

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

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

Visiting Groups: Drexel Sparkes

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Regular Meeting held in Council Chambers on July 10, 2019 be adopted as presented. (Carried) **6 for**

**PUBLIC WORKS
MEETING -
EXTENSION TOWN
HALL**

2. It was a consensus that the Public Works Committee meet on Monday August 6, 2019 at 7:00 pm to discuss proposed Town Hall extension.

MINUTES

3. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Council Meeting held on July 17, 2019 be adopted as presented. (Carried) **6 for**

VISITING GROUPS

4. Drexel Sparkes was present representing Terra Nova Trailriders.
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- SOUTHWEST COUNTRY TRAIL TO NL RAILBED** 5. Moved by Councillor Kelly and seconded by Councillor Arnold that Town Manager, Sandy Collins, check possibility of one of our Public Works Employees working outside regular work hours to carry out work on Southwest Country trail. (Carried) **5 for 1 against, Councillor Paul**
- GLOVERTOWN GARDENS OPENING 2019/2020 SEASON** 6. Moved by Councillor Kelly and seconded by Councillor Paul that Glovertown Gardens open for 2019/2020 season on November 1, 2019. (Carried) **6 for**
- 2019/2020 ARENA OPERATIONS** 7. It was a consensus that the discussion re: 2019/2020 Arena operating be deferred until September 2019.
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- H.R MEETING PWII - SEASON POSITION** 8. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the H.R. Committee meet on Monday August 5, 2019 at 8:00 pm to screen applicants and set up interviews for the PWE II Seasonal -Full-time position. (Carried) **6 for**
- APPROVAL AMENDMENT NO. 6 & 7** 9. Moved by Councillor Kelly and seconded by Councillor Arnold that Council approve amendment #6 to the Municipal Plan and Amendment #7 to the Development Regulations and to hold Public Hearing at the Town Hall at 7:00 pm on September 19, 2019. (Carried) **6 for**
- APPROVAL AMENDMENT NO. 7 & 8** 10. Moved by Councillor Perry and seconded by Deputy Mayor Saunders that Council approve amendment #7 to the Municipal Plan and Amendment #8 to the Development Regulations and to hold Public Hearing at the Town Hall at 7:00 pm on September 19, 2019. (Carried) **6 for**

Regular Meeting #14479-653 of The Glovertown Town Council held in Council Chambers on July 31, 2019 at 7:30 PM.

- APPROVAL** 11. Moved by Councillor Arnold and seconded by
AMENDMENT NO. 8 &
9 Councillor Perry that Council approve amendment #8 to
the Municipal Plan and Amendment #9 to the
Development Regulations and to hold Public Hearing at
the Town Hall at 7:00 pm on September 19, 2019.
(Carried) **6 for**
- GLOVERTOWN** 12. It was a consensus that in response to email from Cecily
ARENA RENTAL
REQUEST Parsons/Alex Gill dated July 30, 2019, Cecily and Alex
to be advised that it is against Council policy to rent out
the area for this type of function.
- ASSET MANAGEMENT** 13. It was a consensus that the email from Jerry Godin,
PUBLIC SECTOR
PARTNERS PMP re: Asset Management be filed.
- MINERAL LANDS** 14. Moved by Councillor Kelly and seconded by Councillor
DIVISION RE:
REFERRAL CALVIN'S
LANDING RONALD
SWEETAPPLE Arnold that in response to referral from Dept. Of
Natural Resources Mineral Lands Division dated July
22, 2019 for Ronald Sweetapple Calvin's Landing; the
Town has no objections. (Carried) **6 for**
- EMAIL - UPLAND** 15. It was a consensus that the email from Bruce Mans,
PLANNING & DESIGN
RE: MUNICIPAL PLAN
REVIEW Planner/Partner of Upland Planning & Design dated
July 23, 2019 re: Town Municipal Plan Review be filed.
- MUNICIPAL CAPITAL** 16. Moved by Deputy Mayor Saunders and seconded by
WORKS FUNDING Councillor Paul that Council accept the funding in the
amount of \$1,980,188.00 for the Investing in Canada
Infrastructure Program Project No. 17-GI-20-00017
Station Road Water Storage. (Carried) **6 for**
- ENGAGE SERVICES** 17. Moved by Councillor Kelly and seconded by Councillor
PROGRESSIVE
ENGINEERING &
DESIGN Arnold that PEC be contacted to determine the benefits
of storage tank. (Carried) **6 for**

Regular Meeting #14479-653 of The Glovertown Town Council held in Council Chambers on July 31, 2019 at 7:30 PM.

**DEED OF
CONVEYANCE -
MELVIN SPARKES**

18. Moved by Councillor Arnold and seconded by Councillor Perry that the survey prepared by Scott Murphy for easement - Melvin Sparkes be forwarded to Easton Hillier Lawrence for a Deed of Conveyance to be prepared. (Carried) **6 for**

**THANK YOU EVENTS
COMMITTEE**

19. Moved by Councillor Kelly and seconded by Councillor Arnold that a thank you letter be sent to Glovertown Events Committee for their hardwork and dedication during Alexander Bay Days 2019. (Carried) **6 for**

CHEQUE REGISTER

20. Moved by Councillor Arnold and seconded by Councillor Paul that the cheque register be approved as presented. (Carried) **6 for**

ADJOURNMENT

21. Moved by Councillor Kelly and seconded by Councillor Paul that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:15 p.m.

Mayor Churchill

Joanne Perry, Town Clerk