Councillors Present: Mayor Churchill

Deputy Mayor Arnold Councillor Sweeney-Janes

Councillor Kelly Councillor Paul Councillor Burry

Staff Present: Lorne Sparkes, Town Manager

Joanne Perry, Town Clerk

Visiting Group: Drexel Sparkes

Ken Parsons Ashley Higdon Roy Higdon Sonia Burry Todd Holloway Gordon W. Genge

MINUTES

1. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the minutes of Council Meeting held on September 23, 2014 be adopted as presented. (Carried) 6 for

MINUTES

2. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of the Regular Council Meeting held on September 24, 2014 be adopted as presented. (Carried) 6 for

MINUTES

3. Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the minutes of Economic Development Committee Meeting held on October 7, 2014 be adopted as presented. (Carried) 6 for

VISITING GROUP 4. Ken Parsons was present to observe the meeting.

Drexel Sparkes was present to discuss Terra Nova Trailriders project and parking in front of property at 2 Main Street North.

Gordon Genge, Todd Holloway, Ashley and Roy Higdon were present to discuss Laura Brookside Estate subdivision.

Sonia Burry was present to support Crown Land Municipal Recommendation Form.

TERRA NOVA TRAILRIDERS

5. It was a consensus that when Town dump truck is available, fill would be picked up at Marina and dropped off behind the Quonset hut near the steady.

PARKING IN FRONT 6. OF 2 MAIN STREET NORTH - DREXEL SPARKES PROPERTY

7.

It was a consensus that Drexel erect signage at the front of his property at 2 Main Street North indicating "loading and off loading only".

SPEED INDICATOR MAIN STREET NORTH

It was a consensus that Council research cost of a speed indicator to be installed between intersection of Main Street South/North to United Church to record speed.

DITCHING - LAURA BROOKSIDE ESTATE SUBDIVISION

8.

9.

Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that Council accept 12' wide swale ditches, as proposed by Mr. Todd Holloway and Mr. Gordon Genge, on both sides of road right of way leaving driving and sidewalk surface 26' wide. If these ditches no not work, conventional ditching including culverts to be placed by Mr. Holloway and Mr. Genge at their expense. Work must be done prior to any additional permits to build being issued. (Carried) 4 for 2 against Councillor Kelly and Deputy Mayor Arnold

It is to be noted that Mr. Holloway and Mr. Genge were present and agreed to the above motion.

Prior to motion be made, Town Manager, Lorne Sparkes, based on his discussion with Ted Feltham, Public Works Superintendent, advised that in their opinion swale ditches will not work and will cause problems. They are also of the opinion that a 26' wide road surface is inadequate for vehicular and pedestrian traffic.

CROWN LAND RECOMMENDATION FORM - GLEN/SONIA BURRY

Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council accept the recommendation of the Permit Committee and survey for public feedback re: approving land for pasture land off Station Road. (Carried) 6 for

CAMERA QUOTES TENDER

10. The following quotes were received for cameras at the Recreation grounds:

- 1. Adzone Security & Automation \$4974.02 + taxes.
- 2. DSI \$5999.00 + taxes

Moved by Councillor Kelly and seconded by Councillor Paul that the quote be accepted from lowest bidder. (Carried) 6 for

MEETING ANDY POOLE

11. It was a consensus that Council meet with Andy Poole, Glovertown Ski Club on Wednesday October 15, 2014 at 7:00 pm.

PERMIT - TONY/KATHY SWEETAPPLE	12.	Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Council approve a permit for Tony & Kathy Sweetapple as per application dated October 7, 2014. (Carried) 6 for
APPLICATIONS - GORDON GENGE TERRAVIEW DRIVE	13.	Moved by Deputy Mayor Arnold and seconded by Councillor Burry that Council accept the recommendation of the Permit Committee and advise Mr. Genge to re-submit applications for dwellings on Terra view Drive. (Carried) 6 for
PERMIT - DON & DONNA MURPHY	14.	Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that a permit be issued to Don & Donna Murphy as per application dated June 27,2 014 to erect a dwelling at 96-98 Riverside Road East. Permit issued subject to road access and water and sewer installation from Riverside Road East, as per previous discussion of Council. (Carried) 6 f or
WHSCC COMMITTEE	15.	Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that Town Clerk be authorized to contact Delilah Delage and Mae Ward for quote to help set up WHSCC Program. Town Clerk authorized to accept lowest bidder. (Carried) 6 for
CONTACT DEON ORAM RE: LIVESTOCK	16.	It was a consensus that a letter be sent to Deon Oram of 24 Crewe's Road advising of the concern received re: odor from his livestock and ask him to take necessary action to clean up.
WHARVES	17.	Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that Council place a floater device/life preserver on the South and Central wharves. (Carried) 6 for
CAPITAL BUILDING FUND 2015-2016	18.	It was a consensus that Council meet on Wednesday October 15, 2014 at 8:00 pm to discuss the New Building Canada Fund application.

LETTER - ALISA AND 19.

HARDY WATKINS

It was a consensus that the letter from Alisa and Hardy

Watkins dated October 7, 2014 be deferred.

APPOINTMENTS GLOVERTOWN RECREATION COMMISSION	20.	Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that Council accept recommendation from the Recreation Commission and appoint Barbara Brentnall, Victoria Russell and Deanna Collins to the Recreation Commission. (Carried) 6 for
RECREATION COMMISSION EXPENDITURE	21.	Moved by Councillor Paul and seconded by Councillor Kelly that as per letter from the Glovertown Recreation Commission dated October 8, 2014; Council would approve the Recreation Commission to spend \$1800.00 on Girls Softball uniforms for Glovertown Academy. (Carried) 6 for
MEETING CBCL - TOWN CENTRE	22.	It was a consensus that all available Councillors attend the meeting with Mary Bishop of CBCL on October 22, 2014 re: Town Centre presentation.
CHEQUE REGISTER	23.	Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the cheque register be approved in the amount of \$53,464.52. (Carried) 6 for
<u>ADJOURNMENT</u>	24.	Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the meeting adjourn. (Carried) 6 for
		Meeting adjourned at 9:25 p.m.
Mayor Doug Churchill		Joanne Perry, Town Clerk