

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

**MINUTES**

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1. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Regular Meeting held in Council Chambers on November 27, 2019 be adopted as presented. (Carried) **7 for**

**MINUTES**

2. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Economic Development Committee Meeting held in Council Chambers on December 4, 2019 be adopted as presented. (Carried) **7 for**

**RECOMMENDATION #1**

3. Moved by Councillor Paul and seconded by Councillor Arnold that the following recommendation #1 of Economic Development Committee Meeting held on December 4, 2019 be approved as presented:

Kathy Crewe Visitor Information Worker  
Recommendation to Council that Kathy Crewe's position at the Visitor information Center be extended to 19 weeks from 10 weeks.  
We hire only 1 summer student instead of 2.

(Carried) **7 for**

**RECOMMENDATION #24.**

Moved by Councillor Kelly and seconded by Councillor Perry that the following recommendation #2 of Economic Development Committee Meeting held on December 4, 2019 be approved as presented:

Summer Recreation Program

Recommendation that the Summer Recreation Program be extended to include Friday.

Registration cost of program to be deferred.

(Carried) **7 for**

**MINUTES**

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5. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that Council Meeting held on December 4, 2019 be adopted as presented. (Carried) **7 for**

**MINUTES**

6. Moved by Councillor Arnold and seconded by Councillor Lynch that Council Meeting held on December 4, 2019 at 7:30 pm be adopted as presented. (Carried) **7 for**

**MINUTES**

7. Moved by Councillor Perry and seconded by Councillor Kelly that the minutes of Public Works Committee Meeting held on December 4, 2019 be adopted as presented. (Carried) **7 for**

Regular Meeting #14488-662 of The Glovertown Town Council held in Council Chambers on December 11, 2019 at 7:30 PM.

**RECOMMENDATION -8.**  
**PUBLIC WORKS**  
**COMMITTEE**

Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the following recommendation of the Public Works Committee Meeting held on December 4, 2019 be approved:

Budget \$10k to remove existing top and sides of central wharf and infill in and around the large rocks that will remain, creating a top. The side facing the launch would be slated with lumber, similar to what has been done on the Southside Wharf and at the Marina. Attached to the wooden side would be a 6' wide walking surface running the entire top length of the wharf. Included in this structure would be various water access points, either through the use stairs or ladders - or a combination of both. (Carried) **7 for**

**TENDER TOWN**  
**PICKUP**

9. Moved by Councillor Paul and seconded by Councillor Kelly that Council call a tender for 3/4 ton pickup and place the 2012 dodge up for tender. (Carried) **7 for**

**ARENA -**  
**SPONSORSHIP**

10. Moved by Councillor Lynch and seconded by Councillor Paul that the 3x4 glass panels at the arena be made available for sponsorship at \$500.00/panel for 2 year commitment minimum. (Carried) **7 for**

**FRIDAY DECEMBER**  
**27, 2019**

11. Moved by Councillor Kelly and seconded by Councillor Lynch that Town staff be given Friday December 27, 2019 as a paid holiday (Carried) **7 for**

Councillor Arnold declared conflict of interest on next matter discussed and left the chambers.

Regular Meeting #14488-662 of The Glovertown Town Council held in Council Chambers on December 11, 2019 at 7:30 PM.

**RECREATION  
BUILDING USE**

12. Moved by Councillor Perry and seconded by Deputy Mayor Saunders that in response to letter from Kim Pitts-Arnold , Chair, Glovertown Events Committee, dated November 29, 2019, Council to advise that due to the amount of supplies and equipment stored in the Recreation building belonging to the Events Committee the building will not be available to the Trailriders until spring when alternate arrangements are put in place for storage. (Carried) **6 for**

Councillor Arnold returned to chambers

**LETTER FROM  
CENTRAL  
NORTHEAST HEALTH  
FOUNDATION RE:  
MENTAL HEALTH &  
WELL BEING -  
CENTRAL NL**

13. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from Juanita Short on behalf of Central NE Health Foundation dated December 2, 2019, Council to donate \$100.00. (Carried) **7 for**

**CHEQUE REGISTER**

14. Moved by Councillor Lynch and seconded by Councillor Perry that the cheque register be approved as presented. (Carried) **7 for**

**ADJOURNMENT**

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

Meeting adjourned at 8:25 p.m.

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Mayor Churchill

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Joanne Perry, Town Clerk