Councillors Present: Mayor Churchill

Deputy Mayor Arnold

Councillor Kelly Councillor Smart Councillor Burry Councillor Paul

Staff Present: Joanne Perry, Acting Town Manager

Visiting Groups: Drexel Sparkes

Ken Parsons Warren Perry

MINUTES 1. Moved by Councillor Smart and seconded by

Councillor Burry that the minutes of Regular Council

Meeting held on February 25, 2015 be adopted as

presented. (Carried) 6 for

MINUTES 2. Moved by Councillor Burry and seconded by Deputy

Mayor Arnold that the minutes of Amalgamation Needs Committee Meeting held on March 4, 2015 be

adopted as presented. (Carried) 6 for

MINUTES 3. Moved by Deputy Mayor Arnold and seconded by

Councillor Burry that the minutes of Economic Development Committee Meeting held on March 4,

2015 be adopted as presented. (Carried) 6 for

ECONOMIC

4. It was a consensus that the Economic Development

Committee meet on Wednesday March 18, 2015 at 800

pm to prepare job description EDO/Recreation Director.

VISITING GROUPS 5. Drexel Sparkes and Ken Parsons were present to

observe the meeting.

Warren Perry was present to support letter from Justin

Perry.

MEETING

PUBLIC WORKS 6. It was a consensus that the letter from Justin Perry be referred to Public Works Committee and width of right-of-way confirmed with Scott Murphy.

CONTACT PHIL PARROTT RE: OPERATION OF GARAGE

7. It was a consensus that the Town Clerk contact Phil Parrott and advise him that Town has received concerns regarding him operating without a business permit.

ADVERTISING - DARRYL PERRY

8. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that application from Darryl Perry dated March 18, 2015 to convert "Papa Jacks" - 11 Main Street South. Two (2) unit residential dwelling be advertised. Mixed use zone - discretionary use. (Carried) 6 for

APPLICATION SHANE 9. SMITH - RIVERSIDE PLUMBING

Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the application from Shane Smith - Riverside Plumbing be advertised. Residential medium density zone - advertising required. (Carried) 6 for

CROWN LAND 10. GLEN/SONIA BURRY STATION ROAD

11.

12.

13.

Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Glenn & Sonia Burry upon submission, Council approve a Municipal Crown Land Assessment Form for 3 acres of land off Station Road, and a 50' access just past property of Estate of William Ford. (Carried) 6 for

EMERGENCY PREPAREDNESS MEETING

It was a consensus that the Emergency Preparedness Committee meet on Tuesday March 24, 2015 at 10:00 am.

BLUE SKY - SANDY COLLINS

It was a consensus that an email be sent to Sandy Collins, Minister Child Youth and Family Services, requesting an update on Blue Sky property on Bayview Heights.

PROCLAMATION - EPILEPSY PURPLE DAY

Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that Town declare March 26, 2015 as Purple Day for Epilepsy; proclamation be signed accordingly. (Carried) 6 for

CANADA POST COMMUNITY FUNDING PROJECTS

14. It was a consensus that Council review information from Canada Post re: Community Projects. Copy has been sent to school.

MEETING - STANLEY 15. SPARKES RE: RURAL SECRETARIAT BOARD It was a consensus that Council meet with Stanley Sparkes on March 25, 2015 at 7:00 pm re: Rural Secretariat Board.

EAST-GLO 16. DEVELOPMENT ANGLE BROOK ROAD

Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that in response to letter from East-Glo Castle Building Supplies dated March 10, 2015, Council to advertise the proposed development of 5 affordable housing units on Angle Brook Road. Zoning - residential medium density - discretionary use. (Carried) 6 for

EASTGLO CASTLE - 17. RE: CAMPBELL PLACE

It was a consensus that the letter from East-Glo Castle Electric dated March 10, 2015 be referred to the Lands Committee Meeting Wednesday March 18, 2015 at 7:00 pm.

LIVESTOCK MEETING

It was a consensus that the Livestock Committee be changed to March 25, 2015 at 10:00 am.

DOMESTIC SAWMILL 19. - **KEITH FELTHAM**

18.

21.

Moved by Deputy Mayor Arnold and seconded by Councillor Paul that Council advertise the request from Keith Feltham dated March 11, 2015 to relocate domestic sawmill to 5 Hawkins Road. (Carried) 6 for

DOMESTIC SAWMILL 20. - EDWARD STEWART

Moved by Councillor Paul and seconded by Councillor Burry that Council advertise the request from Edward Stewart to establish a domestic sawmill at 19 Riverside Road East. (Carried) 6 for

GLOVERTOWN/ TRAYTOWN AMALGAMATION "WISH LIST" FOR GOVERNMENT

Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the proposal/ wish list prepared by Town of Glovertown and Town of Traytown be approved. Mayor is authorized to sign and document to be forwarded to Department of Municipal Affairs (see attached). (Carried) 5 for 1 Against (Councillor Paul)

Mayor Churchill left chambers due to conflict of interest on next matter discussed.

LETTER GLOVERTOWN MUSEUM	22.	Moved by Councillor Paul and seconded by Councillor Burry that the request from the Glovertown Museum Committee dated March 9, 2015 for \$1059.00 (HST included) for museum boat shed be approved. (Carried) 5 for
		Mayor Churchill returned to chambers
CHEQUE REGISTER	23.	Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the cheque register be approved in the amount of \$74,759.26. (Carried) 6 for
EXEMPTION	20.	Moved by Councillor Smart and seconded by Councillor Paul that the following exemptions be approved:
		(Carried) 6 for
<u>ADJOURNMENT</u>	21.	Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the meeting adjourn. (Carried) 6 for
		Meeting adjourned at 8:25 p.m.
Mayor Doug Churchill		Joanne Perry, Acting Town Manager