Regular Meeting #1434-523 of The Glovertown Town Council held in Council Chambers on October 9, 2013, at 7:30 PM.

Councillors Present: Mayor Churchill

Deputy Mayor Arnold Councillor Sweeney-Janes

Councillor Smart Councillor Burry Councillor Paul

Staff Present: Lorne Sparkes, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Trina Villeneuve

Daryl Villeneuve Patrick Collier Kathy Parsons Redmond Gordon Kevin Gordon Tom Bugden Edgar Oram Paul Oram Melvin Paul

MINUTES

1. Moved by Councillor Smart and seconded by Deputy Mayor Arnold that the minutes of Council Meeting held on September 25, 2013 be adopted as presented. (Carried) 6 For

MINUTES

2. Moved by Deputy Mayor Arnold and seconded by Councillor Sweeney-Janes that the minutes of Regular Council Meeting held on September 25, 2013 be adopted as presented. (Carried) 6 for

MINUTES

3. Moved by Councillor Sweeney-Janes and seconded by Councillor Burry that the minutes of Public Works Committee Meeting held on September 26, 2013 be adopted as presented. (Carried) 6 for

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MINUTES

4. Moved by Councillor Paul and seconded by Deputy Mayor Arnold that the minutes of Committee Meeting held on September 26, 2013 be adopted as presented. (Carried) 6 for

MINUTES

5. Moved by Councillor Smart and seconded by Deputy Mayor Arnold that the minutes of Swearing In Ceremony held on October 2, 2013 be adopted as presented. (Carried) 6 for

VISITING GROUPS

6. Redmond and Kevin Gordon were present to support their application to construct an RV Park at 181 Main Street North.

Trina & Daryl Villeneuve, Kathy Parsons and Patrick Collier were present to support letters of concern re: development of an RV Part at 181 Main Street North.

Paul Oram, Edgar Oram, Tom Bugden and Melvin Paul were present to support petition from residents of Station Road re: low water pressure.

INVITE FIRE DEPARTMENT TO MEETING

7.

It was a consensus that the Fire Department executive be invited to attend the next regular meeting of Council to discuss low water pressure on Station Road as it relates to Fire protection.

CROWN LAND MUNICIPAL RECOMMENDATION FORM

8. Moved by Councillor Sweeney-Janes and seconded by Councillor Paul that the Municipal Crown Land Assessment Form from Morgan Pritchett for a parcel of land measuring 25'x156' adjacent to his dwelling at 31 Alexander Crescent be approved.. (Carried) 6 for

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SUE WELLS - ARENA 9. OPERATION

Moved by Deputy Mayor Arnold and seconded by Councillor Smart that Council accept the offer from Sue Wells regarding operating the arena, as per letter of October 7 2013 and proposal as follows:

Ms. Wells responsible to have the propane tank, lines and fryer installed by a professional (documentation verifying qualification required). Rental fee for the tank and propane responsibility of Ms. Wells to maintain. Council will waive the \$1500.00 rental fee for the 2013/2014 arena season and the fryer will be the property of the Town Council. (Carried) 6 for

CHEQUE REGISTER

10.

Moved by Deputy Mayor Arnold and seconded by Councillor Smart that the cheque register be approved in the amount of \$38,969.44. (Carried) 6 for

Councillor Burry declared a conflict of interest on the next matter discussed and left the chambers

BURRY'S POINT TERMS OF AGREEMENT

11. Moved by Councillor Paul and seconded by Deputy Mayor Arnold that Council accept the letter from James Burry dated September 27, 2013 and approve the following changes; subject to Yacht Club approval, in writing.

Clause #4- "In the event of an emergency to repair the breakwater, access will be given by Mr. James Burry, as long as he retains ownership of the property to carry out necessary repairs".

* the proposed breakwater to be no less than 30 metres commencing at the shoreline to the South end of the property know as Burry's wharf. The distance from the wharf to the breakwater to be measured at low tide. (Carried) 5 for

ADJOURNMENT

12. Moved by Councillor Smart and seconded by Deputy Mayor Arnold that the meeting adjourn. (Carried) 5 for

Meeting adjourned at 9:35 p.m.

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Mayor Churchill	Joanne Perry, Town Clerk	