

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

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

MINUTES

1. Moved by Councillor Burry and seconded by Councillor Whelan that the minutes of Regular Council Meeting held on August 10, 2022 be adopted as presented. (Carried) **5 for**

MINUTES

2. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that the minutes of Council Meeting held on August 23, 2022 be adopted as presented. (Carried) **5 for**

MINUTES

3. Moved by Councillor Blackwood Jr. and seconded by Councillor Mackey that the minutes of Human Resources Meeting held on August 23, 2022 be adopted as presented. (Carried) **5 for**

RECOMMENDATION-
HUMAN RESOURCES
COMMITTEE

4. It was a consensus that the recommendation of the Human Resources Committee Meeting of August 23, 2022 be deferred.

MINUTES

5. Moved by Councillor Burry and seconded by Councillor Blackwood Jr. that the minutes of Human Resources Meeting held on August 30, 2022 be adopted as presented. (Carried) **5 for**

MINUTES

6. Moved by Councillor Mackey and seconded by Councillor Burry that the minutes of Public Works Committee Meeting held on August 30, 2022 be adopted as presented. (Carried) **5 for**

**RECOMMENDATION
#1 PUBLIC WORKS
COMMITTEE**

7. Moved by Councillor Burry and seconded by Councillor Whelan that recommendation #1 of Public Works Committee Meeting held on August 30, 2022 be approved as follows:

Culvert - Main Street North

Council replace the Town installed culvert located between the property of Sharon Louwse - 94 Main Street North and Desmond Gordon - 96 Main Street North. Culvert to connect to the main culvert under the street and run to the Bay to alleviate water build up and flooding on the other side of Main Street North. (Carried) **5 for**

**RECOMMENDATION
#2 PUBLIC WORKS
COMMITTEE**

8. Moved by Councillor Burry and seconded by Councillor Whelan that recommendation #2 of Public Works Committee Meeting held on August 30, 2022 be approved as follows:

Asphalt gutter - Bayview Heights

Council to install an asphalt gutter along the front of driveway of Clayton Oram, 21 Bayview Heights to alleviate flooding (Carried) **5 for**

**RECOMMENDATION
#3 PUBLIC WORKS
COMMITTEE**

9. Moved by Councillor Mackey and seconded by Councillor Whelan that recommendation #3 of Public Works Committee Meeting held on August 30, 2022 be approved as follows:

Lift Station - Riverside Road East

Council to advise Melanie and Gerard Parsons that due the underground infrastructure, safety issues and expense, Council's position remains the same; therefore the request to move the bollards on the lift station and fire hydrant located near their property line cannot be granted. (Carried) **5 for**

**PUBLIC WORKS
MEETING RE:
INFILLING**

10. It was a consensus that the Public Works Committee meet next week to discuss regulations re: infilling.

Regular Council Meeting #14533-709 of The Glovertown Town Council held in Council Chambers on August 31, 2022 at 7:30 PM.

**APPLICATION -
GERALD HUMBER**

11. It was a consensus that the application from Gerald Humber to erect a dwelling on 321 Main Street North be referred to Public Works Committee.

**PROPERTY AT REAR
OF 5-7 MAIN STREET
SOUTH**

12. It was a consensus that Council have an agreement drawn up between Council/Glovertown Yacht Club Inc. and James Blackwood Jr. re: water front privileges.

**EMAIL - VALETTA
CREWE TIRE
DAMAGE**

13. It was a consensus that in response to email from Valetta Crewe re: damage to car tire in construction zone, Mrs. Crewe be advised that Council does not reimburse for damages caused. Signs are visible indicating construction area.

**MNL CONVENTION
NOVEMBER 2022**

14. It was a consensus that Mayor, Sandy Collins, Town Manager and one other Councillor attend MNL Convention in November 2022.

**MEETING RE: 5-7
MAIN STREET SOUTH**

15. It was a consensus that Council meet on Wednesday 7:00pm to discuss new ideas for Town property 5-7 Main Street South.

**PLAQUE FRY FAMILY
FOUNDATION**

16. It was a consensus that the Town present a plaque to the Fry Family Foundation for years of continued support to the Town.

Councillor Burry declared conflict of interest on next matter discussed and left the chambers

PATCHING TENDER

17. Moved by Councillor Blackwood Jr. and seconded by Councillor Whelan that tender be awarded to Feltham's Construction (only bidder). Town Manager to work with Feltham's regarding staying within budget. (Carried) **4 for**

Councillor Burry returned to chambers

**ECONOMIC
DEVELOPMENT
COMMITTEE/
RECREATION
MEETING**

18. It was a consensus that increasing arena revenues be discussed at the upcoming Economic Development/Recreation Committee Meeting.

Regular Council Meeting #14533-709 of The Glovertown Town Council held in Council Chambers on August 31, 2022 at 7:30 PM.

