

Councillors Present: Mayor Churchill
Deputy Mayor Gordon
Councillor Arnold
Councillor Mackey
Councillor Burry
Councillor Whelan
Councillor Blackwood, Jr.

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

MINUTES

1. Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that the minutes of Regular Council Meeting held on February 23, 2022 be adopted as presented. (Carried) **7 for**

**STREETLIGHT
INTERSECTION
ALEXANDER
CRESCENT**

2. Moved by Councillor Mackey and seconded by Councillor Whelan that a new pole and streetlight be installed near the intersection of Alexander Crescent /Station Road near property of 114 Station Road. (Carried) **7 for**

STREETLIGHT KDMP

3. It was a consensus that Town Manager check into possibility of a light pole/streetlight for KDMP entrance and report back to Council.

**COMMUNITY
MARKET
SUSTAINABILITY**

4. It was a consensus that Town Manager reach out to Rick Comerford to discuss additional sustainability information for the Community Market Business Plan and report back to Council.

**RESCIND MOTION
#15 - FEBRUARY 23,
2022**

5. Moved by Councillor Mackey and seconded by Councillor Arnold that due to the proposal for equipment for grooming not being eligible under the Action NL Grant, motion #15 - "Council will apply for \$15,000.00 to prep the KDMP for winter grooming. i.e. barriers/gates/groomer etc. Councillor Blackwood Jr. to assist Town staff"; **be rescinded.**
(Carried) **7 for**

**ACTIVE NL HIKING
TRAIL/KDMP -
ANGLE BROOK ROAD**

6. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that Council apply through Active NL Grant for \$15,000.00 to develop a hiking trail to join KDMP into Angle Brook Road. (Carried) **7 for**

**EQUIPMENT FOR
WINTER GROOMING
KDMP**

7. It was consensus that discussion re: equipment for grooming KDMP be placed on file for consideration during 2023 Budget preparation.

8

**MEETING KEVIN
BLACKMORE -
DIAMOND HOUSE**

- . It was a consensus that Council meet with Kevin Blackmore & others, Diamond House Board members on March 30, 2022 at House of Diamonds after Council Meeting.

**ADOPT - RULES &
PROCEDURES OF
COUNCIL MEETING**

9. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that Council adopt the Rules & Procedures of Council Meetings, as presented. (Carried) **7 for**

**CROWN LAND
REFERRAL - WANDA
PERRY-ARNOLD**

10. Moved by Councillor Arnold and seconded by Councillor Whelan that the Crown Land Referral for Wanda Perry-Arnold dated February 22, 2022 for a parcel of land measuring approximately 60 hectares near TCH/Terra Nova River be approved for agriculture/livestock.
(Carried) **7 for**

Regular Council Meeting #14522-698 of The Glovertown Town Council held in Fire Hall on March 9, 2022 at 7:30 PM.

CROWN LAND

**REFERRAL - DANNY
RUSSELL WELLS**

11. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the Crown Land Referral from Danny Russell Wells dated March 1, 2022 for a parcel of land adjacent to Smart's Mill measuring 35.44 hectares be approved for agriculture-livestock/pasture; subject to Business Plan being submitted and reference to Town Water Supply submitted by Town with referral. (Carried) **7 for**

**TEMPORARY
COMMERCIAL**

**SAWMILL PERMIT -
CHARLES COLLINGS**

12. Moved by Councillor Arnold and seconded by Councillor Whelan that a temporary permit be issued to Charles Collings- Spruce Grove Sawmill Inc. to operate a Commercial Sawmill from property of Tyler Burry - Granted Crown Land #152211. Permit valid until December 31, 2022. (Carried) **7 for**

**TOWN POLICY -
PROVIDE BUSINESS
PLAN**

13. Moved by Councillor Arnold and seconded by Councillor Mackey that it be Town policy that when applying for Crown Land for Commercial Use, a business Plan (excluding financials) must be provided. (Carried) **7 for**

**COMMUNICATION
COMMITTEE RFP
WEBSITE**

14. It was a consensus that preparation of an RFP for Town Website be referred to Communications Committee.

**CREATE TERM OF
REFERENCE
STRATEGIC PLAN**

15. It was a consensus that a Vision Session would be facilitated through Chris Tuck, Industry Development Office, Government NL. This session to give Council direction prior to EDO. Committee developing ideas for a Strategic Plan.

**NL POWER TAKE
CHARGE GRANT -
\$10,000.00**

16. It was a consensus that Town Manager look into the possibility of applying through the NL Power Take Charge Grant for solar lights - entrance of Ken Diamond Memorial Park.

Regular Council Meeting #14522-698 of The Glovertown Town Council held in Fire Hall on March 9, 2022 at 7:30 PM.

**COMMUNITY
MARKET BUSINESS
PLAN**

17. It was a consensus that the Community Market Business Plan not be available to the public until finalized and approved by Council.

**EMERGENCY
PREPAREDNESS
PLAN MEETING**

18. It was a consensus that the Emergency Preparedness Plan Committee meet when Councillor Blackwood Jr. is home on turn-a-round.

**LIST OF VACANT
LAND**

19. It was a consensus that Town staff compile an inventory of vacant land for Lands Committee

**MUNICIPAL PLAN
AMENDMENT #11 &
DEVELOPMENT
REGULATIONS #12 -
WILFRED JANES RV
PARK**

20. Moved by Councillor Arnold and seconded by Councillor Burry that Council adopt amendment #11 to the Glovertown Municipal Plan and amendment #12 to the Glovertown Development Regulations. Public Hearing scheduled for March 28, 2022. Written objection to be received by March 25, 2022. (Carried) **7 for**

**PROCLAMATION
LYMPHEDEMA DAY**

21. Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that Council declare March 10, 2022 as Lymphedema Day in Glovertown, NL. (Carried) **7 for**

**GLOVERTOWN
ACADEMY
GRADUATION 2022**

22. Moved by Councillor Mackey and seconded by Councillor Arnold that in response to letter from parents/guardians of the 2022 Graduation Class, Council will donate \$200.00 to support the graduation event. (Carried) **7 for**

**ROAD TO THE
BEACHES - WAYNE
HALLETT**

23. It was a consensus that in response to letter from Wayne Hallett, Road to the Beaches dated March 2, 2022, Town Manager, Sandy Collins to contact Mr. Hallett to see what the requested meeting is regarding and report back to Council.

CHEQUE REGISTER A

24. Moved by Councillor Arnold and seconded by Councillor Mackey that the cheque register A be approved as presented. (Carried) **7 for**

Councillor Burry declared conflict of interest on the next matter and left the Fire Hall.

Regular Council Meeting #14522-698 of The Glovertown Town Council held in Fire Hall on March 9, 2022 at 7:30 PM.

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

Councillor Burry returned to the Fire Hall.

Councillor Arnold declared conflict of interest on the next matter discussed and left the Fire Hall.

CHEQUE REGISTER C 26. Moved by Deputy Mayor Gordon and seconded by Councillor Mackey that the cheque register C be approved as presented. (Carried) **6 for**

Councillor Arnold returned returned to Fire Hall

Councillor Markey and Councillor Blackwood Jr. declared conflict of interest on the next matter and left the Fire Hall.

CHEQUE REGISTER D 27. Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that the cheque register D be approved as presented. (Carried) **5 for**

Councillor Mackey and Blackwood Jr., returned to the Fire Hall.

ADJOURNMENT 28. Moved by Councillor Arnold and seconded by Councillor Burry that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:06 pm

Mayor Churchill

Joanne Perry, Town Clerk