Councillors Present: Mayor Churchill

Councillor Sweeney-Janes Councillor Smart-Lynch

Councillor Burry Councillor Paul

Staff Present: Lorne Sparkes, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Sonia Burry

Wayne Briffett Mike Collins Ross Sweeney Drexel Sparkes

MINUTES

1. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the minutes of Regular Meeting held on May 10, 2017 be adopted as presented. (Carried) **5 for**

MINUTES

2. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the minutes of Economic Development/Recreation Committee Meeting held on May 17, 2017 be adopted as presented. (Carried) 5 for

MINUTES

3. Moved by Councillor Burry and seconded by Councillor Paul that the minutes of Council Meeting held on May 17, 2017 be adopted as presented. (Carried) 5 for

MINUTES

4. Moved by Councillor Sweeney-Janes and seconded by Councillor Smart-Lynch that the minutes of the Public Works Committee Meeting held on May 23, 2017 be adopted as presented. (Carried) **5 for**

VISITING GROUPS 5. Sonia Burry was present to support application to operate a business.

Wayne Briffett was present to support bid for Campbell Place.

Mike Collins was present to support letter regarding ditching on Brookside Road.

Ross Sweeney was present to observe meeting.

Drexel Sparkes was present to support letter from Terra Nova Trailriders.

TERRA NOVA TRAILRIDERS

6. It was a consensus that Drexel Sparkes, Terra Nova Trailriders, meet with Lorne to discuss excavator work on Southwest country.

MIKE COLLINS -BROOKSIDE ROAD

7. It was a consensus that the Public Works Committee meet with Mike Collins next week on his property at Brookside Road to discuss ditching concerns.

APPLICATION - SUZIE 8. Q BOUTIQUE

Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that Council approve the application from Sonia Burry to operate Suzie Q Boutique from residential property at 7 Pinetree Road, subject to necessary advertising being carried out. (Carried) 5 for

EAST-GLO CAMPBELL PLACE

9.

It was a consensus that the letter from East-Glo Electric Ltd. dated May 29, 2017 be referred to Lands Committee, Wednesday June 7,2017 at 7:00 pm.

Councillor Smart-Lynch declared conflict of interest on next matter discussed and left the chambers

PERMIT - ORAM'S BAYWATCH MANOR

10.

11.

12.

14.

- Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that the application from Oram's Birchview Manor dated May 14, 2017 to erect Seniors Apartments at 132A Main Street South be approved subject to the following:
- 1. Government Service Centre approval of plans
- 2. Transportation & Works approval
- 3. A sewer clean out to be installed by curbstop
- 4. Property drainage /weeping tile not to be tied into the Town's sewer system. (Carried) **4 for**

Councillor Smart-Lynch returned to chambers

PERMIT - CHARLIE PICKETT

Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that application from Charlie Pickett/ Traytown Builders dated May 12, 2017 to erect a storage shed be approved subject to the following:

- 1. Government Service Centre approval
- 2. Necessary advertising, discretionary use. (Carried) **5 for**

PERMIT- GLENN HANCOCK

Moved by Councillor Burry and seconded by Councillor Sweeney-Janes that a permit be issued to Glenn Hancock, 6 Clearview Crescent, to erect a new porch, relocate existing shed and erect a new shed as per application dated May 17, 2017. (Carried) **5 for**

LETTER OF APPLICATION -HEDLEY DAVIS

13. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that in response to letter of application from Hedley and Marie Davis to erect RV hookups at 80 Main Street South, advertising to be carried out for feedback. (Carried) 5 for

KENNY ASH - MAIN STREET NORTH

Moved by Councillor Burry and seconded by Councillor Smart-Lynch that a letter be written to Kenny Ash advising him that he must have the site cleaned up by June 30, 2017, ie. building materials, old truck etc., removed from the site. (Carried) **5 for**

