

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

Staff Present: Sandy Collins, Town Manager  
Laurie Moss, Acting Town Clerk

**MINUTES**

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1. Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that the minutes of Regular Meeting held in Council Chambers on June 12, 2019 be adopted as presented. (Carried) **7 for**

**MINUTES**

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

**RECOMMENDATION 3.**  
**PUBLIC WORKS**  
**COMMITTEE**  
**MEETING**

Moved by Councillor Kelly and seconded by Councillor Arnold that Council accept the following recommendations of the Public Works Committee Meeting held on June 14, 2019:

**Albert Smith - Proposed Building** - Site visit to Ralph's Road to view proposed building permit by Albert Smith. Committee recommends approval. In a regular Council Meeting of June 13, 2019, a motion was made to issue permit based on a visit and subsequent approval by Public Works Committee. As such, this recommendation would not return to Council but rather result is the issuance of a permit, today, June 14, 2019.

**School Trail by Town Depot - Terra Nova Trailriders** - Site Visit to the "school trail" adjacent to the town's depot. The group was joined by Drexel Sparkes of the Terra Nova Trail Riders Association. The recommendation is to widen the existing trail to tree line, have signs at either end stating "motorized vehicles stay to the right". No barrier would be erected at this time.

(Carried) **7 for**

**LINE PAINTING -**  
**TOWN CENTRE**

4. Moved by Councillor Paul and seconded by Councillor Arnold that Council accept pricing from C&N Sealing in the amount of \$ 2600.00 to complete line painting in the Town Centre. Town Manager to get price for School Road. (Carried) **7 for**

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**BIOMAXX - COST**  
**SAVINGS INITIATIVE**

5. Moved by Councillor Lynch and seconded by Councillor Kelly that in response to email from Steve Priestley, Biomaxx, dated June 21, 2019 regarding cost savings initiative; Council accepts the offer of a 5% rate reduction on commitment to a four year term. This reduction will be applied to flow monitoring, sampling and Federal ERRIS Database reporting, with a guarantee of zero price increase on these services for the duration of the contract. (Carried) **7 for**

Regular Meeting #14477-651 of The Glovertown Town Council held in Council Chambers on June 26, 2019 at 7:30 PM.

**TOWN HALL EXTENSION** 6. It was a consensus that Council defer discussion around Town Hall extension to next Council meeting.

**DEREK CAMPELL - C.R.U.W. RUN REVOLUTION** 7. Moved by Councillor Kelly and seconded by Councillor Perry that the correspondence from Derek Campbell dated June 13, 2019 regarding C.R.U.W. Run Revolution be filed. (Carried) **6 for** \_\_\_\_\_

**VENTURE CREDIT UNION - RELOCATION OF POLE** 8. It was a consensus that in response to email from Venture Credit Union dated June 14, 2019 regarding light pole relocation/removal ; Town Manager inform them that at this time there is no place to relocate the pole and that it will be looked at in the future if Council purchases property from Tom Tokarewicz.

**RESOLUTION OF COUNCIL - CAPITAL INVESTMENT PLAN/GAS FUNDING** 9. Moved by Councillor Kelly and seconded by Councillor Lynch that Council move forward with the Arena Infrared Rink Controller project through the Gas Tax Funding in the amount of \$29,808.00 .

(Carried) **7 for** \_\_\_\_\_

**RESOLUTION OF COUNCIL - ULTIMATE RECIPIENT GAS TAX AMENDMENT** 10. Moved by Councillor Arnold and seconded by Councillor Kelly that:  
"Be it resolved that Town of Glovertown accept the Gas Tax Funding Amendment in the total amount of \$602,870.00".

(Carried) **7 for**

**GLOVERTOWN ACADEMY - ICE RENTAL** 11. It was a consensus that in response to email from Cheryl Gordon, Glovertown Academy Principal, dated June 19, 2019; Council would like Sandy Collins, Town Manager, Mayor Churchill and Councilor Perry meet with Mrs. Gordon to discuss Arena ice rental.

Regular Meeting #14477-651 of The Glovertown Town Council held in Council Chambers on June 26, 2019 at 7:30 PM.

**GLOVERTOWN SEPTIC WASTE TREATMENT FACILITY** 12. It was a consensus that Environment Assessment - TCH near Glovertown Septic Waste Treatment Facility be deferred to next meeting.

**LETTER JENNI SIMPSON RE: SPONSORSHIP** 13. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to letter from Jenni Simpson; Council will sponsor her \$150.00 for her trip to the Canadian Ball Hockey Association Junior National Championships July 22 in Coquitlam, BC. Congratulations to you Jenni! (Carried) **7 for**

**EVENTS COMMITTEE - REQUEST FOR MUSICFEST** 14. It was a consensus that in response to letter from Events Committee dated June 25, 2019: Council will approve the use of the mini-mobile on Saturday July 27 to have a Mayors Ride to coincide with tractor drive for the kids. Also, Council will help with early morning security from 7-12 on Saturday and Sunday. Mayor Churchill and Councillor Paul will cover Saturday morning and Councillor's Kelly and Perry will cover Sunday.

**CHEQUE REGISTER** 15. Moved by Councillor Lynch and seconded by Councillor Arnold that the cheque register be approved as presented. (Carried) **7 for**

**ADJOURNMENT** 16. Moved by Councillor Arnold and seconded by Councillor Lynch that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:15 p.m.

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Mayor Churchill

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Laurie Moss, Acting Town Clerk

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