

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 Arnold and seconded by Councillor Perry that the minutes of Regular Meeting held in Council Chambers on September 11, 2019 be adopted as presented. (Carried) **7 for**

PUBLIC WORKS MEETING

2. It was a consensus that the Public Works Committee meet on Wednesday October 2, 2019 at 1:00 pm to discuss water use Terra Vista Fish plant.

LANDS COMMITTEE

3. It was a consensus that the Lands Committee meet on Wednesday October 2, 2019 at 7:00 pm to discuss "Old Playground" land - Main Street North.
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MINUTES

4. Moved by Councillor Arnold and seconded by Councillor Paul that the minutes of Public Works meeting held on September 17, 2019 be adopted as presented. (Carried) **7 for**

RECOMMENDATIONS 5.
PUBLIC WORKS
COMMITTEE

Moved by Councillor Paul and seconded by Councillor Kelly that the following recommendations of the Public Works Committee meeting held on September 17, 2019 be approved with the following amendment:

Recommendations

1. Town Manager to contact Operations Manager, Shawn Laite with English School Board to discuss drainage issues impacting Dean Rowsell's property.
2. Town Manager to discuss options regarding the Central Boat Launch with Town employees, Dean Rowsell and Dave Hunt. The Committee suggested pursuing 3 options for Council's consideration:
 - 1) Rebuild complete structure
 - 2) Remove existing wooden structure, additional backfill with new wooden top and side (similar to south shore boat launch)
 - 3) Repair existing structure.

Amendment: #2: construct a floating wharf - as another option. (Carried) **7 for**

VISITING GROUPS

6. Clay Gordon and Hayley Collins was present in support of building permit.

**PERMIT - CLAY
GORDON/ HAYLEY
COLLINS**

7. Moved by Councillor Arnold and seconded by Councillor Kelly that a permit be issued to Clay Gordon and Hayley Collins to erect a dwelling at 21 Alderwood Drive as per application dated September 25, 2019 subject to the following conditions:

Government approved septic system

1. compliance of Council's policies, standards and regulations pertaining to extensions to existing roads (including turn around)
2. ditching (including any necessary culverts) as determined by Council
3. extending the existing water line to the end of the property being developed.

Before commencing road construction and ditching, the property owner must contact Public Works Supervisor, Matt Glover, for consultation and approval. (Carried) **7 for**

**HAZARDOUS WASTE 8.
DAY**

- Moved by Councillor Paul and seconded by Councillor Perry that Council have CNWM do a Hazardous Waste Collection Day during the fall clean up week. (Carried) **7 for**

**APPLICATION - BRAD 9.
LOVE**

- Moved by Councillor Arnold and seconded by Councillor Kelly that the application from Brad Love dated September 17, 2019 be approved subject to all necessary Government approvals, and permits as well as permission/consultation with Marina Committee. (Carried) **7 for**

Regular Meeting #14483-657 of The Glovertown Town Council held in Council Chambers on September 25, 2019 at 7:30 PM.

**OLD STREET
SIGN/BLADES**

10. Moved by Councillor Perry and seconded by Councillor Paul that Council auction off the old street name blades - minimum bid \$10.00. Proceeds used for playground. (Carried) **7 for**

**PUBLIC
PROCUREMENT
MEETING**

11. It was a consensus that available Council and staff attend the Public Procurement Meeting in Happy Adventure on Thursday September 26 at 7:00 pm.

**DITCHING - MINI-
EXCAVATOR**

12. Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that Council get quotes on mini excavator to carry out ditching behind Town property (former Carl House property). (Carried) **7 for**

**LIONS CLUB - PLAQUE 13
- TOWN CENTRE**

- Moved by Councillor Lynch and seconded by Councillor Arnold that the Lions Club plaque to be placed at the Town Centre be mounted to a rock. (Carried) **7 for**

**BUBBLER SYSTEM -
NW POND**

14. Moved by Councillor Lynch and seconded by Councillor Paul that the Town purchase a larger compressor and engine for the bubbler system for NW pond. (Carried) **7 for**

**PUBLIC WORKS
COMMITTEE**

15. It was a consensus that the properties of Kurt Pritchett and Tina Burry be added to the agenda for Public Works Committee meeting being held on Wednesday October 2, 2019. (Carried) **7 for**

Regular Meeting #14483-657 of The Glovertown Town Council held in Council Chambers on September 25, 2019 at 7:30 PM.

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| <u>FRY FAMILY
FOUNDATION</u> | 16. | It was a consensus that Council meet 7:30 pm on Wednesday October 2, 2019 to discuss Fry Family Foundation proposal. |
| <u>DAVID HISCOCK -
STATION ROAD
CONTRACTING</u> | 17. | It was a consensus that in response to email from David Hiscock dated September 17, 2019, Council to advise Mr. Hiscock that his email was tabled at a meeting and it is unfortunate that he feels he was treated unfairly but Council followed the protocols in place; same as they would with any business/contractor. |
| <u>CLEAN HARBOUR
INITIATIVE</u> | 18. | It was a consensus that the letter from Clean Harbour Initiative dated September 17, 2019 be filed. |
| <u>EMAIL LINDA AND
DON SWEETAPPLE</u> | 19. | It was a consensus that the email from Don and Linda Sweetapple re: donation be deferred for further discussion. |
| <u>TOWN HALL
EXTENSION</u> | 20. | Moved by Councillor Perry and seconded by Deputy Mayor Saunders that Council accept the design/drawing from Stephen Babcock, ASCT for extension to Town Hall and proceed to tender. Tender to include siding and windows. (Carried) 7 for |
| <u>WILD BERRY STUDY</u> | 21. | It was a consensus that the invitation to participate in the Wild Berry Study be put on the Town's Facebook page. |
| <u>CHEQUE REGISTER</u> | 22. | Moved by Councillor Lynch and seconded by Councillor Perry that the cheque register be approved as presented. (Carried) 7 for |
| <u>ADJOURNMENT</u> | 23 | Moved by Councillor Kelly and seconded by Councillor Perry that the meeting adjourn. (Carried) 7 for |

Meeting adjourned at 8:45 p.m.

Regular Meeting #14483-657 of The Glovertown Town Council held in Council Chambers
on September 25, 2019 at 7:30 PM.

Mayor Churchill

Joanne Perry, Town Clerk