

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

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

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the minutes of Regular Council Meeting held on March 9, 2022 be adopted as presented. (Carried) **7 for**

MEETING - ROAD TO THE BEACHES

2. It was a consensus that Council meet with Wayne Hallett, Road to the Beaches, on April 6, 2022 at 7:30 pm.

GOVERNMENT WATER QUALITY REPORT

3. It was a consensus that link to the Government Water Quality be put on the Town's website and linked to Town facebook page.

PERMIT - ALEX DAVIS

4. Moved by Councillor Arnold and seconded by Councillor Burry that a permit be issued to Alex Davis to operate a Machine Shop from 357 Main Street North as per application dated March 17, 2022; subject to advertising and Service NL approval. (Carried) **7 for**

MUNICIPAL SYMPOSIUM

5. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that Mayor Churchill, Deputy Mayor Gordon and Town Manager Sandy Collins attend the Municipal Symposium from May 5-7, 2022 in Gander. (Carried) **7 for**

**AWARD TENDER FOR
HEAT PUMPS
GLOVERTOWN
ARENA/REC
BUILDING**

6. The following tenders were received:
- | | <u>HST incl.</u> |
|--|------------------|
| 1. Kelly's Refrigeration Inc. | \$34,730.00 |
| 2. Gander Electrical & Mechanical Ltd. | \$38,582.50 |
| 3. Temp Tech HVAC Services | \$43,182.50 |
| 4. Cross Town HVAC | \$50,427.50 |
| 5. East-Glo Castle | \$56,350.00 |
| 6. Exploits Appliance & Refrigeration | \$57,185.87 |
| 7. PMC Energy Performance | \$59,903.50 |
| 8. Keep Kool Refrigeration & A.C Ltd. | \$67,712.22 |

Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the tender be awarded to Kelly's Refrigeration Inc. In the amount of \$34,730.00 (HST Included). (Carried) **7 for**

**TENDER GENERATOR
TOWN HALL**

7. Moved by Councillor Blackwood Jr. and seconded by Councillor Whalen that a tender be called for a generator electrical hookup to panel box for use during power outage at Town Hall. (Carried) **7 for**

**RECOMMENDATION
MUNICIPAL
EMERGENCY
MANAGEMENT PLAN -
MEMP**

8. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that the recommendation of the Emergency Planning Committee be approved as follows: "the updates and amendments to the MEMP be accepted by Council and sent to the Regional Emergency Management Planning Office for approval". (Carried) **7 for**

**MUNICIPAL PLAN
AMENDMENT #11 AND
DEVELOPMENT
REGULATIONS
AMENDMENT #12**

9. Moved by Councillor Whalen and seconded by Deputy Mayor Gordon that Council approve amendment #11 to the Glovertown Municipal Plan and amendment #12 to the Glovertown Development Regulations. (Carried) **7 for**

Regular Council Meeting #14523-699 of The Glovertown Town Council held in Council Chambers on March 30, 2022 at 7:30 PM.

**KIWANIS MUSIC
FESTIVAL 2022**

10. Moved by Councillor Arnold and seconded by Councillor Burry that in response to letter from the Kiwanis Festival 2022 dated March 1, 2022, Council will donate \$100.00 to the 44th Annual Festival. (Carried) **7 for**

**PROCLAMATION
NATIONAL ORGAN &
TISSUE DONOR WEEK**

11. Moved by Councillor Blackwood Jr. and seconded by Deputy Mayor Gordon that Council proclaim the Week of April 24-30, 2022 to be Organ & Tissue Donor Awareness Week and April 7, 2022 as Green Shirt Day. (Carried) **7 for**

**EVENTS COMMITTEE
“MINNIE” MOBILE
KDMP**

12. It was a consensus that in response to letter from the Events Committee dated March 16, 2022, Council will approve use of the “Minnie Mobile” for seniors rides on Saturday July 30, 2022. Mayor will drive. Available Councillors will help with early morning security.

JANEWAY TELETHON

13. Moved by Councillor Burry and seconded by Councillor Blackwood Jr. that in response to letter from Janeway, Council will donate \$200.00 to the annual Janeway Telethon. (Carried) **7 for**

**GOVERNMENT OF NL
COME HOME YEAR
2022**

14. Moved by Councillor Arnold and seconded by Councillor Whalen that in response to letter from Government of NL dated March 17, 2022; Council to accept the \$13,000.00 Come Home Year Cultural Funding for the House of Diamonds/Performance Venue Upgrade. (Carried) **7 for**

**AWARD TENDER -
PROJECT 17-GI-20-
00017 WATER
STORAGE TANK**

15. Moved by Councillor Arnold and seconded by Councillor Burry that in response to letter and recommendation from DMG Consulting Ltd. dated March 23, 2022, the tender for Station Road Water Storage - part “A”, tender to be awarded to low bidder Mally’s Industrial Services Ltd. in the amount of \$912,446.80. (Carried) **7 for**

Regular Council Meeting #14523-699 of The Glovertown Town Council held in Council Chambers on March 30, 2022 at 7:30 PM.

**BUSINESS PLAN
BLACK DIAMOND
RANCH - DANNY &
ASHLEY WELLS**

16. Moved by Councillor Arnold and seconded by Councillor Burry that the Business Plan submitted by Danny & Ashley Wells, as requested by Council, be accepted. Crown Land referral to be approved accordingly.
(Carried) **7 for**

EXEMPTIONS

17. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the following exemptions be approved:

(a)

(Carried) **7 for**

CHEQUE REGISTER A

18. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. 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 chambers.

CHEQUE REGISTER B

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

Councillor Burry returned to the chambers.

Councillor Mackey and Councillor Blackwood Jr. declared conflict of interest on the next matter discussed and left the chambers.

CHEQUE REGISTER C

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

Councillor Mackey and Councillor Blackwood Jr. returned to chambers

Councillor Arnold declared conflict of interest on the next matter and left the chambers.

Regular Council Meeting #14523-699 of The Glovertown Town Council held in Council Chambers on March 30, 2022 at 7:30 PM.

CHEQUE REGISTER D 21. Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that the cheque register D be approved as presented. (Carried) **6 for**

Councillor Arnold returned to the chambers.

ADJOURNMENT 22. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:00 pm

Mayor Churchill

Joanne Perry, Town Clerk