Councillors Present: Mayor Churchill

Deputy Mayor Saunders

Councillor Kelly
Councillor Arnold
Councillor Perry
Councillor Paul

Staff Present: Sandy Collins, Town Manager

Joanne Perry, Town Clerk

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Regular Meeting held in Council Chambers on May 8, 2019 be adopted

as presented. (Carried) 6 for

MINUTES

2. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Privileged Council Meeting held on May 8, 2019 be adopted as presented. (Carried) 6 for

MINUTES

3. Moved by Councillor Perry and seconded by Councillor Kelly that the minutes of Public Works Committee Meeting held on May 14, 2019 be adopted as presented. (Carried) 6 for

RECOMMENDATIONS 4. PUBLIC WORKS COMMITTEE

Moved by Councillor Kelly and seconded by Councillor Arnold that the following recommendations of the Public Works Committee Meeting held on May 14, 2019 be approved:

Hounsell's Culvert Main Street: Have Public Works Staff clean around ends of the existing culvert. Replace rip rap if necessary.

Brookside Road: Allow Mr. Gordon Genge to develop the land adjacent to Phase One of his current development (as detailed in the attached document #GG1). The same standards applied to Phase One of the development would apply to this continuation of the development (Refer to The Town Council of the Town of Glovertown Policies, Standards, and regulation Pertaining to: Construction of subdivision and extensions to existing roads: Installation of water and sewer mains (including fire hydrants and manholes) and service lines in subdivisions and in road extensions, including Council's Amendment dated March 12, 2014 – item 8)

* Mr. Genge is responsible for acquiring title to any land involved in the construction of the road or having written permission by any land owner impacted. (Carried) 6 for

MINUTES

5. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Council Meeting held on May 15, 2019 be adopted as presented. (Carried) 6 for

CENTRAL BOAT LAUNCH - COLLEEN WYATT

6.

It was a consensus that the Public Works Committee look at the Central Boat Launch area to further discuss letter from Colleen Wyatt re: memorial bench.

TOWN CENTRE 7. Moved by Councillo SIDEWALK Kelly that Council g solid line with walks

8.

Moved by Councillor Paul and seconded by Councillor Kelly that Council get quotes for painting one (1) white solid line with walking decals along the sidewalk of the Town Centre. (Carried) 6 for

TENDER - CENTRE LINE PAINTING

Moved by Councillor Paul and seconded by Deputy Mayor Saunders that tender for centre line painting, Main Street North, be awarded to Nick Byrne (low bidder). (Carried) 6 for

PERMIT - TOWER 9. EQUESTRIAN ASSOC. INC.

Moved by Councillor Kelly and seconded by Councillor Perry that a permit be issued to Tower Equestrian Association Inc. to operate an Equine Therapy, riding lessons and events from property located at 260 Station Road. (Carried) 6 for

RECREATION NL & 10. LAB- HIGH FIVE TRAINING

Moved by Councillor Kelly and seconded by Councillor Perry that Pam Thornhill participate in the High Five Trainers Course offered by Recreation NL & Lab. Cost of \$585.00. This training will allow Pam to train all summer recreation staff. (Carried) 6 for

HOUSE TENDER - 14 11. **STATION ROAD**

It was a consensus that Council re-tender the house at 14 Station Road for removal.

WATER & SEWER 12. CONNECTION BRAND & WINNIFRED COMEAU

Moved by Councillor Paul and seconded by Councillor Kelly that permission be granted to Brad and Winnifred Comeau to connect to the existing water line that was installed by the Brookings (Dave & Preston) Main Street South. Subject to the following:

- that the lines are confirmed 4" sewer and 2" water and written permission from David and Preston Brooking must be provided to Council. (Carried) 6 for

EXTRA CAMERA - 13. Moved by Councillor Kelly and seconded by Councillor REC GROUNDS Paul that an extra camera be installed at the recreation grounds for a cost of \$446.00. (Carried) 6 for

WIFI ENHANCER - 14. Moved by Councillor Perry and seconded by Councillor ARENA Arnold that Council install a WIFI enhancer at the arena for a cost of \$895.00. (Carried) 6 for

TENDER - DREDGING 15. Moved by Councillor Arnold and seconded by

BOAT LAUNCHES Councillor Kelly that a tender be called for dredging of
Central and South shore boat launches. (Carried) 6 for

CENTRAL BOAT

16. It was a consensus that Public Works Committee meet

LAUNCH

June 4, 2019 at 1:00 pm to look at Central Boat launch
to determine repairs needed.

SNOWCLEARINGRCMP, SCOTIABANK
Councillor Kelly that letters be written to the RCMP
detachment, Foodland and Bank of Nova Scotia
reminding them that when they hire contractors to
snowclear they must pile the snow on their own
properties or have it taken away. (Carried) 6 for

RCMP - TOWN

18. Moved by Deputy Mayor Saunders and seconded by

CENTRE FENCE

Councillor Paul that Council install a fence with posts
and 2 rails between the RCMP and Town Centre
gazebo. (Carried) 6 for

KDMP NEW PICNIC 19. It was a consensus that the Public Works Committee look at the area across the brook at the KDMP.

PERMIT - B&B ANGLE 20. Moved by Councillor Paul and seconded by Councillor BROOK PROPERTIES Kelly that a permit be issued to Angle Brook Properties to operate a B&B from residential property at 72 Main Street South. (Carried) 6 for

HOUSE OF DIAMONDS RENOVATIONS

Moved by Councillor Kelly and seconded by Councillor Paul that the Town contribute an additional \$3000.00 (\$2000.00 in the budget), to help offset the cost of phase I and II of the House of Diamonds renovations total cost \$22,997.70, (Carried) 6 for

NL FAMILY DOCTOR 22. AWARDS

21.

23.

24.

25.

26.

Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that Council nominate Dr. Nancy Simpson for the My NL Family Dr. Award. (Carried) 6 for

Mayor Churchill declared conflict of interest and left chambers.

DONATION GLOVERTOWN MUSEUM

Moved by Councillor Perry and seconded by Councillor Arnold that in response to letter of request from the Glovertown Museum Association dated May 22, 2019, Council will increase their 2019 budget by \$1000.00 and budget \$2000.00 in the 2020 budget. (Carried) 6 for

Mayor Churchill returned to chambers.

COMMUNITY HEALTHY LIVING FUND - ASSESSMENT TERRA NOVA RIVER WALKING TRAIL

It was a consensus that Council apply for funding through the Community Healthy Living Fund 2019/2020 for the Trail Assessment Terra Nova River.

EKZ LEAD TEAM -PENTECOSTAL CHURCH

Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that in response to EKZ Lead Team/Pentecostal Church dated May 27, 2019, Council will allow the group to use softball field and multi purpose court on Sunday June 23, 2019 in the evening. (Carried) 6 for

CHILDREN'S WISH RUN THE ROCK 2019

Moved by Councillor Paul and seconded by Councillor Kelly that Council donate \$150.00 to the Children's Wish Foundation Run the Rock. (Carried) 6 for

CHEQUE REGISTER	27.	Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) 6 for
<u>ADJOURNMENT</u>	28.	Moved by Councillor Kelly and seconded by Councillor Arnold that the meeting adjourn. (Carried) 6 for
		Meeting adjourned at 8:35 p.m.
Mayor Churchill		Joanne Perry, Town Clerk