Councillors Present: Mayor Churchill **Deputy Mayor Saunders** Councillor Arnold Councillor Kelly Councillor Perry Councillor Paul Staff Present: Sandy Collins, Town Manager Joanne Perry, Town Clerk Moved by Deputy Mayor Saunders and seconded by 1. **MINUTES** Councillor Arnold that the minutes of Regular Council Meeting held in Council Chambers on April 14, 2021 be adopted as presented. (Carried) 6 for 2. Moved by Councillor Kelly and seconded by **MINUTES** Councillor Paul that the minutes of Council Meeting held in Council Chambers on April 21, 2021 at 1:00 pm be adopted as presented. (Carried) 6 for Moved by Councillor Kelly and seconded by 3. Councillor Paul that the minutes of Council Meeting **MINUTES** held in Council Chambers on April 21, 2021 at 2:30 pm be adopted as presented. (Carried) 6 for Moved by Councillor Arnold and seconded by **MINUTES** 4. Councillor Kelly that the minutes of Council Meeting held in Council Chambers on April 28, 2021 be adopted as presented. (Carried) 6 for 5. Moved by Deputy Mayor Saunders and seconded by **MINUTES** Councillor Kelly that the minutes of Public Works Meeting held in Council Chambers on May 4, 2021 be adopted as presented. (Carried) 6 for

### RECOMMENDATION 6. #1 - WILFRED JANES RV DUMPING STATION

Moved by Councillor Kelly and seconded by Councillor Perry that the following recommendation #1 from Public Works Meeting held on May 4, 2021 be approved:

for Wilf Janes to install an RV dumping Station at 205 Main Street South subject to the following:

- \* Environment/Water Resources approval
- \* agreed upon location (application and plot plan to be provided)
- \* tie into main sewer line with an installed screen. Town Public Works employee to be on site
- \* if sewer blockages occur in the line from dumping station to the Main, it will be the property owners responsibility.
- \* \$378.00/year water and sewer fees

(Carried) 6 for

# RECOMMENDATION 7. #2 - DOMESTIC SAWMILL

Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that the following recommendation #2 from Public Works Meeting held on May 4, 2021 be approved:

#### Notice on Facebook -

Due to the increasing number of requests for domestic sawmills, the Town will be considering developing regulations regarding these sawmills in residential areas. All requests to be put on hold.

(Carried) 6 for

RECOMMENDATION 8. #3 -DRIVEWAY NEAR PROPERTY OF JOHN MULROONEY Moved by Councillor Arnold and seconded by Councillor Paul that that the following recommendation #3 from Public Works Meeting held on May 4, 2021 be approved:

#### Driveway - near property of John Mulrooney

In that the proposed catch basin will not correct the water drainage problem, the property owners using the driveway are to be contacted to make changes to the driveway elevation to allow the water to flow off and drain into existing ditch. Contact must be made with Public Works staff to determine exactly what work is required.

(Carried) 6 for

RECOMMENDATION 9. #4 - EAGLE LANDING PLACE -EXT. Moved by Councillor Kelly and seconded by Councillor Perry that that the following recommendation #4 from Public Works Meeting held on May 4, 2021 be approved:

#### Eagle Landing place (ext)

Engineered drawings will be required from developer to determine what work is required to bring this section of Eagle Landing Place up to Town standards and turned over to the Town.

(Carried) 6 for

## PUBLIC WORKS PRIORITY LIST

Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the following priority list from Public Works Meeting held on May 4, 2021 be approved:

#### **Annual Activities**

- \* apply calcium to gravel roads
- \* clean up week
- \* ditching

10.

- \* sod repair
- \* shoulder maintenance
- \* sidewalk sweeping
- \* Flush lines

#### New Work

- \* finish grubbing outside classroom
- \* check Town owned septic tanks Saunders Cove
- \* boat launches
  - class "A" & grading of both launches Aspen Valley Boat Launch
  - minor deck repair
  - signage re: rocks at the head of wharf
  - material at end of launch
- \* Genge's Road clean up from water leak
- \* Install "Drive Thru" Community sign on TCH
- \* Vacuum catch basin Penney's Brook Road
- \* Repair hydrant Alexander Crescent (property of Jason Glover)
- \* Scrape off stone Volleyball court
- \* repair rip-rap & culvert Clearview Ave.
- . (Carried) 6 for

TRANSPORTATION & 11.
WORKS
GLOVERTOWN
MAINWAY

Moved by Councillor Arnold and seconded by Councillor Kelly that the following from Public Works Meeting held on May 4, 2021 be approved:

