Councillors Present: Mayor Churchill

Deputy Mayor Saunders(arrived 7:35 pm)

Councillor Arnold Councillor Kelly Councillor Perry Councillor Lynch

Staff Present: Sandy Collins, Town Manager

Joanne Perry, Town Clerk

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Lynch that the minutes of Regular Council Meeting held on June 9, 2021 be adopted as presented. (Carried) 5 for

Deputy Mayor Saunders arrived at 7:35 pm

MINUTES

2. Moved by Councillor Perry and seconded by Councillor Arnold that the minutes of Heritage Committee Meeting held on June 10, 2021 be adopted as presented. (Carried) 6 or

RECOMMENDATION - HERITAGE COMMITTEE

3.

Moved by Councillor Perry and seconded by Deputy Mayor Saunders that the following recommendation of the Heritage Committee Meeting held on June 10, 2021 be approved as presented:

To designate Stroud Cemetery as a municipal heritage site and to provide a designation sign and story board. (Carried) 6 for

RECOMMENDATION -4. HERITAGE COMMITTEE

Moved by Councillor Perry and seconded by Deputy Mayor Saunders that the following recommendation of the Heritage Committee Meeting held on June 10, 2021 be approved as presented:

To designate The Old Mill as a municipal heritage site to provide a designation sign and story board. (Carried)

6 for

MINUTES

5. Moved by Councillor Kelly and seconded by Councillor Perry that the minutes of Council Meeting held on June 17, 2021 be adopted as presented. (Carried) 6 for

MEETING JOSHUA PERRY

6. It was a consensus that Council meet with Joshua Perry on Wednesday July 7, 2021 at 1:00 pm to discuss land on Brookside Drive.

MEETING ASPEN VALLEY BOAT LAUNCH

7. It was a consensus that the Public Works Committee meet on Wednesday July 7, 2021 after Council Meeting at 1:00 pm to visit boat launch on Aspen Valley Lane to determine scope of work.

PROMOTIONAL VIDEO - TOWN OF GLOVERTOWN

8. Moved by Councillor Kelly and seconded by Councillor Lynch that tender be called for a promotional marketing/tourism video to showcase the town. (Carried) 6 for

RAILS - EXCAVATOR

9.

Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that the Town purchase rails for the 2013 John Deere excavator in the amount of \$6600.00. (Carried) 6 for

TENDERS TOWN HALL EXTENSION/ UPGRADE

10. The following tenders were received for the Town Hall extension/upgrade:

1.	Traytown Builders	\$287,500.00
2.	Emmanuel Const. Ser.	\$318,820.00
3.	East-Glo Electric Ltd.	\$337,444.50
4	Brook Construction	\$390 310 00

Moved by Councillor Kelly and seconded by Councillor Perry that Council accept the bid from Traytown Builders in the amount of \$287,500.00 (hst included), low bidder. (Carried) 6 for

APPROVAL TO BORROW

11. Moved by Councillor Arnold and seconded by Councillor Perry that Council request an Approval to Borrow from the Minister to borrow from the Bank of Nova Scotia \$260,715.00 to finance an extension /upgrade to the Town Hall - 100% funded by Council. This loan to be amortized over a period of 15 years with an initial term of 5 years with an interest rate of 2.2%. Monthly principal would be \$1448.42 plus interest paid monthly.

LEASE - JAMES BLACKWOOD

12. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that Council offer James Blackwood, Jr. \$1800.00/year for 10 year lease to lease land behind 5-78 Main Street South. (Carried) 6 for

PAUL SINCLAIR -TERRA NOVA TRAILRIDERS

13. It was a consensus that Paul Sinclair of Terra Nova Trailriders be advised to call Town Manager Sandy Collins to further discuss ATV use on roadways.

LETTER CLARENCE COLLINS

14. It was a consensus that the letter from Clarence Collins dated June 10, 2021 re: water, be deferred to Public Works Meeting Wednesday afternoon July 7,2021.

EMAIL JASON BRIFFETT

15. It was a consensus that in response to email from Jason Briffett dated June 13, 2021 re: speeding on Riverside Road East, Town Manager to make contact with RCMP and advise Mr. Briffett that a speed bump would not be practical on this street.

EMAIL CHAUNTEL COLLINS LETTER OF SUPPORT - USE OF MOOSE CARCASS "WASTE"

16. Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that in response to email from Chauntel Collins dated June 15, 2021, Council will forward letter of support for Moose Pet Treat Industry. (Carried) 6 for

LETTER - MICHELE PARSONS - ISLAND FURNITURE RE: REAL JOBS 17. It was a consensus that the letter from Michele Parsons, Island Furniture dated June 18, 2021 be filed.

HAYWARD BLAKE ACADEMIC ISLAND INTERNATIONAL RE: INTERNATIONAL STUDENTS	18.	It was a consensus that in response to email from Hayward Blake, Island International dated June 23, 2021 re: K-12 International Student, Mr. Blake be given a letter of Support and Town brochures.
ACOA COMMUNITY REVITALIZATION FUND	19.	It was a consensus that in response to ACOA Community Revitalization Fund Application Guide, the Town would obtain quotes for installation of heat pumps for the five dressing rooms at the arena.
EMAIL RE: HEALTH ACCORD NL	20.	It as a consensus that the email from GACC re: Health Accord NL be filed.
RONALD MCDONALD HOUSE DONATION	21.	Moved by Councillor Kelly and seconded by Councillor Perry that Council donate \$100.00 to the Ronald McDonald House charity for the 2021 Bicycle Ride. (Carried) 6 for
CHEQUE REGISTER	22.	Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) 6 for
ADJOURNMENT	23.	Moved by Councillor Perry and seconded by Councillor Arnold that the meeting adjourn.
		Meeting adjourned at 8:52 pm
Mayor Churchill		Joanne Perry, Town Clerk