

Councillors Present: Mayor Churchill
Deputy Mayor Gordon
Councillor Arnold
Councillor Mackey
Councillor Burry
Councillor Whelan
Councillor Blackwood (phone)

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

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Mackey that the minutes of Regular Council Meeting held on December 8, 2021 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the minutes of Economic Development/Recreation Committee Meeting held on January 12, 2022 be adopted as presented. (Carried) **7 for**

RECOMMENDATION

3. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the following recommendation of the Economic Development/Recreation Committee Meeting held on January 12, 2022 be approved as presented:

Industrial Park - off Station Road:
To determine Crown Land and follow up on previous discussion. (Carried) **7 for**

RECOMMENDATION

4. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the following recommendation of the Economic Development/Recreation Committee Meeting held on January 12, 2022 be approved as presented:

Strategic Plan:

Pam, EDO/Recreation Director to contact Province for possible funding sources for a Strategic Plan.

(Carried) **7 for**

RECOMMENDATION

5. Moved by Deputy Mayor Gordon and seconded by Councillor Whelan that the following recommendation of the Economic Development/Recreation Committee Meeting held on January 12, 2022 be adopted as presented:

Seniors Recreation:

Send mailout for feedback on what recreational activities seniors would like to see added to the Town.

(Carried) **7 for**

MINUTES

6. Moved by Councillor Mackey and seconded by Councillor Burry that the minutes of Finance Committee Meeting held on January 17, 2022 be adopted as presented. (Carried) **7 for**

MINUTES

7. Moved by Councillor Burry and seconded by Councillor Arnold that the minutes of Council Meeting held on January 17, 2022 be adopted as presented. (Carried) **7 for**

8

BNS CLOSURE

- . Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the business community be contacted and advised that if they are impacted by the upcoming closure of the Bank of Nova Scotia, Glovertown Branch and require assistance, to contact the Town Office. (Carried) **7 for**

Regular Council Meeting #14519-695 of The Glovertown Town Council held in Fire Hall on January 26, 2022 at 7:30 PM.

VISITING GROUPS

9. Chantal Lynch was present to observe the meeting.

STREETLIGHT COMMITTEE

10. It was a consensus that the Streetlight Committee meet on February 9, 2022 at 7:00 pm.

ARENA ICE RENTAL RATES

11. It was a consensus that the ice rental \$80 rate continue until January 31, 2022. Private rental rate to return to \$110.00 effective February 1, 2022.

MUNICIPAL PLAN/DEVELOPMENT REGULATIONS & ICSP

12. It was a consensus that further discussion regarding Municipal Plan & Development Regulations & ICSP (Integrated Community Sustainability Plan) be deferred to February 9, 2022 meeting. Town Manager, Sandy Collins, will reach out to John Baird, Planner, for information.

GLOVERTOWN TOURISM VIDEO YOUTUBE CHANNEL

13. It was a consensus that the video prepared by Vaughn Rowsell, Vaughco Ltd. be uploaded to the Glovertown Tourism YouTube channel.

PLAQUE ORIGINAL GLOVERTOWN ARENA COMMITTEE

14. Moved by Councillor Arnold and seconded by Councillor Burry that a plaque be erected at the arena recognizing the following original "Arena Committee":

Sam Saunders	Byron Collins	Lindhil Butt
Steven Harris	Danny Janes	Clar Collins
Ed Kean	Doug Cheeks	Hedley Collins

(Carried) **7 for**

TOWN HALL KITCHEN RENOVATIONS

15. Moved by Councillor Arnold and seconded by Councillor Burry that an extra \$2300.00 be approved for additional cabinets for the Town Hall kitchen. (Carried) **7 for**

PUBLIC WORKS WATER DRAINAGE TOWN HALL

16. It was a consensus that the Public Works Committee meet on Tuesday February 2, 2022 at 4:30 pm to discuss water drainage - Town Hall.

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**EMERGENCY
DISASTER PLAN**

17. It was a consensus that Mayor Churchill, Deputy Mayor Gordon, Councillor Whelan and Councillor Blackwood be on the Town Emergency Planning Committee.

DIGITAL SIGN

18. It was a consensus that the decision regarding location for new digital sign be placed on deferred business.

**COMMUNITY
MARKET MEETING**

19. It was a consensus that Community Market Meeting be held on Tuesday February 8, 2022 at 7:00 pm.

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**ADOPT THE 2022
MUNICIPAL BUDGET**

20. Moved by Councillor Whelan and seconded by Councillor Burry that Council adopt the 2022 Budget with the revenues and expenses balanced at #2,253,365.84 and the following tax rates be approved:
 - Water & sewer** - \$31.50/month - due June 30/2022;
 - Water or sewer only** - \$16.25/month - due June 30/2022;
 - Water/sewer vacant land** - \$1.50/foot frontage minimum \$100.00; maximum \$300.00;
 - Property tax** - 5.75 mils - due June 30/2022;
 - Residential Garbage Disposal Fee** - \$150.00/ yearly - due June 30/2022;
 - Commercial property tax** - 7.50 mil due June 30/2022;
 - Minimum property tax** (homeowners) - \$400.00/year - due June 30/2022;
 - Vacant Land** - \$400.00 - due June 30/22 (no additional property);
 - Vacant Land** - \$75.00 per parcel for homeowners with additional property;
 - Minimum business tax** - \$400.00 per year (see specific class) - due June 30/2022;
 - NL Power** - 2.5% of gross revenue - due Feb. 28/2022,
 - Bell Aliant** - 2.5% of gross revenue - due Feb. 28/2022,
 - Bell Canada** - 2.5% of gross revenue - due Feb. 28/2022;
 - Cable tv companies** - 2.5% of gross revenue - due Feb. 28/2022.

