Councillors Present: Mayor Churchill

Deputy Mayor Saunders

Councillor Arnold
Councillor Kelly
Councillor Perry
Councillor Lynch
Councillor Paul

Staff Present: Joanne Perry, Acting Town Manager

Visiting Groups: Calvin & Wavy Oram

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Regular Council Meeting held on June 30, 2021 be adopted as presented. (Carried) 7 for

MINUTES

2. Moved by Councillor Kelly and seconded by Councillor Arnold that the minutes of Public Works Committee Meeting held on July 7, 2021 be adopted as presented. (Carried) 7 or

RECOMMENDATION
- PUBLIC WORKS
COMMITTEE RE:
CLARENCE COLLINS
- MAIN STREET
SOUTH

3.

Moved by Councillor Kelly and seconded by Councillor Arnold that the following recommendation of the Public Works Meeting held on July 7, 2021 be approved as presented:

It is impossible to determine the cause of the issue based on the evidence. As such Committee recommends no action.

(Carried) 7 for

RECOMMENDATION -4. PUBLIC WORKS COMMITTEE RE: COMMUNITOR ROAD

Moved by Councillor Kelly and seconded by Councillor Arnold that the following recommendation of the Public Works Meeting held on July 7, 2021 be approved as presented:

Town Manager to explore options for sale of land, ensuring it satisfies requirements of the Municipalities Act and the adjacent land owners. (Carried) 7 for

RECOMMENDATION 5. - PUBLIC WORKS COMMITTEE RE: BOAT LAUNCH ASPEN VALLEY LANE

Moved by Councillor Kelly and seconded by Councillor Lynch that the following recommendation of the Public Works Meeting held on July 7, 2021 be approved as presented:

Construct two new 16' piers to attach to existing structure and level outside pier. This work undertaken by the \$14,000 budgeted in addition to the \$10,000 earmarked under the COVID Stimulus fund. (Carried) 7 for

MINUTES

6. Moved by Councillor Arnold and seconded by Councillor Paul that the minutes of Economic Development Committee held on July 15, 2021 be adopted as presented. (Carried) 7 for

VISITING GROUPS

7. Calvin & Wavy Oram were present to support request for a domestic sawmill.

SAWMILL APPLICATION -CALVIN ORAM

8. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that Mr. Oram be given a letter of approval to operate a domestic sawmill from property at 124 Main Street South, subject to the Town of Glovertown Sawmill Regulations 2021 being adhered too. The concerned resident to be sent a copy of the regulations. (Carried) 7 for

SUB-DIVISION REGULATIONS

9. Moved by Councillor Kelly and seconded by Councillor Perry that in September 2021 Council would review the Sub-Division Regulations (Carried) 7 for

PERMIT - JASON BRIFFETT

10. Moved by Councillor Arnold and seconded by Councillor Kelly that a permit be issued to Jason Briffett to erect a boat shed at 33 Riverside Road East as per application dated July 13, 2021. (Carried) 7 for

PERMIT - BRAD LOVE

11. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that a permit be issued to Brad Love to place a dwelling at 96B Main Street North as per application dated July 21, 2021. (Carried) 7 for

PERMIT - FAB-TECH INDUSTRIES

12. Moved by Councillor Arnold and seconded by Councillor Kelly that a permit be issued to Fab-Tech Industries to build an extension to building located at 198 Station Road; subject to Service NL approval. (Carried) 7 for

PERMIT - TODD <u>ABBOTT</u>

13. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that a permit be issued to Todd Abbott to erect a shed at 2-4 Bayview Heights as per application dated July 16, 2021. (Carried) 7 for

PERMIT - DELMER ORAM

14. Moved by Councillor Arnold and seconded by Councillor Kelly that a permit be issued to Delmer Oram to operate a mobile seafood vendor business from 3A Station Road as per application dated July 20, 2021; subject to advertising and Service NL approval. (Carried) 7 for

PERMIT - JILL MITCHELL

15. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that a permit be issued to Jill Mitchell to operate an Advanced Footcare Service (Nursing) business from 29 Main Street South as per application dated June 17, 2021; subject to Service NL approval. (Carried) 7 for

PERMIT - RICK WOODMAN

Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that Rick Woodman be issued a letter of approval to operate a domestic sawmill from property at 15 Aspen Valley Lane; subject to the Town's Domestic Sawmill Regulations 2021 being adhered too. Concerned resident be sent copy of the regulations. (Carried) 7 for

BOOK LIBRARY BOX - DORIS GORDON

17. Moved by Councillor Paul and seconded by Councillor Arnold that the Book Library Box donated by Doris Gordon be placed at the House of Diamonds.

SIGN - SITE OF PROPOSED COMMUNITY MARKET

18. Moved by Councillor Perry and seconded by Councillor Lynch that Council order 4'x8' sign "Site of Proposed Community Market" at a cost of \$325 plus HST.

(Carried) 7 for

FUNDING AGREEMENT PROJECT #17-RNC-22-00005 NORTHWEST BROOK BRIDGE REPLACEMENT

19. Moved by Councillor Arnold and seconded by Councillor Perry "Be it resolved that, we the Ultimate Recipient Town of Glovertown accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 19 of July, 2021. Project number 17-RNC-22-00005, Project name Northwest Brook Bridge Replacement with a total project value of \$1,207,089.00. This Council agrees to provide the Ultimate Recipient share value of \$364,840.00 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Glovertown." (Carried) 7 for

CONCERNS RE: ATV'S & BIKES TOWN STREETS

20. It was a consensus that Council post message on Facebook advising residents that if they have concerns regarding ATV's &dirt bike's etc. on Town streets, they should contact the local RCMP detachment.

BARBARA BAKER RESIGNATION GLOVERTOWN EVENTS COMMITTEE

21. It was a consensus that Council accept the resignation from Barbara Baker and thank her for volunteering her time on the Committee.

PROMOTIONAL VIDEO <u>PROPOSAL</u>	22.	Tender was called for a Town of Glovertown promotional video. One tender received from Vaughn Co. Entertainment Inc. in the amount of \$4550.00 plus HST.
		Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that Council award the tender to Vaughn Co. Entertainment as submitted. (Carried) 7 for
KIDS EAT SMART RADIOTHON	23.	Moved by Councillor Perry and seconded by Councillor Arnold that council donate \$100.00 to the annual Kids Eat Smart Radiothon - November 2021. (Carried) 7 for
CHEQUE REGISTER	24.	Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the cheque register be approved in the amount of \$704,403.51 as presented. (Carried) 7 for
<u>ADJOURNMENT</u>	25.	Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the cheque register be approved as presented. (Carried) 6 for
<u>ADJOURNMENT</u>	26.	Moved by Councillor Lynch and seconded by Councillor Kelly that the meeting adjourn.
		Meeting adjourned at 8:22 pm
Mayor Churchill		Joanne Perry, Town Clerk