Councillors	Present:	Mayor Churchill Deputy Mayor Arnold Councillor Sweeney-Janes Councillor Kelly Councillor Paul Councillor Burry Councillor Smart-Lynch
Staff Presen	:	Lorne Sparkes, Town Manager Joanne Perry, Town Clerk
Visiting Groups:		<u>Domestic Cutting</u> Derrick Holloway
		<u>Observe</u> John Butt Julia Butt Lindahl Butt
		Animal ControlAmber BlackwoodCharlotte BurryAmy HynesMitchell BurryElayne HarrisTyler BurryDavid Saunders Jr.Wanda FewerFred FewerDominic StanleyBrandon FelthamBrooke PateyDavid Saunders Sr.Jane Hynes
	Councillor E chambers	Burry declared conflict of interest and left
CORRESPONDENCE 1. RE: ANIMAL <u>CONTROL</u>	to discuss an roaming dog	sensus that the Town meet with the RCMP nimal control concerns; specifically gs and work towards a Regional Animal icer to be shared with neighbouring s.
	Councillor l	Burry returned to chambers
PETITION RE:2.DOMESTIC CUTTINGPERMITS	cutting pern Council to 1	isensus that the petition regarding no nits being issued in zone 25 be deferred. review the Crown Land permits approved ulrooney to determine location.

<u>MINUTES</u>	3.	Moved by Councillor Kelly and seconded by Councillor Sweeney-Janes that the minutes of Regular Council Meeting held on January 11, 2017 be adopted as presented. (Carried) 7 for
PROPERTY MIKE COLLINS - 5 <u>BROOKSIDE DRIVE</u>	4.	Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that a copy of permit issued for dwelling at 5 Brookside Drive be sent to Mike Collins and Glovertown Home Hardware advising them that the ditch must remain in front of the property except for the driveway which must have a 20' culvert installed. Culvert must be installed by May 31, 2017. (Carried) 7 for
<u>MINUTES</u>	5.	Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Finance Committee held on January 17, 2017 be adopted as presented. (Carried) 7 for
<u>MINUTES</u>	6.	Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the minutes of Council Meeting held on January 17, 2017 be adopted as presented. (Carried) 7 for
<u>MINUTES</u>	7.	Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the minutes of Council Meeting held on January 18, 2017 be adopted as presented. (Carried) 7 for
<u>MINUTES</u>	8.	Moved by Deputy Mayor Arnold and seconded by Councillor Burry that the minutes of Economic Development Committee held on January 24, 2017 be adopted as presented. (Carried) 7 for
DISPLAY CASES	9.	Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council offer the Alexander Bay Development Association \$500.00 for display cases for the Visitor Information Centre. (Carried) 7 for
<u>STREETLIGHTS</u>	10.	It was a consensus that installation of new street lighting be placed on deferred business.

SAWMILL BRUCE <u>PENNEY</u>	11.	Moved by Deputy Mayor Arnold and seconded by Councillor Paul that in response to letter from Bruce Penney dated January 11, 2017 to relocate existing commercial sawmill license to 249A Main Street North, request not be approved. Council not willing to change zone from Residential to General Industrial. Mr. Penney to be advised to submit an application for a domestic sawmill. (Carried) 7 for
DEVELOPMENT PERMIT - FOREST <u>SERVICES</u>	12.	Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the development application from Forest Services outlining domestic cutting areas be approved as per application and maps submitted. (Carried) 7 for
<u>PROPERTY TAX</u>	13.	Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that property tax be charged to all property that gains access off a Town Street. i.e. end of Riverside Road East. (Carried) 7 for
SKIFFINGTONS ROAD <u>UPGRADES</u>	14.	It was a consensus that Skiffington's Road be widened and brought up to Town standard. Councillor Burry left chambers at 9:10 pm
CUSHIONS ARENA	15.	Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that Council have the cushions at the arena re-upholstered and order 2 more. (Carried) 6 for
MEETING TERRAS NOVA TRAILRIDERS <u>2005</u>	16.	It was a consensus that Council meet with Terra Nova Trailriders Wednesday February 1, 2017 at 7:00 pm.
RENAMING OR RENUMBERING HILLVIEW HEIGHTS AND HILLIVEW <u>HEIGHTS EXT.</u>	17.	It was a consensus that a letter be sent to all residents of Hillview Heights and Hillview Height Ext. asking feedback for renumbering Hillview Heights Ext. or having it as continuation of Hillview Heights or to rename Hillview Heights Ext. or leave as is.
CIVIC NUMBERING <u>911</u>	18.	It was a consensus that Council look into possibility of civic numbering sign for quick identification for emergency response.

AMALGAMATION <u>MEETING</u>	19.	It was a consensus that in response to letter from Andrew Wright, Manager Community Liaison, Dept. of Municipal Affairs dated January 13, 2017, the Glovertown/Traytown Amalgamation Committee to meet and discuss.
LETTER- PUBLIC WORKS AND GOVT. SERVICES FEDERAL PROPERTY - 32 <u>STATION ROAD</u>	20.	It was a consensus that in response to letter from Real Estate Division Public Works & Govt. Services dated January 13, 2017, Council has no interest in purchasing the surplus property at 32 Station Road.
KIWANIS MUSIC <u>FESTIVAL 2017</u>	21.	Moved by Councillor Sweeney-Janes and seconded by Councillor Kelly that in response to letter from Kiwanis International, Council will donate \$100.00 to the 2017 for the 2017 Kiwanis Music Festival.
GLOVERTOWN FESTIVALS AND SPECIAL EVENTS <u>COMMITTEE</u>	22.	It was a consensus that Council defer the request from Glovertown Festivals and Special Events Committee to allocate remaining funds until the 2015 & 2016 Financial Statements have been received.
LETTER FROM <u>WALTER SAUNDERS</u>	23.	It was as consensus that Council accept the letter of resignation from Walter Saunders from the Glovertown Festivals & Special Events Committee.
2017 ATLANTIC CANADA EVENT <u>SUMMIT</u>	24.	Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that Pam Thornhill, Economic Development Officer/Recreation Director attend the upcoming Atlantic Canada Event Summit in St. John's from March 8-10, 2017. (Carried) 6 for
GLOVERTOWN FIRE RESCUE - CHASE THE <u>ACE</u>	25.	Moved by Councillor Smart-Lynch and seconded by Councillor Sweeney-Janes that Council approve the request from the Glovertown Fire Rescue to hold a Chase the Ace fundraiser. (Carried) 6 for
<u>CHEQUE REGISTER</u>	26.	Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the cheque register be approved as presented. (Carried) 6 for

EXEMPTIONS	27.	Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that the following exemption be approved:
		(Carried) 6 for
<u>DOG PARK</u>	28.	It was a consensus that the discussion regarding dog park and the sketch of the Recreation Grounds be deferred to next Council meeting.
<u>ADJOURNMENT</u>	29.	Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that the meeting adjourn. (Carried) 6 for
		Meeting adjourned at 9:35 p.m.
Mayor Doug Churchill		Joanne Perry, Town Clerk