

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

MINUTES

1. Moved by Deputy Mayor Saunders and seconded by Councillor Perry that the minutes of Council Meeting held in Council Chambers on May 26, 2021 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Regular Council Meeting held on May 26, 2021 be adopted as presented. (Carried) **6 or**

MINUTES

3. Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Permit Committee Meeting held on June 1, 2021 be adopted as presented. (Carried) **6 for**

**PERMIT COMMITTEE 4.
RECOMMENDATION
#1**

Moved by Councillor Arnold and seconded by Councillor Kelly that recommendations #1 of the Permit Committee Meeting be approved as follows:

The Committee doesn't foresee any issues with subdividing land into 3 parcels provided that each has a minimum frontage of 60' and meets all other development regulations . Development on the proposed lot on the most easterly side of the property would be conditional to Provincial Government approval as it relates to building near a brook or body of water. Access to that property may be accessed to the west/left of the lift station by the property owner to allow passage over the brook. Again, this would be done with permission from the Provincial Government (Water Resources). (Carried) **6 for**

**PERMIT COMMITTEE 5.
RECOMMENDATION
#2**

Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that recommendation #2 of the Permit Committee be approved as follows regarding Vendors permits from out of Town businesses:

An annual charge of \$50.00
A daily fee of \$10

It would be the responsibility of the applicant/business owner to ensure all necessary Government approvals/permits are in place. (Carried) **6 for**

MINUTES

6. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the minutes of Economic Development/Rec Committee be adopted as presented. (Carried) **6 for**

**RECOMMENDATION 7.
VOLLEYBALL
COURT**

Moved by Councillor Arnold and seconded by Councillor Paul that the recommendation of Economic Development/Rec Committee meeting be approved as follows:
to put Volleyball Court on hold until prices of materials go down. (Carried) **6 for**

Regular Council Meeting #14509-684 of The Glovertown Town Council held in Council Chambers on June 9, 2021 at 7:30 PM.

COVID STIMULUS FUNDING

8. It was a consensus that Council meet on Wednesday June 16th at 7:30 pm to discuss potential projects for Covid Stimulus Funding.

RECOMMENDATION OUTDOOR SWING

9. Moved by Councillor Arnold and seconded by Councillor Kelly that recommendation of Economic Development/Rec Committee be approved as follows:
to go ahead with a Memorial Swing in the KDMP, paid in full by the resident. (Carried) **6 for**

MINUTES

10. Moved by Councillor Perry and seconded by Councillor Arnold that the minutes of Public Works Committee held on June 9, 2021 be adopted as presented. (Carried) **6 for**

RECOMMENDATION PUBLIC WORKS COMMITTEE

11. Moved by Councillor Paul and seconded by Councillor Perry that the following recommendation of the Public Works Committee be approved as follows:

Council would replace a strip of asphalt, the width of his driveway, from the road in past the damaged area . (11' total) on the property of Ivan and Mary Collins. (Carried) **6 for**

MEETING RE: SAWMILL REGULATIONS

12. It was a consensus that Council meet on Wednesday June 16, 2021 at 8:00 pm to discuss sawmill regulations.

PERMIT - DARRYL FELTHAM

13. Moved by Councillor Arnold and seconded by Councillor Kelly that a permit be issued to Darryl Feltham to erect a dwelling as per application dated April 30, 2021 at 120 Main Street North; subject to the dwelling being tied into the Town's main water and sewer lines on Main Street North and dwelling must be 50' from the high water mark and asphalt replaced for road cut. (Carried) **6 for**

Regular Council Meeting #14509-684 of The Glovertown Town Council held in Council Chambers on June 9, 2021 at 7:30 PM.

- PURCHASE PUMP - LIFT STATION** 14. Moved by Councillor Kelly and seconded by Councillor Arnold that Council purchase a new pump for the lift station near Feltham's Construction Main Street South. Cost of \$9,300.00+taxes, as per quote from Xylem. (Carried) **6 for**
- REPAIR PUMP LIFT STATION** 15. Moved by Deputy Mayor Saunders and seconded by Councillor Paul that Council repair the pump for the lift station near Dr. Parsons, Riverside Road East, at a cost of \$4,821.09 + taxes, as per quote from Xylem. (Carried) **6 for**
- MUSICFEST TRAILER** 16. Moved by Councillor Kelly and seconded by Councillor Perry that Council skirt in and print new facade on the musicfest trailer for cost of approximately \$3850.00. (Carried) **6 for**
- REGULAR/PUBLIC COUNCIL MEETINGS** 17. It was a consensus that starting June 23, 2021 Council Meetings are to be open to the public. Pre-registrations to attend and Covid guidelines being adhered to.
- UTILITY TRAILER PARKS & REC** 18. Moved by Councillor Perry and seconded by Councillor Arnold that the Town obtain quotes to purchase a small utility trailer for Parks and Recreation. (Carried) **6 for**
- MUNICIPAL PLAN AMENDMENT #10 AND DEVELOPMENT REGULATIONS #11 TOWN EQUESTRIAN** 19. Moved by Councillor Kelly and seconded by Councillor Arnold that Council adopt amendment #10 to the Glovertown Municipal Plan and amendment #11 to the Glovertown Development Regulations and in lieu of Public Hearing, to set 3:00 pm July 12, 21 as the deadline for receipt of written objections and other representation to be considered by the Commissioner. (Carried) **6 for**
- FILL FROM CAPITAL PAVING PROJECT** 20. It was a consensus that Town Manager check with Public Works staff to determine where the fill from roads project will be used.

Regular Council Meeting #14509-684 of The Glovertown Town Council held in Council Chambers on June 9, 2021 at 7:30 PM.

**BONNIE PERRY
WATER LEAK**

21. It was a consensus that in response to email from Bonnie Perry dated June 1, 2021, Ms. Perry to be advised that Council's position remains the same and she will be paid \$400.00.

**LETTER FROM
SHANNON STUBBS,
MP, LAKELAND, AB**

22. Moved by Councillor Kelly and seconded by Councillor Arnold that the letter from Shannon Stubb, MP, Lakeland, AB re: Bill C-21 (change to Firearms act); be filed. (Carried) **6 for**

**MEETING - JOSHUA
PERRY**

23. It was a consensus that in response to email from Joshua Perry dated June 4, 2021, re: land access, Council will meet with him to discuss.

**LETTER - CENTRAL
NORTHEAST
HEALTH
FOUNDATION**

24. It was a consensus that the letter from Central Northeast Health Foundation received June 3, 2021 be filed.

CHEQUE REGISTER

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

ADJOURNMENT

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

Meeting adjourned at 8:42 pm ____

Mayor Churchill

Joanne Perry, Town Clerk