	Councillors P	resent:	Mayor Churchill Deputy Mayor Gordon Councillor Arnold Councillor Mackey Councillor Blackwood Jr. Councillor Whelan Councillor Burry
	Staff Present:		Sandy Collins, Town Manager Joanne Perry, Town Clerk
	Visiting Grou	ps:	Gordon Genge
MINUTES		1.	Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that the minutes of Regular Council Meeting held on April 25, 2023 be adopted as presented. (Carried) <b>7 for</b>
<u>MINUTES</u>		2.	Moved by Councillor Arnold and seconded by Councillor Burry that the minutes of Public Works Committee Meeting held on May 3, 2023 be adopted as presented. (Carried) <b>7 for</b>
PUBLIC WORKS COMMITTEE RECOMMENDATION <u>#1</u>		3.	Moved by Councillor Burry and seconded by Councillor Arnold that Council approve recommendation #1 of the Public Works Committee Meeting held as May 3, 2023 as follows:
			<u>Christina Elliot – permit to build shed</u>
			<ul> <li>Permit denied based on the following:</li> <li>1. Insufficient setback from Alexander Crescent</li> <li>2. Proposed shed is located in front of house (not in line with or behind)</li> <li>3. Service lines (w/s) for adjacent property run under area where shed is proposed</li> </ul>
			* recommend meeting with Town staff to discuss alternative options (Carried) 7 for

# PUBLIC WORKS COMMITTEE RECOMMENDATION <u>#2</u>

4. Moved by Councillor Burry and seconded by Councillor Mackey that Council approve recommendation #2 of the Public Works Committee Meeting held as May 3, 2023 as follows:

## Speed bumps - policy

Requests must be accompanied by a letter of support signed by 2/3 of adult residents from the street where the speed bump is requested.

All approvals would be for the duration of 2 years, after which a new request would be required. Approval of request would be determined by availability of speed bumps.

Road exemptions: all Provincial Government roadways, Main Street North and Riverside Road East.

(Carried) 7 for

 Moved by Councillor Burry and seconded by Councillor Arnold that Council approve recommendation #5 of the Public Works Committee Meeting held as May 3, 2023 as follows:

## Gordon Genge – Brookside Road

1. To further develop land on Brookside Road as requested, the property owner/developer must extend the 6" water and 8" sewer mains approximately 100' from the end of where the service mains currently end (near 9 Brookside Road) running northwest to corner. A manhole is then required. From those newly installed service mains a 4" water and 8" sewer line would be required to run northeast in road reservation to boundary line of "lot 2" and "extra lot" as identified by drawing provided by Mr. Genge. (attached) (Carried) **7 for** 

#### VISITING GROUPS

6. Gordon Genge was present Re:Brookside Road/drawing as reviewed by Public Works Committee (see attached)

# PUBLIC WORKS COMMITTEE RECOMMENDATION #5

REQUEST FOR BALL HOCKEY GLOVERTOWN <u>GARDENS</u>	7.	It was a consensus that in response to email dated April 9, 2023 of request for ball hockey at Glovertown Gardens, group to be advised that Council will consider the request based on the following:
		1. Participants are insured through Ball Hockey NL
		2. Group to cover the cost of Town staff ie. Arena attendant and janitor.
EMERGENCY <u>MANAGEMENT</u>	8.	It was a consensus that in response to email from the Emergency Planning Division, Town Manager to reach out to Chris Foster, Regional Emergency Management and Planning Officer and ask that he meet with Council.
LETTER - SEAGLO CABIN RE: <u>GEODOMES</u>	9.	It was a consensus that the Lands Committee meet on Wednesday May 17, 2023 at 7:30 pm to discuss proposal from SeaGlo Cabins.
WASHROOM <u>SIGNAGE AT ARENA</u>	10.	It was a consensus to defer the discussion regarding arena washroom signage
ADVERTISING FEES - <u>ARENA</u>	11.	It was a consensus to defer the discussion of arena advertising fees, including centre ice, to Economic Development/Recreation Committee.
COMMUNITY CLEAN- <u>UP</u>	12.	Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that during clean-up week residents be asked to tidy up their streets. Garbage/recycling bags and gloves will be provided. All participants will be entered into a draw for a \$100.00 gift card for a local business of their choice. (Carried) <b>7 for</b>
JUNE - RECREATION <u>MONTH</u>	13.	Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that during the month of June (Recreation Month) residents are asked to post pictures on social media of participation in a "physical activity" for their name to be entered in a \$100.00 prize draw for local business of their choice. (Carried) <b>7 for</b>
CODE OF CONDUCT T <u>RAINING</u>	14.	It was a consensus that Town Manger set up suitable times to train - Council/staff, Fire Department and Events Committee for the mandatory Code of Conduct training.

