Councillors Present: Mayor Churchill Deputy Mayor Arnold Councillor Sweeney-Janes Councillor Kelly Councillor Smart (7:50 pm) Councillor Paul Councillor Burry Staff Present: Joanne Perry, Acting Town Manager Shane Gardiner Visiting Groups: Shane Villeneuve Leon Saunders Ken Parsons, Fire Chief Marina Committee Clarence Howse Sam Butt Gerald Perry Gilbert Stone Kevin Bartlett Moved by Councillor Kelly and seconded by Deputy 1. MINUTES Mayor Arnold that the minutes of Regular Council Meeting held on September 14, 2016 be adopted as presented. (Carried) 6 for 2. Moved by Deputy Mayor Arnold and seconded by **MINUTES** Councillor Burry that the minutes of Council Meeting held on September 16, 2016 be adopted as presented. (Carried) 6 for Moved by Councillor Sweeney-Janes and seconded by 3. **MINUTES** Councillor Burry that the minutes of Council Meeting held on September 20, 2016 be adopted as presented. (Carried) 6 for

RECOMMENDATIONS 4. - COUNCIL MEETING

Moved by Councillor Kelly and seconded by Councillor Paul that the recommendations of the Council Meeting held on September 20, 2016 be approved presented as follows:

- 1. Town be given permission to use Shane & Angela's driveway temporarily with the possibility of the Town acquiring land.
- 2. Scott Murphy to do survey and then Town look into possibility of expropriation of house and land belonging to Roger Critchley/Citi Financial.
- 3. Garbage to be placed on Station Road for pickup until permanent turn-a-around is established.

and issue permit to Shane and Angela Gardiner subject to the following:

"When the Town expropriates/purchases the house/land of Roger Critchley located at 6 Skiffingtons Road, Mr. & Mrs. Gardiner will be responsible to extend the road and sewer lines to the end of their property boundary (Carried) **6 for**

MINUTES

5. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Permit Committee Meeting held on September 28, 2016 be adopted as presented. (Carried) 7 for

RECOMMENDATION - 6. PERMIT COMMITTEE

It was a consensus that the recommendation of the Permit Committee meeting held on September 28, 2016 regarding Leon Saunders application to build be deferred. Public Works Committee to visit the site with Gordon Genge and Leon Saunders.

VISITING GROUPS

7.

Shane Gardiner was present re: water services Skiffington Road property.

Shane Villeneue and Ken Parsons was present to observe the meeting.

<u>Marina Committee</u> were present re: Marina Development.

Gordon Genge and Leon Saunders were present re: application to build Brookside Subdivision.

GREEN SPACE -ALEXANDER CRESCENT

8. It was a consensus that Town Manager check the Town Green belt/right of way near the property of Vaden Oram and report back to Council.

BOAT LAUNCHES

9.

10

12.

16.

It was a consensus that the improvements to boat launch ramps be placed on the Public Works priority list for spring.

FIRE & RESCUE 50TH ANNIVERSARY FIRE FIGHTERS BALL

Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that Council spend up to but not exceeding \$5000.00 for catering at the 50th Anniversary Fire Fighers Ball. (Carried) **7 for**

TOWN'S FACEBOOK 11. PAGE

It was a consensus that thank you to Public Works crew for long hours worked on water line repair and clarification re: Town Centre pedestrian posts and sidewalk will be defined with line paint and sidewalk paint be placed on Facebook page.

PUBLIC WORKS CANADA - STATION ROAD

It was a consensus that a letter be written to Public Works Canada advising that the property at 32 Station Road (RCMP house) needs improvements and clean up.

MEETING RCMP RE: 13. **DETACHMENT**

It was a consensus that Mayor set up meeting with RCMP - St. John's to discuss Glovertown detachment.

CHARLES & EILEEN 14. RANDELL

It was a consensus that in response to letter from Charles & Eileen Randell received September 28, 2016, a letter be sent advising that if they felt offended, Council is sorry.

DITCHING CHARLES 15. & EILEEN RANDELL

It was a consensus that the Public Works Committee meet and prepare conditions to be signed by the Randell's prior to ditching being done. To be noted, that if ditch is done, it will not include weeping tile and stone. Conditions to be brought back to Council for approval.

TOWN OF GANDER GOVERNANCE AND COMMUNITY ENGAGEMENT

Moved by Councillor Kelly and seconded by Councillor Burry that Council have representation if meeting is held in Gander re: Regional Cooperation. (Carried) 7 for

RECREATION MASTER PLAN	17.	Moved by Councillor Sweeney- Janes and seconded by Councillor Burry that Council accept the Recreation Master Plan as prepared and presented by Tract Consulting. (Carried) 7 for
CHEQUE REGISTER	18.	Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) 7 for .
<u>ADJOURNMENT</u>	19.	Moved by Deputy Mayor Churchill and seconded by Councillor Kelly that the meeting adjourn. (Carried) 7 for
		Meeting adjourned at 9:15 p.m.
Mayor Doug Churchill		Joanne Perry, Acting Town Manager