Regular Meeting #14387-556 of The Glovertown Town Council held in Council Chambers on April 8, 2015 at 7:30 PM.

Councillors Present: Councillor Sweeney-Janes, chair

Councillor Kelly Councillor Smart Councillor Burry

Staff Present: Lorne Sparkes, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Recreation Commission

John Butt Pam Thornhill

MEETING CHAIR 1. Moved by Councillor Kelly and seconded by

Councillor Burry that Councillor Sweeney-Janes chair

the meeting. (Carried) 4 for

MINUTES 2. Moved by Councillor Kelly and seconded by

Councillor Smart that Council minutes of Council Meeting held on March 25, 2015 be adopted as

presented. (Carried) 4 for

MINUTES 3. Moved by Councillor Kelly and seconded by

Councillor Burry that the minutes of Regular Council

Meeting held on March 25, 2015 be adopted as

presented. (Carried) 4 for

VISITING GROUPS 4. John Butt and Pam Thornhill were present to support

letter from the Recreation Commission re: Summer

Program.

EAST-GLO ELECTRIC 5.

- DESIGN MANAGEMENT

GROUP

Moved by Councillor Smart and seconded by Councillor Kelly that Council accept Design Management Group as the Engineer for East-glo Electric Development of

Campbell Place. (Carried) 4 for

PERMIT - PHIL

PARROTT

6. Moved by Councillor Kelly and seconded by Councillor Smart that a permit be issued to Phil Parrott to operate a

mechanical repair shop from garage located at 357 Main Street North; subject to Government Service Centre

approval. (Carried) 4 for

Regular Meeting #14387-556 of The Glovertown Town Council held in Council Chambers on April 8, 2015 at 7:30 PM.

PERMIT - KEITH 7. FELTHAM DOMESTIC SAWMILL

Moved by Councillor Kelly and seconded by Councillor Burry that a permit be issued to Keith Feltham to operate domestic sawmill from 5 Hawkins Road; as per letter of request dated March 11, 2015. (Carried) 4 for

PERMIT - EDWARD 8. STEWART -DOMESTIC SAWMILL

Moved by Councillor Burry and seconded by Councillor Smart that a permit be issued to Edward Stewart to operate a domestic sawmill from 19 Riverside Road East; as per letter of request dated March 11, 2015. (Carried) 5 for

PERMIT - GORDON CHAULK

9.

12.

13.

Moved by Councillor Smart and seconded by Councillor Burry that a permit be issued to Gordon Chaulk to operate a Taxi Service from his dwelling at 46 Station Road; subject to necessary Government approvals. (Carried) **4 for**

APPLICATION - 10. CROSSTOWN STORE LTD.

Moved by Councillor Kelly and seconded by Councillor Smart that the application from Crosstown Store Ltd. to install a 22000 litre fuel storage tank adjacent to Green Depot at 205 Main Street South; be advertised. This use is discretionary. (Carried) 4 for

MESSAGE BANTAM 11. MEGA TOURNAMENT OPENING CEREMONIES

It was a consensus that in the absence of the Mayor, if no other Councillor available, greetings to be read at the Bantam Mega Tournament in Gander on behalf of Mayor and Councillors.

PLAYGROUND COMMITTEE MINUTES

It was a consensus that the Recreation Commission be given a copy of the most recent Playground Committee Minutes.

FIRE CHIEF RED LIGHT & SIREN

Moved by Councillor Smart and seconded by Councillor Kelly that Council approve a red light and siren to be installed on the Fire Chief private vehicle for fire response calls, Council will cover cost of purchase and installation. (Carried) 4 for

LOTTERY LICENSE - 14. DARRYL PERRY

It was a consensus that information re: lottery licence for Darryl Perry be deferred to next Regular Council meeting. Regular Meeting #14387-556 of The Glovertown Town Council held in Council Chambers on April 8, 2015 at 7:30 PM.

CNWM - REGIONAL MEETING	15.	It was a consensus that Councillor's Kelly and Burry attend the CNWM meeting in Traytown on April 14, 2015 at 7:00 pm.
LETTER - GABRIEL <u>HYNES</u>	16.	It was a consensus that in response to letter from Gabriel Hynes dated April 6, 2015, Mr. Hynes to be advised of Council's Policy whereby water must be turned off to a dwelling to be exempt from paying garbage fee.
DONATION TELUS WALK TO CURE <u>DIABETES</u>	17.	Moved by Councillor Burry and seconded by Councillor Smart that in response to letter from "Telus" Walk to Cure Diabetes dated April 8, 2015, Council to donate \$100.00. (Carried) 4 for
LETTER FROM DENISE BUTT RE: EAST-GLO BUILDING SUPPLIES	18.	It was a consensus that in response to letter from Denise Butt dated April 7, 2015, Mrs. Butt to be advised that Council carried out the necessary advertising of this proposal and received no letters of objection or concern and approved the permit for a warehouse accordingly.
CHEQUE REGISTER	19.	Moved by Councillor Burry and seconded by Councillor Smart that the cheque register be approved in the amount of \$83,478.80. (Carried) 4 for
<u>ADJOURNMENT</u>	20.	Moved by Councillor Smart and seconded by Councillor Kelly that the meeting adjourn. (Carried) 4 for
		Meeting adjourned at 8:24 p.m.
Councillor Sweeney-		Joanne Perry, Town Clerk

Janes