DONATION DAMNABLE TRAIL <u>FESTIVAL</u>	15.	Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that Council donate \$500.00 to the Damnable Trail Festival for the 2023 Glovertown Arm of events. (Carried) <b>7 for</b>
BENCH NEAR GAZEBO <u>- RCMP</u>	16.	It was a consensus that the bench located near the RCMP be removed to allow placing of digital signage. To be stored until suitable new location is determined.
RATE OF PAY- SEASONAL VISITOR INFORMATION CENTRE <u>COORDINATOR</u>	17.	Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that the hourly rate of pay for the seasonal VIC Coordinator be increased. This salary to be reviewed at 2024 Budget time.
NORTHWEST BROOK <u>BRIDGE</u>	18.	It was a consensus that during the Northwest Brook Bridge project, the shoulders be widened to allow pedestrian walkway.
LETTER RE: COURAGEOUS K9 <u>.COM</u>	19.	Moved by Councillor Whelan that in response to email re: sponsorship in the Courageous K-9 Magazine, Council to place an advertisement in the amount of \$175.00. No seconder. Motion defeated.
PROCLAMATION JUNE PRIDE MONTH	20.	Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that Council proclaim the month of June Pride Month in the Town of Glovertown and raise the rainbow flag accordingly. (Carried) <b>7 for</b>
SPEED BUMPS <u>REGULATIONS</u>	21.	Moved by Deputy Mayor Gordon and seconded by Councillor Blackwood Jr. that the speed bump policy be amended to include Memorial Street, Randell's Ave and Aspen Valley Lane as exempt streets. (Carried) <b>7 for</b>
EMAIL - JODY TILLER WILLIAM MERCER <u>ACADEMY</u>	22.	It was a consensus that William Mercer be given approval to use the Recreation Grounds and the Recreation Building for their end of year school field trip. The day must not conflict with Glovertown Academy year end events at the Recreation Grounds.
GLOVERTOWN ACADEMY DONATION <u>ICE TIME</u>	23.	Moved by Councillor Arnold and seconded by Councillor Mackey that Council donate \$100.00 ice time voucher to Glovertown Academy to be drawn for prize for staff. (Carried) <b>7 for</b>

<b>CROWN LAND RE:</b>	24.	It was a consensus that the Crown Land letter dated April
WEST TERRA NOVA		20, 2023 re: West Terra Nova River trail be deferred.
RIVER		

LETTER FROM25.It was a consensus that the letter from Alec Stewart, 2-4PROPERTY OWNER 2-4Pinetree Road re: sale of property, be filed.PINETREE ROADPinetree Road re: sale of property, be filed.

CHEQUE REGISTER<br/>"A"26 . Moved by Deputy Mayor Gordon and seconded by<br/>Councillor Arnold that the cheque register "A" be<br/>approved as presented. (Carried) 7 forMayor declared conflict of interest on next matter<br/>discussed and left the Council discussion

CHEQUE REGISTER27.Moved by Councillor Arnold and seconded by Councillor"B"Mackey that the cheque register "A" be approved as<br/>presented. (Carried) 6 for

Mayor returned to discussion

**ADJOURNMENT**28.Moved by Councillor Arnold and seconded by CouncillorMakcey that the meeting adjourn. (Carried) 7 for

Meeting adjourned at 9:05 pm

Mayor Churchill

Joanne Perry, Town Clerk