

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

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

Visiting Groups: Drexel Sparkes
Wayne Briffett

MINUTES

1. Moved by Councillor Blackwood Jr. and seconded by Deputy Mayor Gordon that the minutes of Regular Council Meeting held on June 14, 2023 be adopted as presented. (Carried) **5 for**

MINUTES

2. Moved by Deputy Mayor Gordon and seconded by Councillor Blackwood Jr. that the minutes of Communications Committee Meeting held on June 16, 2023 be adopted as presented. (Carried) **5 for**

MINUTES

3. Moved by Councillor Mackey and seconded by Councillor Burry that the minutes of Public Works Committee Meeting held on June 27, 2023 be adopted as presented. (Carried) **5 for**

RECOMMENDATION# 4.
1 PUBLIC WORKS
COMMITTEE JUNE 27,
2023

4. Moved by Councillor Burry and seconded by Councillor Mackey that Council approve recommendation #1 of Public Works Committee Meeting held on June 27, 2023 as follows:

revisit the property at 137 Main Street North when there is heavy rain to look at the flow of ground water.
(Carried) **5 for**

**RECOMMENDATION#
2 PUBLIC WORKS
COMMITTEE JUNE 27,
2023**

5. Moved by Councillor Mackey and seconded by Councillor Burry that Council approve recommendation #2 of Public Works Committee Meeting held on June 27, 2023 as follows:

Paul Whelan - amendment to motion #11 of meeting held on June 14, 2023 as follows:

Permit be approved subject to the installation of a Government approved septic system and connection to the Town water line; at property owners expense.

(Carried) **5 for**

**RECOMMENDATION#
3 PUBLIC WORKS
COMMITTEE JUNE 27,
2023**

6. Moved by Councillor Burry and seconded by Councillor Mackey that Council approve recommendation #3 of Public Works Committee Meeting held on June 27, 2023 as follows:

Turn-a-round - Pinetree Road

Explore options to purchase land from property owners on Pinetree Road to build a turn-a-round.

(Carried) **7 for**

VISITING GROUPS

7. Drexel Sparkes and Roy Higdon were present to represent Terra Nova Trailriders.

Wayne Briffett was present to discuss issues surrounding his garage application for Angle Brook Road.

**ADDITIONAL
FUNDING TERRA
NOVA TRAILRIDERS**

8. It was a consensus that Council review its expenditures to date to determine if it is feasible to donate additional funds to the Terra Nova Trailriders.

**CONFLICT OF
INTEREST**

9. Councillor Mackey declared conflict of interest on the next matter and left the Council table.

Councillor Blackwood Jr., indicated that he would like Council to decide whether he is in conflict.

Moved by Councillor Burry and seconded by Deputy Mayor Gordon that Councillor Blackwood Jr. is not in conflict of interest on the next matter to be discussed.

2 for 1 against - Mayor

**WAYNE BRIFFETT
GARAGE
APPLICATION**

10. Moved by Councillor Burry and seconded by Councillor Blackwood Jr. that in response to request from Wayne Briffett regarding his application to erect a garage at 5 Angle Brook Road; Council would contact Department of Water Resources to address the departments concern around flooding. Council will support Mr. Briffett's application and ensure the surveyors elevation shots have been reviewed by the Department. (Carried) **4 for** _____
Councillor Mackey returned to Council table. ___

**PERMIT - LEONARD
NOSEWORTHY**

11. Moved by Councillor Burry and seconded by Deputy Mayor Gordon that a permit be issued to Leonard Noseworthy as per application dated June 19, 2023; permit is subject to Section 48 Regulation of the Water Resources Act. (Carried) **5 for** _____

**STAFF/COUNCIL
CHRISTMAS PARTY**

12. It was a consensus that Town Christmas party be scheduled for December 18, 2023.

**RESOLUTION TO
BORROW DUMP
TRUCK**

13. Moved by Councillor Burry and seconded by Councillor Blackwood Jr., that the Town of Glovertown borrow from the Bank of Nova Scotia the sum of \$362,778.49 at the bank's prime rate of 7.20% plus 0.75% for a term period of 5 years, amortization period of 10 years for the purpose of purchasing a 2023 Freightliner SD108 Dumptruck with Snowclearing ability. (Carried) **5 for** Mayor Churchill, Deputy Mayor Gordon, Councillor Mackey, Councillor Burry, Councillor Blackwood, Jr. **0 Against**

**PROPERTY
IMPROVEMENT
COMMITTEE
MEETING**

14. It was a consensus that the Property Improvement Committee meet on Wednesday July 5, 2023 at 7:00 pm.

**VAUGHANCO.
ENTERTAINMENT
GLOVERTOWN VIDEO**

15. It was a consensus that the Glovertown video be sent to the Town of Gander to be used in the movie theatre as part of Tourism Campaign.

Regular Council Meeting #14552-728 of The Glovertown Town Council held in Council Chambers on June 28, 2023 at 7:30 PM.

**LETTER -
GLOVERTOWN
YACHT CLUB**

16. Moved by Councillor Blackwood Jr. and seconded by Deputy Mayor Gordon that in response to letter from the Board of Directors of Glovertown Yacht Club Inc.; Council will approve Kathy Saunders, VIC attendant, to assist with the Story Board Project. (Carried) **5 for**

**MERIDIAN
ENGINEERING**

17. It was a consensus that available Councillors attend the pre-engineering meeting with Meridian Engineering to discuss North West Brook Bridge Project.

**CITIZENS CRIME
PREVENTION
ASSOCIATION**

18. It was a consensus that the letter from Citizen Crime Prevention re: advertising, be filed.

**LETTER FROM BNS
RE: EXEMPTION**

19. Move by Councillor Mackey and seconded by Deputy Mayor Gordon that a letter be written to Bank of Nova Scotia expressing Council's displeasure with the request for business tax exemption. (Carried) **5 for**

**CHEQUE REGISTER
"A"**

20. Moved by Councillor Blackwood Jr. and seconded by Councillor Mackey that the cheque register "A" be approved in the amount of \$33,428.19 as presented. (Carried) **5 for**

Councillor Blackwood Jr. and Councillor Mackey declared conflict of interest and left the Council table

**CHEQUE REGISTER
"B"**

21. Moved by Deputy Mayor Gordon and seconded by Councillor Burry that the cheque register "B" be approved in the amount of \$2,694.66 as presented. (Carried) **4 for**

Councillor Blackwood Jr. and Councillor Mackey returned to Council table

ADJOURNMENT

27. Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 9:05 pm

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