Councillors Present: Mayor Churchill

Deputy Mayor Arnold Councillor Sweeney-Janes

Councillor Kelly

Councillor Smart-Lynch

Councillor Burry

Staff Present: Lorne Sparkes, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Gordon Genge

David Saunders Sr.

Ken Parsons

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Burry that the minutes of Regular Meeting held on March 29, 2017 be adopted as presented. (Carried) 6 for

Councillor Burry left the chambers

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Deputy Mayor Arnold that the minutes of Council Meeting held on April 5, 2017 be adopted as presented. (Carried) 5 for

Councillor Burry returned to the chambers

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Economic Development Committee Meeting held on April 5, 2017 be adopted as presented. (Carried) 6 for

VISITING GROUPS

4. Ken Parsons was present to thank Council for including a new Fire Hall on its Capital Works priority list.

Dave Saunders Sr. was present to observe the meeting

Gordon Genge was present to discuss water/sewer connection - Bayview Heights.

WRITE - MAC WELLS 5. RE: WELLS ROAD

6.

7.

It was a consensus that in response to Mr. Mac Wells letter of March 14, 2017, Mr. Wells to be advised that Wells Road is included on the Town list of roads as priority #3; if Capital funding is approved.

CROWN LAND REFERRAL - JOHN GOSSE

Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Permit Committee and approve the Crown Land referral for John Gosse for cottage lot at Little Northwest Pond. (Carried) 6 for

Councillor Burry declared conflict of interest on next matter discussed and left the chambers.

APPLICATION GERALDINE ORAM FOOD TRUCK

Moved by Deputy Mayor Arnold and seconded by Councillor Smart-Lynch that Council accept the recommendation of the Permit Committee and approve the application from Geraldine Oram to operate a food truck from property located at 5-7 Main Street South subject to the following:

- 1. Letter from the property owner giving you permission to park the truck on his property
- 2. Approval from Department of Transportation and Works as this property is accessed off route 310
- 3. Food inspection licence (Carried) 5 for

Councillor Burry returned to chambers

HIKING TRAIL 8. ALONG TERRA NOVA RIVER

Moved by Councillor Smart-Lynch and seconded by Councillor Sweeney-Janes that Council approach the Alexander Bay Lions Club to acquire access to the river and parking from their property on Angle Brook Road.

Apply for Crown Land reservation for hiking trail along Terra Nova River; at a cost of approximately \$3500.00; subject to a determination of whether flooding will create a problem requiring annual maintenance. (Carried) 6 for

| WOODMAN'S GARAGE | 9. | Moved by Councillor Kelly and seconded by Councillor Smart-Lynch that in response to letter from Rod Woodman of Woodman's Garage & Salvage Ltd. dated April 12, 2017, approval be given for him to operate an automotive dealership from 201 Main Street South. (Carried) 6 for |
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| OLD MILL ANGLE BROOK ROAD | 10. | It was a consensus that the Public Works crew fill in any open pit/tunnels at the old mill. |
| 2017 SPRING CLEANUP | 11. | It was a consensus that the 2017 clean up week commence on May 15, 2017. This year clean up will include a Hazardous Waste Day. |
| THANK YOU - NEW GLOVERTOWN FESTIVALS AND SPECIAL EVENTS COMMITTEE | 12. | It was a consensus that a thank you letter be sent to all new members of the Glovertown Festivals and Special Events Committee for their commitment and voluntarism. |
| ELVIS FELTHAM PROPERTY MAIN STREET SOUTH | 13. | It was a consensus that a letter be written to Feltham's Construction asking their intention for the material/equipment etc. stored on their property at 211 Main Street South; it is unsitely and requires clean up. |
| NUISANCE REGULATIONS | 14. | It was a consensus that the amended Nuisance Regulations be reviewed by Councillors and deferred to next Regular Meeting. |
| NLOWE ANNUAL DIVERSITY SYMPOSIUM | 15. | It was a consensus that Councillors contact the Town Office if they intend to register for the Annual Diversity Symposium in Gander on May 25, 2017. |
| FESTIVALS AND SPECIAL EVENTS COMMITTEE FLEA MARKET | 16. | Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that in response to letter from Glovertown Festivals and Special Events Committee date April 12, 2017, Council approve the use of Glovertown Arena for June 3, 2017 for the event. (Carried) 6 for |

| EXEMPTIONS | 17. | Moved by Councillor Smart-Lynch and seconded by Councillor Sweeney-Janes that the following exemptions be approved: |
|----------------------|-----|--|
| | | (Carried) 6 for |
| CHEQUE REGISTER | 18. | Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the cheque register be approved as presented. (Carried) 6 for |
| <u>ADJOURNMENT</u> | 30. | Moved by Councillor Smart-Lynch and seconded by Deputy Mayor Arnold that the meeting adjourn. (Carried) 6 for |
| | | Meeting adjourned at 8:30 p.m. |
| Mayor Doug Churchill | | Joanne Perry, Town Clerk |