

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 Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Privileged Human Resources Meeting held in Council Chambers on February 24, 2020 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Perry and seconded by Councillor Kelly that the minutes of Privileged Human Resources Meeting held in Council Chambers on February 25, 2020 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Arnold and seconded by Councillor Lynch that the minutes of Regular Council Meeting held on March 11, 2020 be adopted as presented. (Carried) **7 for**

MINUTES

4. Moved by Councillor Perry and seconded by Deputy Mayor Saunders that the minutes of Council Meeting held on March 13, 2020 be adopted as presented. (Carried) **7 for**

MINUTES

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5. Moved by Councillor Perry and seconded by Councillor Arnold that the minutes of Council Meeting held on March 17, 2020 be adopted as presented. (Carried) **7 for**

**MINUTES**

6. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Council Telephone Conference held on March 23, 2020 be adopted as presented. (Carried) **7 for**

**AMENDED CIP - GAS TAX FUNDING**

7. Moved by Councillor Kelly and seconded by Councillor Perry in that the actual cost for the Penney's Brook lift station was higher than the estimate, Council will submit an amended CIP Application as follows:

Resolve that the Town of Glovertown submit its amended Capital Investment Plan to the Department of Municipal Affairs & Environment for Gas Tax Funding in the amount of \$216,168.56 (HST incl.) for Penney's Brook Road Lift Station Retrofit. (Carried) **7 for**

**MOU - CUPE/REC**

8. Moved by Councillor Arnold and seconded by Councillor Lynch that the MOU changing 17.01 of the Union Contract be approved by Council and sent to CUPE for approval (see attached). (Carried) **7 for**

**CIP - GAS TAX FUNDING**

9. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the following resolution be approved:

Resolve that the Town of Glovertown submit its Capital Investment Plan to the Department of Municipal Affairs & Environment for Gas Tax Funding in the amount of \$63,779.00 (HST incl.) for Arena Sprinkler System. (Carried) **7 for**

Councillor Arnold left the teleconference due to conflict of interest on next matter discussed.

Regular Meeting/Telephone Conference #14493-668 of The Glovertown Town Council held in Council Chambers on April 9, 2020 at 3:15 PM.

- TAX DEADLINES**            10.     It was a consensus that Council defer the discussion of tax deadlines/deferment until next Regular Council Meeting.
- Councillor Arnold returned to teleconference
- EXPRESSION OF INTEREST LOT 20, 22 & 14 MCDONALD PLACE/FUTURE STREET**            11.     It was a consensus that Council proceed with the Expression of Interest for lots 14, 20 & 22 Future Street/McDonald Place.
- PUMPS LIFT STATION - XYLEM**            12.     Moved by Councillor Arnold and seconded by Councillor Kelly that Council order two (2) lift station pumps from Xylem at a cost of \$14,104.34. (Carried) **7 for**
- PURCHASE OF PROPERTY 5-7 MAIN STREET SOUTH**            13.     It was a consensus that the purchase of property at 5-7 Main Street South be placed on hold.
- KDMP WALKING TRAIL**            14.     Moved by Councillor Lynch and seconded by Councillor Arnold that signage be placed at entrance of the Ken Diamond Memorial Park indicating “One Way” walk to the right and no congregating at rest stops. (Carried) **7 for**
- ARENA - CHILLER SYSTEM**            15.     Moved by Councillor Arnold and seconded by Councillor Kelly that Council proceed with open bid call for chiller system at Glovertown Gardens Arena. (Carried) **7 for**
- THANK YOU**            16.     It was a consensus that further discussion regarding “Thank You” to essential workers during the COVID-19 Pandemic be placed on deferred business.

Regular Meeting/Telephone Conference #14493-668 of The Glovertown Town Council held in Council Chambers on April 9, 2020 at 3:15 PM.

- PROCLAMATION - APRIL CHILD ABUSE AWARENESS MONTH** 17. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the month of April 2020 be proclaimed The Child Abuse Awareness month and the Mayor sign the Proclamation accordingly. (Carried) **7 for**
- LETTER - KEN/DEAN PARSONS** 18. It was an consensus that Public Works Committee visit the property of Dean Parsons and discuss via Public Works Teleconference Meeting at 11:00 am Tuesday April 14, 2020.
- MEMBERSHIP - WOODEN BOAT MUSEUM** 19. Moved by Councillor Arnold and seconded by Councillor Perry that the Town renew it's membership with the Wooden Boat Museum of NL & Lab.for the 2020 season. Cost of \$30.00. (Carried) **7 for**
- Deputy Mayor Saunders left the teleconference due to conflict of interest on next matter discussed.
- LETTER - OLDTIMERS HOCKEY ASSOCIATION** 20. Moved by Councillor Kelly and seconded by Councillor Arnold that the letter from the Oldtimers Hockey Association re: recognition of the late Robert Samuel Saunders be deferred to the fall of 2020. (Carried) **6 for**
- Deputy Mayor returned to teleconference.
- CHEQUE REGISTER** 21. Moved by Councillor Kelly and seconded by Councillor Arnold that the cheque register be approved as presented. (Carried) **7 for**
- ADJOURNMENT** 22. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 4:10 pm

Regular Meeting/Telephone Conference #14493-668 of The Glovertown Town Council held in Council Chambers on April 9, 2020 at 3:15 PM.

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Mayor Churchill

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Joanne Perry, Town Clerk