

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

Staff Present: Joanne Perry, Town Clerk

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Regular Meeting held in Council Chambers on July 31, 2019 be adopted as presented. (Carried) **6 for**

DEFERRED BUSINESS

2. It was a consensus that motion #7 of Regular Council Meeting of July 31, 2019 be placed on the agenda as deferred business.

MINUTES

3. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Council Meeting held on August 5, 2019 be adopted as presented. (Carried) **6 for**

RECOMMENDATION
PUBLIC WORKS
COMMITTEE

4. Moved by Deputy Mayor Saunders and seconded by Councillor Lynch that Council accept the recommendation of the Public Works Committee Meeting held on August 5, 2019. (Carried) **6 for**

MINUTES

5. Moved by Deputy Mayor Saunders and seconded by Councillor Perry that minutes of Human Resources Committee Meeting held on August 5, 2019 be adopted as presented. (Carried) **6 for**

MINUTES

6. Moved by Councillor Perry and seconded by Councillor Lynch that the minutes of Human Resources Meeting held on August 8, 2019 be adopted as presented. (Carried) **6 for**

MINUTES

7. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Council Meeting held on August 9, 2019 at 1:30 pm be adopted as presented. (Carried) **6 for**

MINUTES

8. Moved by Councillor Perry and seconded by Councillor Kelly that the Council Meeting held on August 9, 2019 at 2:00 pm be adopted as presented. (Carried) **6 for**

LOCKING OF REC GROUNDS

9. Moved by Councillor Kelly and seconded by Councillor Paul, now that the cameras are installed, Council install timed locks on bathroom in Rec building and discontinue locking the rec facilities. (Carried) **6 for**

ENGAGE LAWYERS

10. Moved by Councillor Lynch and seconded by Councillor Kelly that the Town engage the services of either Mills Pittman Twyne or Hughes & Brannan to prepare Deed of Conveyance for easement to Melvin Sparkes property. (Carried) **6 for**

LORI ORAM - ROAD TO END VIOLENCE

11. It was a consensus that in response to email from Lori Oram, The Road to End Violence, Council to provide Fire Hall for venue for a workshop and contact Mrs. Oram to set up.

Regular Meeting #14480-654 of The Glovertown Town Council held in Council Chambers on August 14, 2019 at 7:30 PM.

- 2019/2020 CAPITAL FUNDING APPLICATIONS**
12. Moved by Councillor Perry and seconded by Councillor Kelly that Council re-apply for funding through the 2019/2020 Municipal Capital Works and the Investing in Canada Infrastructure Program:
- 1: AP-MCW-19441 Road Upgrading and Paving - Rural and Northern Communities Infrastructure.
Project Cost: \$841,614.62
 2. AP-MCW-19414 New Fire Hall - MCW
Project Cost \$2,931,883.31 (Carried) 6 for
- MNL - EMERGENCY WASTEWATER MEETING**
13. Moved by Councillor Paul and seconded by Councillor Kelly that Town Manger, Sandy Collin, and Mayor Churchill attend the MNL Emergency Meeting on wastewater in St. John's September 6, 2019. (Carried) **6 for**
- MNL CENTRAL REGIONAL MEETING**
14. Moved by Councillor Lynch and seconded by Councillor Paul that Town Manager, Sandy Collins, and 2 Councillors attend the Central MNL Regional Meeting September 20-21 in Gander. (Carried) **6 for**
- LETTER - PHIL RIGGS**
15. It was a consensus that in response to letter from Phil Riggs received August 9, 2019 regarding banning plastic shopping bags, Pam Thornhill to contact MMSB to see if funding is available through the reuse, recycle program..
- GRAHAM DAVIS - DOMESTIC SAWMILL**
16. Moved by Councillor Kelly and seconded by Councillor Paul that permission be granted for Graham Davis to erect a portable domestic sawmill on his property at 326 Main Street South; Subject to necessary advertising. (Carried) **6 for**

Regular Meeting #14480-654 of The Glovertown Town Council held in Council Chambers on August 14, 2019 at 7:30 PM.

PAM THORNHILL - TIME-OFF IN LIEU 17. Moved by Councillor Lynch and seconded by Councillor Kelly that in response to letter from Pam Thornhill, EDO/Recreation Director dated August 13, 2019; in future, staff be given banked time off in lieu of attending Council approved training/conferences on evenings and weekends. (Carried) **6 for**

ITEMS FOR AGENDA 18. Councillor Kelly requested that the following two items be placed on the agenda:
1. Discussion of water meter/grant in lieu for fish plant
2. List of A/R for end of 2018
(Carried) **6 for**

CHEQUE REGISTER 19. Moved by Deputy Mayor Saunders and seconded by Councillor Perry that the cheque register be approved as presented. (Carried) **6 for**

ADJOURNMENT 20. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:10 p.m.

Mayor Churchill

Joanne Perry, Town Clerk