meeting held on May 21, pted as presented. (Carried) 7 for
ADOPT UPDATEI EMERGENCY PREPAREDNESS <u>PLAN</u>	D 4.	Councillor B	ouncillor Sweeney-Janes and seconded by urry that Council adopt the Emergency Plan, as updated and presented. (Carried)
<u>MINUTES</u>	5.	Councillor Pa Regulations	ouncillor Sweeney-Janes and seconded by aul that the minutes of the Livestock Committee held on May 21, 2015 be resented. (Carried) 7 for

<u>MINUTES</u>	6.	Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Town Centre Steering Committee Meeting held on May 26, 2015 be adopted as presented. (Carried) 7 for
<u>VISITING GROUPS</u>	7.	Ken Parsons was present to observe the meeting. Gordon Genge was present re: Municipal Crown Land Recommendation Form for 86476 NL Inc. (Todd Holloway) and Town Hall flooring tender.
		Sonia Burry was present to support Municipal Crown Land Recommendation Form from Glenn and Sonia Burry.
CROWN LAND MUNICIPAL RECOMMENDATION FORM -86476 NL & <u>LAB. INC.</u>	8.	Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council follow Permit Committee recommendation that in response to Crown Land Municipal Recommendation Form from 86476 NL & Lab. Inc. (Todd Holloway) dated May 19, 2015 for a parcel of land measuring 30.5m x 33.988m, at the rear of property located at Bayview Heights; Council to contact Owen Oram to see if he is still interested in the land, from his previous request. If not, approval to be granted to 86476 NL & Lab. Inc. (Carried) 7 for
CROWN LAND MUNICIPAL RECOMMENDATION FORM - GLENN & <u>SONIA BURRY</u>	9.	Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council follow Permit Committee recommendations that in response to Crown Land Municipal Recommendation Form from Glenn & Sonia Burry dated May 13, 2015 for a parcel of land measuring 600' x900' - 12 acres; Council to approve 4 aches and set aside the other 8 acres until a detailed business plan and development has progressed. 2 for (Mayor Churchill and Councillor Kelly) 5 against (Motion defeated)
CROWN LAND MUNICIPAL RECOMMENDATION FORM - GLENN & <u>SONIA BURRY</u>	10.	Moved by Councillor Paul and seconded by Councillor Sweeney-Janes that Crown Land Municipal Recommendation Form from Glenn and Sonia Burry dated May 13, 2015 for a parcel of land measuring 600' x 900' - 12 acres at Fire Town Ridge be approved . Subject to Department of Transportation & Works approving access off the Trans Canada Highway. (Carried) 5 for 2 against (Mayor Churchill and

Councillor Kelly

PERMIT - TERRY	11.	Moved by Deputy Mayor Arnold and seconded by
ARNOLD		Councillor Paul that in response to application from
		Terry Arnold dated May 25, 2015 to erect a extension
		to shed; Council to accept recommendation of the
		Permit Committee and approve the application as
		presented. Rationale: extension will be set back
		further than existing house. (Carried) 7 for

PERMIT - PATRICK 12. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that in response to application from COLLIER Patrick Collier dated May 20, 2015 to erect a dwelling on Genge's Road, Council to accept the recommendation of the Permit Committee and approve application subject to cost recovery in the amount of \$1690.36 to the Town to reimburse Donny Holloway for w/s & road extension. (Carried) 7 for

PERMIT - MURRAY 13. Moved by Deputy Mayor Arnold and seconded by Councillor Smart that in response to application from **SWEETAPPLE** Murray Sweetapple dated May 25, 2015 to erect a shed/garage at 8 Memorial Street; Council to accept recommendations of the Permit Committee and approve application subject to swale ditch between his property and the Taite's property remaining to take care of any water run off. (Carried) 7 for

14. Moved by Deputy Mayor Arnold and seconded by Councillor Paul that in response to Crown Land **CROWN LAND** Municipal Recommendation Form from Chesley Davis **MUNICIPAL** at rear of 31 Main Street South dated May 26, 2015; RECOMMENDATION Council to accept recommendation of the Permit **FORM - CHESLEY** Committee and approve the form subject to a letter from the Glovertown Yacht Club Inc. confirming that they are in agreement. (Carried) 7 for

GLENN/SONIA BURRY 15. It was a consensus that the motion of meeting held on - 92 STATION ROAD January 13, 2015, re: water hook up and use of building at 92 Station Road be deferred for further discussion.

