Councillors Present: Mayor Churchill Deputy Mayor Arnold Councillor Kelly Councillor Burry Staff Present: Lorne Sparkes, Town Manager Joanne Perry, Town Clerk Visiting Groups: Ken Parsons **Recreation Commission** John Butt Bart Collins Terra Nova Trailriders Drexel Sparkes Elvis Feltham 1. Moved by Councillor Kelly and seconded by MINUTES Councillor Burry that the minutes of Regular Council Meeting held on April 8, 2015 be adopted as presented. (Carried) 4 for 2. Moved by Deputy Mayor Arnold and seconded by MINUTES Councillor Kelly that the minutes of Economic Development Committee Meeting held on April 22, 2015 be adopted as presented. (Carried) 4 for **MINUTES** 3. Moved by Councillor Kelly and seconded by Deputy Mayor Arnold that the minutes of Livestock Committee Meeting held on April 22, 2015 be adopted as presented. (Carried) 4 for **MINUTES** 4. Moved by Councillor Burry and seconded by Councillor Kelly that the minutes of Safety Committee Meeting held on April 28, 2015 be adopted as presented. (Carried) 4 for 5. Moved by Councillor Kelly and seconded by Deputy **MINUTES** Mayor Arnold that the minutes of Economic Development Committee Meeting held on April 28, 2015 be adopted as presented. (Carried) 4 for

VISITING GROUPS 6.

Drexel Sparkes & Elvis Feltham were present to discuss Bailey Bridge for Terra Nova River.

Ken Parsons was present to observe the meeting.

John Butt and Bart Collins were present to support letter from Recreation Commission.

TERRA NOVA TRAILRIDERS BRIDGE FOR RIVER

7. Drexel and Elvis advised Council that the NL Trailways will have bridging available for our TNT Association.

Association to provide Council with estimated cost to pickup and deliver.

ANNUAL AGM - RECREATION COMMISSION

8. Moved by Councillor Kelly and seconded by Councillor Burry that members of the Recreation Commission be registered for the 2015 Annual AGM, in addition to Dean Ralph. (Carried) 4 for

LETTER - BART COLLINS RE: DITCHING

9. It was a consensus that the letter from Bart Collins dated April 29, 2015 be referred to the Public Works Committee.

PERMIT - CROSSTOWN STORE LTD.

10.

Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that a permit be issued to Crosstown Store Ltd. to install a 22000 litre above ground storage tank adjacent to the Green Depot at 205 Main Street South; for the sale of gasoline, as per letter of application dated April 8, 2015. Permit is issued subject to Transportation & Works and Service NL approval. (Carried) 4 for

LOTTERY LICENSE - 11. DARRYL PERRY

It was a consensus that Darryl Perry be advised that the Town is not able to obtain a lottery license; he can ask the Recreation Commission.

PERMIT - MUNICIPAL 12. RECOMMENDATION FORM - ROD HOBBS

Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the Municipal Recommendation Form from Rod Hobbs dated April 14, 2015 be approved for a parcel of land at the rear of his property measuring 106.6' x 66'. (Carried) 4 for

PERMIT -GLOVERTOWN HOME HARDWARE

13. Moved by Deputy Mayor Arnold and seconded by Councillor Burry that a permit be issued to Glovertown Home Hardware to erect a dwelling at 32 Townview Drive as per application dated April 29, 2015. (Carried) 4 for

APPLICATION G&K CONTRACTING

14.

17.

18.

20.

Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that in response to application from G&K Contracting Ltd. dated April 15, 2015 to operate a cabinet making woodworking shop from garage located at property at 13 Hillview Heights; the property be rezoned to accommodate this type of business. (Carried) 4 for

PLYWOOD WALKWAY - ARENA

15. Moved by Councillor Kelly and seconded by Councillor Burry that due to the ice build up behind bleachers; a plywood walkway to be installed; approximate cost \$1200.00. (Carried) 4 for

PENNEY'S BROOK ROAD - LINES ON ROAD

16. It was a consensus that, Professional Grading & Contracting, the contractor who did paving Penney's Brook Road, be contacted to redo the line painting. 1 year warranty on the project.

ALEXANDER BAY LIONS CLUB -WARMING CENTRE

Moved by Councillor Kelly and seconded by Councillor Burry that the Town request Special Government Grant in the amount of \$18,000.00 to cover short fall to complete the Alexander Bay Lions Club Warming Centre. The Town's 10% be paid from the Town's 2015 operating budget. (Carried) 4 for

RECREATION GROUND GATES

It was a consensus that the schedule for locking and unlocking the gates and doors at Recreation Grounds remain the same as in 2014.

2015 CLEAN UP WEEK 19.

It was a consensus that the 2015 clean up week commence on May 25, 2015. Reminder to be sent to residents to clean up their properties.

WRITE MINISTER SANDY COLLINS RE: BLUE SKY

It was a consensus that another letter be forwarded to Minister Sandy Collins advising him that another complaint has been received re: Blue Sky Group home on Bayview heights.

CEREMONY NAMING 21. OF TERRA NOVA RIVER BRIDGE

It was a consensus that if possible, the celebration to erect signage on the Terra Nova river bridge in memory of Andrew Sheppard take place during annual Music Festival.

WOMEN'S INSTITUTE 22. - WASTE MANAGEMENT

23.

24.

26.

28.

It was a consensus that in response to letter from Women's Institute dated April 21, 2015. Town Clerk to contact the group.

EDO/RECREATION DIRECTOR POSITION

Moved by Councillor Kelly and seconded by Councillor Burry that the Town advertise the position of EDO/Recreation Director, deadline 2 weeks. (Carried) 4 for

PARKING - JOHN ADAM MULROONEY

It was a consensus that in response to email from Juanita Short dated April 28, 2015, Mr. John Adam Mulrooney be contacted and advised that complaint have been received regarding his parking transport truck on road shoulder near his dwelling at 36 Main Street North. He has to find another suitable location or complaints will be forwarded to the RCMP.

Councillor Kelly declared conflict of interest on next matter discussed and left chambers.

APPROVAL TO BORROW - SALT WATER LANE

25. No quorum. Letter deferred.

Councillor Kelly returned to chambers.

LETTER -, TERRA VIEW DRIVE

It was a consensus that in response to letter from Mrs. Saunders, 7 Terra View Drive, dated April 17, 2015, Mrs. Saunders to be advised that Council is of the opinion that the construction season is very short and the hours between 11:00 pm - 7:00 am are reasonable. Speed signs will be installed soon.

EMAIL RE; DITCHING 27. CREWE'S ROAD

It was a consensus that the email from Councillor Smart regarding ditching on Crewe's Road be referred to Public Works Committee.

CHEQUE REGISTER

Moved by Councillor Kelly and seconded by Councillor Burry that the cheque register be approved in the amount of \$73,091.72. (Carried) 4 for

<u>ADJOURNMENT</u>	29.	Moved by Deputy Mayor Arnold and seconded by Councillor Kelly that the meeting adjourn. (Carried) 4 for
		Meeting adjourned at 9:00 p.m.
Mayor Doug Churchill		Joanne Perry, Town Clerk