Regular Meeting #14493-667 of The Glovertown Town Council held in Council Chambers on March 11, 2020 at 7:30 PM.

Councillors Present: Mayor Churchill

Councillor Arnold Councillor Kelly Councillor Lynch Councillor Perry Councillor Paul

Staff Present: Sandy Collins, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Andrew Hicks

Drexel Sparkes

MINUTES

 Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Regular Council Meeting held in Council Chambers on February 26, 2020 be adopted as presented. (Carried) 6 for

MINUTES

2. Moved by Councillor Perry and seconded by Councillor Lynch that the minutes of Lands Committee Meeting held in Council Chambers on March 3, 2020 be adopted as presented. (Carried) 6 for

RECOMMENDATIONS 3. LANDS COMMITTEE MEETING

Moved by Councillor Paul and seconded by Councillor Perry that the following recommendations of the Lands Committee Meeting held on March 3, 2020 be approved as presented:

1. MacDonald Place - Council to split lot 21 in half and 36 foot frontage be added to lot 20 and the other 36 feet to be added to lot 22.

The total price of let 20, \$22,000 + UST.

The total price of lot 20 - \$23,000 + HSTThe total price of lot 22 - \$20,000.00 + HST.

(Carried) 6 for

VISITING GROUPS

4. Drexel Sparkes was present re: Terra Nova Trailriders Meeting with RCMP and Transportation.

Andrew Hicks was present re: land on MacDonald Place.

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LAND MACDONALD PLACE	5.	Moved by Councillor Kelly and seconded by Councillor Lynch that the land on MacDonald Place be referred back to the Lands Committee. (Carried) 6 for
RIGHT OF WAY - MELVIN SPARKES	6.	It was a consensus that Melvin Sparkes be advised that Council's position remains the same regarding the right-of-way to the septic tank, Main Street North.
BUSINESS APPRECIATION DINNER	7.	Moved by Councillor Kelly and seconded by Councillor Perry that Council host a business appreciation dinner - cost of \$2500.00. (Carried) 6 for
5-7 MAIN STREET SOUTH	8.	It was as consensus that Council proceed with test holes to determine suitability of the soil for building and confirm no contaminants in the soil.
DONATION FROM TERRA NOVA MASONS LODGE	9.	Moved by Councillor Kelly and seconded by Councillor Lynch that the donation from the Terra Nova Masons Lodge be used for playground equipment. (Carried) 6 for
STAFF/COUNCIL CHRISTMAS DINNER 2020	10.	It was a consensus that Gertie's Gallery be booked for December 16 or December 17, 2020 for staff/Council Christmas dinner.
GLOVERTOWN AND AREA MINOR HOCKEY TOURNAMENT	11.	Moved by Councillor Arnold and seconded by Councillor Perry that in response to letter of request from the Glovertown & Area Minor Hockey association Council to sponsor a full page ad for \$50.00 in the Peewee Provincial Tournament booklet. (Carried) 6 for

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GLOVERTOWN ACADEMY SAFE GRA	12. . D	Moved by Councillor Arnold and seconded by Councillor Kelly that Council donate \$200.00 for the 2020 Glovertown Academy Safe Grad. (Carried) 6 for
KIWANIS MUSIC FESTIVAL	13.	Moved by Councillor Paul and seconded by Councillor Kelly that Council donate \$100.00 to the 2020 Kiwanis Music Festival. (Carried) 6 for
TAX WRITE OFF	14.	Moved by Councillor Kelly and seconded by Councillor Arnold that the attached poll tax accounts and the connection charge for Main Street North property be adjusted. (Carried) 6 for
CHEQUE REGISTER	15.	Moved by Councillor Perry and seconded by Councillor Lynch that the cheque register be approved as presented. (Carried) 6 for
<u>ADJOURNMENT</u>	16.	Moved by Councillor Lynch and seconded by Councillor Kelly that the meeting adjourn. (Carried) 6 for
		Meeting adjourned at 8:26 p.m.
Mayor Churchill		Joanne Perry, Town Clerk