

Councillors Present: Mayor Churchill
Deputy Mayor Gordon
Councillor Arnold
Councillor Mackey
Councillor Whelan
Councillor Burry

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

MINUTES

1. Moved by Councillor Mackey and seconded by Councillor Arnold that the minutes of Regular Council Meeting held on July 12, 2023 be adopted as presented. (Carried) **6 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Councillor Burry that the minutes of Privileged Meeting held on July 12, 2023 be adopted as presented. (Carried) **6 for**

**RATIFICATION -
PRIVILEGED
MEETING**

3. Moved by Councillor Arnold and seconded by Councillor Burry that the minutes of Privileged Council Meeting held on July 12, 2023 be ratified as follows:

That Council approve the draft agreement presented by property owner at 7A Main Street South.

Mayor Churchill and Town Manager, Sandy Collins meet with Glovertown Yacht Club Inc. (Carried) **6 for**

**APPLICATION SMITH
ROWSSELL EAGLE
LANDING PLACE -
SHED**

4. Moved by Councillor Arnold and seconded by Councillor Whelan that application from Smith Rowsell dated July 19, 2023 to erect a shed at 30 Eagle Landing Place (Bev Kean) property be approved subject to building being in line with Ben Kean's dwelling and a Section 48 permit being obtained from Department of Water Resources. (Carried) **6 for**

- APPLICATION WILFRED JANES - COMFORT STATION**
5. Moved by Councillor Arnold and seconded by Councillor Mackey that application from Wilfred Janes dated June 18, 2023 to renovate dwelling at 203 Main Street South and operate a comfort station (washrooms/showers/laundry) be approved subject to all necessary Government approvals being obtained. In that this use is discretionary in a mixed use zone, advertising is required. (Carried) **6 for**
- APPLICATION DAVID HUNT - SHED**
6. Moved by Councillor Arnold and seconded by Councillor Whelan that a permit be issued to David Hunt to erect a shed at 45 Main Street South as per application dated July 16, 2023. (Carried) **6 for**
- LOCATION FOR ROSEDALE TRAGEDY STORYBOARD**
7. It was a consensus that the Town place the storyboard for Rosedale Tragedy, donated to the Town by Road to the Beaches Tourism Association, in the Town Centre near the back of parking lot.
- MEMORIAL BENCH MAIN STREET SOUTH**
8. It was a consensus that the bench in memory of Dylan Rowsell be relocated to green space on water side Main Street South across the road from 178 Main Street South.
- AWARD TENDER - ENGINEERING CAPITAL PAVING ALEXANDER CRESCENT AND EAGLE LANDING PLACE**
9. Moved by Councillor Arnold and seconded by Councillor Mackey that the tender for engineering design for Capital Paving of Alexander Crescent and Eagle Landing Place be awarded to Allnorth Engineering (low bidder) in the amount of \$33,643.07. (Carried) **6 for**

Regular Council Meeting #14554-730 of The Glovertown Town Council held in Council Chambers on July 26, 2023 at 7:30 PM.

**ENGAGE ALLNORTH
ENGINEERING**

10. Moved by Councillor Arnold and seconded by Councillor Mackey be it resolved that the Town of Glovertown wishes to engage “Allnorth Consultants Limited” to provide a Level of Effort price and breakdown for the scope of work required to complete the engineering design work associated with the project:

“Storage Tank Chlorine Booster Station - 17-GI-23-00010”

Formal Engagement of “Allnorth Consultants Limited” through a Prime Consultant Agreement will only occur if the pricing obtained for this service is considered fair and reasonable by The Department. Council will provide documentation as required by PPA and have this available to PPA representatives if required in the future.

(Carried) **6 for**

Mayor Churchill, Deputy Mayor Gordon, Councillor Arnold, Councillor Mackey, Councillor Whelan and Councillor Burry

**MEETING JASON
BRIFFETT RE: LAND
DEVELOPMENT**

11. It was a consensus that Council meet with Jason Briffett on Wednesday August 2, 2023 at 7:30 pm to discuss land development. _____

WEDDING AT KDMP

12. It was a consensus that weddings be permitted at the KDMP subject to the following:
- ceremony and pictures only
 - no structures to be erected
 - no park closure
 - clean up, if necessary _____

**DATE CHANGE
REGULAR COUNCIL
MEETING AUGUST 9,
2023**

13. It was a consensus that the next Regular Council Meeting be changed from Wednesday August 9, 2023 to August 8, 2023; to be advertised accordingly.

Regular Council Meeting #14554-730 of The Glovertown Town Council held in Council Chambers on July 26, 2023 at 7:30 PM.

**MEETING
SCOTIABANK**

14. It was a consensus that Council request meeting with Scotiabank to discuss the closure of the local branch.

**89 MAIN STREET
NORTH TAX SALE**

15. Moved by Council Arnold and seconded by Councillor Whelan that Council begin the tax sale process for property at 89 Main Street North. Minimum bid be set at \$10,000.00 which includes tax arrears, survey and administration fees. (Carried) **6 for**

**22 RIVERSIDE ROAD
WEST TAX SALE**

16. Moved by Councillor Burry and seconded by Councillor Arnold that Council begin the tax sale process for property at 22 Riverside Road West. Minimum bid be set at \$5000.00 which includes tax arrears, survey and administration fees. (Carried) **6 for**

QUOTE C&N SEALING

17. Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that Council accept quote #202309 dated July 26, 2023 from C&N Sealing in the amount of \$2110.00 for intersection and crosswalk line painting. (Carried) **6 for**

Councillor Burry left the chambers table due to conflict of interest on next matter discussed.

**DEPT. OF
ENVIRONMENT RE:
ORAM'S DO-ALL
CONTRACTING LTD.
CONCRETE BATCH
PLANT**

18. Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that in response from Dept. of Environment's letter of July 6, 2023, regarding Concrete Batch Plant - Oram's Do-All Contracting Ltd., Council is not opposed to the proposal as presented. (Carried) **5 for**
Councillor Burry returned to the table

**LETTER FROM
SINGLE PARENT
ASSOC. OF NL (SPANL)**

19. It was a consensus that the letter from SPANL re; back to school back pack program be filed.

**ERICA SMART -
MEMORIAL BENCH
AND PICNIC TABLE**

20. It was a consensus that in response to Erica Smart's email of July 24, 2023 regarding erecting a memorial bench and picnic table near the Terra Nova River; adjacent to her property, Ms. Smart to be advised that the Town does not own the property and therefore cannot grant her request. (Carried) **6 for**

Regular Council Meeting #14554-730 of The Glovertown Town Council held in Council Chambers on July 26, 2023 at 7:30 PM.

CHEQUE REGISTER
“A”

21. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the cheque register “A” be approved in the amount of \$73,687.84 as presented. (Carried) **6 for**
- Councillor Burry left the chambers table due to conflict of interest on next matter discussed.

CHEQUE REGISTER
“B”

22. Moved by Councillor Mackey and seconded by Councillor Whelan that the cheque register “B” be approved in the amount of \$6839.05 as presented. (Carried) **5 for**
- Councillor Burry returned to the table

ADJOURNMENT

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

Meeting adjourned at 8:30 pm

Mayor Churchill

Joanne Perry, Town Clerk