Regular Meeting #14395-564 of The Glovertown Town Council held in Council Chambers on August 12, 2015 at 7:30 PM.

Councillors Present: Mayor Churchill

Deputy Mayor Arnold

Councillor Kelly Councillor Burry Councillor Paul

Councillor Smart (7:50 pm)

Staff Present: Lorne Sparkes, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Gordon Genge

Sonia Burry

MINUTES

 Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Regular Council Meeting held on July 29, 2015 be adopted as presented.

(Carried) 5 for

MINUTES

2. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold the minutes of Economic Development/ Recreation Meeting held on August 11, 2015 be adopted as presented. (Carried) **5 for**

Councillor Smart arrived, 7:50 pm.

EDO/RECREATION DIRECTOR WORK PLAN 2015 3. Moved by Councillor Burry and seconded by Deputy Mayor Arnold that the Work Plan for the Economic Development Officer/Recreation Director be approved as presented. (Carried) 5 for

VISITING GROUPS

4. Gordon Genge was present to discuss Brookside Subdivision, Main Street North.

Sonia Burry was present to discuss horses at 92 Station Road.

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5.

8.

9.

11.

BROOKSIDE SUBDIVISION

It was a consensus that the Town Manger/Town Public Works Superintendent work with Mr. Genge to establish required boundaries for hydro seeding the slope at the rear of lots 2, 4 & 6 of subdivision.

Hydro seeding will be acceptable, no topsoil required.

No rock at the base of the slope; if there are any issues with erosion; it will be dealth with at that time.

HORSES - SONIA BURRY 92 STATION ROAD

6. It was a consensus that Glenn and Sonia Burry be given permission for horses to remain at 92 Station Road until they receive decision from Crown Land re: land application.

APPLICATION TO BUILD - YVONNE WAY & ROBERT ANDERSON

7. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council accept the recommendation of the Permit Committee and defer the application to build for Yvonne Way and Robert Anderson. Previous decision of Council to be reviewed re: connection to main water line. (Carried) 6 for

CLYDE DAVIS - BUS ON PROPERTY

Moved by Councillor Smart and seconded by Councillor Burry that Mr. Davis be sent a letter advising that Council was of the understanding that the "old" bus on his property would be removed once the garage was built; please advise. (Carried) 6 for

LETTER OF CONGRATULATION -BORDER LOUNGE BOMBERS

It was a consensus that a letter of congratulations be sent to the Border Lounge Bombers softball team congratulating them on their recent sliver medals at the National Slo-Pitch Softball Tournament in St. John's. The plaque to be displayed proudly at the Town Hall.

REGULATIONS - RE: 10. SHOOTING GUNS ANGLE BROOK ROAD

It was a consensus that the Town contact Natural Resources re: distance required for shooting firearms.

SEWER BACKUP -JOHN PARSONS

Moved by Councillor Smart and seconded by Councillor Kelly that in response to letter from John Parsons dated August 11, 2015, Mr. Parsons to be advised that Council does not assume liability for sewer backup. It is policy for all homes to have a back water valve installed to prevent backup. (Carried) 6

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LETTER - GUS BRIFFETT RIVERSIDE ROAD EAST WHARF	12.	It was a consensus that in response to letter from Gus Briffett dated August 3, 2015, Mr. Briffett to be advised that the Towns Insurance will not permit our employees and equipment to carry out any work to dismantle the wharf; however, if your Committee were to do a fundraiser to hire a contractor, Council may be able to contribute.
MNL CONVENTION - GANDER NOV. 5-7, 2015	13.	It was a consensus that Council register the Mayor and 1 Councillor for the upcoming MNL Convention in Gander November 5-7, 2015.
FINANCIAL REQUEST - GLOVERTOWN YACHT CLUB	14.	Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from the Glovertown Yacht Club Inc. dated August 1, 2015, Council to approve \$25,000.00 for the 2015 for the Glovertown Yacht Club. (Carried) 6 for
LETTER FROM GORD NIXON/LINDA FENNELLY	15.	It was a consensus that the letter from Gord Nixon and Linda Fennelly dated August 12, 2015 be deferred. Council to contact Yacht Club for information on location of proposed parking lot.
ECONOMIC DEVELOPMENT SEMINAR - GANDER	16.	It was a consensus that Mayor and Pam Thornhill, EDO/Recreation Director attend the Economic Development Seminar September 10, 2015 in Gander.
CHEQUE REGISTER	17.	Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the cheque register be approved as presented. (Carried) 6 for
<u>ADJOURNMENT</u>	27.	Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the meeting be adjourned.
		Meeting adjourned at 8:50 p.m.

Joanne Perry, Town Clerk

Mayor Doug Churchill