

Councillors Present: Mayor Churchill
Deputy Mayor Saunders
Councillor Arnold
Councillor Kelly
Councillor Lynch
Councillor Paul

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

MINUTES

1. Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that the minutes of Regular Council Meeting held in Council Chambers on October 28, 2020 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Councillor Paul that the minutes of Privileged Meeting held in Council Chambers on October 28, 2020 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Permit Committee Meeting held in Council Chambers on November 3, 2020 be adopted as presented. (Carried) **6 for**

MINUTES

4. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Permit Committee Meeting held on November 10, 2020 be adopted as presented. (Carried) **6 for**

RECOMMENDATION -5.
PERMIT MEETING

Moved by Councillor Paul and seconded by Councillor Arnold that Council accept the following recommendation of the Permit Committee Meeting held on November 10, 2020:

The Committee recommends that the Town Manager write a letter to the property owner, Roy Turner, explaining that the dog's behavior and by extension, the property owner, is in contravention of the Town's Nuisance Regulations. If the problem isn't satisfactorily resolved in a timely manner, The Town Manager will engage Animal Control Officers from a neighboring community to intervene on the Town's behalf.

(Carried) **6 for**

MINUTES

6. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Council Meeting held on November 17, 2020 be adopted as presented. (Carried) **6 for**

MINUTES

7. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Public Works Committee Meeting held on November 17, 2020 be adopted as presented. (Carried) **6 for**

Regular Council Meeting #14501-676 of The Glovertown Town Council held in Council Chambers on November 25, 2020 at 7:30 PM via youtube.

RECOMMENDATION 8.
PUBLIC WORKS
MEETING

Moved by Councillor Kelly and seconded by Councillor Paul that Council accept the following recommendation of Public Works Committee Meeting held on November 17, 2020:

Subject to any necessary government approvals, Council will allow Mr. Jane's to run a line to the nearest lift station – not allow it to be tied in directly to main line.

Once Mr. Jane's opens his Dumping Station, the Town would decommission theirs.

Charge Mr. Jane's for additional water and sewer services. (Carried) **6 for**

MINUTES

9. Moved by Councillor Arnold and seconded by Councillor Paul that the minutes of Public Works Committee Meeting held on November 25, 2020 be adopted as presented. (Carried) **6 for**

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RECOMMENDATION 10.
PUBLIC WORKS
MEETING

Moved by Councillor Kelly and seconded by Councillor Arnold that the following recommendation of the Public Works Committee held on November 25, 2020 be approved:

Provide the Hawkins with a 12” culvert. The upgrade of the driveway and the installation of the culvert would be at their expense. Furthermore, the committee recommends the removal of an overgrown driveway and the removal of what appears to be a 10” sewer pipe contained within located at the neighboring property 2 Clearview Avenue. Public Works will replace the sod on the property owner’s side of the bank. Prior to work commencing, the Town Manager will make the property owners at 2 Clearview Ave. aware of the planned work. (Carried) **6 for**

COMMITTEE TO
DISCUSS LETTER
FROM “OLDTIMERS”
RE: GLOVERTOWN
GARDENS

11. Moved by Councillor Lynch and seconded by Councillor Arnold that a Committee be formed to address letter from the Oldtimers Hockey League re: renaming Glovertown Gardens and policy regarding naming/renaming of Town Infrastructure. (Carried) **6 for**

Committee Members

Councillor Lynch
Councillor Kelly
Councillor Arnold

HOUSE OF
DIAMONDS

12. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the office check with casual call-in employee Christine (if Karen is unavailable) to determine if she is available for janitorial work at the House of Diamonds. (Carried) **6 for**

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SNOWBLOWER SHED
- HOUSE OF
DIAMONDS

13. Moved by Councillor Kelly and seconded by Councillor Lynch that quote from G. Abbott Contracting (contractor currently working on the House of Diamonds renovations) in the amount of \$1900.00 + hst to build a shed for the snowblower/storage be approved. (Carried) **6 for**

SHOP LOCAL

14. Moved by Councillor Lynch and seconded by Councilor Paul that Council organize a Shop Local campaign to encourage residents to shop locally during the Christmas season. Participants eligible for \$100.00 gift card for one of the local registered businesses. (Carried) **6 for**

APPROVAL TO
BORROW

15. Moved by Councillor Arnold and seconded by Councillor Paul that Council request an Approval to Borrow from the Minister to borrow for the following 2 projects:
1. From the Bank of Nova Scotia \$179,571.00 to finance the Town's share of Capital Funding for the project No. 17-GI-20-00017 Water Storage Tank. This loan to be amortized over a period of 15 years with an initial term of 5 years with an interest rate of 2.20%. Monthly principal would be \$997.62, plus interest paid monthly.
 2. From the Bank of Nova Scotia \$254,376.00 for the project No: 17-RNC-21-0004 Road Upgrading & Paving. This loan is to be amortized over a period of 15 years with an initial term of 5 years with an interest rate of 2.20%. Monthly principal would be \$1413.20, plus interest paid monthly.

