

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

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

MINUTES

1. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the minutes of Regular Council Meeting held on September 14, 2022 be adopted as presented. (Carried) **7 for**

TRIBUTE - DR. A.M. HOUSE, BILL DYKES HEAD

2. It was a consensus that in response to request from Jim House dated August 27, 2022, Mr. House be advised that based on the area in question (Bill Dyke's Head) being shoreline reservation, Council cannot approve the request to erect a monument. For additional information, Mr. House can contact Department of Crown Lands.

MINUTES

3. Moved by Deputy Mayor Gordon and seconded by Councillor Whelan that the minutes of Communications Committee Meeting held on September 20, 2022 be adopted as presented. (Carried) **7 for**

RFP WEBSITE

4. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that an RFP be issued for new Town website design. (Carried) **7 for**

MINUTES

5. Moved by Councillor Burry and seconded by Councillor Mackey that the minutes of Public Works Committee Meeting held on September 21, 2022 be approved as presented. (Carried) **7 for**

**RECOMMENDATION
#1 - PUBLIC WORKS
COMMITTEE**

Moved by Councillor Burry and seconded by Councillor Mackey that recommendation #1 of the Public Works Committee Meeting held on September 21, 2022 be approved as follows:

Patrick & Laura Collier Land (321-329 Main Street North); Application by Gerald Humber

Recommendation

Given the location of this property, being that it is located beyond the end of the public sewer system, the applicant may proceed with Government approved septic system and well if tying into public system is cost prohibitive.

(Carried) **7 for**

**RECOMMENDATION
#2 - PUBLIC WORKS
COMMITTEE**

7. Moved by Councillor Burry and seconded by Councillor Mackey that recommendation #2 of the Public Works Committee Meeting held on September 21, 2022 be approved as follows:

Future Street – cul-de-sac

Recommendation

Cul-de-sac at end of Future Street to be shifted to the right to accommodate new building lot. Work to be completed by Town's Public Works staff.

(Carried) **7 for**

Regular Council Meeting #14535-711 of The Glovertown Town Council held in Council Chambers on September 28, 2022 at 7:30 PM.

- RECOMMENDATION #3 - PUBLIC WORKS COMMITTEE** 8. Moved by Councillor Arnold and seconded by Councillor Burry that recommendation #3 of the Public Works Committee Meeting held on September 21, 2022 be approved as follows:

Town's Development Regulations

Recommendation

Town Manager to follow up with our land planner concerning updating of Town's Development Regulations

(Carried) **7 for**

- FALL - CLEAN UP WEEK** 9. It was a consensus that fall clean up week commence October 17, 2022. Tender for tandem tandem & driver. Flyer to be sent out to the community.

- MEETING PROPERTY IMPROVEMENT COMMITTEE** 10. It was a consensus that Property Improvement Committee meet on Tuesday October 4, 2022 at 7:00 pm.

- COMMUNITY WELCOME COMMITTEE** 11. It was a consensus that Deputy Mayor Gordon form a Welcome Committee of community representatives; representing Council as Chair.

- EMAIL - TOWN OF EASTPORT RE: CENTRAL HEALTH** 12. It was a consensus that in response to email from Chantal Lynch, Town Clerk/Manager, Town of Eastport, Council will send representation if a meeting is arranged with Central Health to discuss future plans for the area.

- RFP VISION/STRATEGIC PLAN** 13. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that Council issue an RFP for Strategic/Vision Plan. Possible funding to be discussed at budget time. (Carried) **7 for**

- FREE PUBLIC SKATING** 14. Moved by Councillor Mackey and seconded by Councillor Burry that Council provide 1 free hour of ice on Sundays for public skating for the 2022-23 season. (Carried) **7 for**

Regular Council Meeting #14535-711 of The Glovertown Town Council held in Council Chambers on September 28, 2022 at 7:30 PM.

- GLOVERTOWN ACADEMY - CURLING** 15. It was a consensus that Pam Thornhill, Economic Development/Recreation Director work with Glovertown Academy to discuss youth curling on Monday afternoons.
- DONATION \$1000.00 SALVATION ARMY - FIONA 2022 RELIEF FUND** 16. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that Council donate \$1000.00 to the Salvation Army Port Aux Basque -Fiona 2022 relief efforts. (Carried) **7 for**
- MUNICIPAL PLAN AMENDMENT OPEN SPACE CONSERVATION (OSC) RIVERSIDE ROAD EAST** 17. Moved by Councillor Burry and seconded by Councillor Mackey that Council amend the entire OSC area along the shoreline of Riverside Road East to 15m to accommodate newly rezoned Residential Development in this Residential Unserviced (RU) area. (Carried) **6 for 1 against** (Councillor Whelan)
- CANTEEN- ARENA** 18. Moved by Councillor Burry and seconded by Councillor Arnold that the contract be prepared for signature for operation of the canteen at Glovertown Gardens. (Carried) **7 for**
- INTACT INSURANCE CLAIM 154 MAIN STREET SOUTH** 19. It was a consensus that in response to correspondence received from Intact Insurance dated September 14, 2022, the Insurance Company to be advised that the Town does not assume responsibility for damages caused from sewer backup. Property owners are responsible to have a properly functioning backup/check valve installed.
- LETTER - DWIGHT PARSONS DITCH** 20. It was a consensus that letter from Dwight Parsons dated September 12, 2022 regarding culvert clean out be referred to Public Works Committee.
- EMAIL RE: VISITOR INFORMATION CENTRE** 21. It was a consensus that in response to email from visitors from Alabama to our Visitor Information Centre this past summer, a facebook message be posted thanking Kathy Crewe and Isobel House for their fantastic work and hospitality.
- KIDS EAT SMART - RADIOTHON BREAKFAST PROGRAM** 22. Moved by Councillor Mackey and seconded by Councillor Whelan that Council donate \$100.00 to the Kids Eat Smart Radiothon on November 2, 2022. (Carried) **7 for**

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**EASTPORT
PENINSULA -
AGRICULTURE
EXHIBITION**

23. It was a consensus that in response to letter from Eastport Peninsula Agriculture Exhibition dated September 10, 2022, Council will encourage participation in the annual parade.

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

**CHEQUE REGISTER
“B”**

25. Moved by Councillor Burry and seconded by Councillor Arnold that the cheque register “B” be approved as presented. (Carried) **5 for**

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

**CHEQUE REGISTER
“C”**

26. 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.

ADJOURNMENT

27. Moved by Councillor Arnold and seconded by Council Blackwood Jr. that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 10:00 pm

Mayor Churchill

Joanne Perry, Town Clerk