

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 Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Regular Council/Teleconference Meeting held in Council Chambers on April 9, 2020 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Public Works Committee Meeting held in Council Chambers on April 14, 2020 be adopted as presented. (Carried) **7 for**

RECOMMENDATION 3.
PUBLIC WORKS
COMMITTEE

3. Moved by Councillor Perry and seconded by Councillor Kelly that Council accept the following recommendation of the Public Works Committee Meeting held on April 14, 2020 as follows:

Grant access for a period of one year to allow for construction. Council may consider an extension at the end of the one year period however, there are no guarantees such extensions are granted. Council recommends that the Town Manager explain Ken/Dean Parsons that construction material or vehicles are not to block any part of turnaround at any time, nor is snow to be deposited within the turnaround area as is stipulated by the Council's Snow Clearing Regulations.

(Carried) **7 for**

Regular Public Meeting via youtube #14494-669 of The Glovertown Town Council held in Council Chambers on May 12, 2020 at 7:30 PM.

MINUTES

4. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Economic Development/Recreation Committee Meeting held on May 1, 2020 be adopted as presented. (Carried) **7 for**

Regular Public Meeting via youtube #14494-669 of The Glovertown Town Council held in Council Chambers on May 12, 2020 at 7:30 PM.

**RECOMMENDATION 5.
ECONOMIC
DEVELOPMENT/
RECREATION
COMMITTEE
MEETING**

Moved by Councillor Kelly and seconded by Councillor Arnold that Council accept the following recommendation of the Economic Development/Recreation Committee Meeting held on May 1, 2020 as follows:

1. Central Boat Launch (10K Budgeted)
Recommendation to Council: To upgrade Central Boat Launch same as the South Shore boat launch.
2. Construction of Volleyball Court (5K Budgeted)
- Pam applied for and received a 3K Provincial Grant
Recommendation to Council: Proceed with the Volleyball Court
3. Construction of Dog Park Stairs
Recommendation to Council: To construction 2 sets of stairs for the Dog Park
4. Grubbing off between Dog Park and Trail
Recommendation to Council: To clean up the area between the Dog Park and KDMP Trail.
5. Softball Ball Shed
Recommendation to Council: To re-shingle ball shed.
6. Storage Shed behind Town Hall
Recommendation to Council: To organize, clean and relocate to Recreation grounds.
7. Community Garden
Recommendation to Council: To open the Community Gardens following the rules and regulations of Covid- 19 that is provided by Government.

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8. Visitor Information Center - Opening

Recommendation to Council: If opening, to hire Kathy Crewe for 35hrs a week and for Pam Thornhill to fill in on the days need to keep the VIC open 7 days a week. (Pam will only fill in if Recreation Programs are cancelled for the summer 2020)

9. Clean up between Clare's Garden and Home Hardware

Recommendation to Council: To clean up old brush and alders on the water side between Clare's Garden and Home Hardware.

Online Recreation Activities

Recommendation to Council: If Recreation Programs are cancelled for the summer, Pam will promote recreation with online education tools and activities.

10. Hiring Recreation Staff

Recommendation to Council: To hire Dave Hunt back after May 24th weekend. Karen will also continue to work as per pervious years.

11. Traffic Recreation Grounds

Recommendation to Council: To continue what has been put in place by Council to keep the gate open at all times and rely on the Town's camera system and RCMP presents to monitor the recreation ground

(Carried) 7 for

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MINUTES

6. Moved by Councillor Paul and seconded by Councillor Perry that the minutes of Council Telephone Conference Meeting held on May 8, 2020 be adopted as presented. (Carried) **7 for**

**EAST-GLO LOTS 6&7
FUTURE STREET**

7. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from East-Glo Electric Ltd. dated April 23, 2020, permission be granted for East-Glo to combine lots 6&7 on Future Street subject to one residential dwelling being erected on the property this 2020 construction season. (Carried) **7 for**

**APPLICATION
GORDON'S FARM -
FARMERS MARKET
AND CREAMERY**

8. Moved by Councillor Arnold and seconded by Councillor Paul that Council accept the recommendations of the Permit Committee as follows:

This area is zoned Light Industrial Commercial with agriculture as a Discretionary Use, required advertising to be done. Application from Gordon's Farm dated May 5, 2020 be deferred to next Regular Council Meeting. (Carried) **7 for**

**APPLICATION TO
BUILD- CECILY
PARSONS & ALEX
GILL - ERECT A
DWELLING**

9. Moved by Councillor Arnold and seconded by Councillor Perry that Council accept the recommendation of the Permit Committee and refer the application from Cecily Parsons and Alex Gill dated May 7, 2020 to the Public Works Committee for further discussion. (Carried) **7 for**

