

Councillors Present: Mayor Churchill
Councillor Sweeney-Janes
Councillor Kelly
Councillor Paul

Staff Present: Lorne Sparkes, Town Manager
Laura Moss, Acting Town Clerk

Visiting Groups: Gordon Genge
Drexel Sparkes

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Paul that the minutes of Regular Council Meeting held on August 12, 2015 be adopted as presented. (Carried) **4 for**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly the minutes of Town Centre Plan Meeting held on August 25, 2015 be adopted as presented. (Carried) **4 for**

VISITING GROUPS

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

Drexel Sparkes was present to support letter regarding RV Park.

**GORDON GENGE -
PERMIT HOLD ON
BROOKSIDE
SUBDIVISION**

4. It was a consensus that the hold that was placed on permits being issued for Brookside Subdivision be deferred until next Council meeting.

**STREETLIGHT
COMMITTEE**

5. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that Streetlight Committee meet to look at streetlighting on Brookside Subdivision. (Carried) **4 for**

**MUNICIPAL
RECOMMENDATION
FORM - WILLIAM
(BILLY) SPARKES**

6. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the Municipal Recommendation Form for Crown Land from William (Billy) Sparkes dated August 26, 2015 for a parcel of land at Clay Cove measuring 150'x175' for a cottage, be approved. (Carried) **4 for**

**RV PROPOSAL -
DREXEL SPARKES**

7. It was a consensus that in response to letter from Drexel Sparkes dated August 26, 2015 to establish a small RV Park on Station road, Mr. Sparkes to provide the Town Manager, Lorne Sparkes, with a detailed sketch of land dimensions applying for with Crown Lands and the layout for the RV parking sites.

**PERMIT - REDMOND/
KEVIN GORDON
TRAVEL TRAILER
SITE**

8. Moved by Councillor Kelly and seconded by Councillor Paul that the letter from Kevin/Redmond Gordon to develop a personal private travel trailer site for up to 2 travel trailers at 112B Main Street North; be approved, subject to Redmond/Kevin Gordon providing Application to place. (Carried) **4 for**

**LETTER FROM LIONS
CLUB - WARMING
CENTRE FUNDING**

9. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that in response to letter from Lions Club dated July 24, 2015 for financial contribution toward the Emergency Warming Centre, Council will approve a contribution in the amount of \$8000.00.

**PERMIT - MICHELLE
SAUNDERS**

10. Moved by Councillor Kelly and seconded by Councillor Paul that the Application from Michelle Saunders to operate an in house bakery from her dwelling at 129 Main Street South be advertised; use is discretionary. (Carried) **4 for**

**PERMIT - DON
DIAMOND**

11. Moved by Councillor Kelly and seconded by Councillor Paul that Council approve the application from Don Diamond dated August 26, 2015 to erect a garage at 44 Main Street North. (Carried) **4 for**

**LETTER TO CUPE
UNION**

12. It was a consensus that Council write a letter to local CUPE Union advising that they are ready to start negotiations.

**CLASS "A"
RETENDER**

13. It was a consensus that Class "A" be retendered to state that delivery be before end of November 2015.

Regular Meeting #14396-565 of The Glovertown Town Council held in Council Chambers on August 26, 2015 at 7:30 PM.

HIGHWAY SIGNS

14. Moved by Councillor Kelly and seconded by Councillor Paul that areas marked on highway for placement of signs be approved. (Carried) **4 for**

TOWN CENTRE FUNDING

15. Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that Council accept the Letter of Financing - Regional Development Program, Town Centre Study, from Department of Business, Tourism, Culture and Rural Development in the amount of \$341,288.64. (Carried) **4 for**

MEETING - NEW MONEY COMMITTEE, YACHT CLUB

16. It was a consensus that Council meet with the Glovertown Yacht Club- New Money Committee on September 9 at 7:00 pm.

CHEQUE REGISTER

17. Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) **4 for**

ADJOURNMENT

27. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the meeting be adjourned.

Meeting adjourned at 8:30 p.m.

Mayor Doug Churchill

Laura Moss, Acting Town Clerk