

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

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

Visiting Group: Terra Nova Trailriders  
Elvis Feltham  
Drexel Sparkes

**MINUTES**

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

**VISITING GROUPS**

2. Elvis Feltham and Drexel Sparkes were present re: 2020 budget

**HOUSE OF DIAMONDS**

3. Moved by Councillor Paul and seconded by Councillor Perry that Council budget for 10% of the renovations to the House of Diamonds. Maximum \$5391.00 (Carried) **7 for**

**LW CONSULTING RFP4.  
STORAGE TANK**

4. Moved by Councillor Kelly and seconded by Councillor Lynch that Council engage LW Consulting Inc. to prepare RFP for Project Management Firm for Design Build (storage tank project). (Carried) **7 for**

**ECONOMIC  
DEVELOPMENT  
COMMITTEE  
MEETING**

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5. It was a consensus that the Economic Development Committee meet on December 4, 2019 at 1:00 pm to discuss items for 2020 budget.

- FENCING REQUIREMENTS FOR “OLD MILL”** 6. It was a consensus that Town Manager seek legal opinion re: legal requirement for fencing “Old Mill”.
- WATER/SEWER BAYVIEW HEIGHTS** 7. Moved by Councillor Kelly and seconded by Councillor Perry that Mr. Frost be reimbursed by Oram’s Do All for water/sewer installation as follows:
- 1/3 of cost from main line to Oram’s property line and 100% of the 23' from Oram’s property line to the point where Oram’s ties in. Total to be reimbursed is \$184.78. (Carried) **7 for**
- TREE HOUSE STRUCTURE - MAIN STREET NORTH** 8. It was a consensus that the discussion re: tree house structure on Main Street North be deferred.
- LETTER - RCMP RE; LOCAL DETACHMENT** 9. It was a consensus that a letter be sent to the RCMP “B” Division commanding officer and copied to provincial and federal representation. This letter would highlight the importance of the RCMP’s presence in our community. The letter would also follow up on a past commitment for the construction of a new detachment.
- MEETING FRY FAMILY FOUNDATION FUNDING** 10. It was a consensus that Council meet on Wednesday December 4, 2019 at 7:30 to discuss Fry Family Foundation donation.

Regular Meeting #14487-661 of The Glovertown Town Council held in Council Chambers on November 27, 2019 at 7:30 PM.

**BANK OF NOVA  
SCOTIA ANNUAL  
BORROWING  
RESOLUTION**

11. Moved by Councillor Lynch and seconded by Councillor Arnold that be it resolved:

1. That Mayor Churchill or Deputy Mayor Saunders or Councillor Kelly and Town Manager or Town Clerk are hereby authorized to borrow on behalf of **Town of Glovertown** (the “Corporation”) from BANK OF NOVA SCOTIA (the “Bank”) from time to time by way of promissory note and/or Agreement Re. Operating Credit Line a sum or sums not exceeding at any one time **Sixty Thousand Dollars (\$60,000.00)** to meet, until the taxes are collected, current expenditures of the Corporation for the year **2020**.

2. That Mayor Churchill or Deputy Mayor Saunders or Councillor Kelly and Town Manager or Town Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes and/or Agreement Re. Operating Credit Line sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

3. That Mayor Churchill or Deputy Mayor Saunders or Councillor Kelly and Town Manager or Town Clerk are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

That Mayor Churchill or Deputy Mayor Saunders or Councillor Kelly and Town Manager or Town Clerk are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source. (Carried) **7 For**

Regular Meeting #14487-661 of The Glovertown Town Council held in Council Chambers on November 27, 2019 at 7:30 PM.

- RCMP “SKATE WITH THE MOUNTIES”** 12. Moved by Councillor Perry and seconded by Councillor Kelly that in response to Sgt. Travis Plant’s email of Wednesday November 20, 2019, Council to donate 2 hours of ice time to the local RCMP detachment for a “Skate with the Mounties” event. (Carried) **7 for**
- MEETING LINDAHL BUTT RE: BALLFIELD** 13. It was a consensus that Council meet with Lindahl Butt on Wednesday December 4, 2019 at 7:00 pm to discuss the ballfield.
- GLOVERTOWN EVENTS COMMITTEE - SOUND SYSTEM** 14. Moved by Councillor Kelly and seconded by Councillor Lynch that in response to letter from the Glovertown Events Committee dated November 25, 2019, Council would cost share the purchase of new sound system total cost of \$1629.38. (Carried) **7 for**
- MINUTES GLOVERTOWN EVENTS COMMITTEE** 15. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of the Glovertown Events Committee meeting of October 7, 2019 be accepted as tabled. (Carried) **7 for**
- CHEQUE REGISTER** 16. Moved by Deputy Mayor Saunders and seconded by Councillor Lynch that the cheque register be approved as presented. (Carried) **7 for**
- ADJOURNMENT** 17. Moved by Councillor Kelly and seconded by Councillor Lynch that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:00 p.m.

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Mayor Churchill

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Joanne Perry, Town Clerk