**APPLICATION TO
OPERATE- LAURA
MOSS TO OPERATE A
FOOD TRAILER**

10. Moved by Councillor Arnold and seconded by Councillor Perry that Council accept the recommendation of the Permit Committee and approve the application from Laura Moss dated May 8, 2020 to operate a food trailer from 38 Main Street South. This area is zoned mixed use with takeout food services as a Discretionary Use. This permit is subject to necessary advertising and Service NL approval. (Carried) **7 for**

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- PENNEY’S BROOK ROAD - LIFT STATION RETROFIT GAS TAX FUNDING** 11. Moved by Councillor Kelly and seconded by Councillor Perry that the tender for the Penney’s Brook Road be awarded to Rodco Mechanical in the amount of \$168,479.50 plus hst. The project funded through Gas Tax Funding. (Carried) **7 for**
- ARENA SPRINKLER SYSTEM - GAS TAX FUNDING** 12. Moved by Deputy Mayor Saunders and seconded by Councillor Perry that the tender for the Arena Sprinkler System be awarded to Viking Fire Protection in the amount of \$55,460.00 plus hst. The project funded through Gas Tax Funding.(Carried) **7 for**
- CONSULTANTS ARENA CHILLER** 13. Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that Council direct the Town Manager to engage a consultant to develop a spec and administer the tender for the new arena chiller..(Carried) **7 for**
- CONSULTING STORAGE TANK** 14. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that Council invite Five Engineering Firms to bid for Consulting for the Storage Tank. Canada Infrastructure Project #17-GI-20-00017. (Carried) **7 for**
- CLEAN UP WEEK** 15. Moved by Councillor Paul and seconded by Councillor Perry that clean up week take place later this spring, early summer, exact dates will be determined later. (Carried) **7 for**
- PUBLIC WORKS MEETING** 16. It was a consensus that the Public Works Committee meet on Friday at 1:00 pm to prepare Spring 2020 Public Works Priority list. (Carried) **7 for**
- LETTER FROM KIRK BRIFFETT - RIVERSIDE EAST REZONE** 17. Moved by Councillor Paul and seconded by Councillor Kelly that in response to letter from Kirk Briffett dated April 18, 2020, Council to rezone the area from the end of Riverside Road East to the property of Justin Perry “Residential Unserviced”. Council to further discuss required road standards. (Carried) **7 for**

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- CANADIAN MENTAL HEALTH WEEK MAY 2020** 18. Moved by Councillor Paul and seconded by Councillor Lynch that the Mayor sign the proclamation declaring the week of May 4-10, 2020 “CMHA Mental Health Week”. (Carried) **7 for**
- THANK YOU - TERESA GREEN** 19. It was a consensus that in response to letter from Teresa Greene received on April 24, 2020, Council to extend a thank you for the “hooked piece” she made for Council in recognition of Volunteer Week. (Carried) **7 for**
- PMA - MUNICIPAL CLERK WEEK 2020** 20. Moved by Councillor Lynch and seconded by Councillor Kelly that Council; recognize the week of May 3-9, 2020 as Professional Municipal Clerk week and express appreciation to our Town Clerk, Joanne Perry with flowers. (Carried) **7 for.**
- BRANDON SPARKES - TRAFFIC ANGLE BROOK ROAD** 21. Moved by Councillor Paul and seconded by Councillor Kelly that in response to email from Brandon Sparkes dated May 1, 2020, Council will install a speed bump on Angle Brook Road to slow down traffic. (Carried) **7 for**
- CHILDREN’S WISH FOUNDATION “RUN THE ROCK” 2020** 22. Moved by Councillor Perry and seconded by Deputy Mayor Saunders that in response to letter from the Children’s Wish Foundation, Council will donate \$150.00 to the annual “Run the Rock” fundraising event. (Carried) **7 for**
- SGT. ADAM GARDINER - RCMP** 23. It was a consensus that in response to email from Sgt. Adam Gardiner, Glovertown RCMP detachment , dated May 6, 2020. Town Manager, Sandy Collins, to complete the survey listing up to 3 items that Council would like RCMP to focus on in this area.
- LETTER FROM BEV KEAN AND TINA BLACKWOOD** 24. It was a consensus that the letter from Bev Kean and Tina Blackwood received May 4, 2020 regarding the litter, equipment and debris from Glovertown Home Hardware yard , be referred to the Public Works Committee to address and report back to Council.

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CHEQUE REGISTER 25. Moved by Deputy Mayor Saunders and seconded by Councillor Perry that the cheque register be approved as presented. (Carried) **7 for**

ADJOURNMENT 26. Moved by Councillor Lynch and seconded by Councillor Arnold that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:50 pm

Mayor Churchill

Joanne Perry, Town Clerk