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BUSINESS TAX

Class 1 - 14.50 mils - hotels and motels;

Class 2 - 16.50 mils - grocery, convenience stores, variety stores, amusements, restaurants, clothing stores, building material stores, hardware stores, funeral homes, and all other with no specific designation;

Class 3 - 16.50 mils - motor vehicle repair, welding shops, aluminum fabrication shops, boat building & repair, and garages;

Class 4 - 14.75 mils - beauty salons, craft shops, and flower shops;

Class 5 - 18.75 mils - plumbing, heating, and electrical services, and takeouts;

Class 6 - 22.50 mils - sawmills;

Class 7 - 56.50 mils - professional, insurance companies;

Class 8 - 150.00 mils - banks/credit unions

Class 10 - 131.00 mils - all other financial institutions;

Class 11 - 22.50 mils - \$400.00 Min. - Contractors/building/renovations

Class 12 - 22.50 mils - \$500.00 Min. - Contractors/heavy equipment/road/w/s

Class 13 - 16.50 mils - manufacturing of granular material;

Class 14 - 16.50 mils - fish plants;

Class 15 -6.25 mils - seniors' homes;

Class 16 - 22.50 mils - veterinary clinics;

Class 17 - 16.50 mils - \$400.00 Min. - Carpenter shops

Class 18 - 7.50 mils - \$400.00 Min. - Bed & Breakfast

Class 19 - 13.75 mils - \$400.00 Min. - Pubs/Lounges

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Class 30 - \$500.00 per year - short term vacation rentals, ie. AIRbnb

Other Charges - miscellaneous general repair permits - \$25.00,

residential building permits - \$50.00, commercial building permits - \$55.00 and permit to operate a business \$50.00.

(Carried) **7 for**

**COLLECTIVE
AGREEMENT CUPE
LOCAL 4801**

21. Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that the Collective Agreement between the Town of Glovertown and CUPE Local 4801 effective January 1, 2022 to December 31, 2024; be approved. (Carried) **7 for**

**DERRICK R. DRODGE
2020 FINANCIAL
STATEMENT**

22. Moved by Councillor Arnold and seconded by Councillor Blackwood that the Financial Statements for year end December 31, 2020 as prepared by Derrick R. Drodge be approved as presented. (Carried) **7 for**

Councillor Mackey declared conflict of interest on next matter discussed and left the building

**LETTER AND
APPLICATION: JOHN
& ANGELA SQUIRE**

23. It was a consensus that the letter and application from John and Angela Squire be referred to Public Works Committee.

Councillor Mackey returned to building

**EMAIL- ELAYNE
HARRIS RE:
MEETING AGENDA**

24. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the agenda for Regular Council Meetings be uploaded to Town Website on Tuesdays prior to Wednesday Council Meeting. (Carried) **7 for**

**EMAILS RE: LAND
PURCHASE**

25. It was a consensus that the correspondence received from Mackenzie Parsons, Donald Gordon and Valerie Keating regarding purchasing land be referred to the Lands Committee meeting on February 10, 2022 at 7 pm.

WATER QUALITY

26. It was a consensus that discussion re: water quality/treatment be deferred.

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**EMAIL-
PAT/GEORGE
SWEETAPPLE**

27. It was a consensus that the email from Pat and George Sweetapple re: water be referred to Public Works Committee.

**LETTER- TERRA
NOVA TRAILRIDERS**

28. It was a consensus that in response to letter from the Terra Nova Trailriders dated January 21, 2022, the Committee be advised that their request is unable to be considered for this budget year. The deadline for receipt of requests for funding consideration has long passed.

EXEMPTION

29. Moved by Councillor Arnold and seconded by Councillor Whelan that the following exemption be approved:

(Carried) **7 for**

**CHEQUE REGISTER
“A”**

30. Moved by Councillor Arnold and seconded by Councillor Burry that the cheque register “A” be approved as presented. (Carried) **7 for**

Councillor Mackey and Councillor Blackwood declared a conflict of interest on next matter discussed and left building.

**CHEQUE REGISTER
“B”**

31. Moved by Councillor Arnold and seconded by Councillor Burry that the cheque register “B” be approved as presented. (Carried) **5 for**

Councillor Mackey and Councillor Blackwood returned to the building.

Councillor Arnold declared a conflict of interest on next matter discussed and left building

**CHEQUE REGISTER
“C”**

32. Moved by Councillor Burry and seconded by Councillor Mackey that the cheque register “C” be approved as presented. (Carried) **6 for**

Councillor Arnold returned to the building

ADJOURNMENT

33. Moved by Councillor Blackwood and seconded by Deputy Mayor Gordon that the meeting adjourn.

Meeting adjourned at 10:05 pm

Regular Council Meeting #14519-695 of The Glovertown Town Council held in Fire Hall
on January 26, 2022 at 7:30 PM.

Mayor Churchill

Joanne Perry, Town Clerk