	Councillors Pi	resent: Mayor Churchill Deputy Mayor Saunders Councillor Arnold Councillor Kelly Councillor Lynch Councillor Perry Councillor Paul
	Staff Present:	Lorne Sparkes, Town Manager Joanne Perry, Town Clerk
<u>MINUTES</u>	1.	Moved by Councillor Arnold and Councillor Kelly that the minutes of Privileged Meeting held in Council Chambers on June 27, 2018 be adopted as presented (Carried) 7 for
<u>MINUTES</u>	2.	Moved by Councillor Perry and seconded by Councillor Kelly that the minutes of Regular Council Meeting held on June 27, 2018 be adopted as presented. (Carried) 7 for
LOCATION OF D <u>PARK</u>	OG 3.	Moved by Councillor Kelly and seconded by Councillor Arnold that the dog park be located adjacent to the Community Gardens. Trees to remain leaving a buffer around. (Carried) 7 for
MEETING HOD <u>EXECUTIVE</u>	4.	It was a Consensus that Mayor, Councillors Arnold, Paul and Perry meet with Kevin Blackmore and House of Diamonds Committee executive on Wednesday July 18, 2018 at 7:00 pm.
<u>MINUTES</u>	5.	Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Council Meeting held on July 4, 2018 be adopted as presented. (Carried) 7 for_
		Councillor Lynch declared conflict on interest on next matter discussed and left the chambers.

EAST GLO ELECTRIC TOWN CENTRE - <u>PAVEMENT CUT</u>	6.	Moved by Councillor Arnold and seconded by Councillor Perry that East-Glo Electric be advised to proceed with the new pavement cut just inside/bounded by the green area of pavement on the Transportation & Works right-of-way. Paving to be done from the new cut to the cut on the parking lot of Oram's Funeral Home. (Carried) 7 for
LETTER EAST-GLO <u>ELECTRIC</u>	7.	Moved by Councillor Kelly and seconded by Councillor Paul that East-Glo Electric be advised to respond in writing to request a meeting held on July 4, 2018. (Carried) 7 for
		Councillor Lynch returned to chambers
<u>MINUTES</u>	8.	Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Human Resources Committee Meeting held on July 4, 2018 be adopted as presented. (Carried) 7 for
<u>MINUTES</u>	9.	Moved by Councillor Lynch and seconded by Councillor Kelly that the minutes of Economic Development Committee meeting held on July 11, 2018 be adopted as presented. (Carried) 7 for
RECOMMENDATIONS ECONOMIC DEVELOPMENT COMMITTEE	10.	Moved by Councillor Kelly and seconded by Councillor Paul that Council accept the recommendations of the Economic Development Committee Meeting held on July 11, 2018. (Carried) 7 for
PUBLIC WORKS COMMITTEE <u>MEETING</u>	11.	Consensus that Public Works Committee meet on Friday July 13, 2018 at 10:00 am to visit property of Darrell and Christa Lane and Boyd and Celie Way.
MATERIAL- PROPERTIES ROD SMITH AND BOYD <u>COLLINS</u>	12.	It was a consensus that the material from the properties of Rod Smith and Boyd Collins be stored behind the maintenance garage to be taken to the Fire Training Grounds, as needed.
		Councillor Lynch declared conflict of interest on the next matter discussed and left the chambers.

PAVEMENT CUT - ORAM'S FUNERAL <u>HOME</u>	13.	It was a Consensus that Oram's Funeral Home Ltd. be advised that Council's position remains the same regarding the pavement cut in front of funeral home.
		Councillor Lynch returned to chambers
THANK YOU - GLOVERTOWN EVENTS COMMITTEE /YACHT CLUB /TNNP	14.	It was a consensus that a thank you letter be sent to the Glovertown Events Committee, Glovertown Yacht Club and TNNP for hosting the wonderful Canada Day celebrations.
SOUND SYSTEM - <u>CANADA DAY</u>	15.	It was a Consensus that the Glovertown Events Committee be asked to look at other possibilities for suitable sound system for larger events i.e. Canada Day celebrations.
UNSIGHTLY PROPERTY - <u>MEMORIAL STREET</u>	16.	It was a consensus that pictures be taken of the property/vehicle wrecks etc. on Memorial Street and brought back to next Council Meeting.
REGULATIONS RE: <u>FIRE/FIRE PITS</u>	17.	It was a consensus that the Town office make contact with the Department of Natural Resources/forestry re: regulations for outdoor fires/fire pits. Message to be placed on Town's website and facebook page.
		Councillor Perry and Deputy Mayor Saunders declared conflict of interest and left the chambers.
RESCIND MOTION - PERMIT GLOVERTOWN <u>YACHT CLUB</u>	18.	Moved by Councillor Paul and seconded by Councillor Kelly that motion #13 of Meeting held on October 12, 2016, issuing permit for Glovertown Yacht Club to erect a shed for Marina storage at the Marina site be rescinded. (Carried) 5 for
		Councillor Perry and Deputy Mayor Saunders returned

Councillor Perry and Deputy Mayor Saunders returned to chambers.

EMAIL SCOTT MURPHY - FLAGPOLE <u>DONATION</u>	19.	Moved by Councillor Arnold and seconded by Councillor Paul that Council accept the donation of 20' aluminum flagpole for the Town Centre "in loving memory of Frederick and Hannah Collins". (Carried) 7 for
<u>CHEQUE REGISTER</u>	20.	Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the cheque register be approved as presented. (Carried) 7 for
EXEMPTION - POLL <u>TAX</u>	21.	Moved by Councillor Arnold and seconded by Councillor Kelly that the following exemption be approved:
		(Carried) 7 for
<u>ADJOURNMENT</u>	22.	Moved by Councillor Arnold and seconded by Councillor Perry that the meeting adjourn. (Carried) for
		Meeting adjourned at 8:25 p.m.
Mayor Churchill		Joanne Perry, Town Clerk