Councillors Present: Mayor Churchill

Deputy Mayor Gordon
Councillor Arnold
Councillor Mackey
Councillor Burry
Councillor Whelan
Councillor Blackwood

Staff Present: Sandy Collins, Town Manager

Joanne Perry, Town Clerk

**MINUTES** 

1. Moved by Councillor Arnold and seconded by Councillor Burry that the minutes of Regular Council Meeting held on November 10, 2021 be adopted as

presented. (Carried) 7 for

MEETING RE: HEALTH ACCORD 2. It was a consensus that the Council Health Accord
Committee meet on Monday November 29, 2021 at
1:00 pm to prepare document re: concern to changes in
health care.

**MINUTES** 

3. Moved by Councillor Mackey and seconded by Councillor Blackwood that the minutes of Lands Committee Meeting held on November 23, 2021 be adopted as presented. (Carried) 7 for

### RECOMMENDATION LANDS COMMITTEE

4. Moved by Councillor Mackey and seconded by Councillor Blackwood that Council accept the following recommendation of the Lands Committee Meeting held on November 23, 2021:

That Council allow the temporary snowmobile access through the Town's property as previously agreed upon. This will be revisited annually to determine when the sub-division development will begin as per the sub-division plan prepared by Progressive Engineering & Consulting. Copy of plan to accompany letter to the Trailriders Committee. (Carried) 7 for

#### **MINUTES**

 Moved by Councillor Arnold and seconded by Councillor Whelan that the minutes of Council Meeting held on November 23, 2021 be adopted as presented. (Carried) 7 for

#### PERMIT - SHANE KEATS

6. Moved by Councillor Blackwood and seconded by Councillor Arnold that permit be approved for Shane Keats to operate computer business/retail sales from building located at 244 Main Street South, subject to Service NL approval. (Carried) 7 for

RESCIND MOTION #6
REGULAR MEETING
NOVEMBER 10, 2021
RE: PROPERTY OF
JOSHUA PERRY

7. Moved by Councillor Arnold and seconded by Councillor Blackwood that motion #6 of Regular Council Meeting held on November 10, 2021 be rescinded. (Carried) 7 for

# 8 DITCHING/WATER JOSHUA PERRY: MAIN STREET NORTH

. Moved by Councillor Whelan and seconded by Councillor Mackey that, for the winter, Joshua Perry remove the berm located in the rear corner of his property at 319 Main Street North to allow water to flow as it did originally. (Carried) 7 for

# DITCHING/WATER JOSHUA PERRY: MAIN STREET NORTH

9. Moved by Councillor Arnold and seconded by Councillor Blackwood that spring of 2022, Joshua Perry must create a Council approved ditch on his property adjacent to Julie Stroud property; 317 Main Street North.

Council will clean out the ditch along Main Street North and next spring replace 16" culvert in Julie Stroud's driveway with a 24" culvert and an additional appropriately sized culvert be installed across Main Street North near the driveway of Rudy Davis (Carried) 6 for 1 against Councillor Whelan

### ATTEND SCHOLARSHIP NIGHT

10. It was a consensus that Council be represented by Mayor or designate at the Glovertown Academy Scholarship presentation December 20, 2021.

## CHRISTMAS TURKEYS AND HAMS

11. Moved by Councillor Arnold and seconded by Councillor Whelan that Council purchase turkeys and hams for staff and Council; same as in previous years. (Carried) 7 for

## CHRISTMAS PARTY 2021

 Moved by Councillor Whelan and seconded by Councillor Arnold that the Town Christmas Party be held on December 16, 2021 - local businesses to cater. (Carried) 7 for

### RMCP - FOODBANK <u>SKATE</u>

13. It was a consensus that the RCMP use the arena for 1 hour free ice for the foodbank "Cram the Cruiser" function.

# GOVERNMENT COMMUNITY LIVING FUND

14. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that Council apply through the Government Community Living Fund for \$10,000 for softball field upgrades. (Carried) 7 for