(Carried) **6 for**

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**BORROWING
RESOLUTION**

16. Moved by Councillor Lynch and seconded by Councillor Arnold be it resolved:
 1. That the Mayor/Deputy Mayor/ Councillor together with Town Clerk/Town Manager is/are hereby authorized to borrow on behalf of **Town of Glovertown** (“the Corporation”) from the **Bank of Nova Scotia** (the “Bank”) from time to time by way of promissory note a sum or sums not exceeding at any one time **Ten Thousand dollars** (\$10,000.00) to meet, until the taxes are collected, current expenditures of the Corporation until the load is paid off.
 2. That the Mayor/Deputy Mayor/ Councillor together with Town Clerk/Town Manager is/are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum so borrowed with interest at such rate as the Bank may from time to time determine.
 3. The Mayor/Deputy Mayor/ Councillor together with Town Clerk/Town Manager is/are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement or Agreements under the seal of the Corporation providing for payment to the Bank of all amounts required to be paid by the Bank pursuant to each promissory note of the Corporation guaranteed by the Bank with interest at such rate as the Bank may from time to time determine and of a guarantee fee in respect of each such promissory note at such rate as the bank may from time to time determine.
 4. That the Mayor/Deputy Mayor/ Councillor together with Town Clerk/Town Manager is/are hereby authorized and directed to furnish to the Bank at the

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time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

5. That the Mayor/Deputy Mayor/ Councillor together with Town Clerk/Town Manager is/are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source. (Carried)
6 for

**WRITE-OFF TAXES
FOR TOWN
PROPERTY AT 5-7
MAIN STREET
SOUTH**

17. Moved by Councillor Kelly and seconded by Councillor Arnold that Council write-off the balance of 2020 Municipal taxes for the property at 5-7 Main Street South purchased by Town. The tax to be written off in the amount of \$684.96 from the date of the sale to December 31, 2020. (Carried) **6 for**

**WILLOWRIDGE
ROAD- PUBLIC
WORKS COMMITTEE**

18. It was a consensus that the Public Works Committee discuss the snowclearing of Willowridge Road.

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- GAS TAX FUNDING
ARENA UPGRADE
CHILLER & GAS
DETECTION** 19. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the Capital Investment Plan (CIP) Gas Tax approval dated October 30, 2020 be accepted in the amount of 203,358.00; allocated for the Upgrade chiller and Gas Detection/arena. (Carried) **6 for**
- CALL TENDER FOR
GAS DETECTION/
CHILLER** 20. Moved by Councillor Kelly and seconded by Councillor Lynch that the tender be called for the Chiller & Gas Detection/Arena. (Carried) **6 for**
- EMAIL - ELVIS
FELTHAM JOLIE
VUE DRIVE** 21. It was a consensus that the email from Elvis Feltham dated November 3, 2020 regarding work carried out by Feltham’s Construction on Jolie Vue Drive be referred to the Public Works Committee. Meeting to take place Tuesday December 1, 2020 at 1:00 pm.
- PUBLIC SKATING
GLOVERTOWN
ARENA** 22. It was a consensus that the decision regarding having Public Skating at the arena be deferred until January 2021.
- CENTRAL IMPACT
U18 HOCKEY TEAM -
SPONSORSHIP** 23. It was a consensus that in response to letter from Central Impact U18 Hockey team, a letter be written advising that Council policy is sponsorship for youth that represent NL outside of the province. If the Glovertown player does go out of province, please submit another letter for consideration. (Carried) **6 for**
- GLOVERTOWN
ACADEMY
SCHOLARSHIP** 24. It was a consensus that in response to letter from Glovertown Academy re: scholarship/award presentations, Council will forward Town logo for virtual presentation night.
- DONATION -
CENTRAL
NORTHEAST
HEALTH
FOUNDATION** 25. Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that Council donate \$100.00 to Central Northeast Health Foundation for the 2020 Spirit of Giving Healthcare Fundraiser. (Carried) **6 for**

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- LETTER - DORIS GORDON ELAYNE HARRIS RE: LITTLE LIBRARY** 27. It was a consensus that in response to letter from Doris Gordon & Elayne Harris dated November 23, 2020 regarding Little Library, Doris Gordon & Elayne Harris be advised that Council has decided to wait until spring as previously decided at a meeting of November 17, 2020.
- PROVINCIAL GRANT - COVID-19 STIMULUS** 28. Moved by Councillor Lynch and seconded by Councillor Kelly that in response to the Provincial Government New Covid-19 Stimulus Program for Communities, Council would apply for funding for lighting around KDMP. (Carried) **6 for**
- CHILDREN'S WISH RCMP CHRISTMAS TREE** 29. Moved by Councillor Paul and seconded by Councillor Kelly that Council donate \$100.00 to the Glovertown RCMP Christmas Wish Tree. (Carried) **6 for**
- MUNICIPAL CAPITAL WORKS/ ICIP** 30. It was a consensus that the application for Capital funding for Road Upgrading & Paving and Northwest Brook Bridge be through the ICIP stream only not MCW.
- CHEQUE REGISTER** 31. Moved by Councillor Lynch and seconded by Arnold that the cheque register be approved as presented. (Carried) **6 for**
- ADJOURNMENT** 32. Moved by Councillor Lynch and seconded by Deputy Mayor Saunders that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:40 pm_____

Mayor Churchill

Joanne Perry, Town Clerk