

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 Councillor Kelly and seconded by Councillor Arnold that the minutes of Regular Council Meeting held in Council Chambers on August 26, 2020 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Paul and seconded by Councillor Arnold that the minutes of Streetlight Committee Meeting held in Council Chambers on August 26, 2020 be adopted as presented. (Carried) **7 for**

**RECOMMENDATION
STREETLIGHT
COMMITTEE**

3. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the following recommendations of the Streetlight Committee Meeting held on August 25, 2020 be approved:

Townview Drive: Based on the current arrangement of street lights, the committee recommends NOT INSTALLING an additional light

Riverview Road: There are currently no streetlights on this road. There is one occupied property with a second under construction. The committee recommends that a streetlight BE INSTALLED on an existing power line pole, located approximately half the distance in the road.

(Carried) **7 for**

MINUTES

4. Moved by Councillor Perry and seconded by Councillor Arnold that the minutes of Council Meeting held on September 3, 2020 at 7:00 pm be adopted as presented. (Carried) **7 for**

MINUTES

5. Moved by Councillor Arnold and seconded by Councillor Lynch that the minutes of Council Meeting held on September 3, 2020 at 8:05 pm be adopted as presented. (Carried) **7 for**

MINUTES

6. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Public Works Meeting held on September 10, 2020 be adopted as presented. (Carried) **7 for**

**RECOMMENDATION
PUBLIC WORKS
COMMITTEE**

7. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the following recommendation of the Public Works Committee meeting held on September 10, 2020 be approved as follows:

Based on the information available, that being there is a 6" sewer line and a 1" water line coming into the Alexander Bay Lion's Club, the committee recommends allowing the Gordons' permission to hook into that service. This would be done only after the executive of the Lion's Club were consulted. The dig, materials and all associated cost, including the replacement of any asphalt removed would be the responsibility of the Gordons. Work to be completed with as little disturbance as possible to the Lion's Club property. The Gordons' service lines to be sized at 4" sewer and 3/4" water.

(Carried) **7 for**

Regular Council Meeting #14499-674 of The Glovertown Town Council held in Council Chambers on September 30, 2020 at 7:30 PM via youtube.

PERMIT - PETER & MICHELLE MERCER

8. Moved by Councillor Arnold and seconded by Councillor Kelly that the application from Peter and Michelle Mercer be approved for house and garage at 86-88 Riverside Road East. Water & sewer to be connected to Riverside Road East and driveway access from Sweetapple Terrace. As a result of the ongoing zone changes to the area at the end of Sweetapple Terrace snowclearing for the remainder of this street (from Pikes Road to end) will be included during regular snowclearing operations. (Carried) **7 for**

REIMBURSE DAMAGES - PROPERTY 92 MAIN STREET NORTH

9. Moved by Councillor Kelly and seconded by Councillor Arnold that as a result of a Public Works error during main water line repairs, damage occurred to the property owners kitchen faucet and various valves/adapters. The expenses incurred of \$601.37 labour and material to be reimbursed to property owners. (Carried) **7 for**

MUNICIPAL CAPITAL WORKS APPLICATION

10. It was a consensus that Council meet on Wednesday, October 7, 2020 at 7 pm to prepare Municipal Capital Works application.

FALL CLEAN UP WEEK

11. Moved by Deputy Mayor Saunders and seconded by Councillor Lynch that Council have fall clean up from October 19-23, 2020. Call tender for tandem tandem to assist. (Carried) **7 for**

CIP GAS TAX FUNDING - ARENA CHILLER AND GAS DETECTION

12. Moved by Councillor Perry and seconded by Councillor Lynch resolve that the Town of Glovertown submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$224,928.00 (tax incl.) for Arena Chiller and Gas Detection. (Carried) **7 for**

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- TRANSPORTATION & WORKS SITE SPECIFIC HEALTH & SAFETY PLAN- PICK UP ICE CONTROL MATERIAL**
13. Moved by Councillor Kelly and seconded by Councillor Arnold that Council approve the Transportation & Works Site Specific Work Plan for the 2020/2021 season. This document authorizes our Public Works employees to access Grant's Pit Depot to pick up salt/sand. (Carried) **7 for**
- JUSTIN MARSH - RIGHT OF WAY WILLOWRIDGE ROAD**
14. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that Council offer Justin Marsh \$500.00 and cover legal fees to transfer and survey the land needed for a small portion of the Willowridge Road right-of-way. (Carried) **7 for**
- STATION ROAD CONTRACTING - LARGE TRUCK CLEAN UP WEEK**
15. It was a consensus that the Town Manager, though Public Works employees, determine if Station Road Contracting's large truck would be suitable to be included in the tender for clean up week.
- RV DUMPING STATION**
16. It was a consensus that the decision of re-opening the RV dumping station on Station Road be placed on deferred business for early spring.
- DONATION EPILEPSY NL**
17. Moved by Councillor Paul and seconded by Councilor Lynch that Council donate \$100.00 to Epilepsy NL 2020 campaign. (Carried) **7 for**
- LETTER - KEVIN BLACKMORE, CHAIR, HOD BOARD OF DIRECTORS**
18. It was a consensus that the letter from Kevin Blackmore, Chair, House Of Diamonds Board of Directors, dated September 21, 2020 be deferred. Town staff to check the schedule of the janitor and the extra cost and time involved in additional cleaning and bring back report.

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**EMAIL - GARY
SOUTH, BARKING
DOG**

19. It was a consensus that in response to email from Gary South dated September 14, 2020, Town Manager advise the dog owner/property owner that failure to keep the peace will result in Town Manager contacting the RCMP to report the disturbance the barking dog is creating for the neighbourhood.

RNC ADVERTISING

20. It was a consensus that the email of request from the RNC dated September 11, 2020 re: advertising be filed.

**EASTPORT
PENINSULA
AGRICULTURAL
EXHIBITION
PARADE**

21. It was a consensus that the letter from the Eastport Peninsula Agricultural Exhibition dated September 12, 2020 re: the parade, be placed on the Town's facebook page.

**EMAIL - EMILY
LAWLEY RE:
OVERGROWTH
SAUNDERS COVE**

22. It was a consensus that the email from Emily Lawley dated September 17, 2020 re: overgrowth Saunders Cove be referred to the Public Works Committee for site visit.

CHEQUE REGISTER

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

ADJOURNMENT

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

Meeting adjourned at 8:30 pm_____

Mayor Churchill

Joanne Perry, Town Clerk

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