Councillors Present: Mayor Churchill

Deputy Mayor Arnold Councillor Sweeney-Janes

Councillor Kelly Councillor Burry Councillor Paul Councillor Smart

Staff Present: Lorne Sparkes, Town Manager

Joanne Perry, Town Clerk

Visiting Group: Amy & Glenn Maher

Cindy Chaulk Karen Sweetapple Dave Saunders Drexel Sparkes

MINUTES

 Moved by Councillor Sweeney-Janes and seconded by Councillor Smart that the minutes of Regular Council Meeting held on January 14, 2015 be adopted as presented. (Carried) 7 for

MINUTES

Moved by Councillor Kelly and seconded by Deputy
Mayor Arnold that the minutes of Economic
Development Committee Meeting held on January 15,
2015 be adopted as presented. (Carried) 7 for

MINUTES

3. Moved by Council Kelly and seconded by Deputy
Mayor Arnold that the minutes of Economic
Development Committee Meeting held on January 21,
2015 be adopted as presented. (Carried) 7 for

LANDS COMMITTEE 4. MEETING

It was a consensus that the Lands Committee Meeting on February 4, 2015 at 3:30 pm to discuss Sale of Land - Campbell Place.

VISITING GROUPS

5.

Amy & Glenn Maher; Karen Sweetapple and Cindy Chaulk were present to support their letters of concern re: Blue Sky.

David Saunders was present to voice his concerns re: use of recreation grounds for wedding.

Drexel Sparkes was present to observe the meeting.

BLUE SKY

6. It was a consensus that in response to concerns received from residents of Bayview Heights, Council to contact Sandy Collins, Minister Child Youth & Family Services, requesting a meeting with him and the residents ASAP. Copies of letters be forwarded to him and John Whelan of Blue Sky Group Homes Inc.

WEDDING/SOCIAL FUNCTION -GLOVERTOWN RECREATION GROUNDS/ BALLFIELD

7. Moved by Councillor Kelly and seconded by Councillor Smart that the Glovertown Recreation grounds/ballfield be used only for Town of Glovertown related functions. Weddings and or private social functions not be permitted. (Carried) 5 for 2 against Councillor Sweeney-Janes and Councillor Paul.

CANTEEN -GLOVERTOWN GARDENS

8. It was a consensus that Sue Wells be contacted and advised of the information received from user groups recanteen hours.

PERMIT - MAURICE WYATT

9.

10.

Moved by Councillor Smart and seconded by Councillor Kelly that a permit be issued to Maurice Wyatt to operate a vehicle garage/repair shop from his garage located at 169 Main Street South as per application dated January 15, 2015; permit is issued subject to Government Service Centre approval and Transportation & Works approval. (Carried) 7 for

PERMIT - CALVIN HOLLOWAY

Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the a permit be issued to Calvin Holloway to renovate and build garage to dwelling at 37 Main Street South as per application dated January 9, 2015 subject to Transportation & Works approval. (Carried) 7 for

APPLICATION - EAST-11. GLO ELECTRIC

Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the application from East-Glo Electric dated January 26, 2015 to erect an additional warehouse at 55 Main Street South be deferred. Application to be advertised and Transportation & Works advised. (Carried) 7 for

EAST-GLO TRUCKS 12. OFF LOADING

Moved by Councillor Paul and seconded by Councillor Sweeney-Janes that a letter be written advising East-Glo Electric that visible caution signs/pylons must be placed near street when trucks are loading and off loading. (Carried) 7 for

LETTER OF APPLICATION DALLAS MCDONALD

13.

14.

15.

16.

Moved by Deputy Mayor Arnold and seconded by Councillor Smart that in response to email from Dallas McDonald dated January 28, 2015 requesting to place a trailer, Mrs. McDonald to be advised that Council will need her to identify one specific location. Town has concerns re: use of generator and septic disposal. Her proposal would have to be advertised to gain feedback from the residents of the area prior to Council considering his request. (Carried) 7 for

Councillor Sweeney-Janes left chambers due to conflict of interest on next matter discussed.

LETTER - DAVE SMITH

It was a consensus that in response to letter from Dave Smith dated January 15, 2015, Public Works Committee to meet on Tuesday February 3, 2015 at 10:00 am to review the file.

Councillor Sweeney-Janes returned to chambers.

AMENDMENTS TO MUNICIPAL ACT 1999 RE: SELLING/DISPOSING OF LAND

It was a consensus that the information from Municipal Affairs re: change to the Municipalities Act re: selling or disposing of land be deferred.

AMALGAMATION - PROCESS

Moved by Councillor Kelly and seconded by Councillor Smart that Council proceed with the next step of amalgamation.

AMALGAMATION COMMITTEE <u>MEETING</u>	17.	It was a consensus that the Amalgamation Committee meet with Town of Traytown Committee on February 4, 2015 at 7:00 pm.
CURTAINS/BLINDS FIRE HALL	18.	Moved by Deputy Mayor Arnold and seconded by Councillor Smart that in response and request from Fire Department, Council would get quotes for curtains or blinds for the Fire Hall. (Carried) 7 for
CHEQUE REGISTER	19.	Moved by Deputy Mayor Arnold and seconded by Councillor Paul that the cheque register be approved in the amount of \$109,344.89. (Carried) 7 for
		Councillor Sweeney-Janes left chambers due to conflict of interest on next matter discussed.
EXEMPTIONS	20.	Moved by Councillor Smart and seconded by Councillor Kelly that the following exemptions be approved:
		(Carried) 6 for
		Councillor Smart left chambers due to conflict of interest on next matter discussed.
ELECTRICAL TENDERS - FIRE TRUCK BUILDING	21.	The following quotes were received for Electrical for new fire truck garage:
		Glovertown Home Hardware: \$9,901.24 East-Glo Electric Ltd.: \$11,281.92
		Moved by Councillor Kelly and seconded by Councillor Burry that tender be awarded to low bidder Glovertown Home Hardware.

ADJOURNMENT

22. Moved by Councillor Kelly and seconded by
Councillor Burry that the meeting adjourn. (Carried) 5

for

Meeting adjourned at 9:00 p.m.

Regular Meeting #14382-551 of The on January 28, 2015 at 7:30 PM.	Glovertown Town Council held in Council Chambers
Mayor Doug Churchill	Joanne Perry, Town Clerk