

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

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

MINUTES

1. Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that the minutes of Regular Council Meeting held on October 26, 2022 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Burry and seconded by Councillor Mackey that the minutes of Public Works Committee Meeting held on November 8, 2022 be adopted as presented. (Carried) **6 for**

RECOMMENDATION #1

3. Moved by Councillor Burry and seconded by Councillor Mackey that recommendation #1 of Public Works Committee Meeting held on November 8, 2022 be approved as follows:

Dwight Parsons lettered dated September 12, 2022 regarding the ditch on 134 Main Street North

- Public Works crew manually clear out the large overgrowth from the ditch located on 134 Main Street North to ensure ditch is functioning properly

(Carried) **6 for**

- RECOMMENDATION #2** 4. Moved by Councillor Mackey and seconded by Councillor Burry that recommendation #2 of Public Works Committee Meeting held on November 8, 2022 be approved as follows:

Draft backfilling policy

- Approve the draft backfilling policy as amended (see attached)

(Carried) **6 for**

- RECOMMENDATION #3** 5. Moved by Councillor Burry and seconded by Councillor Mackey that recommendation #3 of Public Works Committee Meeting held on November 8, 2022 be approved as follows:

Digital sign location

- Digital sign to be placed near the gazebo adjacent to RCMP property. Angled towards former Scotiabank property

(Carried) **6 for**

- RFP STRATEGIC PLAN** 6. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the cost of the RFP for Strategic Plan be placed on the list for 2023 budget consideration.

(Carried) **6 for**

- APPLICATION - AUSTIN BURRY** 7. Moved by Councillor Mackey and seconded by Councillor Whelan that the application from Austin Burry to build housing units at 15 Pinetree Road be deferred. Town Manager to gather additional information. (Carried) **6 for**

- PERMIT- GERALD ADAMS** 8. Moved by Councillor Mackey and seconded by Councillor Whelan that permit be issued to Gerald Adams to erect a shed at 37 Riverside Road West as per application dated October 26, 2022. (Carried) **6 for**

- PERMIT - FAB-TECH INDUSTRIES INC.** 9. Moved by Councillor Mackey and seconded by Councillor Whelan that as per application dated November 9, 2022; permit be issued to Fab-Tech Industries Inc. to erect an attached office space to building located at 198 Station Road, subject to Service NL and Transportation & Works approval. (Carried) **6 for**

Regular Council Meeting #14538-714 of The Glovertown Town Council held in Council Chambers on November 9, 2022 at 7:30 PM.

- CRIMESTOPPERS LOGO** 10. It was a consensus that the Crimestoppers Logo and telephone # be added to the bottom of our Newsletter.
- ARENA VENDING MACHINES** 11. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the vending machines at the arena be removed immediately. (Carried) **6 for**
- MEETING - TERRY PARSONS, ALL-NORTH ENGINEERING** 12. It was a consensus that Council meet with Terry Parsons, All-North Engineering to discuss Future Street land development.
- REGISTER REGIONAL CAC NETWORKING DAY - CENTRAL HEALTH** 13. Moved by Councillor Mackey and seconded by Councillor Burry that Deputy Mayor Gordon attend the Central Health CAC Networking Day in Gander on December 1, 2022. (Carried) **6 for**
- 2023 BUDGET COMMITTEE** 14. It was a consensus that Councillors Blackwood Jr., Councillor Burry, the Mayor as ex-officio along with Town Manager and Town Clerk form Budget Committee.
- GORDON'S SCRAP YARD - MAIN STREET NORTH** 15. Moved by Councillor Whelan and seconded by Councillor Blackwood Jr. that in response to complaints and concerns received; a letter be written to Redmond Gordon advising that the area will need to be rezoned and a permit issued to operate scrap yard. Council will work with him to help with the process. (Carried) **6 for**
- LETTER - ELAYNE HARRIS** 16. It was a consensus that in response to letter from Elayne Harris dated October 26, 2022, Pam Thornhill, EDO/ Recreation Director to make contact with her to answer questions re: adult skating.
- TRANSPORTATION & WORKS SITE SPECIFIC HEALTH & SAFETY PLAN** 17. Moved by Councillor Mackey and seconded by Councillor Burry that Council approve the Transportation & Works Site Specific Health & Safety Plan for the 2022/2023 season. This document authorizes our Public Works employees to access Grant's Pit Depot to pick up salt/sand. (Carried) **6 for**

Regular Council Meeting #14538-714 of The Glovertown Town Council held in Council Chambers on November 9, 2022 at 7:30 PM.

**ALEXANDER BAY
LIONS CLUB
COMMUNITY GARDEN**

18. Moved by Councillor Blackwood Jr. and seconded by Deputy Mayor Gordon that in response to letter from Alexander Bay Lions Club dated November 7, 2022, Council will participate in kind for their Community garden as follows:
1. Remove soft ground and dig out 2' of existing ground (approx. 112'x53')
 2. Material to be pushed to the rear of the building
 3. Construct 30 beds with materials supplied by Lions Club
 4. Beds would be made available to residents of the Town through the Council
- (Carried) **6 for**

**WRITE OFF - TAXES
ADVANCED FOOT
CARE PRACTICE**

19. Moved by Councillor Mackey and seconded by Councillor Whelan that Council write off taxes and fees charged to Lisa Denty/Advanced Foot Care practice. (Carried) **6 for**

**CHEQUE REGISTER
"A"**

20. Moved by Deputy Mayor Gordon and seconded by Councillor Burry that the cheque register "A" be approved as presented. (Carried) **6 for**

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

**CHEQUE REGISTER
"B"**

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

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

**CHEQUE REGISTER
"C"**

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

Councillor Burry returned to Chambers.

**CHEQUE REGISTER
"D"**

23. Moved by Councillor Burry and seconded by Councillor Whelan that the cheque register "D" be approved as presented. (Carried) **6 for**

Regular Council Meeting #14538-714 of The Glovertown Town Council held in Council Chambers on November 9, 2022 at 7:30 PM.

ADJOURNMENT

24. Moved by Councillor Mackey and seconded by Council Whelan that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 9:15 pm

Mayor Churchill

Joanne Perry, Town Clerk