EMAIL - YVONNE AND ROBERT ANDERSON	15.	It was a consensus that an email be set to Yvonne & Robert Anderson asking them to respond in writing to previous email sent regarding conditions of Aspen Valley Lane.
DITCHES - STEADYVIEW DRIVE	16.	It was a consensus that Public Works Committee revisit Steadyview Drive re: ditches and sodding.
CAMERAS	17.	It was a consensus that Town Manager check into cost of cameras to be installed at the end of Angle Brook Road and Bayview Heights.
TRANSPORTATION & WORKS - GLENN GROVES	18.	It was a consensus that another letter written to Glenn Groves, Transportation & Works, questioning status of the contract awarded to J1 Contracting for the culvert across Penney's Brook.
911 SYSTEM CIVIC SIGNAGE	19.	It was a consensus that Town look into the 911 System Civic Numbering.
STATEMENT OF ACCOUNT - GLOVERTOWN RECREATION COMMISSION	20.	It was a consensus that Statement of bank account closure submitted by the Glovertown Recreation Commission be filed.
MINUTES - JAMES BLACKWOOD JR.	21.	It was a consensus that request for copy of Privileged Economic Development Minutes be deferred until Council hears back from lawyers.
MEETING GAMBO - REGIONAL REGULATIONS OFFICER	22.	It was a consensus that Mayor, Councillor Sweeney- Janes and Lorne Sparkes, Town Manager, meet with Gambo on June 6, 2017 in the am re: Regional Regulations Officer.
GLOVERTOWN EVENTS COMMITTEE	23. <u>E</u>	Moved by Councillor Burry and seconded by Councillor Smart-Lynch that the Glovertown Events Committee's budget of \$6000.00 be approved for the Canada 150 celebrations. In that the Committee is new, Council will cover the \$6000.00 this year.

(Carried) 5 for

CRIME STOPPERS BBQ

24.

25.

Moved by Councillor Burry and seconded by Councillor Smart-Lynch that in response to letter from Glovertown Crime Stoppers dated May 5, 2017, Council will donate \$100.00 for the Community BBQ. (Carried) **5 for**

ECONOMIC DEVELOPERS ASSOCIATION OF NL (EDANL)

Moved by Councillor Burry and seconded by Councillor Smart-Lynch that Pam Thornhill, EDO/Recreation Director be authorized to attend the EDANL meetings in St. John's June 15-16, 2017. (Carried) 5 for

EMAIL FROM PROGRESSIVE ENGINEERING -QUOTES

26. Moved by Councillor Burry and seconded by Councillor Smart-Lynch that the following Engineering quotes received from PEC be approved:

- Main Street Station Road intersection upgrade
 \$28,750.00
- 2. 61.2 Acres Residential Development (previously NLHC land) -\$8625.00
- 3. Station Road Commercial Development (industrial park) \$6325.00
- 4. Review Shared Water Supply Study \$22,712.50. (Carried) **5 for**

Councillor Sweeney-Janes left chambers due to next matter discussed declared conflict of interest on next matter discussed and left the chambers

APPLICATION - SUE 27. SWEENEY-JANES

Moved by Councillor Paul and seconded by Councillor Smart-Lynch that a permit be issued to Sue Sweeney-Janes to operate Countrytime Equine Services from 58-64 Station Road as per application dated April 12, 2017; subject to only 2 resident horses to be kept on site and no manure is to be placed on Town property. Manure to be removed from site as per Council's livestock policy (Carried) 3 for 1 against (Councillor Burry)

Councillor Sweeney-Janes returned to chambers

CHEQUE REGISTER

28. Moved by Councillor Burry and seconded by Councillor Paul that the cheque register be approved as presented. (Carried) 5 for

ADJOURNMENT

29. Moved by Councillor Burry and seconded by Councillor Smart-Lynch that the meeting adjourn. (Carried) 5 for

Meeting adjourned at 9:20 p.m.

Mayor Doug Churchill

Joanne Perry, Town Clerk