

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 Groups: Andrew Hicks  
Drexel Sparkes

**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 February 12, 2020 be adopted as presented. (Carried) **7 for**

**EXPROPRIATION -  
CRITCHLEY  
PROPERTY -  
SKIFFINGTONS ROAD**

2. It was a consensus that the property of Rodger Critchley/ possibility of expropriation be removed from deferred business.

**MINUTES**

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3. Moved by Councillor Perry and seconded by Councillor Arnold that the minutes of Emergency Preparedness Committee Meeting held on February 13, 2020 (Carried) **7 for**

**RECOMMENDATIONS 4.**  
**EMERGENCY**  
**PREPAREDNESS**  
**MEETING**

Moved by Councillor Lynch and seconded by Councillor Paul that Council accept the following recommendations of the Emergency Preparedness Meeting held on February 13, 2020;

- have the meter modified to plug in a generator to fully power the Town Hall/ Emergency Operation Centre (EOC)
- obtain quote for generator for the chlorination building to be used during power interruptions and modified meter

**Updates required**

- snowplows being taken home by operators during snowclearing emergencies (each end of town)
- update procedures and contacts for the Emergency Warming Shelter/Lions Club
- finish updating the contact list and equipment list

. (Carried) **7 for**

**MINUTES**

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5. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Public Works Committee Meeting held on February 19, 2020 be adopted as presented. (Carried) **7 for**

Regular Meeting #14492-666 of The Glovertown Town Council held in Council Chambers on February 26, 2020 at 7:30 PM.

**RECOMMENDATIONS 6.**  
**PUBLIC WORK**  
**COMMITTEE**

Moved by Councillor Arnold and seconded by Councillor Lynch that Council accept the following recommendations of the Public Works Committee Meeting held on February 19, 2020;

. Recommendations:

1. Replace existing shingles when extension is built
2. Construct full basement if ground testing shows no issue with rock formation. In the event that test holes prove problematic, a 4' crawl space would be considered.
3. Replace all existing interior doors (except 2 staff bathrooms as we will be constructing a new, fully accessible washroom to be added) with 36" accessible doors
4. Storage cabinet in chambers to be left unfinished (unpainted), with color/stain applied at a later date to match council desks (yet to be determined)
5. Include space in cupboard layout to accommodate a 24" refrigerator in kitchen area
6. Mini split heat pump installed in chambers, supplemented by baseboards
7. Have load test completed on electrical panel to determine if current capacity will carry extra load from expansion
8. Install electrical outlets around entire eve perimeter of building
9. Due to the changing of walls in front porch to create accessible entrance, existing ceiling tiles to be replaced (T-bar ceiling suggested)

Regular Meeting #14492-666 of The Glovertown Town Council held in Council Chambers on February 26, 2020 at 7:30 PM.

10. No changes to front facade of building, except for window replacement
11. Include any necessary painting required due to renovations throughout existing structure as well as all necessary painting in newly constructed area.

(Carried) **7 for**

**VISITING GROUPS**

7. Andrew Hicks was present to support letter re: land on MacDonald Place.

Drexel Sparkes was present to discuss recent meeting with TNT.

**LANDS COMMITTEE**

8. It was as consensus that the Lands Committee Meet on Tuesday March 3, 2020 at 10:00 am.

**PUBLIC WORKS MEETING**

9. It was a consensus that the Public Works Committee meet to discuss the recent Terra Nova Trailriders meeting held on February 18, 2020. Town Manager, Sandy Collins, to make contact with Sgt. Gardiner, RCMP and David Weinheber, Transportation & Works re: designating streets as “dual use”.

**PERMIT - REBEKAH SAUNDERS - MOBILE MASSAGE THERAPY**

10. Moved by Councillor Paul and seconded by Councillor Arnold that a permit be issued to Rebekah Saunders to operate a mobile Massage Therapy business from dwelling at 129 Main Street South, Glovertown, as per application dated February 13, 2020; Subject to necessary advertising. (Carried) **7 for**

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- CROWN LAND MUNICIPAL RECOMMENDATION - GERALD PATTEN**      11.      Moved by Councillor Kelly and seconded by Councillor Paul that the “amended” Crown Land referral for Gerald Patten be approved as presented. (Carried) **7 for**
- MEETING - HON. DERRICK BRAGG, MINISTER OF MUNICIPAL AFFAIRS AND ENVIRONMENT**      12.      It was a consensus that Council invite Minister of Municipal Affairs and Environment Hon. Derrick Bragg to meet with Council.
- SCOREBOARD SIGN - GLOVERTOWN CURLING**      13.      Moved by Councillor Arnold and seconded by Councillor Kelly that Council cost share the new curling scoreboard 50/50. (Carried) **7 for**
- SPRINKLER SYSTEM - GLOVERTOWN GARDENS**      14.      Moved by Councillor Kelly and seconded by Councillor Perry that Town Manager to get quotes for new sprinkler system for Glovertown Gardens, project to be funded to gas tax. (Carried) **7 for**
- MEETING RCMP**      15.      It was consensus that Council meet with Glovertown Detachment Sgt. Adam Gardner, The District Commander and District Policing Officer to discuss policy matters.
- LYMPHEDEMA AWARENESS - PROCLAMATION**      16.      Moved by Councillor Kelly and seconded by Councillor Perry that the Town of Glovertown proclaim the month of March 2020 is Lymphedema Awareness month. The Mayor sign the proclamation accordingly. (Carried) **7 for**
- JANEWAY TV TELETHON**      17.      Moved by Councillor Kelly and seconded by Councillor Paul that Council donate \$200.00 to the Janeway Children’s Hospital Foundation for the annual Miracle Network Telethon. (Carried) **7 for**

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**KIDS EAT SMART**

18. It was a consensus that the correspondence from the Kids Eat Smart Program be filed.

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

**PURCHASE & SALE AGREEMENT 5-7 MAIN STREET SOUTH**

19. It was a consensus that the Purchase & Sale Agreement between the Town of Glovertown and the Oram Group Inc. be forwarded to the Town's lawyer for review. Environment assessment to be added to the document.

Councillor Lynch returned to chambers

**CHEQUE REGISTER**

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

**ADJOURNMENT**

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

Meeting adjourned at 8:30 p.m.

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Mayor Churchill

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Joanne Perry, Town Clerk