# FINAL PROMOTIONAL VIDEO - VAUGHAN CO. ENTERTAINMENT

15. Moved by Councillor Arnold and seconded by Councillor Burry that Council accept the final promotional video as prepared and presented by Vaughan Co. Entertainment. Invoice be paid accordingly. (Carried) 7 for

## COMMUNICATION COMMITTEE MEETING

16. It was a consensus that the Communication Committee meet on Monday November 29, 2021 at 1:00 pm.

## STREETLIGHT COMMITTEE

17. It was a consensuses that the Streetlight Committee look at Main Street North/Saunders Cove and other areas of town that may require additional streetlights.

## JAKE BRAKES STATION ROAD

18. It was a consensus that Town Manger contact Department of Transportation to discuss trucks using jake brakes coming down Station Road.

# ECONOMIC DEVELOPMENT/REC COMMITTEE MEETING

19. It was a consensus that a date be set for a Economic Development/Rec meeting.

# LETTER - CHRIS & JANICE DYKE RE: ARENA CANTEEN

20. Moved by Councillor Mackey and seconded by Councillor Blackwood that in response to letter from Chris and Janice Dyke dated November 10, 2021 re: the cost of operating the arena canteen and the challenges with low numbers and Covid restrictions. Council will permit a more flexible schedule for the canteen to be open only on weekends - Friday, Saturday and Sunday and any other times the operator deems beneficial. Schedule to be posted. The rental fee be reduced by 50%/\$500.00 for the 2021/2022 season. (Carried) 7 for

#### EPILEPSY NL

21. Moved by Councillor Arnold and seconded by Councillor Whelan that in response to letter from Epilepsy NL dated

November 21, 2021, Council will donate \$100.00. (Carried) **7 for** 

# LETTER FROM GLOVERTOWN PUBLIC LIBRARY BOARD

22. Moved by Councillor Mackey and seconded by Councillor Arnold that in response to letter from the Glovertown Public Library Board dated November 16, 2021, Deputy Mayor Cheryl Gordon to represent Council on the Board. (Carried) 7 for

### EMAIL - LIONEL KELLARD HOSPICE RE: RADIOTHON

23. It was a consensus that the email from Lionel Kelland Hospice dated November 18, 2021 re: donation for Radiothon be filed.

### DIAMOND HOUSE MEETING WITH THE BOARD

24. It was a consensus that in repsonse to letter from Diamond House, Board of Directors, dated November 18, 2021, Council to meet with the Board in the New Year, at the House.

### EMAIL FROM ROAD TO THE BEACHES

25. It was a consensus that the email from The Road to the Beaches Tourism Association dated November 3, 2021 re: advertising Damnable trail system be filed.

## UPDATE MUNICIPAL ASSESSMENT AGENCY (MAA)

26. It was a consensus that the letter from Municipal Assessment Agency dated November 15, 2021 be filed.

# GLOVERTOWN EVENTS COMMITTEE FINANCIAL STATEMENT

27. Moved by Councillor Arnold and seconded by Councillor Whelan that Council accept the Glovertown Events Committee 2019-2021 Financial Statements as presented. (Carried) 7 for

# 2020 DRAFT FINANCIAL STATEMENT DERRICK R. DRODGE

28. Moved by Councillor Arnold and seconded by Councillor Blackwood that the 2020 Financial Statement as prepared by Derrick R. Drodge CPA be approved as presented.

(Carried) 7 for

## CHEQUE REGISTER "A"

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

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

## CHEQUE REGISTER "B"

30. 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 Mackey and Councillor Blackwood declared a conflict of interest on next matter discussed and left the building.

### CHEQUE REGISTER "C"

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

Councillors Mackey and Blackwood returned to the building

#### **ADJOURNMENT**

32. Moved by Councillor Arnold and seconded by Councillor Whelan that the meeting adjourn.

Meeting adjourned at 9:17 pm

Mayor Churchill

Joanne Perry, Town Clerk