

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

Staff Present: Sandy Collins, Town Manager
Laurie Moss, Acting Town Clerk

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Regular Council Meeting held in Council Chambers on June 25, 2020 be adopted as presented. (Carried) **7 for**

**RECOMMENDATIONS
ECONOMIC
DEVELOPMENT
/RECREATION
COMMITTEE**

2. Moved by Councillor Paul and seconded by Councillor Kelly that Motion #3 from Regular Council Meeting held on June 25, 2020 be rescinded. (Carried) **7 for**

Mayor Churchill, Councillor Paul, & Councillor Lynch left chambers due to conflict of interest on next issue discussed.

**NO CONFLICT OF
INTEREST**

3. Moved by Councillor Kelly and seconded by Councillor Perry that Mayor Churchill, Councillor Paul and Councillor Lynch, as boat owners, are not in a conflict of interest to make a motion on user fee for both the Central and South shore boat launches. (Carried) **4 for**

Mayor Churchill, Councillor Paul, & Councillor Lynch returned to chambers.

RECOMMENDATIONS 4.
ECONOMIC
DEVELOPMENT
/RECREATION
COMMITTEE - USER
FEE

Moved by Councillor Kelly and seconded by Councillor Perry that Council accept the following recommendation of the Economic Development/Recreation Committee from meeting held on June 11, 2020:

“Starting in 2021 the Town will implement a user fee for both the Central and South shore boat launches. Fees will be \$10 a launch or \$50 a year. Sticker (passes) can be purchased at Town Hall or the Visitor Information Centre when opened. (Carried) **6 for, 1 against (Councillor Paul)**

MINUTES

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

MINUTES

6. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Permit Committee Meeting held in Council Chambers on July 8, 2020 be adopted as presented. (Carried) **7 for**

MINUTES

7. Moved by Councillor Perry and seconded by Councillor Kelly that the minutes of Council Meeting held in Council Chambers on July 9, 2020 be adopted as presented. (Carried) **7 for**

MINUTES

8. Moved by Councillor Arnold and seconded by Councillor Paul that the minutes of Terra Nova Trailriders Committee Meeting held in Council Chambers on July 15, 2020 be adopted as presented. (Carried) **7 for**

Regular Council Meeting #14497-672 of The Glovertown Town Council held in Council Chambers on July 29, 2020 at 7:30 PM.

**LETTER TO
MINISTER OF
TRANSPORTATION
AND WORKS -
TRAIL SYSTEM**

9. Moved by Councillor Kelly and seconded by Councillor Perry that Town Manager, Sandy Collins, write a letter to Minister of Transportation & Works inquiring about accessibility to Route 310 from trail system. (Carried) **7 for**

MINUTES

10. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Council Meeting held in Council Chambers on July 16, 2020 be adopted as presented. (Carried) **7 for**

**HERITAGE
MEETING - OLD
MILL**

11. It was a consensus that a Heritage Committee meeting be set up for Wednesday August 5, 2020.

**UNSITELY
PROPERTIES -
LAWYER**

12. It was a consensus that Town Manager, Sandy Collins, contract Town lawyer regarding moving forward with proceedings for unsitely properties. ???

**PERMIT - LISA
DENTY**

13. Moved by Councillor Paul and seconded by Deputy Mayor Saunders that in response to application from Lisa Denty dated July 28, 2020, a permit be issued to operate an Advanced Foot Care Practice, subject to required advertising. (Carried) **7 for**

**FRY FAMILY
FOUNDATION -
FARMERS MARKET**

14. Moved by Councillor Kelly and seconded by Councillor Arnold that a thank you letter be written to the Fry Family Foundation thanking them for contributing to the purchase of land for a new Farmers Market. (Carried) **7 for**

**CENTRAL BOAT
LAUNCH**

15. It was a consensus that the area to the left of Central wharf be levelled off and block off to traffic.

Regular Council Meeting #14497-672 of The Glovertown Town Council held in Council Chambers on July 29, 2020 at 7:30 PM.

**STREETLIGHT -
TOWNVIEW DRIVE**

16. It was a consensus that the installation of a new street light on Townview Drive be deferred to the Streetlight Committee.

**LION SAM
SAUNDERS PARK -
PICNIC TABLES**

17. Moved by Councillor Paul and seconded by Councillor Kelly that we place 2 of the Town's picnic tables in the Sam Saunders park next to clinic. (Carried) **7 for**

**ENGAGE PRIME
CONSULTANT -
ROAD UPGRADING
AND PAVING**

18. Moved by Councillor Arnold and seconded by Councillor Paul that Council accept the low bid from DMG in the amount of \$41,341.99 (HST included) for Engineering Services for Road Upgrading and Paving - MAE#17-RNC-21-00004. DMG be advised to prepare a draft Prime Consultant Agreement. (Carried) **7 for**

CHEQUE REGISTER

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

EXEMPTION

20. Moved by Councillor Perry and seconded by Councillor Lynch that the following exemption be approved:

(Carried) **7 for**

ADJOURNMENT

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

Meeting adjourned at 8:40 pm_____

Mayor Churchill

Joanne Perry, Town Clerk

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