CROSSTOWN STORE LTD. - REZONING

19. Moved by Councillor Burry and seconded by Councillor Blackwood Jr. that in response to email from Wilfred Janes re: expansion of the RV campground, Council will proceed with the zone change request at Mr. Janes' expense. Town Manger and Town Clerk to meet with John Baird to discuss suitable zoning and report back to Council. (Carried) **5 for**

17-RNC-23-0009 GLOVERTOWN ROAD UPGRADES

20. Moved by Councilor Mackey and seconded by Councillor Whelan "be it resolved that, we the Ultimate Recipient **Town of Glovertown** accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated **26** day of **August**, 2022, Project number **17-RNC-23-00009** Project name **Glovertown Road Upgrades** with a total project value of **\$520,471.00**. This Council agrees to provide the Ultimate Recipient share value of **\$157,311.00** in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of **Town of Glovertown**". (Carried) **5 for**

17-GI-23-00010 STORAGE TANK, CHLORINE BOOSTER STATION

21. Moved by Councilor Blackwood Jr. and seconded by Councillor Burry "be it resolved that, we the Ultimate Recipient **Town of Glovertown** accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated **26** day of **August**, 2022, Project number **17-GI-23-00010** Project name **Storage Tank, Chlorine Booster Station** with a total project value of **\$208,150.00**. This Council agrees to provide the Ultimate Recipient share value of **\$18,876.00** in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of **Town of Glovertown**". (Carried) **5 for**

Councillor Mackey and Councillor Blackwood Jr. declared conflict on interest on next matter discussed.

Regular Council Meeting #14533-709 of The Glovertown Town Council held in Council Chambers on August 31, 2022 at 7:30 PM.

- EAST-GLO ANGLE BROOK - REZONING** 22. Moved by Councillor Whelan and seconded by Councillor Burry that in response to letter from East-Glo Castle (Wayne Briffett) dated August 25, 2022, from re: land at 3-5 Angle Brook Road to Residential Medium Density (RMD). Council will proceed with the zone change request at East-Glo's expense. (Carried) 3 for Councillor Mackey and Councillor Blackwood Jr. returned to chambers
- OPENING - ARENA 2022-23 SEASON** 23. Moved by Councillor Burry and seconded by Councillor Mackey that the arena open on October 17, 2022 for the 2022/2023 season. (Carried) **4 for 1 against Councillor Whelan**
- ARENA CANTEEN OPERATIONS 2022/23 SEASON** 24. Moved by Councillor Blackwood Jr. and seconded by Councillor Burry that Chris Dyke - Timber & Twine be contacted and informed that he has two weeks to advise whether he will be operating the canteen this season. (Carried) **5 for**
- SPEED BUMP- JACKIE SAUNDERS** 25. Moved by Councillor Whelan and seconded by Councillor Blackwood Jr. that in response to email from Jackie Saunders dated August 22, 2022, a speed bump to be installed on Terra View Drive and another on Northwest Brook turn when available. (Carried) **3 for 2 against - Mayor Churchill and Councillor Mackey**
- SCHEDULE MEETING N.C.O RCMP** 26. It was a consensus that Council meeting with RCMP Officer In Charge to discuss community concerns.
- POLICY RE: SPEED BUMPS** 27. It was a consensus that Council look at developing policy around installation of speed bumps.
- TONY HAWKINS - CONCERN RE: SPEED BUMPS** 28. It was a consensus that in response to email from Tony Hawkins received August 26, 2022, Mr. Hawkins be advised that the speed bumps were installed for safety reasons and the Town is looking at developing a policy.

Regular Council Meeting #14533-709 of The Glovertown Town Council held in Council Chambers on August 31, 2022 at 7:30 PM.

- DONATION - GUIDED GAITS INC.** 29. Moved by Councillor Burry and seconded by Councillor Whelan that in lieu of payment for Country Time Equine hosting our summer program students for ½ day, Council will donate \$100.00 to Guided Gaits Inc. (Carried) **5 for**
- PROCLAMATION - CHILDHOOD CANCER AWARENESS NORTH** 30. Moved by Councillor Burry and seconded Councillor Blackwood Jr. that Council declare the month of September 2022 Childhood Cancer Awareness Month. Town Mayor to sign proclamation accordingly. (Carried) **5 for**
- PROCLAMATION FASD AWARENESS MONTH** 31. Moved by Councillor Burry and seconded by Councillor Whelan that Council declare the month of September 2022 Fetal Alcohol Spectrum Disorder (FASD) Awareness Month. Town Mayor to sign proclamation accordingly (Carried) **5 for**
- EXEMPTION** 32. Moved by Councillor Mackey and seconded by Councillor Burry that the following exemption be approved:

(Carried) **5 for**
- CHEQUE REGISTER "A"** 33. Moved by Councillor Mackey and seconded by Councillor Burry that the cheque register "A" be approved as presented. (Carried) **5 for**

Councillor Blackwood Jr. and Councillor Mackey left Chambers due to conflict of interest on next matter discussed.
- CHEQUE REGISTER "B"** 34. Moved by Councillor Burry and seconded by Councillor Whelan that the cheque register "B" be approved as presented. (Carried) **3 for**

Councillor Blackwood Jr. and Councillor Mackey returned to Chambers. Councillor Burry left Chambers due to conflict of interest on next matter discussed.

Regular Council Meeting #14533-709 of The Glovertown Town Council held in Council Chambers on August 31, 2022 at 7:30 PM.

CHEQUE REGISTER
“C”

35. Moved by Councillor Arnold and seconded by Councillor Mackey that the cheque register “C” be approved as presented. (Carried) **4 for**

Councillor Burry returned to Chambers.

ADJOURNMENT

36. Moved by Councillor Blackwood Jr. and seconded by Council Mackey that the meeting adjourn. (Carried) **5 for**

Meeting adjourned at 10:05 pm

Mayor Churchill

Joanne Perry, Town Clerk