

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

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

MINUTES

1. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Regular Council Meeting held in Council Chambers on November 25, 2020 be adopted as presented. (Carried) **5 for**

COMMITTEE

2. It was a consensus that the Committee formed to meet to discuss letter from Oldtimers Hockey League meet in the new year.

MINUTES

3. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Privileged Meeting held in Council Chambers on November 25, 2020 be adopted as presented. (Carried) **5 for**

MINUTES

4. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Public Works Committee Meeting held on December 1, 2020 be adopted as presented. (Carried) **5 for**

**ACCEPT
RECOMMENDATION
#1**

5. Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the following recommendation of the Public Works Committee Meeting held on December 1, 2020 as follows:

That Council discontinue plowing private driveway off Willowridge Road. Contact be made with the property owners and if necessary a meeting with the Public Works Committee.

(Carried) **5 for**

**ACCEPT
RECOMMENDATION
#2**

6. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders Council accept the following recommendation of the Public Works Committee Meeting held on December 1, 2020 as follows:

In response to letter from Elvis Feltham dated November 3, 2020 re: recent work carried out by his company on Jolie Vue Drive involving repairing Town infrastructure, Feltham's Construction Ltd. be reimbursed in the amount of \$1366.94 as per invoice submitted.

In future, contractors to be instructed to make contact with Public Work employees prior to any work carried out that involves Town infrastructure.

(Carried) **5 for**

**EMAIL - CECILY
PARSONS RE:
WATER & SEWER
LINES**

7. Moved by Councillor Arnold and seconded by Councillor Paul that Alex Gill & Cecily Parsons be granted permission to install 6" sewer line and 1" tap into Town main water line. Lines to be shared with property of Brad/ Winnifred Comeau; no other properties will be permitted to tie in. (Carried) **5 for**

Regular Council Meeting #14502-677 of The Glovertown Town Council held in Council Chambers on December 16, 2020 at 7:30 PM via youtube.

**APPLICATION -
DAVID PARSONS**

8. Moved by Councillor Arnold and seconded by Councillor Kelly that the application from David Parsons dated December 3, 2020 not be approved. This area is zoned open space conservation and shed would be a nonconforming use.

(Carried) **5 for**

**PERMIT - LORNE
DAVIS**

9. Moved by Councillor Arnold and seconded by Councillor Paul that a permit be issued to Lorne Davis to erect a dwelling at 84 Main Street North as per application dated December 7, 2020; subject to water supply from the Town and Government approved septic system. Asphalt to be replaced from cut for water hookup and ditching between the property and Dave Smith. (Carried) **5 for**

**PERMIT - MIKE
ROWSELL**

10. Moved by Councillor Arnold and seconded by Councillor Kelly that a permit be issued to Mike Rowsell to build extension to shed ; as per diagram/application dated December 11, 2020. (Carried) **5 for**

**PERMIT - TOP
KNOTCH DOORS**

11. Moved by Councillor Arnold and seconded by Councillor Kelly that a permit be issued to Top Knotch Development Ltd. to renovate to Cafe/fitness centre; subject to service NL approval and necessary advertising. (Carried) **5 for**

**BUDGET 2021
FINANCE
COMMITTEE**

12. It was a consensus that the Finance Committee meet on January 7, 2021 to prepare 2021 budget.

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- VISIT CLARENVILLE 2021** 13. Defer the decision of setting date to visit the Town of Clarendville for meeting of January 2021.
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- PUBLIC WORKS COMMITTEE MEETING - JONAS/DIANE STEAD** 14. It was a consensus that the Public Works Committee Meet early in the new year to visit the property of Diane and Jonas Stead.
- ARENA CHRISTMAS HOCKEY TOURNAMENT** 15. Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that the Arena Christmas Hockey Tournament be held if Covid-19 regulations can be followed with no additional expense to the Town. (Carried) **5 for**
- TERRA NOVAS TRAILRIDERS DUMP CART** 16. Moved by Councillor Paul and seconded by Councillor Arnold that Council allow the Trailriders to borrow the dumpcart on Sunday December 20, 2020 for trail work. (Carried) **5 for**
- LAND - KEVIN JANES** 17. It was a consensus that the letter from Kevin Janes re: land on Future Street be referred to Lands Committee Meeting in the new year.
- PIPE DOWN NL** 18. Moved by Councillor Kelly and seconded by Councillor Paul that in response to email from Pipe Down NL dated November 26, 2020, Mayor to sign the resolution and send letter of support to the RCMP. (Carried) **5 for**
- THE CANADA PHARMACARE ACT** 19. It was a consensus that the email from Peter Julian re: the Canada Pharmacare Act be deferred for further information. i.e. cost.

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- STROUD’S PERMIT
CEMETERY
COMMITTEE** 20. It was a consensus that the letter from the Stroud’s Point Cemetery Committee dated December 3, 2020 re: Municipal designation for Stroud’s Point Cemetery be referred to the recently formed Heritage Committee.
- FIRE DEPT. 2021
BUDGET** 21. It was a consensus that the Fire Department wish list for consideration in the 2021 budget be referred to the Finance Committee.
- LETTER FROM
CHERYL GORDON,
PRINCIPAL
GLOVERTOWN
ACADEMY** 22. It was a consensus that in response to letter from Cheryl Gordon, Principal of Glovertown Academy dated December 9, 2020 regarding expanding the School’s outdoor space, the Town’s Public Works staff would clear the brush and alders etc. for the site as time allows.
- LETTER FROM
TERRA NOVA
TRAILRIDER’S 2021
BUDGET** 23. It was a consensus that the Terra Nova Trailriders letter of request dated December 1, 2020 be referred to the Finance Committee for consideration.
- EMAIL HERITAGE
FOUNDATION OF NL
& LAB** 24. It was a consensus that the email from Andrea O’Brien of Heritage Foundation of NL dated December 1, 2020 re: Historic Preservation be referred to the Heritage Committee.
- TOWER
EQUESTRIAN** 25. Moved by Councillor Kelly and seconded by Councillor Paul that in response to request from Sonia Burry of Tower Equestrian, Council support in Principal their application to the Community Healthy Living Fund. (Carried) **5 for**

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**CITIZEN CRIME
PREVENTION
ASSOCIATION NL**

26. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to email from Citizens Crime Prevention Association NL dated December 16, 2020, Council advertise in the “Family Violence Awareness Campaign” for a cost of \$195.00 tax included (Carried) **5 for**

**2019 DRAFT
FINANCIALS
DERRICK R.
DRODGE**

27. Moved by Councillor Arnold and seconded by Councillor Paul that the 2019 draft Financials prepared by Derrick R. Drodge be approved as presented. (Carried) **5 for**

CHEQUE REGISTER

28. Moved by Councillor Arnold and seconded by Councillor Paul that the cheque register be approved as presented. (Carried) **5 for**

ADJOURNMENT

29. Moved by Councillor Arnold and seconded by Councillor Paul that the meeting adjourn. (Carried) **5 for**

Meeting adjourned at 8:30 pm_____

Mayor Churchill

Joanne Perry, Town Clerk