

Regular Council Meeting #14524-700 of The Glovertown Town Council held in Council Chambers on April 13, 2022 at 7:30 PM.

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

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

Visiting Groups: Drexel Sparkes

MINUTES

1. Moved by Councillor Mackey and seconded by Councillor Arnold that the minutes of Regular Council Meeting held on March 30, 2022 be adopted as presented. (Carried) **7 for**

**GOVERNMENT
WATER QUALITY
REPORT**

2. It was a consensus that the link to the Water Resources Water Quality Reports be place on website.

MINUTES

3. Moved by Councillor Whelan and seconded by Councillor Arnold that the minutes of Economic Development/Rec Committee Meeting held on April 6, 2022 be approved as presented. (Carried) **7 for**

**RECOMMENDATION - 4.
ECONOMIC
DEVELOPMENT/REC
COMMITTEE**

Moved by Councillor Arnold and seconded by Councillor Whelan that Council accept the recommendation #2 of Economic Development/Rec Committee Meeting of April 6, 2022 as follows:

- to have a public forum with selected seniors in the community discussing what activities they would like to see in Glovertown.
- for the EDO/Recreation Director to approach 50+ Club (Robert Rogers) to see if they are interested in providing funding for 2 shuffle boards in the community.
- to form a committee to discuss an Activity Hub of different organizations in town. (Carried) **7 for**

MINUTES

5. Moved by Councillor Burry and seconded by Deputy Mayor Gordon that the minutes of Council Meeting held on April 6, 2022 be adopted as presented. (Carried) **7 for**

MINUTES

6. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the minutes of Communications Committee Meeting held on April 7, 2022 be adopted as presented. (Carried) **7 for**

**RECOMMENDATIONS-
COMMUNICATION
COMMITTEE
MEETING #1-4**

7. Moved by Councillor Arnold and seconded by Councillor Whelan that Council approve recommendations #1-4 of Communications Committee Meeting held on April 7, 2022 as follows:

- 1) for the EDO/Recreation Director to contact local community organizations to see what events they have planned for the summer.
- 2) for the EDO/Recreation Director to meet with the Special Events Committee to discuss events for Come Home Year.
- 3) To declare Come Home Year the week of July 25th-July 31th.

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- 4) to select a Come Home Year Committee, which will include council and staff.

(Carried) **7 for**

**RECOMMENDATION
#5 -
COMMUNICATIONS
COMMITTEE
MEETING**

8. Moved by Deputy Mayor Gordon and seconded by Councillor Burry that Council approve recommendation #5 of the Communications Committee as follows:

to proceed with the expression of interest that will outline the RFP for the website. Councillor Whelan has agreed to outline items for the expression of interest.

This item be placed on deferred business. (Carried) **7 for**

**COME HOME YEAR
COMMITTEE 2022**

9. It was a consensus that Deputy Mayor Gordon, Councillor Whelan and Mayor Churchill form a Come Home Year Committee.

VISITING GROUPS

10. Drexel Sparkes was present re: Sweetapple Lane

**PERMIT - DARLENE
FELTHAM**

11. Moved by Arnold and seconded by Councillor Mackey that a permit be issued to Darlene Feltham to operate a Hair Salon from residence at 171A Main Street North; subject to necessary advertising. (Carried) **7 for**

**CYBER SECURITY
AWARENESS**

12. It was a consensus that contact be made with the Glovertown Public Library for information re: cyber security for the Town Website and facebook.

**CBDC SMALL
BUSINESS SESSIONS**

13. It was a consensus that discussion regarding CBDC small business sessions be referred to the Economic Development/Recreation Committee.

SWEETAPPLE LANE

14. It was a consensus that concerns regarding Sweetapple Lane be referred to the Public Works Committee.

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- SPRING CLEAN -UP WEEK** 15. It was a consensus that Spring Clean-up Week be held from May 30-June 3, 2022. Residents to be advised not to put items out until May 24, 2022.
- APPLICATION - HARRIS CENTRE AT MUN** 16. It was a consensus that the application be sent to the Harris Centre for MUN Initiative, i.e. Community Hub.
- RECREATION SPRING-SUMMER PRIORITY LIST** 17. It was a consensus that the Economic Development/Recreation Committee Meeting to prepare spring/summer priority list be deferred to May 3, 2022 at 12:30 pm.
- BBSR TOWN LOGO** 18. It was a consensus that Bonavista Bay Search & Rescue be advised that Town Logo can be placed on BBSR Boat with caption “Proud Supporter of”.
- MEETING - JAMES BLACKWOOD, JR** 19. It was a consensus that Council meet with James Blackwood, Jr on May 4, 2022.
- QUARTERLY EXPENSE REPORT** 20. It was a consensus that the Town quarterly expense report presented to Council be deferred to the next Regular Council Meeting.
- PROCLAMATION EHLERS-DANLES SYNDROMES AND HYPERMOBILITY SPECTRUM DISORDERS** 21. Moved by Councillor Burry and seconded by Councillor Arnold that Council proclaim the month of May 2022 as Ehlers-Danles Syndromes and Hypermobility Spectrum Disorder month and the Mayor sign the proclamation accordingly. (Carried) **7 for**
- PROCLAMATION LONGEST DAY OF SMILES** 22. Moved by Councillor Arnold and seconded by Councillor Burry that Council proclaim June 19, 2022 as the Longest Day of Smiles and the Mayor sign the proclamation accordingly. (Carried) **7 for**
- CANADIAN CANCER SOCIETY** 23. Moved by Councillor Arnold and seconded by Councillor Whelan that Council donate \$100.00 to the Canadian Cancer Society 2022 Daffodil Campaign. (Carried) **7 for**

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ACOA MAIN STREET INITIATIVE FUNDING 24. It was a consensus that the Council Come Home Year meet on Tuesday April 26, 2022 at 9:00 am to finalize the 2022 Come Home Year Government funding.

CHEQUE REGISTER A 25. Moved by Councillor Arnold and seconded by Councillor Mackey that the cheque register A be approved as presented. (Carried) **7 for**
Councillor Arnold declared conflict of interest on the next matter and left the chambers.

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

CHEQUE REGISTER C 27. Moved by Deputy Mayor Gordon and seconded by Councillor Burry that the cheque register C be approved as presented. (Carried) **6 for**
Councillor Arnold returned to chambers.
Mayor Churchill declared conflict of interest on the next matter and left chambers.

CHEQUE REGISTER D 28. Moved by Councillor Burry and seconded by Councillor Mackey that the cheque register D be approved as presented. (Carried) **6 for**
Mayor Churchill returned to the chambers.

ADJOURNMENT 29. Moved by Councillor Arnold and seconded by Councillor Mackey that the meeting adjourn. (Carried) **7 for**
Meeting adjourned at 8:50 pm

Mayor Churchill

Joanne Perry, Town Clerk