Councillors Present: Mayor Churchill

Deputy Mayor Arnold Councillor Sweeney-Janes

Councillor Kelly
Councillor Smart
Councillor Paul
Councillor Burry

Staff Present: Lorne Sparkes, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Leon Saunders

Gordon Genge John Butt

MINUTES

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

MINUTES

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

MINUTES

3. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Council Meeting held on October 11, 2016 be adopted as presented. (Carried) 7 for

MINUTES

4. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Council Meeting held on October 11, 2016 be adopted as presented. (Carried) 7 for

MINUTES

5. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Public Works Committee Meeting held on October 12, 2016 be adopted as presented. (Carried) 7 for

ACCEPT 6.
RECOMMENDATION PUBLIC WORKS
COMMITTEE

Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council accept the recommendation #1 of the Public Works Committee Meeting held on October 12, 2016. **Motion withdrawn**

APPLICATION - LEON 7. SAUNDERS, BROOKSIDE ROAD

Moved by Councillor Paul and seconded by Councillor Smart that the application from Leon Saunders dated September 26, 2016 be approved as follows:

In that the land was owned by Mr. Leon Saunders prior to the Brookside Road sub-division being developed, verbally confirmed by Gordon Genge and Leon Saunders at the meeting, the permit will be issued as an exception to the sub-division development regulations.

Mr. Saunders will have to have private access with no Town services. i.e. snowclearing and garbage collection. Must have Government approved septic system and well. Mr. Saunders must tie into Town water and sewer when services are extended along the front of his property. No other permits/development will be issued in the non-serviced area of Brookside Road until the road and water and sewer services have been extended as per the Town's sub-division Development Regulations. (Carried) 4 for 3 against (Deputy Mayor Arnold, Mayor Churchill and Councillor Kelly)

RECOMMENDATION 8. #2 - PUBLIC WORKS COMMITTEE MEETING

Moved by Councillor Paul and seconded by Deputy Mayor Arnold that Council accept recommendation #2 of the Public Works Committee Meeting held on October 12, 2016 as follows:

Juniper Drive - ditching

Ditching work be carried out on all of Juniper Drive and culvert be replaced across the driveway of Trace Baxter, 25 Main Street North, if current one is not salvageable. If agreeable with Gerald Janes, Council will remove the old oil drums in the ditch in front of his property. The area will be looked at again when ditching is complete to determine if additional culverts are required. (Carried) 7 for

RECOMMENDATION #3 - PUBLIC WORKS COMMITTEE <u>MEETING</u>

Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council accept recommendation #3 of the Public Works Committee Meeting held on October 12, 2016 as follows:

Aspen Valley Lane

Place 2 "No Parking between signs" across from Robert Warrens driveway, Aspen Valley Lane. (Carried) 7 for

VISITING GROUPS 10.

9.

12.

13.

John Butt was present to observe the meeting.

Gordon Genge and Leon Saunders were present to support Leon Saunders application to build.

TERRA NOVA TORNADOES

11. It was a consensus that contact be made with Terra Nova Tornadoes regarding ice rental account.

PERMIT- SAWMILL RANDY STEAD

Moved by Councillor Paul and seconded by Councillor Smart-Lynch that a permit be issued to Randy Stead to operate a domestic sawmill from 238 Main Street North as per application dated September 13, 2016. (Carried) 7 for

GLOVERTOWN YACHT CLUB -PERMIT SHED

Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the application from the Glovertown Yacht Club dated September 12, 2016 to erect a shed for Marina storage onsite workshop be approved. The decision to approve is made after consultation with the Urban & Rural office and review of the Town's Development Regulations Section 82 and under Schedule A - definition of Marina. (Carried) 6 for 1 against (Councillor Smart-Lynch)

GLOVERTOWN 14. YACHT CLUB - FENCE PERMIT

Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the application from the Glovertown Yacht Club Inc dated October 4, 2016 be approved for construction/continuation of security fencing along the boundary line. (Carried) 6 for 1 against (Councillor Sweeney-Janes)

PERMIT - PENNEY TURNER- BARBER SHOP/HAIR SALON

Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that a permit be issued to Penney Turner to operate a Barber Shop/Hair Salon from residence at 34 Riverside Road East; subject to advertising (Carried) 7 for

CULVERTS - SEARCH 16. & RESCUE

15.

19.

Moved by Councillor Paul and seconded by Councillor Sweeney-Janes that Council install two (2) culverts for Bonavista Bay Search & Rescue on the eastern side and behind building located at Riverside Road West. (Carried) 7 for

STOP WORK ORDER - 17. GLENN BURRY

Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that a stop work order be served on property of Glen Burry, 7 Pinetree Road for the shed being erected without a permit of Council. (Carried) 7 for

ECONOMIC DEVELOPMENT/ RECREATION COMMITTEE

18. It was a consensus that Economic
Development/Recreation Committee meet on
Wednesday October 19, 2016 at 7:30 pm.

CONTACT TRANSPORTATION & WORKS RE: CULVERTS

Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that Council contact Department of Transportation & Works re: widening of culvert Penney's Brook. (Carried) 7 for

SERVICE NL - JODY 20. **HUNT**

It was a consensus that an email be sent to Jody Hunt, Service NL thanking him for his assistance in helping us get necessary approvals for our Welcome to Glovertown Highway signs.

FUTURE STREET SIGN LOCATION -LOTS FOR SALE

21. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the "lots for sale" sign on Future Street be located to opposite side of the road. (Carried) 7 for

LANDS COMMITTEE 22. MEETING - FUTURE DEVELOPMENT AREA

It was a consensus that further discussion re: NLHC sub-division /Future development are be referred to the Lands Committee.

ALEXANDER BAY LIONS CLUB SPECIAL ASSISTANCE GRANT	23.	Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that the Town apply for a Government Special Assistance Grant for \$21,750.00 to have Lions Club lot paved to gain access to the "Emergency Warming Shelter". (Carried) 7 for
STREETLIGHT COMMITTEE - CAMPBELL PLACE	24.	It was a consensus that the Streetlight Committee meet on Wednesday October 19,2 016 at 7:00 pm re: lighting request - Campbell Place.
LETTER - RECREATION COMMISSION	25.	Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that as per recommendations of the Recreation Commission, John Feltham and Terri-Lynn Hiscock be appointed to Recreation Commission. (Carried) 7 for
CONSOLIDATED FINANCIAL STATEMENT DECEMBER 31, 2015	26.	Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that the consolidated Financial Statement for the year ended December 31, 2015 as prepared by Derrick R. Drodge, Chartered Profession Accountant be approved as presented. (Carried) 7 for
CHEQUE REGISTER	27.	Moved by Councillor Smart-Lynch and seconded by Councillor Burry that the cheque register be approved as presented. (Carried) 7 for .
<u>ADJOURNMENT</u>	28.	Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the meeting adjourn. (Carried) 7 for
		Meeting adjourned at 9:00 p.m.
Mayor Doug Churchill		Joanne Perry, Town Clerk