Councillors Present: Mayor Saunders

Deputy Mayor Churchill

Councillor Rowe Councillor Kelly Councillor Perry

Councillor Stewart Burry Councillor Bev Burry

Staff Present: Joanne Perry, Acting Town Manager

Visiting Groups: Kirby Tulk, President

GAMHA

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Stewart Burry that the minutes of Regular Council Meeting held on August 28, 2013 be adopted as presented. (Carried) **7 For**

MINUTES

2. Moved by Deputy Mayor Churchill and seconded by Councillor Perry that the minutes of Public Works Committee Meeting held on September 10, 2013 be adopted as presented. (Carried) 7 for

VISITING GROUPS

3.

Kibry Tulk, President Glovertown and Area Minor Hockey Association, GAMHA, was present to discuss letter submitted.

SIGNAGE -GLOVERTOWN <u>ARENA</u>

4. It was a consensus that GAMHA have signage proof prepared and submitted to Council for approval to erect at the arena.

PERMITS

- 5. Moved by Councillor Rowe and seconded by Councillor Kelly that the following permits be approved as per recommendation of the Permit Committee:
 - 1. Clifford Holloway application to erect dwelling on Riverside Road East dated September 11, 2013, be approved subject to Tech Designed Government approved and inspected septic system being installed.
 - 2. Todd Holloway application to erect dwelling on Riverside Road East dated August 28, 2013, be approved subject to Tech Designed Government approved and inspected septic system being installed. Above ground septic tank be removed; against policy.

(Carried) 7 for

PERMITS

6. Moved by Councillor Rowe and seconded by Councillor Kelly that the following permits be approved as per recommendation of the Permit Committee:

Councillor Bev Burry left chambers due to conflict of interest on next matter discussed.

3. Bev Burry - application to erect dwelling at Eagle Landing Place dated September 11, 2013, be approved.

Councillor Bev Burry returned to chambers.

(Carried) 6 for

PAINTING UPSTAIRS 7. ARENA

Moved by Councillor Kelly and seconded by Councillor Perry to accept quote from Colin Glover to paint upstairs of arena in the amount of \$1200.00 for labour. Rooms to include: hospitality room, canteen, bar, bathrooms and inside hallway. Materials consisting of 9 gallons of paint and \$200.00 for wainscotting be supplied by Council. (Carried) 7 for

LEASE AGREEMENT 8. HOUSE OF DIAMONDS

Moved by Deputy Mayor Churchill and seconded by Councillor Bev Burry that the HOD Lease Agreement be approved as presented. (Carried) 7 for

EXP. - PENNEY'S BROOK ROAD

9. Moved by Councillor Kelly and seconded by Councillor Perry that the artist concept submitted by exp. On September 11, 2013 of Penney's Brook Road be approved and the engineers advised to proceed with design to tender. (Carried) 7 for

COLIN ORAM - SPARKES AVE.

10. Moved by Councillor Rowe and seconded by Councillor Stewart Burry that in response to email from Ed Evans, Central Waste Management, an email be sent to Mr. Colin Oram advising him that his equipment/vehicles are a continued problem on the Town right-of-way and turnaround and he must keep it clear. Failure to do so will result in towing. (Carried) 7 for

REIMBURSEMENT - 11. GAIL BUDGELL

Moved by Councillor Rowe and seconded by Councillor Kelly that Gail Budgell be reimbursed for summer sports ball hockey and softball for son William in the amount of \$100.00. To be advised no refund for soccer program. (Carried) 7 for

SUMMER SOCCER PROGRAM - CATHY HOLLOWAY

12.

It was a consensus that Cathy Holloway be advised that refunds are not being given for summer soccer program. Registration numbers were adequate.

WILFRED JANES <u>RECYCLING</u>

13.

14.

17.

Moved by Councillor Rowe and seconded by Councilor Stewart Burry that in response to email from Mr. Wilfred janes dated September 12, 2013, Mr. Janes be advised that Council would like additional information re: description and cost of cardboard recycling. (Carried) 7 for

GANDER AND AREA CHAMBER OF COMMERCE LUNCHEON

It was a consensus that the Mayor or designate attend the Gander and Area Chamber of Commerce luncheon with Premier Cathy Dunderdale on October 7, 2013.

TODD HOLLOWAY 15. CHANGE OF USE 27A MAIN STREET SOUTH

Moved by Councillor Rowe and seconded by Councillor Kelly that Mr. Todd Holloway be advised that he must submit an application to Council, in writing, requesting change of use of building at 27A Main Street South and necessary documentation submitted i.e. Government Service Forms, etc.

CROSS COUNTRY SKI 16. TRAILS STEERING COMMITTEE

It was a consensus that the email from the Glovertown Cross Country Ski-Trail Steering Committee requesting funding be deferred. When new Council is in place a Committee will be formed consisting of 2 members each of Council, Recreation Commission and Ski-Club to discuss potential funding and related matters.

ESTIMATE WOODMAN'S GARAGE - JANET STOCKLEY

Moved by Councillor Perry and seconded by Deputy Mayor Churchill that the estimate of damage submitted by Janet Stockley from Woodman's Garage be approved. Damage caused to vehicle during water line repairs near Kevin Strouds property, Main Street South. (Carried) 7 for

PERMIT - JUANITA 18. SHORT

Moved by Councillor Rowe and Councillor Kelly that a permit be issued to Juanita Short to operate personal pottery workshop at garage located at 47 Main Street North. Permission will be granted to tie into the Town's water and sewer line subject to proper sink trap being installed and a clean out, as recommended by Department of Environment. (Carried) 5 for

RELAY FOR LIFE	19.	It was a consensus that Council have a team in the Relay for Life at Glovertown Academy on October 15, 2013.
CHEQUE REGISTER	20.	Moved by Councillor Stewart Burry and seconded by Councillor Perry that the cheque register be approved in the amount of \$29,942.91. (Carried) 7 for
		Mayor Saunders, Councillor Bev Burry and Councillor Perry left chambers due to conflict of interest on next matter discussed.
TERMS OF AGREEMENT	21.	Moved by Councillor Kelly and seconded by Councillor Stewart Burry that the Terms of Agreement between Town of Glovertown, Yacht Club, and Don Burry, James Burry and Austin Burry dated September 8, 2013 be approved as presented.
		(Carried) 4 for
<u>ADJOURNMENT</u>	22.	Moved by Councillor Rowe and seconded by Councillor Kelly that the meeting adjourn. (Carried) 4 for
		Meeting adjourned at 9:05 p.m.
Mayor Saunders		Joanne Perry, Acting Town Manager