DAVIS

It was a consensus that the Town wait for response PHIL PARROTT- STOP 16. from Service NL re: plan for Phil Parrott's mechanical **WORK ORDER** garage.

SIGN DESIGN FOR TRANS CANADA HIGHWAY- TOWN <u>SERVICES</u>	17.	It was a consensus that Councillor Smart and Councillor Sweeney-Janes form a committee to prepare sign design for Trans Canada Highway showing distance/services offered in Town, once Council approves the design; application to be forwarded to Government Services for approval to erect.
GUS BRIFFETT - RIVERSIDE ROAD <u>EAST - WHARF</u>	18.	It was a consensus that a letter be written to Augustus Briffett advising that Council has received complaints and concerns regarding the dilapidated condition of the wharf on Riverside Road East. The condition of the wharf and the floating debree is a danger to the public. He must take necessary action to restore or remove it.
FIRE DEPARTMENT - <u>PHONE SYSTEM</u>	19.	Moved by Councillor Kelly and seconded by Councillor Burry that in response to request from the Fire Department, Council will approve the purchase of a new "paging" system in the amount of \$1200.00. (Carried) 7 for
PUBLIC WORKS COMMITTEE <u>MEETING</u>	20.	It was a consensus that the Public Works Committee meet on Tuesday June 2, 2015 at 10:00 am.
TOWN - GARAGE	21.	It was a consensus that Dean Rowsell paint the Town garage and install fencing to enclose vehicles.
RECREATION COMMISSION CANADA DAY CELEBRATION	22.	Moved by Councillor Kelly and seconded by Councillor Smart that in response to request from the Recreation Commission dated May 27, 2015, Council would cost share fireworks and refreshments for Canada Day celebration in the amount of \$1750.00. (Carried) 7 for
ROAD TO THE BEACHES TOURISM <u>ASSOCIATION</u>	23.	It was a consensus that in response to letter received from the Road to the Beaches Tourism Association dated May 25, 2015; Mayor Doug and represent Council on the "trails" Committee.
ANDY POOLE - <u>ARENA</u>	24.	Moved by Councillor Kelly and seconded by Councillor Paul that in response to email from Andy Poole dated May 22, 2015 re: use of arena on June 4 th ; request be approved for use of facility in the event of poor weather, free of charge. (Carried) 7 for

LIVESTOCK <u>REGULATIONS</u>	25.	Moved by Councillor Smart that the Livestock Regulations as prepared by Council's Livestock Committee be adopted as presented. No seconder. (No motion)
CECON - TOWN HALI <u>FLOORING</u>	26.	Moved by Councillor Paul and seconded by Councillor Kelly that Council accept letter of recommendation from Cecon dated May 27, 2015 and re-tender for Town Hall flooring. (Carried) 7 for
		Councillor Smart left chambers on next matter discussed due to conflict of interest.
MEETING -	27.	
		Councillor Smart returned to chambers
<u>CHEQUE REGISTER</u>	28.	Moved by Councillor Burry and seconded by Councillor Paul that the cheque register be approved as presented. (Carried) 7 for
EXEMPTION	29.	Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the following exemption be approved:
		(Carried) 7 for
<u>ADJOURNMENT</u>	35.	Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the meeting adjourn. (Carried) 7 for
		Meeting adjourned at 9:10 p.m.
Mayor Doug Churchill		Joanne Perry, Town Clerk