	Councillors P	resent:	Mayor Churchill Deputy Mayor Gordon Councillor Arnold Councillor Mackey Councillor Burry (via phone) Councillor Whelan Councillor Blackwood
	Staff Present:		Sandy Collins, Town Manager Joanne Perry, Town Clerk
<u>MINUTES</u>		1.	Moved by Deputy Mayor Gordon and seconded by Councillor Blackwood Jr. that the minutes of Regular Council Meeting held on February 9, 2022 be adopted as presented. (Carried) 7 for
<u>MINUTES</u>		2.	Moved by Councillor Arnold and seconded by Councillor Mackey that the minutes of Privileged Council Meeting held on February 9, 2022 be adopted as presented. (Carried) 7 for
<u>MINUTES</u>			Moved by Deputy Mayor Gordon and seconded by Councillor Whelan that the minutes of Community Market Meeting held on February 10, 2022 be adopted as presented. (Carried) 7 for
COMMUN MARKET I <u>PLAN</u>		4.	It was a consensus that information be added to the business plan regarding self-sustainability and the economic spin-off/economic development benefits.
<u>MINUTES</u>		5.	Moved by Councillor Blackwood Jr. and seconded by Councillor Mackey that the minutes of Lands Committee Meeting held on February 15, 2022 be adopted as presented. (Carried) 7 for

LANDS COMMITTEE RECOMMENDATION #1

Moved by Councillor Mackey and seconded by 6. Councillor Blackwood Jr. that the following recommendation #1 of the Lands Committee Meeting held on February 15, 2022 be approved as presented:

Offers to purchase

Change offers to purchase land as follows:

(a) remove survey from responsibility of purchaser to responsibility of the vendor - both single and multiple

(b) commence construction of a new dwelling house erected on the lot within 12 months single lot offer to purchase only. (Carried) 7 for

LANDS COMMITTEE It was consensus that the following recommendation #2 7. of the Lands Committee Meeting held on February 15, be RECOMMENDATION approved as follows:

Station road/Future Street development

Meet with James Blackwood, Jr., Engineer, Town of Gander, to discuss new subdivision development practices. (Carried) 7 for

LANDS COMMITTEE Moved by Councillor Mackey and seconded by **RECOMMENDATION** Councillor Blackwood Jr. that the following recommendation #3 of the Lands Committee Meeting #3 held on February 15, 2022 be approved as presented:

Future Street

12' easement be established between lot #14 & 15 and lot 14 frontage be changed from 75' to 100' purchase price \$16,000.00. (Carried) 7 for

8

#2

LANDS COMMITTEE RECOMMENDATION <u>#4</u>

 Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that the following recommendation #4 of the Lands Committee Meeting held on February 15, 2022 be approved as presented:

Future Street/Campbell Place

lots #51 & 52. In the event that Don Gordon is the successful bidder, the purchase price of lots would be \$20,000.00. Mr. Gordon already has the survey done.

(Carried) 7 for

MINUTES

 Moved by Councillor Arnold and seconded by Councillor Whelan that the minutes of Streetlight Committee Meeting held on February 16, 2022 be adopted as presented. (Carried) 7 for

STREETLIGHT COMMITTEE <u>RECOMMENDATION</u>	11.	Moved by Councillor Arnold and seconded by Councillor Whelan that Council accept the following recommendation of the Streetlight Committee Meeting as presented:
		As a result, the committee recommends 6 additional street lights as follows:
		1. 5 MacDonald Place
		2. 457 Main Street North (Saunders Cove)
		3. 24 Bayview Heights
		4. 19 Alderwood Drive
		5. 13 Blueberry Place
		6. Opposite Alexander Crescent (eastern most entrance)
		In addition, the committee has asked that staff look into the cost of installing a new pole at the entrance of Ken Diamond Memorial Park for the purpose of adding an additional light. They also, recommend installing new LED lights on the side of the arena to light the skate park.
		(Carried) 7 for
PERMIT- ERICA <u>EASTMAN</u>	12.	Moved by Councillor Arnold and seconded by Councillor Mackey that a permit be issued to Erica Eastman to operate a Nail Salon from 2 Terraview Drive, as per application date February 15, 2022; subject to discretionary use requires advertising. (Carried) 7 for

PERMIT - JANICE SWEETAPPLE

13. Moved by Councillor Arnold and seconded by Councillor Whelan that a permit be issued to Janice Sweetapple to erect a dwelling at 16 Angle Brook Road as per application dated February 21, 2022; subject to the following conditions:

> Due to some of the area being in/near a flood risk zone, our Municipal Plan requires new dwellings in the area be subject to following the Provincial policies for flood areas.

The owner is aware and assumes all responsibility related to building on or near a provincially recognized flood zone.

(Carried) 7 for

DION COOZE RIGHT-14.It was a consensus that Dion Cooze be advised thatOF-WAY HILLVIEWCouncil is not interested in selling the right-of-wayHEIGHTS EXT.adjacent to his property on Hillview Heights Ext.(Carried) 7 for

ACTIVE NL GRANT 15. It was a consensus that in response to email from MHA Lloyd Parrott's office regarding a new Active NL Grant, Council will apply for \$15,000.00 to prep the KDMP for winter grooming. i.e. barriers/gates/groomer etc. Councillor Blackwood Jr. to assist Town staff.

GLOVERTOWN16.Moved by Councillor Arnold and seconded by DeputyEVENTS COMMITTEEMayor Gordon that in response to the letter form the
Glovertown Events Committee dated February 18, 2022,
Council will cost-share fireworks 50/50 for Canada Day.
Total cost to Town \$1500.00. (Carried) 7 for

MUSICFEST 2022	17.	Moved by Councillor Arnold and seconded by Councillor Mackey that in response to the Glovertown Events Committee letter of February 18, 2022; Council will change the date of the 2022 Music Festival weekend to July 29-31, 2022. The Glovertown civic holiday be changed from Monday July 31 st to Friday July 29, 2022. Both of these changes to be reevaluated after the festival. (Carried) 7 for
CHEQUE REGISTER	18.	Moved by Councillor Arnold and seconded by Councillor Mackey that the cheque register be approved as presented. (Carried) 7 for
<u>ADJOURNMENT</u>	19.	Moved by Councillor Arnold and seconded by Councillor Mackey that the meeting adjourn. Meeting adjourned at 9:00 pm
Mayor Churchill		Joanne Perry, Town Clerk