Councillors Present: Mayor Churchill

Deputy Mayor Gordon Councillor Arnold Councillor Mackey Councillor Whelan Councillor Burry

Staff Present: Sandy Collins, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Billy Sparkes

Chantal Lynch

MINUTES 1. Moved by Deputy Mayor Gordon and seconded by

Councillor Mackey that the minutes of Council Meeting held on May 10, 2023 be adopted as

presented. (Carried) 6 for

MINUTES 2. Moved by Councillor Arnold and seconded by

Councillor Burry that the minutes of Regular Council

Meeting held on May 10, 2023 be adopted as

presented. (Carried) 6 for

SPEED BUMP POLICY 3. It was a consensus that residents be advised of the new

Speed Bump Policy in the next newsletter.

MINUTES 4. Moved by Councillor Mackey and seconded by

Councillor Arnold that the minutes of Lands

Committee Meeting held on May 17, 2023 be adopted

as presented. (Carried) 6 for

Councillor Whelan declared conflict of interest on the

next mater discussed and left the table.

RECOMMENDATION 5. **LANDS COMMITTEE**

Moved by Councillor Mackey and seconded by Councillor Burry that the following recommendation of the Lands Committee Meeting held on May 17, 2023 be approved as presented:

Council not change the zoning to permit Tourism Commercial activities in a residential area. (Carried) 6 for

Councillor Whelan returned to the Council table

LETTER - DREXEL SPARKES

6. Moved by Councillor Arnold and seconded by Councillor Whelan that as per letter of request from Drexel Sparkes re: building at 45 Main Street South, approval in principle be granted for building use to be changed to residential; based on current square footage. (Carried) 6 for

SCOTT LECKIE ASPHALT

7. It was a consensus that the correspondence from Scott Leckie, Terraview Drive be removed from deferred business; issue has been resolved.

PERMIT - ORAM'S BIRCHVIEW MANOR

8. Moved by Councillor Arnold and seconded by Councillor Mackey that permit be approved for Oram's Birchview Manor to erect a gazebo at 200 Station Road; as per application dated May 31, 2023.

JANICE SWEETAPPLE 9. - ANGLE BROOK ROAD

It was a consensus that in response to concern expressed again regarding water drainage, Janice Sweetapple to be advised that Council's position remains the same as motion #5 of Regular Council Meeting of August 2, 2022.

CAPITAL WORKS PAVING - ALEXANDER CRESCENT/EAGLE LANDING PLACE

10. Moved by Councillor Arnold and seconded by Councillor Mackey that Council proceed with a limited call for bids for the following Engineering firms for the Capital Paving Project for Alexander Crescent and Eagle Landing Place:

PEC - Progressive Engineering & Consulting

Allnorth Consultants Limited

Meridian Engineering & Consulting

Harbourside Engineering NL

Englobe Engineering

Wood Engineering

(Carried) 6 for

CAPITAL WORKS CHLORINATION BUILDING

11. Moved by Councillor Arnold and seconded by Councillor Mackey that Council proceed with a limited call for bids for the following Engineering firm for the Capital Works Chlorination Project for Chlorination Building:

PEC - Progressive Engineering & Consulting

CBCL Ltd.

Allnorth Consultants Limited

Meridian Engineering & Consulting

Englobe Engineering

Wood Engineering

(Carried) 6 for

POLICY RECREATION 12. TRAILERS

It was a consensus that regulations for Travel Trailers/RV's be referred to Lands Committee Meeting of June 6, 2023 at 7:30 pm.

NO ATV OR OFF ROAD 13. VEHICLES RECREATION GROUNDS It was a consensus that signage be placed on the bridge access to recreation grounds and the entrance from Southwest Country indicating no ATV/off road vehicle use on the Recreation Grounds. Notice to be placed in the Town Newsletter and on Town Facebook page. Town Manager to reach out to Terra Nova Trailriders to advise.

WATER AND/OR 1 SEWER REGULATIONS

14. It was a consensus that the amended Water & Sewer Regulations be deferred to the next Regular Council Meeting for adoption.

ST. JOHN'S WOMEN FILM FESTIVAL

15. It was a consensus that the correspondence from the St. John's International Women's Film Festival dated May 9, 2023 be forwarded to the Glovertown Events Committee and the House of Diamonds Committee.

