

Councillors Present: Mayor Churchill
Deputy Mayor Saunders
Councillor Arnold
Councillor Kelly
Councillor Lynch
Councillor Perry (arrived 7:40 pm)

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

MINUTES

1. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Regular Council Meeting held in Council Chambers on June 3, 2020 be adopted as presented. (Carried) **5 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Councillor Lynch that the minutes of Economic Development/Recreation Meeting held on June 11, 2020 be adopted as presented. (Carried) **5 for**

Mayor Churchill and Councillor Lynch declared conflict of interest on next matter discussed and left the chambers.

RECOMMENDATIONS
ECONOMIC
DEVELOPMENT
/RECREATION
COMMITTEE

3. Moved by Councillor Kelly and seconded by Councillor Arnold that Council accept the following recommendation of the Economic Development/Recreation Committee,

“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) **3 for**

Mayor Churchill and Councillor Lynch returned to chambers.

Councillor Perry arrived at 7:40 pm

MINUTES

4. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Council Meeting held on June 18, 2020 be adopted as presented. (Carried) **6 for**

**MEETING RE:
MUNICIPAL PLAN
AMENDMENTS -
RIVERSIDE ROAD
EAST/CLAY COVE
/SWEETAPPLE
TERRACE**

5. It was a consensus that Council meet on Thursday July 2, 2020 at 7:00 pm to review the Municipal Plan Amendments as presented by John Baird, Town Planner.

**PERMIT - NORMAN
KEATS -
SWEETAPPLE COVE
ROAD**

6. Moved by Councillor Arnold and seconded by Councillor Kelly that Council adhere to the Town's Development Regulations and advise Mr. Keats that his proposed shed must be in line with or at the back of the existing dwelling; permit approved if conditions are met. (Carried) **6 for**

**PERMIT - JUSTIN
PERRY - RIVERSIDE
ROAD EAST**

7. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that Council adhere to the Town's Development Regulations and advise Mr. Perry that his proposed shed must be in line with or at the back of the existing dwelling; permit approved if conditions are met. (Carried) **6 for**

**PERMIT - CYRIL
TOBIN**

8. Moved by Councillor Arnold and seconded by Councillor Kelly that a permit be issued to Cyril Tobin to erect a shed at property located at 186 Main Street North as per application dated June 9, 2020. (Carried) **6 for**

Regular Council Meeting #14496-671 of The Glovertown Town Council held in Council Chambers on June 25, 2020 at 7:30 PM.

PURCHASE & SALE AGREEMENT

9. Moved by Councillor Arnold and seconded by Councillor Perry that Council move forward with the Purchase & Sale Agreement for the property at 5-7 Main Street South (former Glovertown Freshmart building) closing date of September 1, 2020.
(Carried) **6 for**

LETTER - FRY FAMILY FOUNDATION

10. Moved by Councillor Lynch and seconded by Councillor Perry that a letter be written to the Fry Family Foundation/ Paul Burt asking them to consider cost sharing on a 50/50 basis the purchase of the “old Freshmart” building . (Carried) **6 for**

TENDER - DIAMOND HOUSE RENOVATIONS

11. The following tenders were received for the Diamond House renovations. 90% funded by Fry Family Foundation:

1. G. Abbott Contracting - \$56,695
2. East-Glo Castle - \$57,638
3. Glovertown Home Hardware - \$60,375

Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the tender be awarded to G. Abbot Contracting, low bidder. Deadline for completion October 31, 2020. Council will approve the cost overrun of \$1413.00 over the \$5000.00 (10%) Town budgeted amount. (Carried) **6 for**

TENDER - FENCING OLD MILL

12. The following tenders were received for the supply and installation of fencing old mill:

1. Feltham’s Construction Ltd.- \$52,704.50
2. Glovertown Home Hardware - \$53,857.38
3. TBL Specialities - \$62,919.72
4. East- Glo Castle - \$69,178.25

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Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the tender be awarded to Feltham's Construction Ltd. - low bidder. (Carried) **6 for**

**KIMBERLY RALPH
2019-2020 CANTEEN
LEASE**

13. Moved by Councillor Kelly and seconded by Councillor Perry that Council write off the balance of \$250.00 for the 2019-2020 arena season for Kim Ralph/Arena Canteen. Kim lost approximately 4-6 weeks of business when the arena closed down due to Covid-19. (Carried) **6 for**

**RECREATION
FACILITIES**

14. Moved by Councillor Arnold and seconded by Councillor Perry that the multi-purpose and the playground be open to the public subject to the Level II Covid-19 guidelines being adhered too. Playground and Public washrooms deferred until guidelines can be followed. (Carried) **6 for**

**RECREATION
FACILITIES COVID-
19**

15. Further discussion re: playground and washrooms at Thursday July 2, 2020 Meeting.

TOWN CLOCK

16. It was a consensus that if one side of the Town Centre clock is working, turn towards the road.

**LETTER JUANITA
SHORT RE: ANGLE
BROOK ROAD**

17. It was a consensus that the letter from Juanita Short re: unsightly property at end of Angle Brook Road be deferred for site visit and follow up. Juanita to be advised accordingly.

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**EMAIL - SONIA
BURRY - TOWER
EQUESTRIAN ZONE
CHANGE REQUEST**

18. Moved by Councillor Lynch and seconded by Councillor Arnold that in response to email from Sonia Burry dated June 4, 2020, Council would proceed with zone change to accommodate a Café on their property at 240 Station Road, currently zoned Rural Resource. Consult with John Baird, Town Planner, to determine if “Mixed Use” zone would be a suitable fit for this proposal. (Carried) **6 for**

**LETTER - GERALD
ADAMS**

19. It was a consensus that the Town Manager investigate the concerns expressed by Gerald Adams re: horses on his property; if necessary a copy of the Town’s Livestock Regulations be sent to animal owner.

**RCMP - RED CROSS
COVID-19 SUPPORT**

20. It was a consensus that the information forwarded by Staff Sargent Adam Gardiner, Glovertown RCMP re: Red Cross Telephone Support Covid-19 be put on the Town’s Facebook page.

**REQUEST TO
ENGAGE PRIME
CONSULTANT -
STATION ROAD
WATER STORAGE
PROJECT #17-61-20-
00017**

21. Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that Council accept the proposed fee from DMG Consulting Ltd. In the amount of \$94,861.81 (HST included). Consultant to be advised to prepare draft Prime Consultant agreement for submission to the Department Central Regional Office. (Carried) **6 for**

**CAPITAL PAVING
ROAD UPGRADING
PROJECT -17-RNC-21-
00004**

22. Moved by Councillor Perry and seconded by Councillor Lynch that Council invite 5 Engineering firms to bid for consulting for the Capital Paving Road Upgrading Project # 17-RNC-21-0004

**M.O.U. AMENDMENT
17.01 CUPE 4801
CONTRACT**

23. Moved by Councillor Kelly and seconded by Councillor Arnold that the MOU agreed and signed by CUPE Local 4801 and Council be filed accordingly. (Carried) **6 for**

Regular Council Meeting #14496-671 of The Glovertown Town Council held in Council Chambers on June 25, 2020 at 7:30 PM.

CHEQUE REGISTER 24. Moved by Councillor Arnold and seconded by Councillor Perry that the cheque register be approved as presented. (Carried) **6 for**

ADJOURNMENT 25. Moved by Councillor Lynch and seconded by Councillor Arnold that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:20 pm ____

Mayor Churchill

Joanne Perry, Town Clerk