

Councillors Present:

Mayor Churchill
Deputy Mayor Saunders
Councillor Kelly
Councillor Arnold
Councillor Lynch
Councillor Perry
Councillor Paul

Staff Present:

Sandy Collins, Town Manager
Joanne Perry, Town Clerk

Visiting Groups:

Hayley Collins
Clay Gordon

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Regular Meeting held in Council Chambers on August 14, 2019 be adopted as presented. (Carried) **7 for**

VISITING GROUPS

2. Hayley Collins and Clay Gordon were present to support letter re: Alderwood Drive.

**ALDERWOOD DRIVE 3.
ELEVATION FOR
SEWER**

- Moved by Councillor Paul and seconded by Councillor Lynch that Scott Murphy, NL Land Surveyor, be contacted to take elevation shots on Alderwood Drive to determine if sewer elevation can be obtained. (Carried) **7 for**

**MEETING RE: ARENA 4.
OPERATIONS**

- It was a consensus that Council meet on September 18, 2019 at 7:00 to discuss the 2019-2020 arena operations.

**WATER METER
FISHPLANT**

5. It was a consensus that the survey be done of other fish plants to determine if they have water meters installed.

**PERMIT - BRADLEY & 6.
WINNIFRED COMEAU**

Moved by Councillor Arnold and seconded by Councillor Lynch that Council accept the recommendation of the Permit Committee and approve the application date August 172, 109 to erect a cottage subject to the following:

1. the applicant tying into existing 4" sewer and 2" water line. Permission granted by both Preston and David Brooking. Applicant responsible to extend the lines (4"sewer and 2" water) to end of their property boundary. (Carried) **7 for**

**TERRA NOVA
TRAILRIDERS - SW
COUNTRY - LOADER**

7. Moved by Councillor Kelly and seconded by Councillor Perry that Council make the loader, as opposed to the excavator, available for one of the scheduled days, if convenient for Public Works Crew, to carry out work on SW Country trail. (Carried) **6 for 1 against Councillor Paul**

**SAND - SCHOOL
PARKING LOT**

8. It was a consensus that Council wait to see if the removal of the sand from the school parking lot alleviates the problem being experienced in the driveways on Penney's Brook Road.

ANGLE BROOK

9. Moved by Councillor Lynch and seconded by Councillor Arnold that due to liability issues Council cannot clean out the trees and brush etc. in Angle Brook. (Carried) **7 for**

**TOWN HALL
EXTENSION - DESIGN**

10. Moved by Councillor Kelly and seconded by Councillor Lynch that Council engage the services of Steve Babcock to design extension of Town Hall. (Carried) **7 for**

RRE/CLAY COVE

11. It was a consensus that meeting to discuss RRE/Clay Cove be deferred until early fall 2019.

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| <u>OLD MILL</u> | 12. | It was a consensus that meeting re: Old Mill be deferred. |
| <u>DITCH - SKIFFINGTON'S ROAD</u> | 13. | It was a consensus that Council carry out ditching on Skiffington's Road, adjacent to property of Vaughn Rowsell. |
| <u>BREAKFAST - FRY FAMILY</u> | 14. | Moved by Councillor Lynch and seconded by Councillor Paul that Council host a breakfast, ribbon cutting and unveiling of "The Brookside" Day Park at KDMP . (Carried) 7 for |
| <u>ROAD TO THE BEACHES - TOURISM ASSOC.</u> | 15. | Moved by Councillor Kelly and seconded by Councillor Lynch that in response to letter from The Road to the Beaches Tourism Assoc. dated August 17, 2019, Council to donate \$500.00 for trail marketing which is to include KDMP Walking Trail. (Carried) 7 for |
| <u>TENDER - PATCHING/PAVING</u> | 16. | Moved by Councillor Kelly and seconded by Councillor Paul that Council pay the balance of the patching/paving tender invoice in the amount of \$8,008.90 only. Station Road Contracting be given copy of the DMG report. (Carried) 7 for |
| <u>GLOVERTOWN EVENTS COMMITTEE</u> | 17. | It was a consensus that Council accept the balance sheet dated August 20, 2019 from the Glovertown Events Committee. |
| <u>PUBLIC WORKS MEETING</u> | 18. | It was a consensus that Public Works Committee meet on Wednesday September 4, 2019 at 10:00 am to look at ditching issues of Bart Collins and Austin Hounsell. |

Regular Meeting #14481-655 of The Glovertown Town Council held in Council Chambers on August 28, 2019 at 7:30 PM.

**POLL TAX WRITE
OFF'S**

19. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the attached Poll Tax accounts be written off (see attached).

(Carried) **7 for**

CHEQUE REGISTER

20. Moved by Councillor Arnold and seconded by Councillor Lynch that the cheque register be approved as presented. (Carried) **7 for**

EXEMPTION

21. Moved by Councillor Arnold and seconded by Councillor Perry that the following exemption be approved:

(Carried) **7 for**

ADJOURNMENT

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

Meeting adjourned at 8:40 p.m.

Mayor Churchill

Joanne Perry, Town Clerk