

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

Staff Present: Lorne Sparkes, Town Manager
Laurie Moss, Acting Town Clerk

Visiting Groups: Heather Ford
Cindy Chaulk
Gordon Genge

MINUTES

1. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Regular Council Meeting held in Council Chambers on October 30, 2018 be adopted as presented (Carried) **7 for**

MEETING WITH COMMISSIONAIRES

2. It was a consensus that Mayor Churchill, Deputy Mayor Saunders, Councillor Paul and Town Manager Lorne Sparkes meet with Commissionaires at their earliest convenience in St. John's.

MINUTES

3. Moved by Councillor Kelly and seconded by Councillor Lynch that the minutes of Privileged Meeting held on October 30, 2018 be adopted as presented. (Carried) **7 for**

MINUTES

4. Moved by Councillor Perry and seconded by Councillor Arnold that the minutes of Council Meeting held on November 7, 2018 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

5. Cindy Chaulk was present to support letter re: animals

Gordon Genge was presented re: letter from Melvin Sparkes, 262B Main Street North

Heather Ford was present to observe the meeting

- CINDY CHAULK - BUSINESS OPERATION** 6. It was a consensus that Cindy Chaulk be advised that they will have to apply to operate a business from 53 Bayview Heights.
-
- MELVIN SPARKES - 262B MAIN STREET NORTH** 7. It was a consensus that in response to email from Melvin Sparkes dated October 31, 2018 regarding 262 B Main Street North; Public Works Committee to visit property to determine if community septic system is in the correct location.
- PUBLIC WORKS COMMITTEE MEETING** 8. It was a consensus that Public Works Committee meet Wednesday November 20, 2018 at 10:00 am.
- LETTER TO JOHN FELTHAM AND ERIC HOWSE** 9. It was a consensus that letters be written to John Feltham and Eric Howse asking them if they would consider removing exposed nails and screw heads from the back of their fencing.
-
- EDO MEETING** 10. It was a consensus that EDO Committee Meet November 21, 2018 at 100 pm.
-
- THANK YOU LETTERS - CLEANING UP/RENO'S OF PROPERTY** 11. It was a consensus that thank you letters be sent out to Emily Burry; Traytown Builders and Prak Holdings for the exterior renovations and clean up done to their properties around town.
-
- KDMP - PICNIC AREA BUDGET FOR FRY FAMILY FOUNDATION** 12. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the proposed KDMP picnic area budget be submitted to the Fry Family Foundation for approval. (Carried) **7 for**
- DOG KENNELING - CORY DENTY** 13. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the Application to Operate a business from Cory Denty be denied due to opposition from local residents. (Carried) **7 for**

**CARL HOUSE -
EXTENSION OF
DEADLINE**

14. Moved by Councillor Paul and seconded by Councillor Perry that in response to letter from Carl House dated November 5, 2018 to extend deadline for removal of the old mill to June 30, 2019; Mr. House be advised that the extension is approved unless Town needs use of the property. If so, the building will have to be removed immediately by owner or Town at owners expense.
(Carried) **7 for**

**CONSTABLE
HEATHER ELLIS**

15. Moved by Councillor Kelly and seconded by Councillor Lynch that a letter be written to Constable Ellis to congratulate her on receiving the Bravery Award.

MARINA LIAISON

16. It was a consensus that Council accept the letter of resignation from Councillor Paul in the position of Liaison with the Marina Committee.

**CHILDREN'S WISH -
CAROL SERVICE**

17. It was a consensus that in response to email from Karen Feltham, Glovertown and Area Children's Wish regarding a Town representation attending the Annual Carol Service; Karen be advised that Mayor Churchill will attend.

CHEQUE REGISTER

18. Moved by Deputy Mayor Saunders and seconded by Councillor Perry that the cheque register be as presented.
(Carried) **7 for**

EXEMPTION

19. Moved by Councillor Lynch and seconded by Councillor Kelly that the following exemption be approved:

(Carried) **7 for**

ADJOURNMENT

20. Moved by Councillor Kelly and seconded by Councillor Arnold that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:33 p.m.

Regular Meeting #14465-637 of The Glovertown Town Council held in Council Chambers
on November 14, 2018 at 7:30 PM.

Mayor Churchill

Laurie Moss, Acting Town Clerk