

Councillors Present: Mayor Churchill
Deputy Mayor Gordon
Councillor Arnold
Councillor Blackwood, Jr. (Google meet)
Councillor Mackey
Councillor Whelan

Staff Present: Joanne Perry, Town Clerk

MINUTES

1. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the minutes of Economic Development/Recreation Committee Meeting held on November 9, 2022 be adopted as presented. (Carried) **6 for**

RECOMMENDATION #1

2. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that recommendation #1 of Economic Development/Recreation Committee Meeting held on November 9, 2022 be approved as follows:

To invite Abby Moss from Adventure Central to meet with the Economic Development and Recreation Committee to talk about ways to increase the tourism awareness for the town. (Carried) **6 for**

RECOMMENDATION #2

3. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that recommendation #2 of Economic Development/Recreation Committee Meeting held on November 9, 2022 be approved as follows:

that the following items will be on the EDO/Recreation Committee standing agenda going forward:

1. Minutes review
2. Tourism
3. Recreation
4. Business opportunity and promotion
5. Town priorities

(Carried) **6 for**

RECOMMENDATION #3 4. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that recommendation #3 of Economic Development/Recreation Committee Meeting held on November 9, 2022 be approved as follows:

to post suggested ideas from residents in response to flyer for property located at 5-7 Main Street South (Freshmart Site). (Carried) **6 for _____**

RECOMMENDATION #4 5. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that recommendation #4 of Economic Development/Recreation Committee Meeting held on November 9, 2022 be approved as follows:

to review Chris Tucks vision session notes for Town's Priorities. (Carried) **6 for _____**

RECOMMENDATION #5 . It was a consensus that recommendation #5 be amended as follows: As referenced in meeting with Terry Parsons on November 16, 2022, during the RFP process affordable housing lots would be considered.

MINUTES 7. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that minutes of Regular Council Meeting held on November 9, 2022 be adopted as presented. (Carried) **6 for _____**

HEALTH ACCORD 8. It was a consensus that further discussion regarding the NL Health Accord be referred to Economic Development/Recreation Committee.

GORDON'S SCRAP YARD 9. It was a consensus that motion #15 of meeting held on November 9, 2022 be placed on deferred business agenda for follow up.

MINUTES 10. Moved by Councillor Arnold and seconded by Councillor Mackey that the minutes of Council Meeting held on November 16, 2022 be adopted as presented. (Carried) **6 for _____**

Regular Council Meeting #14539-715 of The Glovertown Town Council held in Council Chambers on November 30, 2022 at 7:30 PM.

**FUTURE STREET
LAND DEVELOPMENT**

11. Moved by Deputy Mayor Gordon and seconded by Councillor Mackey that, over the winter, the Economic Development/Recreation Director begin the market analysis for Town land on Future Street to determine who the potential customers are and the level of interest in purchasing land. (Carried) **6 for**

MINUTES

12. Moved by Councillor Arnold and seconded by Councillor Mackey that the minutes of Council Meeting held on November 16, 2022 be adopted as presented. (Carried) **6 for**

**PERMIT - SONIA
BURRY**

13. Moved by Councillor Arnold and seconded by Councillor Mackey that the application from Sonia Burry dated October 13, 2022 to operate Black Barn Bistro from 95 Station Road be approved subject to the following:
1. Zoning changed from residential to mixed use - cost to be responsibility of property owner
 2. Service NL and all other necessary Government approvals.
- (Carried) **6 for**

**PERMIT - KAILEY
SIMONDS**

14. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that a permit be issued to Kailey Simonds to operate an eyelash, nails and waxing business from property at 12 Crewe's Road, as per application dated November 8, 2022; subject to necessary advertising. (Carried) **6 for**

**PERMIT - DARYL &
TRINA VILLENEUVE**

15. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that a permit be issued to Daryl and Trina Villeneuve to erect a fence at 11 Genge's Road as per application dated November 16, 2022. (Carried) **6 for**

Regular Council Meeting #14539-715 of The Glovertown Town Council held in Council Chambers on November 30, 2022 at 7:30 PM.

- APPLICATION - CHRISTINA ELLIOTT** 16. Moved by Councillor Arnold and seconded by Councillor Whelan that the application from Christina Elliott to erect a shed at 108 Station Road be referred to Public Works Committee. (Carried) **6 for**
- CHRISTMAS TURKEYS AND HAMS** 17. Moved by Councillor Arnold and seconded by Councillor Mackey that Council purchase turkeys and hams for Councillor's and staff for Christmas. (Carried) **6 for**
- SALVATION ARMY FOOD BANK** 18. Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that Council donate \$750.00 to the Salvation Army Food Bank. (Carried) **6 for**
- CHRISTMAS DECORATING CONTEST** 19. Moved by Deputy Mayor Gordon and seconded by Councillor Mackey that Council encourage all residents to decorate their homes for Christmas. Send photo and a name will be drawn for \$100.00 gift card from a local business of choice. (Carried) **6 for**
- \$50.00 GIFT CARD CHRISTMAS WINDOW DECORATING CONTEST** 20. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that a resident's name be drawn for a \$50.00 gift card for finding the 24 decorated windows in the Christmas Advert Window Calender contest. (Carried) **6 for**
- LETTER - SCOTIABANK** 21. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the letter drafted to Scotiabank re: closure of local branch be approved. (Carried) **6 for**
- GLOVERTOWN ACADEMY SCHOLARSHIPS** 22. It was a consensus that Councillor Whelan attend the scholarship evening at Glovertown Academy.
- BUDGET & FINANCE COMMITTEE MEETING** 23. It was a consensus that Budget Committee meet on December 7, 2022 and Finance Committee meet on December 12, 2022.
- ROYAL CANADIAN LEGION MILITARY SERVICE RECOGNITION** 24. Moved by Councillor Whelan and seconded by Councillor Arnold that Council place an ad in the Royal Canadian Recognition Book 1/10 page (full colour) \$280.00. (Carried) **6 for**

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CHILDREN’S WISH - TREE CAMPAIGN 25. Moved by Councillor Arnold and seconded by Councillor Whelan that council donate \$100.00 to the Make A Wish - Tree Campaign. (Carried) **7 for**

JANEWAY - MIRACLE DAY CAMPAIGN 26. It was a consensus that the letter from the Janeway be filed.

CANADIAN CANCER SOCIETY 27. It was a consensus that the letter from the Canadian Cancer Society be filed.

GLOVERTOWN ACADEMY MENTAL HEALTH AWARENESS 28. Moved by Councillor Mackey and seconded by Councillor Whelan that Council donate 1 hour free ice time to Glovertown Academy for Mental Health Awareness Blitz. (Carried) **6 for**

CHEQUE REGISTER “A” 29. Moved by Councillor Arnold and seconded by Councillor Mackey 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” 30. Moved by Councillor Arnold and seconded by Councillor Mackey that the cheque register “B” be approved as presented. (Carried) **5 for**

Mayor Churchill returned to chambers

ADJOURNMENT 31. Moved by Councillor Arnold and seconded by Council Whelan that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:45 pm

Mayor Churchill

Joanne Perry, Town Clerk