> Councillors Present: Mayor Churchill

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

Councillor Blackwood, Jr. (phone)

Staff Present: Sandy Collins, Town Manager

Joanne Perry, Town Clerk

Moved by Councillor Arnold and seconded by 1. **MINUTES** Councillor Mackey that the minutes of Regular

Council Meeting held on May 25, 2022 be adopted as

presented. (Carried) 7 for

2. Moved by Councillor Whelan and seconded by Deputy **MINUTES**

Mayor Gordon that the minutes of Economic

Development/Recreation Committee held on May 26,

2022 be adopted as presented. (Carried) 7 for

Moved by Deputy Mayor Gordon and seconded by **MINUTES** 3.

Councillor Whelan that the minutes of the Come Home

Year Committee be adopted as presented. (Carried) 7

for

Moved by Councillor Arnold and seconded by 4. **MINUTES**

> Councillor Whelan that the minutes of Economic Development/Recreation Committee Meeting held on June 1, 2022 be adopted as presented. (Carried) 7 for

RECOMMENDATION ECONOMIC DEVELOPMENT/ RECREATION COMMITTEE

- 5. Moved by Councillor Arnold and seconded by Councillor Burry that recommendation of Economic Development/Recreation Committee Meeting held on June 1, 2022 be approved as follows:
 - Consider in 2023 budget buying quad, tracks and grooming equipment
 - add pickleball lines to multipurpose court in 2023
 - Recreation Director to follow up with school to set schedule for walkers in September
 - investigate feasibility and research shuffle board systems

(Carried) 7 for

RECOMMENDATION ECONOMIC DEVELOPMENT/ RECREATION COMMITTEE

- 6. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that Council accept the recommendation of the Economic Development/Recreation Committee Meeting held on June 1, 2022 as follows:
 - Active NL Extension to Angle Brook \$7000

Town Manager to speak to union regarding the contracting out for the resurfacing work at Ken Diamond Memorial Park

(Carried) 7 for

RECOMMENDATION ECONOMIC DEVELOPMENT/ RECREATION COMMITTEE

- 7. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that Council accept the recommendation of the Economic Development/Recreation Committee Meeting held on June 1, 2022 as follows:
 - House of Diamonds (Patio) Cultural Grant \$13,000

Town Manager to revisit Recreation Maintenance staff schedule

(Carried) 7 for

MINUTES

8. Moved by Councillor Mackey and seconded by Councillor Burry that the minutes of Public Works Committee Meeting held on June 1, 2022 be approved as presented. (Carried) 7 for

RECOMMENDATION PUBLIC WORKS COMMITTEE - 1 & 2

- 9. Moved by Councillor Arnold and seconded by Councillor Burry that Council accept recommendation 1 and 2 of the Public Works Committee Meeting held on June 1, 2022 as follows:
 - Town Manager and Town Clerk prepare a policy re: sewer backup and bring back to Public Works Committee for review
 - Town Manger and Town Clerk prepare a policy re: infilling of vacant land and bring back to Public Works Committee for review

(Carried) 7 for

RECOMMENDATION PUBLIC WORKS COMMITTEE - 3

- 10. Moved by Councillor Mackey and seconded by Councillor Burry that Council accept recommendation 3 of the Public Works Committee Meeting held on June 1, 2022 as follows:
 - Discussion was held re: snowgate Committee of the opinion that it is not feasible recommend not to purchase

(Carried) 7 for

RECOMMENDATION PUBLIC WORKS COMMITTEE - 4

- 11. Moved by Councillor Mackey and seconded by Councillor Burry that Council accept recommendation 4 of the Public Works Committee Meeting held on June 1, 2022 as follows:
 - The following to be referred to the Finance Committee for consideration during 2023 budget preparation:
 - * dump truck Public Works
 - * quad Parks and Recreation
 - * fence rear of Town property 25 Station Road

(Carried) 7 for

RECOMMENDATION PUBLIC WORKS COMMITTEE - 5

- 12. Moved by Councillor Mackey and seconded by Councillor Burry that Council accept recommendation 5 of the Public Works Committee Meeting held on June 1, 2022 as follows:
 - purchase speed bumps approximately \$1000.00

Speed bumps to be placed in the vicinity of 216 Main Street North and 7 Clearview Crescent. (Carried) 7 for

RFP WEBSITE

3. It was a consensus that Town Manager work with Councillor Whelan, as necessary, to prepare information for website RFP.

