Regular Meeting #14419-588 of The Glovertown Town Council held in Council Chambers on August 31, 2016 at 7:30 PM.

Councillors Present: Mayor Churchill

Deputy Mayor Arnold Councillor Sweeney-Janes

Councillor Kelly Councillor Paul Councillor Burry

Staff Present: Lorne Sparkes, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Edgar Oram

Melvin Paul Mark Annis David Fowlow John Sheppard Jr.

### **MINUTES**

1. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Regular Council Meeting held on August 10, 2016 be adopted as presented. (Carried) 6 for

#### **MINUTES**

2. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Council Meeting held on August 16, 2016 be adopted as presented. (Carried) 6 for

#### VISITING GROUPS

3. Residents of Alexander Crescent re: petition for paving: Edgar Oram, Melvin Paul, Mark Annis, and David Fowlow.

John Sheppard Jr. was present re: horses - Glenn & Sonia Burry, Station Road.

### PERMIT - ERIC HOWSE- ERECT A FENCE

4. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that a permit be issued to Eric Howse to erect a fence on or inside of his property boundary at 101 Main Street South. (Carried) 6 for

# APPLICATION TO BUILD - SHANE GARDINER

 Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the application from Shane Gardiner dated August 7, 2016 to erect a dwelling be deferred to the Public Works Committee. (Carried) 6

for

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### **RECREATION SIGN**

6.

It was a consensus that the decision re: location and type of sign be deferred until the Town Centre Phase I is near completion.

# MULTI-PURPOSE COURT

7. Moved by Councillor Kelly and seconded by Councillor Burry that asphalt for the multi-purpose court be set as priority for spring. (Carried) 6 for

# TOWN HALL EXTENSION

8. It was a consensus that we move forward with the Town Hall extension.

# JOHN SHEPPARD SR. - 9. RAILWAY TIES

Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that during fall clean up Town will pick up railway ties from John Sheppard Sr., if placed by road side. (Carried) 6 for

### DITCHING - CHARLES 10. & EILEEN RANDELL

Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council dig a ditch for Charles and Eileen Randell subject to the following:

Written permission from the Randells for Town equipment to travel over their property to dig a ditch partially on their land/jib between Randell and Howse property. There will be no encroachment on the Howse property. Any work required on Transportation & Works ditch/culvert not Town responsibility. (Carried) 6 for

## KEVIN GORDON -WATER & SEWER LINES - HAWKINS ROAD

11.

12.

It was a consensus that in response to email from Kevin & Redmond Gordon dated August 16, 2016, they are to be advised that Council is of the opinion that the 4" & 6" service lines are adequate to service the existing homes on Hawkin's Road as well as 15-20 more, if necessary.

## KEVIN GORDON CULVERT-GENGE'S ROAD

It was a consensus that in response to email from Kevin Gordon dated August 23, 2016, Mr. Gordon to be advised that it is Council policy when paving to replace culverts with any new if deemed necessary. Any culvert removed are kept by Council.

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GANDER & AREA CHAMBER OF COMMERCE	13.	It was a consensus that Deputy Mayor Arnold attend the GACC Community leader dinner on September 15, 2016 at the Inn at Happy Adventure.
EMAIL GERALD RALPH - LAWYER	14.	Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that in response to email from Gerald Ralph dated August 23, 2016, Council would go with Gerald Ralph at his new law firm for the Towns current files. (Carried) 6 for
EMAIL HEATHER BURRY- CEMETERY	15.	Moved by Councillor Kelly and seconded by Councillor Paul that in response to email from Heather Burry dated August 31, 2016, permission be given to install cemetery sign on the existing posts and to be noted that they will be clearing brush to be burnt. (Carried) 6 for
EXPRESSION OF INTEREST - KIM <u>RALPH</u>	16.	Moved by Councilor Kelly and seconded by Deputy Mayor Arnold that Kim Ralph (Pollard) be given the arena canteen to operate as per expression of interest/signed contract. (Carried) 6 for
CHEQUE REGISTER	17.	Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the cheque register be approved as presented. (Carried) 6 for
EXEMPTION	18.	Moved by Councillor Burry and seconded by Councillor Kelly that the following exemption be approved:
		(Carried) 6 for
<u>ADJOURNMENT</u>	19.	Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the meeting adjourn. (Carried) 6 for

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Mayor Doug Churchill	Joanne Perry, Town Clerk	