Town Manager to contact Transportation & Works to discuss the possibility of using the \$50,000.00 promised for intersection Upgrade now being earmarked for repairs to manhole and pavement near the property of Glovertown Mainway - 6 Main Street South. (Carried) 6 for

ESTABLISH BOUNDARY - 25 STATION ROAD	12.	Moved by Councillor Paul and seconded by Councillor Arnold that the following from Public Works Meeting held on May 4, 2021 be approved:
		Contact be made with Scott Murphy to reestablish the boundaries of the Town property formerly Rod Smith, 25 Station Road. (Carried) 6 for
QUOTES - FENCE 9 STATION ROAD	13.	Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that the following from Public Works Meeting held on May 4, 2021 be approved:
		Town Manager to obtain quotes for material to install a two rail fence at Town property at 9 Station Road (former Dobbin property). (Carried) 6 for
MINUTES	14.	Moved by Councillor Arnold and seconded by Councillor Kelly that the minutes of Council Meeting held on May 6, 2021 be adopted as presented. (Carried) 6 for
PERMIT - ROBIN DEE SWEETAPPLE	15.	Moved by Councillor Arnold and seconded by Councillor Kelly that application from Robin Dee Sweetapple dated April 19, 2021 to operate a dog care business at 121 Main Street South, subject to necessary advertising. (Carried) 6 for
APPLICATIONS FROM SAWMILLS - TONY SAUNDERS AND TONY SMART	16.	It was a consensus that the applications from Tony Saunders and Tony Smart to operate sawmills be deferred.
VENDOR FEES	17.	It was a consensus that the Permit Committee meet to discuss fees for our of town vendors.
RELOCATE MUSIC	18.	It was a consensus that the Town Manager report back

**TRAILER** 

on cost to skirt in and relocate the Musicfest trailer.

HEALTHY COMMITTEE - INITIATIVE GRANT	19.	It was consensus that EDO/Rec Director apply for funds through the Heathy Communities Initiative Grant - playground flooring.
LETTER OF APPRECIATION - KEVIN STROUD	20.	Moved by Councillor Perry and seconded by Councillor Kelly that a letter be written to Kevin Stroud in appreciation for the work he has done near Angle Brook/Main Street South. (Carried) 6 for
SPEEDING OF LARGE TRUCKS	21.	It was a consensus that Council meet with RCMP to discuss speeding of large commercial trucks. Local contractors to be written and asked to advise their drivers to slow down while driving through Town.
LETTER - ALLAN PHYLLIS HIGGINS - GORDON'S SCRAP YARD	22.	It was a consensus that in response to email from Allan & Phyllis Higgins date April 19, 2021, contact to be made with the Gordon's re: concerns of safety expressed i.e. fire and children.
LETTER - TOWN OF GRAND FALLS- WINDSOR RE: FAMILY DOCTORS	23.	It was a consensus that in response to letter from Town of Grand Falls-Windsor dated April 23, 2021, Town staff to respond accordingly.,
RNC ADVERTISING	24.	Moved by Councillor Paul and seconded by Councillor Kelly that in response to letter from The Royal Newfoundland Constabulary (RNC) re: 31 <sup>st</sup> annual Community Guide, Town will advertise 1/10 page in the "Suicide Prevention Guide/ Kids Help Phone". Cost of \$295.00/tax. (Carried) 6 for
PROCLAMATION ASSOCIATION OF EARLY CHILDHOOD EDUCATOR WEEK	25.	Moved by Councillor Kelly and seconded by Councillor Arnold that Council the week of May 30-June 5, 2021. Early Childhood Educator's Week and the Mayor would sign the proclamation accordingly. (Carried) 6 for
MAKE A WISH FOUNDATION - RUN	26.	Moved by Councillor Paul and seconded by Councillor Arnold that Council donate \$150.00 to the Children's

THE ROCK 2021

Wish Foundation 25<sup>th</sup> Annual "Run the Rock" from

Port Aux Basques to St. John's. (Carried) 6 for

EMERGENCY MANAGEMENT PLAN REVISION UPDATE	27.	Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the Town approve the revised/updated Emergency Management Plan and replace Councillor Lynch with Councillor Kelly on the Committee. (Carried) 6 for
CHEQUE REGISTER	28.	Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that the cheque register be approved as presented. (Carried) 6 for
<u>ADJOURNMENT</u>	29.	Moved by Councillor Kelly and seconded by Councillor Arnold that the meeting adjourn. (Carried) 6 for
		Meeting adjourned at 8:35 pm
Mayor Churchill		Joanne Perry, Town Clerk