GLOVERTOWN ACADEMY - SPORTS DAY K-6

16. It was a consensus that available Councillors help with BBQ for School Sports Day week of June 19-22, 2023.

EMAIL - IAIN ROBERTSON RE: TRAILER

17. It was a consensus that in response to email from Wanda and Iain Robertson dated May 14, 2023, Mr. & Mrs. Robertson to be advised that the request to park a trailer on their vacant property as requested has not been approved. To be advised there is a trailer park in town with space available.

PAT CURRAN & ASSOCIATES RE: TOWN OF HOLYROOD OPERATION REVIEW

18. It was a consensus that Council approve Town Manager to meet with Paul Martin Re: Town of Holyrood Operational Review.

ASSOCIATION FOR NEW CANADIANS

19. It was a consensus that Council meet with Matthew Luft Regional Settlement Coordinator Association for New Canadians to present information re: settlement in our area.

SPCA - DONATION

20. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that Council donate \$125.00 to the Gander SPCA as per letter dated May 17, 2023 requesting support. (Carried) 6 for

DONATION -CHILDREN'S WISH RUN THE ROCK 2023

21. Moved by Councillor Arnold and seconded by Councillor Whelan that Council donate \$150.00 to the Children's Wish Foundation "Run the Rock" campaign. Runners to be given refreshments for the road. (Carried) 6 for

BENJAMIN CIRCUS

22. It was a consensus that the request from the Great Benjamin Circus dated July 15, 2023 re: rental of arena for circus be deferred for more information.

EVENTS COMMITTEE 23. ALEXANDER BAY DAYS

It was a consensus that in response to the Glovertown Events Committee regarding Alexander Bay Days 2023, Mayor would participate in the Mayor ride around KDMP and available Councillors to help with early morning security.

ECONOMC DEVELOPMENT OFFICER/ RECREATION ALEXANDER BAY DAYS

24. It was a consensus that request from the Events
Committee for help from Economic Development
Officer/Recreation Director during Alexander Bay Days
be deferred.

STOVE RECREATION 25. BUILDING

25. Moved by Councillor Arnold and seconded by Councillor Whelan that if the stove at the Recreation Building is unable to be repaired a new one to be purchased.
(Carried) 6 for

EMAIL DEANNE COLLINS RE: LAND CLEARING STATION ROAD

26. It was a consensus that in response to email from Deanne Collins regarding recent clearing of land near NL Power substation, Ms. Collins to be advised that the land in question is privately owned and clearing is permitted. Suggest she contact NL Power to advise of her concerns with noise from substation.

IMMIGRATIONS 27. PRESENTATION Q & A TEMPORARY FOREIGN WORKERS

It was a consensus that in response to GACC, Deputy Mayor Gordon to attend the Immigration presentation, if available.

GAZBO - NEAR RCMP 28. <u>DETACHMENT</u>

Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that in response to the Glovertown Yacht Club, Council will allow them, if East-Glo concurs, to move the gazebo near the RCMP Detachment to the breakwater at the Marina. (Carried) 6 for

APPROVE MUNICIPAL 29. PLAN AMENDMENT #15 & DEVELOPMENT REGULATION #16

Moved by Councillor Mackey and seconded by Councillor Arnold that Council approve Municipal Plan amendment #15 and Development Regulation amendment #16 for 98 Station Road. (Carried) 6 for

Councillor Mackey declared conflict of interest on next matter discussed and left the table.

CHEQUE REGISTER "A"

30. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the cheque register "A" be approved as presented. (Carried) **5 for**

Councillor Mackey returned to table. Mayor declared conflict of interest on next matter discussed and left the table

CHEQUE REGISTER "B"

31. Moved by Councillor Arnold and seconded by Councillor Whelan that the cheque register "B" be approved as presented. (Carried) **5 for**

Mayor returned to table. Councillor Arnold declared conflict of interest on next matter discussed and left the table

CHEQUE REGISTER "C"

32. Moved by Councillor Mackey and seconded by Councillor Burry that the cheque register "C" be approved as presented. (Carried) **5 for**

Councillor Arnold returned to table. Councillor Mackey declared conflict of interest on next matter discussed and left the table

CHEQUE REGISTER "D"

33. Moved by Councillor Mackey and seconded by Councillor Burry that the cheque register "D" be approved as presented. (Carried) **5 for**

Councillor Mackey returned to table. Councillor Burry declared conflict of interest on next matter discussed and left the table

CHEQUE REGISTER "E"

34. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the cheque register "E" be approved as presented. (Carried) **5 for**

Councillor Burry returned to table

ADJOURNMENT

35. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the meeting adjourn. (Carried) 6 for

Meeting adjourned at 9:00 pm

Mayor Churchill

Joanne Perry, Town Clerk