

Councillors Present: Mayor Churchill
Deputy Mayor Saunders
Councillor Arnold
Councillor Kelly
Councillor Lynch
Councillor Paul

Staff Present: Lorne Sparkes, Town Manager
Joanne Perry, Town Clerk

MINUTES

1. Moved by Councillor Lynch and Deputy Mayor Saunders that the minutes of Regular Council meeting held in Council Chambers on June 13, 2018 be adopted as presented (Carried) **6 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Privileged Council Meeting held on June 13, 2018 be adopted as presented. (Carried) **6 for**

**911 CIVIC
NUMBERING**

3. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that Council adopt the Town of Glovertown Civic Number Signage Regulations, 2018. (Carried) **6 for** (Copy Attached)

**PUBLIC WORKS
COMMITTEE**

4. It was a Consensus that the Public Works Committee meet July 3, 2018 at 10:30 am to discuss letters from Christa Lane and Celie Way.

**CLEAN-UP LIONS
CLUB**

5. It was a Consensus that a letter be sent to the Alexander Bay Lions Club thanking them for clean-up around Town's Recreational facilities. _____

AREA FOR DOG PARK

6. It was a Consensus that Pam Thornhill EDO/Recreation Director discuss proposed location of dog park with the school and Ted Feltham to visit the site with them. _____

CARL HOUSE

7. Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that Mr. House be given until the end of July, 2018 to have his belongings removed from the outbuildings at 14 Station Road. (Carried) **6 for**

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| <u>CARL HOUSE -
PROPERTY</u> | 8. | It was a Consensus that Fire Chief Ken and Firemen look at the property of Carl House to determine if it would be feasible to move the house to a new location. |
| <u>GORDON FARM
HORSES</u> | 9. | It was a consensus Celie Way be advised that Town Manager made contact with Diane Gordon and was informed that they have 1 horse of their own and are now boarding one horse. |
| <u>PROPOSAL L.W
CONSULTING</u> | 10. | Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that Council accept the recommendations of the Human Resource Committee and accept the proposal from L.W. Consulting for the recruitment of a Chief Administrative Officer/Town Manager. (Carried) 6 for |
| <u>HR COMMITTEE
MEETING</u> | 11. | Consensus that Human Resources Committee meet on Wednesday, July 4, 2018 at 7:00 pm to develop Terms of Reference for L.W. Consulting Human Resources to meet with Ted Feltham at 8:00 pm. |
| <u>CHILDREN'S WISH
RUN THE ROCK 2018</u> | 12. | Moved by Councillor Paul and seconded by Councillor Kelly that Council donate \$150.00 to the Children's Wish Run the Rock Campaign. (Carried) 6 for |
| <u>LETTER - KEVIN
BLACKMORE HOUSE
OF DIAMONDS ART
CENTRE INC</u> | 13. | It was a Consensus that the letter from Kevin Blackmore House of Diamonds Committee dated June 27, 2018 be deferred to the next Regular Meeting. Mayor Churchill and Councillors Arnold, Lynch, and Paul meet with Kevin Blackmore and members of the executive. |
| <u>SUMMER
RECREATION CAMP
FEES</u> | 14. | Moved by Deputy Mayor Saunders and Councillor Kelly that the proposed fees of \$10.00 per day and \$30.00 per week for the summer day camp be approved; as presented by Pam Thornhill, EDO/Recreation Director. (Carried) 6 for |
| <u>LETTER - ELAYNE
HARRIS RE:
REGULATION
PRIVATE PROPERTY/
AESTHETICS</u> | 15. | It was a Consensus that in response to email from Elayne Harris dated Monday, June 25, 2018, Ms. Harris be advised that the Town is waiting for response from the property owner. |

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| <u>CHILDREN'S WISH
FOUNDATION RIDE
FOR WISHES</u> | 16. | Moved by Councillor Kelly and seconded by Councillor Paul that Council approve the request from Monica Feltham for use of arena for Children's Wish event on July 14, 2018 BBQ must be outside. If bikes are inside motors are to be turned off. (Carried) 6 for |
| <u>GLOVERTOWN
EVENTS COMMITTEE</u> | 17. | Moved by Councillor Kelly and seconded by Councillor Lynch that in response to the letter from the Glovertown Events Committee dated June 13, 2018, Council to approve use of the Mini Mobile on Saturday, July 28, 2018 for Mayor's Seniors Ride around KDMP and tractor drive. The Circus be approved for July 10, 2019 at the Recreation Grounds. (Carried) 6 for |
| <u>MINUTES -
GLOVERTOWN
EVENTS COMMITTEE</u> | 18. | Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that Council accept the minutes of Glovertown Events Committee meeting held on June 6, 2018. (Carried) 6 for |
| <u>CHEQUE REGISTER</u> | 19. | Moved by Councillor Arnold and seconded by Councillor Lynch that the cheque register be approved. (Carried) 6 for |
| <u>ADJOURNMENT</u> | 20. | Moved by Councillor Kelly and seconded by Councillor Lynch that the meeting adjourn. (Carried) 6 for |

Meeting adjourned at 8:25 p.m.

Mayor Churchill

Joanne Perry, Town Clerk