

Councillors Present: 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
Marilyn Sweetapple
Angelina Fillier

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Lynch that the minutes of Regular Meeting held in Council Chambers on August 28, 2019 be adopted as presented. (Carried) **6 for**

MINUTES

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

VISITING GROUPS

3. Clay Gordon and Hayley Collins were present to support letter re: sewer services Alderwood Drive.

Angelina Fillier and Marilyn Sweetapple were present re: Autism Awareness Walk.

DONATION - AUTISM SOCIETY AWARENESS WALK

4. Moved by Councillor Paul that Council donate \$50.00 to the Autism Awareness Walk (No seconder) Motion defeated.

DONATION - AUTISM 5.
SOCIETY
AWARENESS WALK

Moved by Councillor Lynch and seconded by Councillor Perry that in response to letter from Angelina Fillier, local parent rep. - Autism Society of NL, Council to contribute \$100.00 for the Autism Awareness Walk 2019 be held on Saturday October 19, 2019. (Carried) **6 for**

APPROVAL IN 6.
PRINCIPLE - CLAY
GORDON/ HAYLEY
COLLINS

Moved by Councillor Paul and seconded by Councillor Lynch that Approval in Principal be given to Clay Gordon and Hayley Collins to install a Govt. approved septic system at property at end of Alderwood Drive. (Carried) **6 for**

MEETING - TERRA 7.
VISTA LTD.

Moved by Councillor Kelly and seconded by Councillor Perry that Council set up a meeting with the owner/ operator of the Terra Vista Ltd. fish plant to discuss volume of water used at the plant. (Carried) **6 for**

HAZARDOUS WASTE 8.
DAY CNWM

It was a consensus that decision re: a Fall 2019 Hazardous Waste Day be deferred. Town Clerk bring back report on cost for 2018-2017 and the volume picked up.

CLEAN UP WEEK 2019 9.

Moved by Councillor Kelly and seconded by Councillor Arnold that fall clean up week take place starting October 21, 2019. Tender go out for a tandem tandem truck to assist. (Carried) **6 for**

SPEED SIGN 10.
BAYVIEW HEIGHTS

Moved by Councillor Paul and seconded by Councillor Lynch that Council install a 30 km speed sign on Bayview Heights. (Carried) **6 for**

Deputy Mayor Saunders and Councillor Perry declared a conflict of interest on the next matter discussed and left the chambers.

Councillor Arnold chaired the meeting in Deputy Mayor's absence.

**PROPERTY -
CHESLEY (JUNE)
DAVIS/ MARINA
FENCE**

11. Moved by Councillor Paul and seconded by Councillor Lynch that the Glovertown Yacht Club Inc. be advised that Chesley Davis has requested that the fence installed on his property be removed. Council will not accept responsibility to have the fence taken down. (Carried) **4 for**

Deputy Mayor Saunders and Councillor Perry returned to chambers.

**STORAGE TANK
CAPITAL WORKS**

12. Moved by Councillor Kelly and seconded by Councillor Lynch be it resolved that the Town enter into an agreement with the Province for the Investing in Canada Infrastructure Program Project No. 17-GI-20-00017 Station Road Water Storage in the amount of \$1,980,188.00, Mayor and Town Clerk be authorized to sign the agreement. (Carried) **6 for**

**LETTER RE:
GLOVERTOWN
FARMERS MARKET
AD -HOC COMMITTEE**

13. Moved by Councillor Perry and seconded by Councillor Paul that in response to letter from Glovertown Farmers Market ad- HOC Committee dated August 29, 2019, Council to supply items requested, this is one time only. No additional sponsorship for future Farmers Markets . **3 for 3 against (Councillor's Kelly, Arnold and Deputy Mayor Saunders) Motion defeated**

**ROAD TO THE
BEACHES GALA**

14. It was a consensus that the email from Road to The Beaches dated September 3,2019 be filed.

**KIDS EAT SMART
BREAKFAST
PROGRAM**

15. Moved by Councillor Kelly and seconded by Councillor Perry that Council donate \$200.00 to the Kids Eat Smart Program Radiothon on November 6, 2019. (Carried) **6 for**

Regular Meeting #14482-656 of The Glovertown Town Council held in Council Chambers on September 11, 2019 at 7:30 PM.

PEC - NW BRIDGE REPLACEMENT 16. Moved by Councillor Perry and seconded by Councillor Lynch that Council accept the fee of \$2920.00 plus HST from Progressive Engineering & Consulting to provide a desktop analysis for most effective/cost effective means of replacing NW Bridge. (Carried) **6 for**

PROPERTY - MSN "OLD PLAYGROUND" 17. It was a consensus that the email from Ivan Davis dated September 9, 2019 re:"Old Playground" land in Saunders Cove be referred to Lands Committee for consideration.

WRITE OFFS 18. Moved by Councillor Kelly and seconded by Councillor Perry that the following accounts be written off (see attached). (Carried) **6 for**

PUBLIC WORKS COMMITTEE 19. It was a consensus that the Public Works Committee meet on Tuesday September 17, 2019 at 1:00 pm to review this spring/summer priority list.

EXPENSE REPORT AUGUST 2019 20. Council was presented with 2019 Expense Report to August 31, 2019 for review.

CHEQUE REGISTER 21. Moved by Councillor Arnold and seconded by Councillor Lynch that the cheque register be approved as presented. (Carried) **7 for**

ADJOURNMENT 22 Moved by Councillor Arnold and seconded by Councillor Lynch that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:45 p.m.

Regular Meeting #14482-656 of The Glovertown Town Council held in Council Chambers
on September 11, 2019 at 7:30 PM.

Mayor Churchill

Joanne Perry, Town Clerk