Councillors Present: Deputy Mayor Gordon

Councillor Arnold
Councillor Burry

Councillor Blackwood, Jr. (phone) Councillor Mackey (arrived at 7:44 pm)

Staff Present: Sandy Collins, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Don Moss

#### **MINUTES**

1. Moved by Councillor Arnold and seconded by Councillor Burry that the minutes of Regular Council Meeting held on June 29, 2022 be adopted as presented. (Carried) 4 for

Councillor Mackey arrived

# DONATION GLOVERTOWN YACHT CLUB INC.

2. It was a consensus that the decision re: amount of donation be deferred.

### LAND - JAMES BLACKWOOD MAIN STREET SOUTH

3. It was a consensus that the Town Manager reach out to James Blackwood, Jr. to discuss possible reduced lease rate and clean up of alders.

### **VISITING GROUPS**

4. Don Moss was present to support letter re: near miss Station Road

# CONTACT MUNICIPAL AFFAIRS RE: SUPERVISOR SAFETY TRAINING REQUIREMENTS

5. It was a consensus that in response to email from Don Moss dated July 5, 2022, Town Manager to contact Municipal Affairs and question the requirements for Supervisor Safety certification for Capital Works Projects.

### LOCATION FOR DIGITAL SIGN

6. It was a consensus that the decision regarding suitable location for the digital sign be placed on deferred business. Possible locations - Freshmart, near gazebo & intersection Hillview Heights.

### APPLICATION - HOWARD PACK

7. It was a consensus that the Town Manager invite Howard Pack in to determine if he is interested in proceeding with change of use/zone change, at his expense, for property on Bayview Heights.

No work to continue on the property until necessary permits are issued by the Town.

# LAND - CAMPBELL PLACE ROBIN DOWDEN

8. It was a consensus that the property located on Campbell Place between Robin Dowden and 70623 NL Inc., approximately 50', be referred to Lands Committee to set a price for sale.

# FRY FAMILY FOUNDATION FUNDING

9. It was a consensus that Fry Family Foundation funding of \$75,000.00 be moved to next year.

### CLIMBING EQUIPMENT -ANGELINA FILLIER

10. It was consensus that Council thank Angelina Fillier for her offer of climbing equipment for the recreation Grounds but unfortunately due to insurance/liability issues the Town is unable to accept.

### EMAIL BRIAN BLACKMORE -GLOVERTOWN YACHT CLUB

11. It was a consensus that in response to email from Brian Blackmore, Glovertown Yacht Club Inc. dated July 6, 2022, Mr. Blackmore to be advised that the Government tendering we participant in is for Municipalities only; therefore we are unable to provide these supplies to the Yacht Club.

#### "RUN THE ROCK" 2022 12.

Moved by Councillor Arnold and seconded by Councillor Mackey that Council provide snacks for the road for the HMCS "Run The Rock 2022" participants - \$100.00 (Carried) **5 for** 

### ALEXANDER BAY DAYS - SECURITY

13. It was a consensus that the Events Committee be advised of the following security:

Friday - 6 am -9 am - Councillor Blackwood Jr. and Councillor Burry

Saturday - 6am - 9 am Mayor Churchill and Councillor Arnold.

Deputy Mayor Gordon will volunteer for ticket sales

## PUBLIC WORKS MEETING

14. It was a consensus that a Public Works Committee meeting be scheduled for next week.

\$10,000.00 ACTIVE NL <u>GRANT</u>	15.	Moved by Councillor Mackey and seconded by Councillor Arnold that Council apply for \$10,000.00 through the Active NL Grant for a putting green and pedestrian area at Recreation Grounds.
ASPEN VALLEY BOAT LAUNCH - SPLITTING TABLE AND WATER HOOK UP	16.	Moved by Councillor Mackey and seconded by Councillor Blackwood that Town Manager check into the possibility of running a temporary water line to the Aspen Valley Boat launch. If water can be supplied, a splitting table will be erected at the head of the wharf. (Carried) <b>5 for</b>
CROSSTOWN KWIKWAY - RV PARK SERVICES	17.	It was a consensus that the Town Manager & Town Clerk bring back some information re: comparable tax rates for water & sewage disposal for waste dumping stations/RV park.
LETTERT FOR ACOA RE: COMMUNITY MARKET	18.	It was a consensus that the letter, as prepared by the Town Manger, be forwarded to ACOA to the attention of nKaren Skinner, VP, Denise Cornish, EDO and Yvonne Hardy, Account Manager.
FACEBOOK MESSAGE RE: TOWN WEBSITE	19.	It was a consensus that a message be placed on the Town Facebook page advising residents that we are experiencing trouble with our website. If residents are interested in reading the minutes they can drop by the Town Office.
WATER ISSUES - JANICE SWEETAPPLE	20.	It was a consensus that the letter from Janice Sweetapple re: water issues be referred to Public Works Committee.
CHEQUE REGISTER <u>"A"</u>	21.	Moved by Councillor Arnold and seconded by Councillor Mackey that the cheque register "A" be approved as presented. (Carried) 5 for
<u>ADJOURNMENT</u>	22.	Moved by Councillor Arnold and seconded by Council Mackey that the meeting adjourn. (Carried) <b>5 for</b>
		Meeting adjourned at 9:24 pm

Joanne Perry, Town Clerk

Mayor Churchill