Councillors Present: Mayor Churchill

**Deputy Mayor Saunders** 

Councillor Kelly
Councillor Arnold
Councillor Perry
Councillor Lynch

Councillor Paul (arrived 7:57 pm)

Staff Present: Sandy Collins, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Don & Sue Janes

Heather Ford

**MINUTES** 

1. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Regular Meeting held in Council Chambers on May 29, 2019 be adopted as presented. (Carried) 6 for

#### **MINUTES**

2. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Public Works Committee Meeting held on June 4, 2019 be adopted as presented. (Carried) 6 for

RECOMMENDATION 3.
PUBLIC WORKS
COMMITTEE
MEETING

Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the following recommendations of the Public Works Committee Meeting held on June 4, 2019:

Site Visit to Central Boat Launch: Recommended that best course of action was to conduct minor repairs to wharf this summer with larger plans to be considered next year's budget process.

Bench to be placed on small grassy area near wharf, as per the request by Colleen Wyatt.

\* Group discussed upcoming dredging operation. Public Works Supervisor will be on site when contractor conducts work.

**Site Visit to KDMP:** Recommendation of placing 2 benches along with some shrubs on the opposite side of the brook.

(Carried) 6 for

#### **VISITING GROUPS**

4. Don & Sue Janes were present re: zone change/land request.

Heather Ford was present to observe the meeting.

\_\_\_\_

# CONTACT 5. MUNICIPAL AFFAIRS AND ENVIRONMENT URBAN & RURAL PLANNING DIVISION

It was a consensus that contact be made with the Provincial Planning office to request the zone change requests be expedited.

# PROPERTY OF 6. RODGER CRITCHLEY - SKIFFINGTON'S ROAD

It was a consensus that, if necessary, Town Manager seek legal advise re: expropriation of property on Skiffington's Road.

### PERMIT - MAHMUD HASSAN DIGITAL MARKETING <u>AGENCY</u>

7.

8.

Moved by Councillor Arnold and seconded by Councillor Kelly that a permit be issued to Mahmud Hasan to operate a Digital Marketing Agency from residential property 155 Main Street North; subject to necessary advertising. (Carried) 6 for

### PERMIT - TERRI LYNN HISCOCK -CHIP WAGON

Moved by Councillor Arnold and seconded by
Councillor Lynch that a permit be issued to Terri Lynn
Hiscock to operate a chip wagon from property at 11
Station Road; subject to necessary advertising.
(Carried) 6 for

### PERMIT - ALBERT SMITH - DWELLING

9.

11.

Moved by Councillor Arnold and seconded by Councillor Lynch that a permit be issued to Albert Smith to erect a dwelling at 9 Ralph's Road as per application dated May 29, 2019; subject to Public Works Committee visiting the site on Friday June 14, 2019 at 1:00 pm and culverts being installed along full frontage of property. (Carried) 6 for

## PUBLIC WORKS 10. COMMITTEE / TERRA NOVA TRAILRIDERS

It was a consensus that the Public Works Committee look at walking trail to Glovetown Academy for consideration of ski-doo access for Trailriders.

## LETTER - DEVAN DAVIS RE: TIRE DAMAGE

It was a consensus that in response to letter from Devan Davis; Miss Davis be advised that it is not Council Policy to pay for damages caused due to road conditions.

Councillor Lynch left chambers due to conflict of interest on next matter.

Councillor Paul arrived.

## PAVING - 12. GLOVERTOWN HOME HARDWARE 75 MAIN STREET SOUTH

Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to letter from Glovertown Home Hardware re: paving of portion of Communitor Road, Council will agree subject to the following:

to allow Glovertown Home Hardware to upgrade and hard surface pave a portion of Communitor Road adjacent to the busness. Glovertown Home Hardware, the Oram Group of Companies and all their subsidiaries, agree that while the road upgrades are at the sole expense of the aforementioned, the road remains under the complete ownership and authority of the Municipality.

In addition, this road borders a neighboring business on the opposite side – TBL Specialties. The owner/operator of that business hereby agrees to no objections and that such work will be completed at no expense to him.

By signing the document, both parties agree to all statements contained within

(Carried) 6 for

Councillor Lynch returned.

### SIGNAGE TERRA NOVA TRAILRIDERS

13.

It was a consensus that Council issue a cheque for \$200.00 to Terra Nova Trailriders for signage for Multi Purpose trail.

### MAYOR'S MARCH 2019

14. It was a consensus that Council and staff participate in the 2019 Heart & Stroke Foundation - Mayor's March 2019.

### LETTER MIKELA ROWSELL RE: SPONSORSHIP

15. Moved by Councillor Paul and seconded by Councillor Kelly that in response to letter from Mikela Rowsell; Council will sponsor her \$150.00 for her trip to the Canadian Ball Hockey Association Junior National Championships July 22 in Coquitlam BC.

Congratulations to you Mikela. (Carried) 7 for

GLOVERTOWN EVENTS COMMITTEE	16. <u>2</u>	Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that in respone to letter from the Glovertown Events Committee dated June 7, 2019, Council will cost share Fire Works for Canada Day celebrations in the amount of \$1500.00. (Carried) 7 for
PROSTATE CANCER CANADA - PLAID FOR DAD	17.	It was a consensus that Council and staff participate in the Prostate Cancer "Plaid for Dad" on June 14, 2019 and wear plaid in the workplace.
CHEQUE REGISTER	18.	Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) <b>7 for</b>
<u>ADJOURNMENT</u>	28.	Moved by Councillor Lynch and seconded by Councillor Arnold that the meeting adjourn. (Carried) 7 for
		Meeting adjourned at 8:15 p.m.
Mayor Churchill		Joanne Perry, Town Clerk