Councillors Present: Mayor Churchill

Deputy Mayor Gordon Councillor Arnold Councillor Mackey

Councillor Blackwood Jr. (Via zoom)

Councillor Whelan Councillor Burry

Staff Present: Sandy Collins, Town Manager

Laura Moss, Acting Town Clerk

Visiting Groups: Terry Holloway

MINUTES

1. Moved by Councillor Mackey and seconded by Councillor Burry that the minutes of Regular Council Meeting held on May 31, 2023 be adopted as presented. (Carried) 7 for

ATV/ OR OFF ROAD VEHICLE ON REC GROUNDS

2. It was a consensus that Council meet to further discuss ATV or off road vehicles on Recreation Grounds.

MINUTES

3. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that the minutes of Lands Committee Meeting held on June 6, 2023 be adopted as presented. (Carried) 7 for

RECOMMENDATION LANDS COMMITTEE #1

4.

Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that the following recommendation #1 of the Lands Committee Meeting held on June 6, 2023 be approved as presented:

Town staff to contact land surveyor and land planner to discuss options for proceeding with 1st phase of land development for approximately 10 acres at the end of Jolie Vue Drive; referencing subdivision plan prepared by Progressive Engineering and Consulting (PEC) as a guide. If suitable option is available, report back to Council and with approval proceed with survey.

(Carried) 7 for

RECOMMENDATION 5. LANDS COMMITTEE #2

Moved by Councillor Mackey and seconded by Councillor Burry that the following recommendation #2 of the Lands Committee Meeting held on June 6, 2023 be approved with the following change:

The following regulations be adopted for Travel Trailers/RV.

- Trailers parked on private property with dwelling are permitted. **May only be occupied from May to October.** They are not to be tied into the Town's water/sewer service but can use temporary water line i.e. garden hose
- Trailers on vacant land will be permitted only for storage - no occupancy permitted and not to be tied into the Town's water & sewer services.
- Trailers used on lots when home is under construction or major renovation will be permitted. If available, Town will allow tie in to water and sewer services seasonal use only. (Carried) 7 for

VISITING GROUP

6. Terry Holloway was present to support submitted letter.

TERRY HOLLOWAY - 7. DITCHING

7. It was a consensus that the letter from Terry Holloway be deferred to Public Works Meeting.

GLOVERTOWN ACADEMY COMMUNITY ADDICTION PREVENTION AND MENTAL HEALTH

8. It was a consensus that the letter from Glovertown Academy regarding Community Addiction Prevention and Mental Health be filed and removed from deferred items.

WATER AND/OR SEWER REGULATIONS

9. Moved by Councillor Mackey and seconded by Councillor Arnold that the Water and/or Sewer regulations be approved as presented. (Carried) 7 for

GLOVERTOWN EVENTS COMMITTEE - EDO/RECREATION DIRECTOR FOR ALEXANDER BAY DAYS

10. Moved by Councillor Arnold and seconded by Councillor Burry that in response to email from Glovertown Events Committee; Council would approve Pam Thornhill, EDO/Recreation Director to work Saturday July 22, 2023 from 1-5 during Alexander Bay Days. (Carried) 7 for__
Councillor Whelan left the chambers due to conflict of interest on next matter discussed._

PERMIT - PAUL WHELAN

11. Moved by Councillor Arnold and seconded by Councillor Mackey that permit be approved for Paul Whelan to erect a dwelling at 403 Main Street North; as per application dated June 6, 2023. (Carried) 6 for_____

Councillor Whelan returned to chambers; Councillor Mackey left due to conflict of interest on next matter discussed.

PERMIT - WAYNE BRIFFETT

12. Moved by Councilor Arnold and seconded by Councillor Whelan that in response to letter dated June 12, 2023, Mr. Briffett to submit an Application to Build; Council would approve an application to erect a garage at 3-5 Angle Brook Road subject to all necessary Government approvals, including Section 48 of the Water Resources Act. Mr. Briffett to assume all responsibility for any flooding that may occur on the property. (Carried) 6 for

Councillor Mackey returned to chambers

NORTHWEST BROOK 13. BRIDGE ENGINEERS

13. It was a consensus that Town Manager schedule a meeting with Council and Meridian, Northwest Brook Bridge engineers.

MEETING WITH 14. CRAIG BURRY - TURNA-ROUND

It was a consensus that a Lands Committee meeting be scheduled to meet with Craig Burry regarding turn-around on Pinetree Road.

GLOVERTOWN SIGN - 15. BUDDY WASISNAME AND THE OTHER FELLERS

Moved by Councillor Whelan and seconded by Councillor Burry that the new changes presented be approved for the Buddy Wasisname and the Other Fellers addition to Glovertown sign. Town Manager to contact group to get their feedback/approval. (Carried) 7 for

MEMORIAL STREET - 16. TURN-A-ROUND

Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that Council offer to purchase small portion of private land owed by Jeffrey Butt in the amount of \$500.00 plus cost of legal fees and survey to create a turn-a-round at end of Memorial Street. (Carried) 7 for

STORAGE OF BIKES

17. It was a consensus that the bikes from the Bike Program be stored in the upstairs dressing room of the arena until September.

COMMUNICATIONS COMITTEE MEETING

18. It was a consensus that the Communications Committee meet on Friday June 16, 2023 at 9:15 am to discuss upcoming Newsletter.

JASON BRIFFETT-HOUSING DEVELOPMENT MEETING

19. It was a consensus that Town Manager schedule meeting with Council and Jason Briffett to discuss Housing Development funding.

CHRIS FOSTER -EMERGENCY MANAGEMENT PREPAREDNESS MEETING

20. It was a consensus that Council meet with Chris Foster, Emergency Management Division to discuss Emergency Preparedness.

ALEXANDER BAY DAYS SECURITY

21. It was a consensus that the Glovertown Events
Committee be approved to seek an out of Town group to
provide security for Alexander Bay Days.

CHRISTMAS PARTY

22. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that Town Manager book catering with Michelle Stroud for 2023 Christmas Party. (Carried) 7 for

WEBSITE RFP	23.	Moved by Councillor Whelan and seconded by Councillor Arnold that based on the Website RFP's received from the following Companies; Council accept the preferred bid from Waterwerks based on scoring evaluation. Newfound Robot Roque Penguin Waterwerks (Carried) 7 for
MUNICIPAL ENFORCEMENT SERVICES	24.	It was a consensus that Town Manager set up a meeting with Municipal Enforcement Services to discuss what kind of service they can provide Glovertown.
LETTER FROM GERALD FELTHAM	25.	It was a consensus that in response to letter from Gerald Feltham regarding old shed and pile of sticks, Town Manager to contact Mr. Feltham and advise him that we will notify the property owner(s) of the concerns he has raised and ask that they be addressed accordingly.
CHEQUE REGISTER "A"	26.	Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the cheque register "A" be approved as presented. (Carried) 7 for
<u>ADJOURNMENT</u>	27.	Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the meeting adjourn. (Carried) 6 for
		Meeting adjourned at 9:10 pm

Laura Moss, Acting Town Clerk

Mayor Churchill