

Regular Council Meeting #14506-681 of The Glovertown Town Council held in Council Chambers on April 14, 2021 at 7:30 PM.

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

Staff Present: Sandy Collins, Town Manager
Joanne Perry, Town Clerk
Pam Thornhill, EDO/Recreation Director

MINUTES

1. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Regular Council Meeting held in Council Chambers on March 24, 2021 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Council Meeting held in Council Chambers on March 24, 2021 be adopted as presented. (Carried) **6 for**

MINUTES

3. Moved by Deputy Mayor Saunders and seconded by Councillor Paul that the minutes of Lands Committee Meeting held in Council Chambers on March 24, 2021 be adopted as presented. (Carried) **6 for**

RECOMMENDATION 4.
#1

Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that Council accept recommendation #1 of the Lands Committee Meeting held on March 24, 2021 as follows:

to offer Kevin Janes an additional 50ft frontage with a depth to the brook reservation adjacent to his property at .17 cents a square foot plus cost of survey. This amount was determined through conversation with The Municipal Assessment Agency. This amount represents land that is unable to be sold for separate development and is considered as “back land”.

(Carried) **6 for**

RECOMMENDATION 5.
#2

Moved by Deputy Mayor Saunders and seconded by Councillor Perry that Council accept recommendation #2 of the Lands Committee meeting held on March 31, 2021 as follows:

to put an expression of interest out for the Smith property, 25 Station Road measuring 101’ frontage x180’depth, for the reserve bid of \$12,000.

To use the property at 9 Station Road as a green space. Public works to grub off land in the Spring/Summer 2021 and recreation workers to seed land. (Carried) **6 for**

RECOMMENDATION 6.
#3

Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that Council accept recommendation #3 of the Lands Committee meeting held on March 31, 2021 as follows:

the Town Manager to make contact with assumed owner James Blackwood to gauge his interest in selling the property. (Carried) **6 for**

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MINUTES

7. Moved by Councillor Kelly and seconded by Councillor Arnold that Council adopt minutes of Arena Naming Committee Meeting held on March 31, 2021. (Carried) **6 for**

RECOMMENDATION #1

8. Moved by Councillor Paul and seconded by Councillor Perry that Council accept recommendation #1 of the Arena Naming Committee Meeting held on March 31, 2021 as follows:

that Council not entertain the naming of any Town structural assets on a go forward basis.

(Carried) **6 for**

RECOMMENDATION #2

9. Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept recommendation #1 of the Arena Naming Committee Meeting held on March 31, 2021 as follows:

to have a plaque placed in the lobby to honor the original Arena Committee. (Carried) **6 for**

MINUTES

10. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that the minutes of Economic Development/Recreation Committee Meeting held on April 14, 2021 be adopted as presented. (Carried) **6 for**

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**ACCEPT
RECOMMENDATION**

11. Moved by Councillor Arnold and seconded by Councillor Kelly that Council accept the recommendation of the Economic Development/Recreation Committee Meeting held on April 13, 2021 as follows:

1. Shingles - gazebo - Saunders Cove
2. Shingles - softball shed
3. Volleyball court - (waiting for permission for use of school land)
4. Community Gardens - (land at extra cost to extend to dog park)
5. KDMP - all green bridges/rails etc. need paint - bridge on the approach to covered bridge needs repair, consider possibility of grubbing off the area along the brook - adjacent to gazebo
6. Arena - paint: back wall, upstairs dressing rooms, hospitality room (after vents are fixed)
7. Annual inspection of playground and required maintenance (Pam will do the inspection)
8. Boat Launches - Aspen Valley - dredging and rocks moved. Central/South - grading and Class "A" parking lots; signage re: user fee
9. VIC - Opening May 24, 2021. The wages for the VIC supervisor will be increase to \$15.00/hr for the 2021 season.
10. Summer Day Camp - wait for further updates re: Covid requirements before making a decision.
11. Summer Soccer Program - move forward with Soccer - Alexandria Lambert to run the program for \$2000.00 stipend.
12. Summer Softball Program - advertise for expression of interest for coach to run the summer youth softball program - stipend of \$2000.00
13. Line Painting: obtain quotes for painting; intersections, crosswalks and Town Centre parking and walkway. (Carried) **5 for 1 against, Council Paul against recommendation #8 only.**

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**MUNICIPAL PLAN
AMENDMENT #9 AND
DEVELOPMENT
REGULATION #10**

12. Moved by Councillor Kelly and seconded by Councillor Perry that in response to the letter received from George Innes, Commissioner, dated April 6, 2021, Council will approve amendment #9 to the Municipal Plan and amendment #10 to the Glovertown Development Regulations. (Carried) **6 for**

**MEETING PAUL
HATCHER**

13. It was a consensus that Council meet with Paul Hatcher on Monday April 19, 2021 at 1:00 pm.

**ACCOUNT WRITE
OFFS**

14. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the attached write offs be approved as presented. (Carried) **6 for**

BOAT LAUNCH

15. Moved by Councillor Arnold and seconded by Councillor Kelly that Council proceed with stickers and receipt book for user fees for Central and South boat launches. (Carried) **5 for 1 against, Councillor Paul**

**MEETING REG
HEDGES - DMG
CONSULTING**

16. It was a consensus that Council meet with Reg. Hedges, DMG Consulting on Wednesday at 1:00 pm to discuss Capital Works Project/Water Storage Tank.

**SPRING CLEAN UP
WEEK**

17. Moved by Councillor Kelly and seconded by Councillor Arnold that Spring Cleanup week take place from May 31-June 4, 2021. Council to get quotes for tandem tandem and driver to assist with collection. (Carried) **6 for**

TREES

18. It was a consensus that Council partner with the Alexander Bay Lions Club to plant trees in recognition of their 100 year Centennial.

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EXTENSION TOWN HALL

19. Moved by Councillor Kelly and seconded by Councillor Perry that Council engage the services of DMG Consulting as project consultants for the Town Hall extension in the amount of \$8200.00 +HST. (Carried) **6 for**

LETTER FROM ENVIRONMENT CANADA - RE: CAVITY NEST BOXES FOR WATER FOUL

20. It was a consensus that Council partner with Dept. Of Environment, Ducks.ca, to install cavity nest boxes for water foul at the KDMP.

EAST SEAL CAMPAIGN

21. It was a consensus that Council file the information re: Easter Seal Campaign.

DOMESTIC SAWMILL - JOHN SHEPPARD

22. Moved by Councillor Kelly and seconded by Council Paul that in response to request from John Sheppard dated April 7, 2021 to operate a domestic sawmill from property at 90 Station Road be approved subject to necessary advertising on local cable channel, website and facebook. (Carried) **6 for**

DOMESTIC SAWMILL - TODD ABBOTT

23. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that in response to request from Todd Abbott dated April 12, 2021 to operate a domestic sawmill from property at 2-4 Bayview Heights be approved subject to necessary advertising on local cable channel, website and facebook. (Carried) **6 for**

PROCLAMATION APRIL'S CHILD ABUSE PREVENTION MONTH

24. Moved by Councillor Kelly and seconded by Councillor Arnold that Council proclaim the month of April Child Abuse Prevention Month and the Mayor sign the Proclamation accordingly. (Carried) **6 for**

CHEQUE REGISTER

25. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) **6 for**

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ADJOURNMENT

26. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:13 pm_____

Mayor Churchill

Joanne Perry, Town Clerk