Councillors Present: Mayor Churchill

Deputy Mayor Gordon Councillor Arnold Councillor Mackey Councillor Burry Councillor Whelan

Councillor Blackwood (via zoom)

Staff Present: Sandy Collins, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Drexel Sparkes

MINUTES 1. Moved by Councillor Arnold and seconded by Deputy

Mayor Gordon that the minutes of Regular Council Meeting held on October 12, 2021 be adopted as

presented. (Carried) 7 for

MINUTES 2. Moved by Councillor Arnold and seconded by

Councillor Whelan that the minutes of Council Meeting held on October 13, 2021 be adopted as

presented. (Carried) 7 for

MINUTES 3. Moved by Councillor Mackey and seconded by

Councillor Burry that the minutes of Lands Committee

Meeting held on October 20, 2021 be adopted as

presented. (Carried) 7 for

4.

#### RECOMMENDATION #1 - LANDS COMMITTEE

- Moved by Councillor Mackey and seconded by Councillor Burry that Council accept recommendation #1 of the Lands Committee Meeting held on October 20, 2021 regarding letter from Ron/Joy Saunders re: rezoning land at Thimble Cove, as follows:
  - 1. Keeping with the Town of Glovertown's Municipal Plan, Section 4.2.1.2 Future Development Area (FDA) as follows:

"In order to support orderly development, Council supports the designation of future development areas where additional residential development can most appropriately take place and that will allow for the provision of municipal services in an economic and efficient manner. The predominant use of these areas shall be residential, with complementary uses permitted as outlined in Section 4.2.1.1"

Council not proceed with zone change at this time". (Carried) 7 for

#### RECOMMENDATION #2 - LANDS COMMITTEE

5. Moved by Councillor Burry and seconded by Councillor Arnold that Council accept recommendation #2 of the Lands Committee Meeting held on October 20, 2021 as follows:

Councillor Ron Mackey be the chair of the Lands Committee. (Carried) 7 for

#### MINUTES -NEWSLETTER COMMITTEE

6. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the minutes of Newsletter Committee Meeting held on October 22, 2021 be adopted as presented. (Carried) 7 for

# RECOMMENDATION - 7. NEWSLETTER COMMITTEE

- Moved by Deputy Mayor Gordon and seconded by Councillor Whelan that Council accept the recommendation of the Newsletter Committee held on October 22, 2021 as follows:
  - 1. Regular video updates via Town Facebook and website
  - 2. Paper survey to determine how best to communicate with the community & possibly create new channels of public engagement i.e. telephone pre-recorded message & mobile phone application.
  - 3. Update town website
  - 4. Renaming the Committee Communications Committee.

(Carried) 7 for

## 8 COMMUNICATION SURVEY

Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the Communication Survey be sent out to residents for feedback. Include call the office for assistance and a section on the back for residents to suggest others channels of communication. (Carried) 7 for

Councillor Whelan declared conflict of interest on next matter discuss and left the chambers

## APPLICATION JOHNNY DELA CRUZ

9. Moved by Councillor Arnold and seconded by Councillor Mackey that in response to application from Johnny Dela Cruz dated October 8, 2021 and October 15, 2021, Town Manager to meet with the applicant to discuss options available. (Carried) 6 for

Councillor Whelan returned to chambers

## COUNCIL COMMITTEE HEALTH ACCORD

10. It was a consensus that Mayor Churchill, Deputy Mayor Gordon and Councillor Blackwood meet on November 16, 2021 at 1:00 pm to prepare document to be presented to the Health Accord.

#### MNL CONVENTION

 It was a consensus that Deputy Mayor Gordon attend the MNL Convention in Corner Brook November 3-7, 2021.
 Town Manager unable to attend.

## MEETING FIRE DEPARTMENT

12. It was a consensus that Council meet with Fire Chief and assistant Fire Chief Tuesday Night November 2, 2021 at 7:30 pm.

#### SIGNING OFFICERS BANK OF NOVA SCOTIA

13. Moved by Councillor Mackey and seconded by Councillor Whelan that Mayor Churchill or Deputy Mayor Gordon or Councillor Arnold be signing authorities together with Town Manager or Town Clerk on all the BNS accounts. David Saunders and Richard Kelly to be removed.

#### CUPE LOCAL 4801 UNION NEGOTIATIONS

14. It was a consensus that a letter be written to CUPE Local4801 advising that Council is ready to begin negotiations.

## PUBLIC WORKS COMMITTEE

15. It was a consensus that the Public Works Committee meet on Monday 1:00 pm on November 1, 2021 to discuss letter dated September 29, 2021 from Susan Noseworthy re: curbstops.

## **EVENTS COMMITTEE** 16. **BONFIRE**

permission to hold the community bonfire on November 5, 2021 at the Recreation grounds. (Carried) 7 for

## FFF HOUSE OF DIAMONDS

17. It was a consensus that Council ask the Fry Family Foundation to consider an accommodations fund for performers as opposed to change of occupancy for the House of Diamonds. Suggested amount \$10,000.00 over 5 years.

# PRESENTATION TO COUNCIL ECONOMIC DEVELOPMENT/REC DIRECTOR

18. It was a consensus that Pam Thornhill, EDO/Rec.Director meet with Council on November 18, 2021 at 7:30 pm to discuss her role and ongoing projects.

#### FREE GENERAL SKATING GLOVERTOWN ARENA

19. It was a consensus that Council work with Arena Manager to offer free general skating once a week at Glovertown Gardens.

#### SKATING ARENA

20. It was a consensus that Council post on facebook to gauge interest in having a seniors & special groups skate.

# LIGHTING RECREATION GROUNDS

21. It was a consensus that the streetlight Committee look at additional lighting required at the Recreation Grounds.

#### EMAIL - TERRA NOVA TRAILRIDERS

22. It was a consensus that the email from the Terra Nova Trailriders dated October 15, 2021 be referred to the Lands Committee.

# TRANSPORTATION & WORKS HEALTH & SAFETY SITE SPECIFIC PLAN

23. Moved by Councillor Arnold and seconded by Councillor Whelan that Council approve the Transportation & Works Site Specific Work Plan for the 2021/2022 season. This document authorizes our Public Works employees to access Grant's Pit Depot to pick up salt/sand. (Carried) 7 for

### CHEQUE REGISTER "A"

24. Moved by Councillor Arnold and seconded by Councillor Blackwood that the cheque register "A" be approved as presented. (Carried) 7 for

Councillor Arnold declared a conflict of interest and left the chambers.

## CHEQUE REGISTER "B"

25. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the cheque resister "B" be approved as presented. (Carried) 6 for

Councillor Arnold returned to the chambers.

Councillor Burry declared conflict of interest on the next matter discussed and left the chambers.

## CHEQUE REGISTER "C"

26. Moved by Councillor Arnold and seconded by Councillor Mackey that the cheque resister "C" be approved as presented. (Carried) 6 for

Councillor Burry returned to the chambers.

Councillor Mackey and Blackwood declared conflict of interest on the next matter discussed; Councillor Mackey left the chambers and Councillor Blackwood was muted on the zoom call.

## CHEQUE REGISTER "D"

27. Moved by Deputy Mayor Gordon and seconded by Councillor Whelan that the cheque resister "D" be approved as presented. (Carried) 5 for

Councillors Mackey and Blackwood returned to the meeting.

#### **ADJOURNMENT**

28. Moved by Councillor Arnold and seconded by Councillor Mackey that the meeting adjourn.

Meeting adjourned at 9:30 pm

Regular Council Meeting #145 Chambers on October 27, 2021		own Council held in Council
Mayor Churchill	Joanne Perry, Town Clerk	