

Councillors Present: Mayor Churchill  
Deputy Mayor Saunders  
Councillor Kelly  
Councillor Arnold  
Councillor Perry  
Councillor Paul

Staff Present: Sandy Collins, Town Manager  
Joanne Perry, Town Clerk

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Regular Meeting held in Council Chambers on May 8, 2019 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Privileged Council Meeting held on May 8, 2019 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Councillor Perry and seconded by Councillor Kelly that the minutes of Public Works Committee Meeting held on May 14, 2019 be adopted as presented. (Carried) **6 for**

**RECOMMENDATIONS 4.**  
**PUBLIC WORKS**  
**COMMITTEE**

Moved by Councillor Kelly and seconded by Councillor Arnold that the following recommendations of the Public Works Committee Meeting held on May 14, 2019 be approved:

**Hounsell's Culvert Main Street:** Have Public Works Staff clean around ends of the existing culvert. Replace rip rap if necessary.

**Brookside Road:** Allow Mr. Gordon Genge to develop the land adjacent to Phase One of his current development (as detailed in the attached document #GG1). The same standards applied to Phase One of the development would apply to this continuation of the development (Refer to The Town Council of the Town of Glovertown Policies, Standards, and regulation Pertaining to: Construction of subdivision and extensions to existing roads: Installation of water and sewer mains (including fire hydrants and manholes) and service lines in subdivisions and in road extensions, including Council's Amendment dated March 12, 2014 – item 8)

\* Mr. Genge is responsible for acquiring title to any land involved in the construction of the road or having written permission by any land owner impacted.

(Carried) **6 for**

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**MINUTES**

5. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Council Meeting held on May 15, 2019 be adopted as presented.

(Carried) **6 for**

**CENTRAL BOAT**  
**LAUNCH - COLLEEN**  
**WYATT**

6. It was a consensus that the Public Works Committee look at the Central Boat Launch area to further discuss letter from Colleen Wyatt re: memorial bench.



Regular Meeting #14475-649 of The Glovertown Town Council held in Council Chambers on May 29, 2019 at 7:30 PM.

- EXTRA CAMERA - REC GROUNDS** 13. Moved by Councillor Kelly and seconded by Councillor Paul that an extra camera be installed at the recreation grounds for a cost of \$446.00. (Carried) **6 for**
- WIFI ENHANCER - ARENA** 14. Moved by Councillor Perry and seconded by Councillor Arnold that Council install a WIFI enhancer at the arena for a cost of \$895.00. (Carried) **6 for**
- TENDER - DREDGING BOAT LAUNCHES** 15. Moved by Councillor Arnold and seconded by Councillor Kelly that a tender be called for dredging of Central and South shore boat launches. (Carried) **6 for**
- CENTRAL BOAT LAUNCH** 16. It was a consensus that Public Works Committee meet June 4, 2019 at 1:00 pm to look at Central Boat launch to determine repairs needed.
- SNOWCLEARING- RCMP, SCOTIABANK AND FOODLAND** 17. Moved by Councillor Arnold and seconded by Councillor Kelly that letters be written to the RCMP detachment, Foodland and Bank of Nova Scotia reminding them that when they hire contractors to snowclear they must pile the snow on their own properties or have it taken away. (Carried) **6 for**
- RCMP - TOWN CENTRE FENCE** 18. Moved by Deputy Mayor Saunders and seconded by Councillor Paul that Council install a fence with posts and 2 rails between the RCMP and Town Centre gazebo. (Carried) **6 for**
- KDMP NEW PICNIC AREA** 19. It was a consensus that the Public Works Committee look at the area across the brook at the KDMP.
- PERMIT - B&B ANGLE BROOK PROPERTIES** 20. Moved by Councillor Paul and seconded by Councillor Kelly that a permit be issued to Angle Brook Properties to operate a B&B from residential property at 72 Main Street South. (Carried) **6 for**

Regular Meeting #14475-649 of The Glovertown Town Council held in Council Chambers on May 29, 2019 at 7:30 PM.

**HOUSE OF  
DIAMONDS  
RENOVATIONS**

21. Moved by Councillor Kelly and seconded by Councillor Paul that the Town contribute an additional \$3000.00 (\$2000.00 in the budget), to help offset the cost of phase I and II of the House of Diamonds renovations total cost \$22,997.70, (Carried) **6 for**

**NL FAMILY DOCTOR  
AWARDS**

22. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that Council nominate Dr. Nancy Simpson for the My NL Family Dr. Award. (Carried) **6 for**

Mayor Churchill declared conflict of interest and left chambers.

**DONATION  
GLOVERTOWN  
MUSEUM**

23. Moved by Councillor Perry and seconded by Councillor Arnold that in response to letter of request from the Glovertown Museum Association dated May 22, 2019, Council will increase their 2019 budget by \$1000.00 and budget \$2000.00 in the 2020 budget. (Carried) **6 for**

Mayor Churchill returned to chambers.

**COMMUNITY  
HEALTHY LIVING  
FUND - ASSESSMENT  
TERRA NOVA RIVER  
WALKING TRAIL**

24. It was a consensus that Council apply for funding through the Community Healthy Living Fund 2019/2020 for the Trail Assessment Terra Nova River.

**EKZ LEAD TEAM -  
PENTECOSTAL  
CHURCH**

25. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to EKZ Lead Team/Pentecostal Church dated May 27, 2019, Council will allow the group to use softball field and multi purpose court on Sunday June 23, 2019 in the evening. (Carried) **6 for**

**CHILDREN'S WISH  
RUN THE ROCK 2019**

26. Moved by Councillor Paul and seconded by Councillor Kelly that Council donate \$150.00 to the Children's Wish Foundation Run the Rock. (Carried) **6 for**

Regular Meeting #14475-649 of The Glovertown Town Council held in Council Chambers on May 29, 2019 at 7:30 PM.

**CHEQUE REGISTER** 27. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) **6 for**

**ADJOURNMENT** 28. Moved by Councillor Kelly and seconded by Councillor Arnold that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:35 p.m.

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Mayor Churchill

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Joanne Perry, Town Clerk