

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

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

Visiting Groups: Drexel Sparkes
Pam Thornhill

MINUTES

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

MINUTES

2. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the minutes of Economic Development/Recreation Committee Meeting held on January 6, 2023 be adopted as presented. (Carried) **7 for**

RECOMMENDATION #6

3. Moved by Councillor Arnold and seconded by Councillor Whelan that the following recommendation #6 of Economic Development/Recreation Committee Meeting held on January 6, 2023 be approved as follows:

For the EDO/ Recreation committee to meet with the Marina executive to discuss the next phase of the marina. (Carried) **7 for**

BUDGET COMMITTEE - ARENA RATES

4. Moved by Councillor Blackwood Jr. and seconded by Councillor Burry that the Budget Committee meet end of February to discuss arena rates for next season and report back to Council with recommendations. (Carried) **7 for**_____

VISITING GROUPS

5. Drexel Sparkes was present to support letter from the Terra Nova Trailriders 2005.

Pam Thornhill, EDO/Recreation Director was present to observe the meeting.

GORDON'S SCRAPYARD

6. Moved by Councillor Whelan and seconded by Councillor Arnold that a letter be written to Redmond Gordon to cease operations at the scrapyard. He is to erect signage "No Dumping" permitted. If business is to continue an application to operate and a request for a zone change to be submitted to Council in writing. (Carried) **7 for**

RFP - STRATEGIC PLAN

7. Preparation of RFP for strategic plan be referred to Economic Development/Recreation Committee.

CROWN LAND REFERRAL - CASEY GORDON

8. Moved by Councillor Arnold and seconded by Councillor Whelan that the Crown Land Referral letter for Casey Gordon dated December 22, 2022 be approved. To be noted in the comments the type of business that will operate. (Carried) **7 for**

CROWN LAND REFERRAL - DANNY & ASHLEY WELLS

9. Moved by Councillor Arnold and seconded by Councillor Whelan that the Crown Land Referral for Danny & Ashley Wells dated January 16, 2023 for 34.75 hectares at Northwest Arm for agricultural lease be approved. (Carried) **7 for**

CROWN LAND REFERRAL - GERALD PATTEN

10. Moved by Councillor Arnold and seconded by Councillor Mackey that the Crown Land Referral for Gerald Patten dated January 16, 2023 for 8.03 hectares at Glovertown for agricultural lease be approved. (Carried) **7 for**

TOWN CENTRE PHASE III

11. It was a consensus that EDO/Recreation Committee design concept for Town Centre Phase III to engage consultant and EDO to contact ACOA to determine if a funding application for a consultant would be considered.

Regular Council Meeting #14541-717 of The Glovertown Town Council held in Council Chambers on January 11, 2023 at 7:30 PM.

- CAPITAL WORKS**
NORTHWEST BROOK
BRIDGE PROJECT
CHANGE ORDER
12. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that in response to correspondence from Meridian, Town Engineers, Northwest Brook Bridge project, change order for the revised Geotechnical work in the amount of \$7149.00 +HST; be approved. (Carried) **7 for**
- PUBLIC TENDER -**
BATHROOM VANITIES
13. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that a tender be called for the two bathroom vanities, minium bid \$50.00 each. (Carried) **7 for**
- BUDDY WASISNAME**
14. Moved by Councillor Whelan and seconded by Councillor Blackwood Jr. that Town Manager contact Kevin Blackmore to discuss possibility of sign “Home of Buddy Wasisname recipient of Order of Canada.”
- If in agreement, take down Drive Thru Community sign and replace. (Carried) **7 for**
- OLD FIRE TRUCK**
15. It was a consensus that the request from Glovertown Fire Rescue to restore the “old fire truck”, to be used in the annual parade, approximately \$15,000.00, be deferred for consideration in a future budget year.
- COMMUNICATION**
COMMITTEE
MEETING
16. It was a consensus that the Communication Committee meet on Tuesday January 17, 2023 at 9:15 am.
- KDMP LIGHT POLE**
AND LIGHTS
17. Moved by Deputy Mayor Gordon and seconded by Councillor Burry that the funds on hand for the Glovertown Main Street Initiative Project approximately \$6000.00 be used for lighting at the entrance of KDMP to include seasonal lights. (Carried) **7 for**
- ADOPT MUNICIPAL**
EMERGENCY
MANAGEMENT PLAN
18. Moved by Councillor Whelan and seconded by Councillor Mackey that the Municipal Emergency Management Plan be adopted as presented. (Carried) **7 for**

Regular Council Meeting #14541-717 of The Glovertown Town Council held in Council Chambers on January 11, 2023 at 7:30 PM.

**TASK FORCE NL -
NEWCOMER HIRING
BLITZ**

19. It was a consensus that Council form a Committee re:
Newcomer Municipal Hiring Blitz as follows:

Town Manager

ECO/Recreation Director

Councillor Whelan

Deputy Mayor Gordon - Welcome Committee Liaison

Melissa Collins - Business Community Liaison

**DENISE FELTHAM -
WARMING CENTRE**

20. It was a consensus that in response to Denise Feltham re:
Emergency Response Plan, Ms. Feltham to be advised
that the concern addressed in her letter will be forwarded
to the Town's Emergency Management Plan Committee.

**LETTER -
GLOVERTOWN
EVENTS COMMITTEE**

21. Moved by Councillor Arnold and seconded by Councillor
Whelan that in response to letter from the Glovertown
Events Committee dated January 6, 2023, Council will
approve the following requests:

1. Pam Thornhill, EDO/Recreation Director will be
approved to help Committee during Winter Carnival 2023

2. Cost Share Fireworks at \$1500.00 each

3. Approve Alexander Bay Days dates for July 21-23rd.
Friday July 21st as Glovertown Day. (Carried) **7 for**

**CHEQUE REGISTER
"A"**

22. Moved by Councillor Mackey and seconded by
Councillor Blackwood Jr. that the cheque register "A" be
approved as presented. (Carried) **7 for**

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

**CHEQUE REGISTER
"B"**

23. Moved by Councillor Mackey and seconded by
Councillor Arnold that the cheque register "B" be
approved as presented. (Carried) **6 for**

Councillor Burry returned to chambers.

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

Regular Council Meeting #14541-717 of The Glovertown Town Council held in Council Chambers on January 11, 2023 at 7:30 PM.

CHEQUE REGISTER
“C”

24. Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that the cheque register “C” be approved as presented. (Carried) **5 for**

Councillor Blackwood Jr. and Councillor Mackey returned to chambers

ADJOURNMENT

25. Moved by Councillor Arnold and seconded by Council Whelan that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:11 pm

Mayor Churchill

Joanne Perry, Town Clerk