Councillors Present: Mayor Churchill

Deputy Mayor Gordon Councillor Arnold Councillor Mackey

Councillor Blackwood Jr.

Councillor Burry

Staff Present: Sandy Collins, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Drexel Sparkes

MINUTES

1. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that the minutes of Regular Council Meeting held on June 28, 2023 be adopted as presented. (Carried) 6 for

MINUTES

2. Moved by Councillor Burry and seconded by Councillor Mackey that the minutes of Council Meeting held on June 29, 2023 be adopted as presented. (Carried) 6 for

NORTHWEST BROOK 3. BRIDGE PROJECT-CULVERT

. Moved by Councillor Burry and seconded by Councillor Mackey that aluminum culvert be used for Northwest Brook Bridge project. (Carried) 6 for

MINUTES

4. Moved by Deputy Mayor Gordon and seconded by Councillor Mackey that the minutes of Property Improvement Committee Meeting held on July 5, 2023 be adopted as presented. (Carried) 6 for

MINUTES

5. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that the minutes of Privileged Meeting held on July 6, 2023 be adopted as presented. (Carried) 6 for

RATIFICATION PRIVILEGED MEETING

6. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the minutes of Privileged Meeting held on July 6, 2023 be ratified as follows:

Option #1

"That Council offer the property owner at 15 Pinetree Road \$10,000.00 for land as presented in option #1."

Option #2

"That Council offer the property owner at 15 Pinetree Road \$15,000.00 for land as presented in option #2. Town will place a storyboard recognizing the history and contribution the family has made to the Town of Glovertown".

20-22 Memorial Street

"That Town Manager speak to owner of 20-22 Memorial Street advising of Council's intent to purchase land for turn-a-round".

(Carried) 6 for

MINUTES

7. Moved by Deputy Mayor Gordon and seconded by Councillor Burry that the minutes of Council Meeting held on July 6, 2023 be adopted as presented. (Carried) 6 for

VISITING GROUPS

8. Drexel Sparkes was present re: request for donation to Terra Nova Trailriders and the need for fill.

TERRA NOVA TRAILRIDERS - FILL

9. Moved by Councillor Blackwood Jr. and seconded by Councillor Mackey that Council provide three loads of fill, if suitable, from Town excavated sites. (Carried) **6 for**

MNL REGIONAL MEETINGS

10. It was a consensus to defer the correspondence re: MNL Regional Meetings.

Councillor Blackwood Jr. left Council table due to conflict of interest on next matter discussed

LETTER FROM
RESIDENTS
SWEETAPPLE
TERRACE RE: SPEED
BUMP

11. It was a consensus that the letter be referred back to residents of Sweetapple Terrace. Insufficient number of names to meet the 2/3 policy requirement.

Councillor Blackwood Jr. returned to Council table____

LETTER RE: ZONING JENNIFER COPLAND

12. It was a consensus that in response to email from Jennifer Copland re: property at 45A Main Street South, approval in principle be granted subject to Service NL approval and necessary advertising as per zoning regulations; an application to operate a business and renovations are applicable.

GLOVERTOWN ACADEMY - KIDS EAT SMART

13. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that Council donate \$100.00 to the Glovertown Academy Kids Eat Smart Program.

(Carried) 6 for

EXEMPTION

14. Move by Councillor Arnold and seconded by Deputy
Mayor Gordon that the following exemption be approved:

Northshore Getaway - 2023 Business Tax. (Carried) 6 for

EXEMPTION

15. Move by Deputy Mayor Gordon and seconded by Councillor Mackey that the following exemption be approved:

G&K Contracting - 2023 Business Tax (April 2022-December 2022). (Carried) 6 for

CHEQUE REGISTER "A"

16. Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that the cheque register "A" be approved as presented. (Carried) 6 for

JENNI SIMPSON -
WORLD
CHAMPIONSHIP
UNDER 21 BALL
HOCKEY

17. Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that Deputy Mayor Gordon and EDO/recreation Director Pam Thornhill form a Committee to prepare celebration for Jenni Simpson, U21 World Ball Hockey Champion. Budget for \$500.00. (Carried) 6 for

ADJOURNMENT

18. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the meeting adjourn. (Carried) **6 for**

Meeting adjourned at 8:25 pm

Mayor Churchill

Joanne Perry, Town Clerk