CAL LEGROW -ERRORS AND OMISSION POLICY

14. Moved by Councillor Mackey and seconded by Councillor Arnold that Council add the Errors and Omission Insurance to our policy with Cal LeGrow. Cost of \$1500.00. (Carried) 7 for

EARLY DESIGN INITIATIVE FIRE HALL

15. Moved by Councillor Mackey and seconded by Council Whelan proceed with Fire Hall extension design using remaining funds from the Capital Works Early Design Initiative Funding, approximately \$50,000.00. (Carried) 7 for

CONTACT RCMP RE: DECISION FIRE HALL EXT.

16. It was a consensus that Town Manager contact RCMP and advise of Council's decision to move ahead with Design for Fire Hall extension.

PROGRESSIVE ENGINEERING CONSULTANTS (PEC)FIRE HALL EARLY DESIGN INITIATIVE

17. Moved by Councillor Burry and seconded by Councillor Whelan that Council use PEC as the engineers for the redesign of the existing Fire Hall. This would be undertaken using the remaining Early Design Initiative Funding originally provided for a new build. PEC was selected and had started this work on designing the new build and Council wishes to have them continue with the new scope of work provided funds are adequate. (Carried) 7 for

LETTER - LARRY TURNER, CORP RCMP RE: COMPLAINTS QUADS/DIRT BIKES

18. Moved by Councillor Mackey and seconded by Councillor Arnold that a letter be written to Larry Turner, Corp. RCMP advising of the number of complaints received regarding the youth using ATV's and dirt bikes on Town streets. (Carried) 7 for

RCMP ALTERNATIVE 19. MEASURES

It was a consensus that Town participate in the alternative measures with the local RCMP for youth.

MUNICIPAL 20. ASSESSMENT AGENCY - CLAR SIMMONS SCHOLARSHIPS

It was a consensus that information be passed along to all Municipal staff and Council members.

| RECREATION GROUNDS FULL GOSPEL TABERNACLI | 21. <u>E</u> | Moved by Councillor Burry and seconded by Deputy Mayor Gordon that in response to letter of request from the Full Gospel Tabernacle dated May 31, 2022, Council will approve the request for use of the Recreation Grounds for Sundays from June 26- September 4, 2022; 4:00 6:00 pm, unless there are organized recreation events scheduled. (Carried) 7 for |
|---|-----------------|---|
| SPONSORSHIP GLOVERTOWN ACADEMY MEMORY BOOK | 22. | Moved by Councillor Mackey and seconded by Councillor Whelan that in response to letter from Glovertown Academy re: 2022 Memory Book, Council will sponsor two page ad for \$25.00. (Carried) 7 for |
| SPEED BUMPS | 23. | Moved by Councillor Arnold and seconded by Councillor Whelan that the speed bumps will be rotated around Town as necessary to slow down traffic. (Carried) 7 for |
| NL COMMUNITY TRANSPORTATION PROGRAM - FUNDING | 24. | It was a consensus that the application from Community Transportation Funding be referred to Economic Development/Recreation Committee. |
| NATIONAL YOUTH SERVICES - FAST FACTS | 25. | It was a consensus that the information from National Youth Services re: Fast Facts be referred to Economic Development/Recreation Committee for their calendar. |
| CHEQUE REGISTER | 26. | Moved by Councillor Arnold and seconded by Councillor Mackey that the cheque register be approved as presented. (Carried) 7 for |
| ADJOURNMENT | 27. | Moved by Councillor Arnold and seconded by Council Whelan that the meeting adjourn. (Carried) 7 for |
| | | Meeting adjourned at 8:35 pm |
| Mayor Churchill | | Joanne Perry, Town Clerk |