

Councillors Present: Mayor Churchill
Councillor Arnold
Councillor Kelly
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 January 13, 2021 be adopted as presented. (Carried) **4 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Councillor Paul that the minutes of Council Meeting held in Council Chambers on January 21, 2021 be adopted as presented. (Carried) **4 for**

MINUTES

3. Moved by Councillor Arnold and seconded by Councillor Paul that the minutes of Heritage Committee Meeting held in Council Chambers on January 21, 2021 be adopted as presented. (Carried) **4 for**

RECOMMENDATION 4.
ITEM #2

- Moved by Councillor Kelly and seconded by Councillor Arnold that the following recommendations of the Heritage Committee Meeting be approved as presented:

to designate Stroud's Point Cemetery as a municipal historical site. (Carried) **4 for**

RECOMMENDATION 5. Moved by Councillor Paul and seconded by Councillor Kelly that the following recommendation of the **ITEM #4** Heritage Committee Meeting be approved as presented:

Based on the Fry Foundation not in favor of naming individual sites in Ken Diamond Park, we will not be fulfilling the request in naming the lookout. We would recommend erecting an interpretive plaque or memorial bench. (Carried) **4 for**

MINUTES 6. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Council Meeting held on January 27, 2021 be adopted as presented. (Carried) **4 for**

MINUTES 7. Moved by Councillor Kelly and seconded by Councillor Arnold that the minute of Economic Development/Recreation Committee Meeting held on February 4, 2021 be adopted as presented. (Carried) **4 for**

RECOMMENDATION 8. Moved by Councillor Arnold and seconded by Councillor Paul that Council accept the following recommendation of the Economic Development/Recreation Committee as follows:

to accept the proposal of Goss Gilroy Inc. as the Management Consultants for the Glovertown Community Market. (Carried) **4 for**

RECOMMENDATION 9. Moved by Councillor Kelly and seconded by Councillor Arnold that Council accept the following recommendation of the Economic Development/Recreation Committee as follows:

postpone issuing the RFP for the lighting as KDMP until April 2021 (weather permitting). (Carried) **4 for**

Regular Council Meeting #14504-679 of The Glovertown Town Council held in Council Chambers on February 10, 2021 at 7:30 PM via youtube.

**ASSET
MANAGEMENT
MEETING
FEBRUARY 17, 2021**

10. It was a consensus that Ayla from Tract Consulting will present Asset Management Program to Council on February 17, 2021 at 7:00 pm.

**MEETING WITH REG
HEDGES, DMG
CONSULTING**

11. It was as consensus that Town Manager, Sandy Collins, arrange meeting with Reg Hedges, P. Eng., DMG for 1:00 pm. Some day next week.

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**BORROWING
RESOLUTION**

12. Moved by Councillor Kelly 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 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

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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)
4 for

**LETTER-DAVID
PARSONS -
BUILDING
APPLICATION**

13. It was a consensus that in response to letter from David Parsons dated January 22, 2021 regarding Council's decision not to approve his application to build a shed on Main Street South, Mr. Parsons be advised that Council position remains the same and a permit will not be granted.

**LETTER - KEITH
HOUNSELL RE:
PAVING**

14. It was a consensus that the email from Keith Hounsell re: paving dated February 2, 2021 be referred to Finance Committee for consideration during next round of Capital Works Funding applications.

**MNL - MUN
ENGINEERING
STUDENT**

15. It was as consensus that in response to email from MNL re: MUN Engineering Student, Town Manager to check out the details and report back to Council.

**LETTER FROM BEV
KEAN- EAGLE
LANDING VILLAGE**

16. Moved by Councillor Kelly and seconded by Councillor Arnold that in response to email from Bev Kean dated February 2, 2021, Council will write off garbage fees for 2021 for Eagle Landing cottages and the property of Bev Kean and Brian Inder. The property owner will be responsible for their own garbage collection until the road is up to Town standard and turned over to the Town. (Carried) **4 for**

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**MUNICIPAL PLAN &
DEVELOPMENT
REGULATION
AMENDMENT 9 & 10**

17. Moved by Councillor Arnold and seconded by Councillor Paul that Council approve Municipal plan 2020 Amendment # 9 and Development Regulation 2020 amendment #10 and to receive written objection in lieu of public hearing. (Carried) **4 for**

**APPOINT
COMMISSIONER**

18. Moved by Councillor Paul and seconded by Councillor Arnold that Council appoint George Innes as the Commissioner for the upcoming Municipal Plan Amendment. (Carried) **4 for**

**TOWN OF GANDER
OPERATIONS -
GANDER AIRPORT**

19. Moved by Councillor Arnold and seconded by Councillor Paul that in response to email from Wendy Maree, Town of Gander dated February 9, 2021 regarding support for Gander Airport, Council will sign the petition and forward letter to the Prime Ministers office. (Carried) **4 for**

**LEAVE OF ABSENCE
COUNCILLOR
CHANTAL LYNCH**

20. Moved by Council Kelly and seconded by Councillor Arnold that Council accept the 3 month leave of absence request from Councillor Chantal Lynch. (Carried) **4 for**

CHEQUE REGISTER

21. Moved by Councillor Arnold and seconded by Councillor Paul that the cheque register be approved as presented. (Carried) **4 for**

ADJOURNMENT

22. Moved by Councillor Kelly and seconded by Councillor Arnold that the meeting adjourn. (Carried) **4 for**

Meeting adjourned at 8:14 pm_____

Mayor Churchill

Joanne Perry, Town Clerk