

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

1. Moved by Councillor Kelly and seconded by Councillor Lynch that the minutes of Regular Council Meeting held in Council Chambers on January 8, 2020 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Public Works Committee Meeting held in Council Chambers on January 16, 2020 be adopted as presented. (Carried) **7 for**

RECOMMENDATIONS
PUBLIC WORKS
COMMITTEE

3. Moved by Councillor Arnold and seconded by Councillor Paul that Council accept the recommendations of the Public Works Committee Meeting held on January 16, 2020 as follows:

Moved by Mayor Churchill and seconded by Councillor Perry that the road between Pinetree Road and Memorial Street be cleared within 24 hours with a loader. This road to be kept open on the 2nd run during snowclearing operations. Next season the Town pickup with plow to be used.

(Carried) **7 for**

MINUTES

4. Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that the minutes of Council Meeting held on January 27, 2020 be adopted as presented. (Carried) **7 for**

MUNICIPAL CROWN 5. Moved by Councillor Perry and seconded by Councillor
LAND REFERRAL - Arnold that the Crown Land Referral for an
NL POWER easement/corridor NL Power dated January 14, 2020 be
approved. (Carried) **7 for**

EASEMENT REQUEST 6. Moved by Councillor Lynch and seconded by
- NL POWER Councillor Kelly that in response to email from NL
Power, the Town would approve an easement for new
power line across Town land behind Lions Club;
adjacent to existing power corridor. (Carried) **7 for**

TENDERS-TOWN 3/4 7. Tenders received as follows:
TON PICKUP
Kelly Ford Gander : \$40,489.20
Terra Nova Motors GMC: \$43,325.10
Hickman Motors Gander: \$42,622.45
Moved by Councillor Paul and seconded by Councillor
Kelly that the tender be awarded to Kelly Ford - low
bidder for the 2020 Ford F250 in the amount of
\$40,489.20. (Carried) **7 for**

TNNP - MEETING RE: 8. It was a consensus that Mayor Churchill and Town
MOU Manager, Sandy Collins, meet with representative
TNNP to discuss MOU for fire protection/jaws.

EMERGENCY 9. It was a consensus that Mayor Churchill, Councillors
PREPAREDNESS Perry and Lynch, Town Manager, Sandy Collins and
PLANNING Town Clerk, Joanne Perry meet as Emergency
COMMITTEE Preparedness Committee to update the plan.

EMAIL- LES AND 10. It was a consensus that Mr. & Mrs. Frost be advised
JUANITA FROST RE: that Council's position on the matter has not changed.
WATER AND SEWER Calculation of reimbursement will remain \$184.78.
LINES

Regular Meeting #14490-664 of The Glovertown Town Council held in Council Chambers on January 29, 2020 at 7:30 PM.

**ATIPP CO-
ORDINATOR**

11. Moved by Councillor Kelly and seconded by Councillor Lynch that Town Manager, Sandy Collins be named ATIPP Head of the Public Body and Town Clerk, Joanne Perry, the ATIPP Co-ordinator. (Carried) **7 for**

**LETTER FROM AL &
DONNA PERRY -
ALEXANDER
CRESCENT
SNOWCLEARING**

12. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that based on additional information received and confirmation of the road location, the Public Works employees will snowclear the area as done previous to January 7, 2020. (Carried) **7 for**

CHEQUE REGISTER

13. Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) **7 for**

ADJOURNMENT

14. Moved by Councillor Perry and seconded by Councillor Kelly that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:02 p.m.

Mayor Churchill

Joanne Perry, Town Clerk