

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

MINUTES

1. Moved by Deputy Mayor Gordon and seconded by Councillor Mackey that the minutes of Regular Council Meeting held on January 25, 2023 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that the minutes of the Emergency Preparedness Committee Meeting held on February 1, 2023 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the minutes of Emergency Preparedness Committee Meeting held on February 7, 2023 be adopted as presented. (Carried) **7 for**

Councillor Mackey and Councillor Blackwood Jr. declared conflict of interest on next matter discussed.

**PANEL FOR
GENERATOR HOOK
UP**

4. The following bids were received for the panel for generator hookup Town Hall/Fire Hall:
1. East-Glo Castle - \$7925.00 plus HST
 2. Glovertown Home Hardware - \$6150.00 plus HST

Moved by Councillor Burry and seconded by Deputy Mayor Gordon that the tender be awarded to low bidder Glovertown Home Hardware (Carried) **5 for**

Councillor Mackey and Councillor Blackwood Jr. returned to Chambers____

**SPEED BUMP
BRIEFING NOTES**

5. It was a consensus that the briefing notes presented by the Town Manager be referred to Public Works Committee to be developed into policy.

CODE OF CONDUCT

- . Moved by Councillor Arnold and seconded by Councillor Mackey that Council adopt the Code of Conduct for Councillors and Municipal Officials as per the Municipal Conduct Act, 2022. (Carried) **7 for**

**REGULAR COUNCIL
MEETING OF MARCH
8, 2023**

7. It was a consensus that due to Winter Carnival week the Regular Council Meeting scheduled for March 8, 2023 be moved to Wednesday March 15, 2023.

**OWNER UNKNOWN
PROPERTIES 15, 19
AND 25 SWEETAPPLE
TERRACE**

8. Moved by Councillor Arnold and seconded by Councillor Whelan that the following accounts be written off as follows:
1. 15 Sweetapple Terrace
 2. 19 Sweetapple Terrace
 3. 25 Sweetapple Terrace

(Carried) **7 for**

**BREAKING BARRIERS
TOGETHER
ASSOCIATION - BILL
20**

9. It was a consensus that the correspondence from the Breaking Barriers Together Association re: Bill 20 be filed.

**MEETING SHAWN
ROWE - FABEC**

10. It was a consensus that as per his request, Council will meet with Shawn Rowe, FABEC at 7:00 pm on Wednesday February 22, 2023, ½ hour prior to next Regular Council Meeting.

Regular Council Meeting #14543-719 of The Glovertown Town Council held in Council Chambers on February 8, 2023 at 7:30 PM.

**PROCLAMATION
EATING DISORDERS
AWARENESS WEEK**

11. Moved by Council Whelan and seconded by Deputy Mayor Gordon that the week of February 1-7, 2023 be declared the week of Eating Disorder Awareness. Mayor to sign proclamation accordingly. (Carried) **7 for**

**PROCLAMATION
EPILEPSY - PURPLE
DAY**

12. Moved by Council Whelan and seconded by Councillor Arnold that March 26, 2023 be declared Purple Day for Epilepsy. Mayor to sign proclamation accordingly. (Carried) **7 for**

**MINOR HOCKEY -
RYAN HOWSE**

13. It was a consensus that in response to email from Ryan Howse, Glovertown & Area Minor Hockey Assoc. dated January 26, 2023, Mr. Howse to be advised that the Town cannot grant the request for white board i.e. coaching aids for the dressing rooms.

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

14. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the 2021 Financial Statements from Derrick R. Drodge be approved as presented. (Carried) **7 for**

**PROCLAMATION -
HERITAGE WEEK 2023**

15. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the week of February 20-26, 2023 be declared National Heritage week. Mayor to sign the proclamation accordingly. Information to be referred to the Town's Heritage Committee. (Carried) **7 for**

**LETTER - JOHN TAITE
RE: RE-NAMING OF
STREET**

16. It was a consensus that in response to request from John Taite in letter of January 31, 2023, Mr. Taite to be advised that a number of years ago Council decided to not name any Town assets after individuals/families. The Town is welcome to other suggestions ie. Sponsorship of a memory bench, etc.

**NEW MEMBER
GLOVERTOWN
EVENTS COMMITTEE**

17. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that in response to letter from the Glovertown Events Committee dated February 1, 2023, Council will appoint Nicole Thistle to the Committee as recommended. (Carried) **7 for**

Regular Council Meeting #14543-719 of The Glovertown Town Council held in Council Chambers on February 8, 2023 at 7:30 PM.

KIMBERLEY NORRIS - 18. Moved by Councillor Whelan and seconded by
VIOLENCE Councillor Blackwood Jr. that in response to email from
PREVENTION GANDER Kimberley Norris, Violence Prevention dated February 6,
& AREA 2023, Council to donate 1 hour of free ice time for a
Kindness Skate if the arena schedule permits. (Carried) **7
for**

SPONSORSHIP AD RNC 19. It was a consensus that the Town not place an
CRIME PREVENTION advertisement in the 2023 RNC Crime Prevention Guide.
GUIDE

GOVERNMENT OF NL 20. It was a consensus that the letter from the Department of
INDUSTRY/ENERGY Industry, Energy and Technology - Geographic Survey
AND TEC RE: MPA Division re: Municipal Plan Amendment #13,
13/DR14 Development Regulation #14 be deferred. Town
Manager is waiting on additional information from
Provincial Planning office.

Mayor Churchill declared conflict on interest on the next matter and left the chambers

CHEQUE REGISTER 21 . Moved by Councillor Arnold and seconded by Councillor
“A” Mackey that the cheque register “A” be approved as
presented. (Carried) **6 for**

Mayor Churchill returned to chambers.

Councillors Mackey and Blackwood Jr. declared conflict on interest on the next matter and left the chambers

CHEQUE REGISTER 22. Moved by Councillor Arnold and seconded by Councillor
“B” Burry that the cheque register “B” be approved as
presented. (Carried) **5 for**

Councillors Mackey and Blackwood Jr. returned to chambers.

Councillors Arnold declared conflict on interest on the next matter and left the chambers

CHEQUE REGISTER 23. Moved by Councillor Mackey and seconded by
“C” Councillor Whelan that the cheque register “C” be
approved as presented. (Carried) **6 for**

Councillors Arnold returned to chambers.

Regular Council Meeting #14543-719 of The Glovertown Town Council held in Council Chambers on February 8, 2023 at 7:30 PM.

ADJOURNMENT

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

Meeting adjourned at 8:40 pm

Mayor Churchill

Joanne Perry, Town Clerk