Regular Meeting #14417-586 of The Glovertown Town Council held in Council Chambers on July 27, 2016 at 7:30 PM.

Councillors Present: Mayor Churchill

Deputy Mayor Arnold Councillor Sweeney-Janes

Councillor Kelly
Councillor Paul

Councillor Smart-Lynch

Staff Present: Lorne Sparkes, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Judy & Jason Winsor

David Saunders Sr. Drexel Sparkes, TNT

#### **MINUTES**

 Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the minutes of Regular Council Meeting held on July 13, 2016 be adopted as presented. (Carried) 6 for

#### **VISITING GROUP**

2. David Saunders Sr. was present to observe the meeting.

Drexel Sparkes was present to discuss Terra Nova Trailriders.

Judy & Jason Winsor were present to support application to operate a dog kennelling business.

### TERRA NOVA TRAILRIDERS PROPOSED BRIDGE OVER TERRA NOVA RIVER

3

5.

It was a consensus that Council ask PEC if they would be interested in providing an estimate on a study for bridge across Terra Nova River.

#### GRADING SOUTHWEST COUNTRY TRAIL

4. It was a consensus that the Town Manger contact Feltham's Construction Ltd. to see if we could hire a grader with our operator to grade Southwest Country trail/road.

#### APPLICATION JUDY WINSOR - DOG KENNELLING BUSINESS

It was a consensus that the application from Judy Winsor to operate an in home dog kennelling business be deferred to the next Council meeting. Regular Meeting #14417-586 of The Glovertown Town Council held in Council Chambers on July 27, 2016 at 7:30 PM.

MEETING GERALD RALPH, EASTON, HILLIER, LAWRENCE, INNIS	6.	It was a consensus that the Mayor, Councillors Kelly and Sweeney-Janes and Town Manager, Lorne Sparkes, meet with Gerald Ralph on August 5, 2016.
LETTER - NL	7.	It was a consensus that the letter from the

10.

11.

13.

## LETTER - NL T'RAILWAY CHARITABLE ORGANIZATION INC. RE: TERRA NOVA TRAILS

It was a consensus that the letter from the Newfoundland T'railway Charitable Organization Inc. dated July 12, 2016 be deferred to the next Council meeting. Need more information re: who is contributing and how much has been raised.

#### 2016-2017 ARENA <u>SEASON</u>

8. It was a consensus that Dean Ralph be advised that the arena start up date for 2016-2017 will be Friday October 7, 2016.

### MNL - AGM, ST. JOHN'S, NL

9. It was a consensus that all Councillors and spouses attend the MNL Convention in St. John's from October 6-8, 2016.

#### ADVERTISING RNC

Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the letter from the RNC dated July 27, 2016 re: advertising, be filed. (Carried) 6 for

# LETTER FROM HOUSE OF DIAMONDS RE: CHILDREN'S ART PROGRAM SUMMER 2016

Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that in response to letter from the House of Diamonds Committee, Council will donate \$800.00 to cover the shortfall for the 2016 Children's Art Program. (Carried) 6 for

#### LETTER - KIM RALPH 12. 2016/2017 ARENA CANTEEN

It was a consensus that Council meet on August 3, 2016 at 7:00 pm to discuss the arena canteen contract. Flyer be sent out via Canada Post seeking Expression of Interest in operating the canteen at the arena. Kim Ralph to be advised accordingly.

#### TERRY WYATT/ ELIZA BRIFFETT

It was a consensus that the Town Centre Committee meet with Eliza Briffett and Terry Wyatt to visit their property at 19-21Main Street South.

Moved by Deputy Mayor Arnold and seconded by **CHEQUE REGISTER** 14. Councillor Kelly that the cheque register be approved as presented. (Carried) 6 for **EXEMPTIONS** 15. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that the following exemptions be approved: (Carried) 6 for 16. Moved by Deputy Mayor Arnold and seconded by **ADJOURNMENT** Councillor Smart-Lynch that the meeting adjourn. (Carried) 6 for Meeting adjourned at 8:50 p.m.

Joanne Perry, Town Clerk

Regular Meeting #14417-586 of The Glovertown Town Council held in Council Chambers

on July 27, 2016 at 7:30 PM.

Mayor Doug Churchill