

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

Staff Present: Sandy Collins, Town Manager
Laura Moss, Acting Town Clerk

MINUTES

1. Moved by Councillor Mackey and seconded by Councillor Arnold that the minutes of Regular Council Meeting held on August 31, 2022 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that the minutes of Economic Development/Recreation Committee Meeting held on September 8, 2022 be adopted as presented. (Carried) **6 for**

**RECOMMENDATION
#5 - ECONOMIC
DEVELOPMENT /
RECREATION
COMMITTEE
MEETING**

3. Moved by Deputy Mayor Gordon and seconded by Councillor Burry that recommendation #5 of the Economic Development/Recreation Committee Meeting of September 8, 2022 be approved as follows:

Arena Rates
To keep arena rates status quo for the 2022-2023 season. Start discussion on rate increase for the 2023-2024 season in January 2023. (Carried) **6 for**

**RECOMMENDATION
#6 - ECONOMIC
DEVELOPMENT /
RECREATION
COMMITTEE
MEETING**

4. Moved by Councillor Burry and seconded by Deputy Mayor Gordon that recommendation #6 of the Economic Development/Recreation Committee Meeting of September 8, 2022 be approved as follows:

Arena Canteen
To set canteen lease to \$500 per season. (Carried) **6 for**

MINUTES

5. Moved by Councillor Arnold and seconded by Councillor Mackey that the minutes of Council Meeting held on September 8, 2022 be adopted as presented. (Carried) **6 for**

MINUTES

6. Moved by Deputy Mayor Gordon and seconded by Councillor Mackey that the minutes of Council Meeting held on September 12, 2022 be adopted as presented. (Carried) **6 for**

**COMMUNITY FLYER
RE: 5-7 MAIN STREET
SOUTH**

7. It was a consensus that the Communications Committee prepare a letter to residents updating them on the status of the 5-7 Main Street South property and encourage them to put forward their ideas on what they would like to see developed at the site.

**APPLICATION - RICK
AND KIM STEAD**

8. Moved by Councillor Arnold and seconded by Councillor Mackey that recommendation of Permit Committee be approved as follows:

Town Manager to meet with planner to discuss development to ensure all necessary requirements are met as it relates to the Town's Municipal Plan and Development Regulations. Town Manager to report back to Council. (Carried) **6 for**

**SEPTEMBER 19TH
HOLIDAY**

9. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the Town office be closed on September 19, 2022 in honour of Her late Majesty, Queen Elizabeth II. (Carried) **6 for**

**DEBRIS FROM TOWN
PROPERTIES**

10. It was a consensus that Town employees not collect or remove any material or items from Town property without direction of Town Manager. This relates to any items that could be returned for profit or items that can be reused.

**NEW STOVE AND
ELECTRICAL FOR
ARENA**

11. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that a new stove be purchased for the arena canteen and the correct wiring installed to run the electrical service. (Carried) **6 for**

SPEED BUMP

12. It was a consensus that Council place the 3rd speed bump on Terra View Drive. (Carried) **6 for**

Regular Council Meeting #14534-710 of The Glovertown Town Council held in Council Chambers on September 14, 2022 at 7:30 PM.

**PUBLIC WORKS
COMMITTEE
MEETING**

13. It was a consensus that Public Works Committee Meeting be scheduled for Wednesday September 21, 2022 at 7:00 pm.

**LETTER FROM JIM
HOUSE - TRIBUTE TO
DR. A.M. HOUSE**

14. It was a consensus that the letter from Jim House dated August 27, 2022 regarding tribute to Dr. A.M. House be deferred.

**NLOWE - ECONOMIC
RECOVERY GROWTH
SYMPOSIUM**

15. Moved by Councillor Arnold and seconded by Councillor Burry that Deputy Mayor Gordon and Pam Thornhill, EDO/Recreation Director attend the NLOWE - Economic Recovery Growth Symposium in Grand Falls-Windsor on October 5, 2022. (Carried) **6 for**

**PROPOSED
UNDERTAKING FOR
MACCLES LAKE
ROAD FARM
EXPANSION**

16. It was a consensus the Town Manager respond to letter from Environment and Climate Change dated September 9, 2022 advising that Council appreciates the information and notification but have the following questions:

- Please confirm that the proposed development is to entirely occur outside both the Town's Municipal and Planning boundaries?
- Are any established trailways impacted?
- Council requests that your office share this information with the NL Snowmobile Federation's local club - Terra Nova Trailriders.
- Council requests that your office share this information with the local cabin owners association (Maccles Lake/Stagg Pond Cabin Association). Additionally, there are multiple other outlying cabins that may be impacted by this project. However, I'm not sure how they can individually be reached in an effective manner.
- Will this proposed area impact any past silviculture grow areas - It was suggested, that an area of pine trees were planted in the past, somewhere in the vicinity of this proposed development.

Regular Council Meeting #14534-710 of The Glovertown Town Council held in Council Chambers on September 14, 2022 at 7:30 PM.

EMAIL FROM LIAM PERRY - 2SLGBTQIA+ WARM LINE PEER SUPPORT 17. It was a consensus that in response to email from Liam Perry dated September 10, 2022 regarding 2SLLGBTQIA+ Warm Line Peer Support; ad from Planned Parenthood be advertised on our Facebook page.

CHEQUE REGISTER "A" 18. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the cheque register "A" be approved in as presented. (Carried) **6 for**

Deputy Mayor Gordon left Chambers due to conflict of interest on next matter discussed.

CHEQUE REGISTER "B" 19. Moved by Councillor Mackey and seconded by Councillor Burry that the cheque register "B" be approved as presented. (Carried) **5 for**

Deputy Mayor Gordon returned to Chambers. Councillor Burry left Chambers due to conflict of interest on next matter discussed.

CHEQUE REGISTER "C" 20. Moved by Councillor Arnold and seconded by Councillor Mackey that the cheque register "C" be approved as presented. (Carried) **5 for**

Councillor Burry returned to Chambers.

ADJOURNMENT 21. Moved by Councillor Arnold and seconded by Council Mackey that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:55 pm

Mayor Churchill

Laura Moss, Acting Town Clerk