

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

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

Visiting Groups: Drexel Sparkes

**MINUTES**

1. Moved by Councillor Burry and seconded by Councillor Arnold that the minutes of Regular Council Meeting held on January 11, 2023 be adopted as presented. (Carried) **6 for**

**MINUTES**

2. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the minutes of the Privileged Human Resources Meeting held on January 17, 2023 be adopted as presented. (Carried) **6 for**

**MINUTES**

3. Moved by Deputy Mayor Gordon and seconded by Councillor Burry that the minutes of Communication Meeting held on January 19, 2023 be adopted as presented. (Carried) **6 for**

**MINUTES**

4. Moved by Deputy Mayor Gordon and seconded by Councillor Blackwood Jr. that the minutes of Emergency Planning Committee Meeting held on January 24, 2023 be adopted as presented. (Carried) **6 for**

**VISITING GROUPS**

5. Drexel Sparkes was present as member of Terra Nova Trailriders.

**GORDON'S  
SCRAPYARD- MAIN  
STREET NORTH**

6. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that a letter be written to Redmond Gordon giving him until June 15, 2023 to have everything removed from his scrapyard property on Main Street North and have a sign erected "No Dumping." (Carried) **6 for**

- BATHROOMS -  
HOSPITALITY ROOM  
ARENA**
7. It was a consensus that both washrooms upstairs at the arena be single use only.
- APPROVE MUNICIPAL  
PLAN #12 AND  
DEVELOPMENT  
REGULATION #13  
ANGLE BROOK ROAD**
8. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that Council approve amendment#12 to the Glovertown Municipal Plan and amendment #13 to the Glovertown Development Regulations.( Carried) **6 for**
- ADOPT MUNICIPAL  
PLAN #14 AND  
DEVELOPMENT  
REGULATION #15  
WILFRED JANES -  
MAIN STREET SOUTH**
9. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that Council adopt amendment#14 to the Glovertown Municipal Plan and amendment #15 to the Glovertown Development Regulations.( Carried) **6 for**
- CANCEL RFP  
WESBITE RE-DESIGN**
10. Moved by Councillor Mackey and seconded by Councillor Arnold that the RFP for the website re-design be cancelled. All bids received were substantially over budget. The scope of work to be reviewed to bring cost down. (Carried) **7 for**
- WEBSITE RE-DESIGN**
11. It was a consensus that further discussion regarding RFP for website re-design be referred back to the Economic Development/Recreation Committee.

Regular Council Meeting #14542-718 of The Glovertown Town Council held in Council Chambers on January 25, 2023 at 7:30 PM.

**4X4 ATV AND TRACKS 12. The following tenders were received for 4x4 ATV and tracks.**  
**- TENDER RESULTS**

<u>Dealer</u>	<u>ATV/Brand</u>	<u>Price (HST in)</u>
Outdoors Ltd.	2023 Yamaha Kodiak 700	\$19,700.00
Wiseman's	2023 Yamaha Kodiak 700	\$22,057.68
Coastal	2023 Polaris Sportsman 850 Trail Ultimate	\$24,321.32
Adventure Sales	2023 Polaris Sportsman 850 Trail Ultimate	\$25,584.75
Bruce's Rec.	2023 CanAm Outlander 850xt	\$25,968.85

Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the tender be awarded to Outdoors Ltd. In the amount of \$19,700.00. (Carried) **7 for**

**MEETING - LORI MOSS, ROAD TO THE BEACHES**

13. It was a consensus that Council meet with Lori Moss, Tourism Co-ordinator Road to the Beaches on Wednesday February 15, 2023 at 7:30 pm.

**MEETING BUDGET COMMITTEE RE: ARENA RATES**

14. It was a consensus that Budget Committee meet on Tuesday February 7, 2023 at 7:30 pm to discuss Arena rates for next season.

**MEETING TASK FORCE NL**

15. It was a consensus that Town Manager reach out to Constanza with Task Force NL to set up a meeting for one of the following dates February 1, 2, 3 or 6th.

**MEETING EMERGENCY PLANNING COMMITTEE**

16. It was a consensus that Emergency Planning Committee meet with Alexander Bay Lions Club executive at Lions Club on February 1, 2023 at 8:00 pm.

Regular Council Meeting #14542-718 of The Glovertown Town Council held in Council Chambers on January 25, 2023 at 7:30 PM.

**MEETING  
GLOVERTOWN  
YACHT CLUB INC.**

17. It was a consensus that an evening meeting be set up with the Glovertown Yacht Club Inc.

**ICE TIME  
GLOVERTOWN  
ACADEMY**

18. Moved by Deputy Mayor Gordon and seconded by Councillor Burry that in response to letter from Natasha Alyward, Principal Glovertown Academy, Council would donate 4 hours of ice time to be used afternoon of March 7 and March 8, 2023. (Carried) **6 for**

**MEETING TNNP  
LEADER FORUM**

19. It was a consensus that Mayor attend the TNNP Leadership Forum on Wednesday February 1, 2023 at 7:00 pm.

**2021 AUDITED  
FINANCIAL  
STATEMENT -  
DERRICK R. DRODGE,  
CPA,CA**

20. Moved by Councillor Arnold and seconded Councillor Blackwood Jr. that the 2021 Draft Financial Statements as prepared by Derrick R. Drodge, CPA, CA be approved. (Carried) **6 for**

**CHEQUE REGISTER  
“A”**

- 21 . Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the cheque register “A” be approved as presented. (Carried) **6 for**

**ADJOURNMENT**

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

Meeting adjourned at 9:00 pm

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Mayor Churchill

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Joanne Perry, Town Clerk