

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

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

Visiting Groups: Ken Parsons, Fire Chief

**MINUTES**

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1. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Regular Council Meeting held in Council Chambers on January 29, 2020 be adopted as presented. (Carried) **6 for**

**VISITING GROUPS**

2. Ken Parsons was present to discuss new cube/storage van.

**EXPROPRIATION**

3. Moved by Councillor Arnold and seconded by Councillor Lynch that contact be made with lawyer to determine the cost involved in expropriation of building and land. (Carried) **6 for**

**FIRE DEPT -  
CUBE/STORAGE VAN**

4. Moved by Councillor Paul and seconded by Councillor Arnold Council accept the quote from Action Truck Caps , Gander in the amount of \$8823.75 for lights and accessories for the cube van. (Carried) **6 for**

**GAS TAX MONEY -  
CHILLER ARENA**

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5. Moved by Councillor Lynch and seconded by Councillor Paul that Council obtain quotes to install a new chiller at the arena; to be funded through gas tax. (Carried) **6 for**

**TENDER - LIFT  
STATION RETROFIT  
PENNEY'S BROOK  
ROAD**

6. Moved by Councillor Lynch and seconded by Councillor Paul that PEC proceed with calling tender for Penney's Brook Road lift station retrofit. (Carried) **6 for**

**PUBLIC WORKS  
MEETING - TOWN  
HALL EXTENSION**

7. It was a consensus that Public Works Committee meet on Tuesday February 18, 2020 at 1:00 pm to review plan for Town Hall extension.

**CURLING - DEAN  
ROWSSELL**

8. It was a consensus that Town Manager speak with Dean Rowsell about Glovertown Academy curling.

Councillor Arnold left chambers due to conflict on interest on next matter discussed.

**BUSINESS  
APPRECIATION  
SOCIAL**

9. Moved by Councillor Kelly and seconded by Councillor Lynch that staff work on a budget for a Business Appreciation Social and bring back to Council for review and approval. (Carried) **5 for**

Councillor Arnold returned to chambers.

**HERITAGE TOUR NL  
& LAB**

10. Moved by Councillor Lynch and seconded by Councillor Arnold that Council provide accommodations and meals for 2 days/nights for 2 representatives from HFNL to carry out Community Consultation and Assessment spring 2020.

**LOOPERS  
VOLLEYBALL  
DONATION**

11. Moved by Councillor Lynch and seconded by Councillor Perry that in response to letter from Central Loopers 18U Volleyball Club, Council to donate \$100.00 each to the three local players representing Central NL in Edmonton. (Carried) **7 for**

Regular Meeting #14491-665 of The Glovertown Town Council held in Council Chambers on February 12, 2020 at 7:30 PM.

- ELAYNE HARRIS - SNOWCLEARING**      12.      It was a consensus that in response to email from Elayne Harris on February 2, 2020 regarding snowclearing; Council has referred the State of Emergency issues to the Emergency Planning Committee. The concerns with non State of Emergency issues, Council will post on social media site for residents to watch/help neighbours who may have difficulties with snowclearing in their area and Town staff will look into creating a list of individuals who would be interested/willing to offer snow shovelling services to those in need.
- GLOVERTOWN EVENTS COMMITTEE MINUTES**      13.      Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of the Glovertown Events Committee Meeting held on January 14, 2020 be approved as presented. (Carried) **6 for**
- FINANCIAL STATEMENT - GLOVERTOWN EVENTS COMMITTEE**      14.      Moved by Councillor Lynch and seconded by Councillor Arnold that the Financial Statement from the Glovertown Events Committee to December 31, 2019 be approved as presented. (Carried) **6 for**
- EMAIL - DEREK CAMPBELL RE: FUNDRAISER**      15.      Moved by Councillor Kelly and seconded by Councillor Perry that the email from Derek Campbell dated February 7, 2020 be filed. (Carried) **6 for**
- ROAD TO THE BEACHES**      16.      It was a consensus that available Council members attend the RTTB meeting at 7:00 pm, Glovertown Fire Hall on February 24, 2020.
- CHEQUE REGISTER**      13.      Moved by Councillor Lynch and seconded by Councillor Arnold that the cheque register be approved as presented. (Carried) **6 for**

Regular Meeting #14491-665 of The Glovertown Town Council held in Council Chambers on February 12, 2020 at 7:30 PM.

**ADJOURNMENT**

14. Moved by Councillor Lynch and seconded by Councillor Arnold that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:25 p.m.

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Mayor Churchill

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Joanne Perry, Town Clerk