

Councillors Present:

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

MINUTES

1. Moved by Councillor Whelan and seconded by Councillor Burry that the minutes of Regular Council Meeting held on July 26, 2023 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that the minutes of Council Meeting held on August 2, 2023 at 7:30 pm be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Arnold and seconded by Councillor Burry that the minutes of Council Meeting held on August 2, 2023 be adopted as presented. (Carried) **7 for**

**PROPERTY - 16
PINETREE ROAD**

4. It was a consensus that Town Manager contact property owner of 16 Pinetree Road to determine if he is interested in selling property or allowing the Town to use portion for a turn-a-round.

**QUAD RAMP SIGNAGE
RECREATION
GROUNDS**

5. It was a consensus that meeting be held with Exec. of Terra Nova Trailriders and Councillor Mackey, (Liaison), Councillor Whelan, Councillor Arnold and Mayor to discuss “No ATV” signage on access bridge to Recreation Grounds and relocation of the loading ramp.

**PUBLIC WORKS
COMMITTEE - TERRY
HOLLOWAY**

6. It was a consensus that Public Works Committee meet on Wednesday August 16, 2023 at 7:00pm to discuss Terry Holloway property.

**BUSINESS TAX
EXEMPTION -
SCOTIABANK**

7. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the business tax exemption for Scotiabank - 36 Main Street South for September 15-December 31, 2023 be approved in the amount of \$6481.56. Scotiabank to be reimbursed accordingly. (Carried) **5 for; 2 against, Councillor Blackwood Jr and Councillor Mackey**

**PERMIT - WANDA &
IAN ROBERTSON**

8. Moved by Councillor Arnold and seconded by Councillor Whelan that a permit be issued to Wanda & Ian Robertson to erect a dwelling at 96C Main Street North as per application dated August 6, 2023. Subject to property in line with dwelling at 96B Main Street North and Section 48 permit be obtained from Department of Water Resources. (Carried) **7 for**

**TENDER GABION
BASKETS**

9. Moved by Councillor Burry and seconded by Councillor Whelan that Council call tender for the unused gabion baskets in the maintenance yard. Minimum bid \$50.00 each; sold as a bundle. (Carried) **7 for**

**EAVESTROUGH
TOWN HALL/FIRE
HALL**

10. Moved by Councillor Burry and seconded by Councillor Arnold that the quote #048552 from KPH Eavestrough to place eavestrough on the Town Hall and Fire Hall be accepted in the amount of \$2470.78 (tax included). (Carried) **7 for**

**POLO SHIRTS
COUNCIL & STAFF**

11. Moved by Councillor Arnold and seconded by Councillor Burry that the Town purchase polo shirts with Town logo for Council, Administrative and Public Works staff. (Carried) **7 for**_____

**GLOVERTOWN
EVENTS COMMITTEE
STREET DANCE**

12. Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that Council approve the request from the Glovertown Events Committee to have a street dance and fireworks for teenagers on September 8, 2023 at the Recreation Grounds. (Carried) **7 for**_____

**WEDDING VENUE-
SMITH ROWSELL**

13. It was a consensus that in response to Smith Rowsell to conduct a wedding ceremony Thursday August 10, 2023, Mr. Rowsell be given permission to hold a ceremony at the Town Centre or Gazebo at Saunders Cove.

**CLEAN UP 181 MAIN
STREET SOUTH**

14. It was a consensus that a thank you letter be sent to property owner at 181 Main Street South thanking them for adhering to Council's request to clean up the property.

**CLIENT -
ENGINEERING
AGREEMENT -
ALLNORTH -
CHLORINATION
PROJECT**

15. Moved by Council Arnold and seconded by Councillor Mackey that the Town enter into client/engineering agreement with Allnorth Engineering for the Capital Chlorination project. (Carried) **7 for**

**MUNICIPAL PLAN
DEVELOPMENT
REGULATIONS -
UPDATE**

16. It was a consensus that Council meet as necessary during the update of the Municipal Plan & Development Regulations 2020.

**UPSTAIRS ARENA -
WASHROOMS**

17. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the urinal be removed in the male washroom upstairs. 1 toilet, 1 sink and 1 adult changing station. Sign for door to read "family" washroom.

The second washroom would consist of 1 toilet, 1 sink and sign on door to read "Public washroom".

Mechanical locks to be installed.

(Carried) **7 for**

**EMAIL - MUNICIPAL
ENFORCEMENT
SERVICES**

18. It was a consensus that the email from D.A. Luke Barat Chief of Operation, Municipal Enforcement Services be deferred. Awaiting location and date of meeting.

**EMMANUEL
CONSTRUCTION
SERVICES LTD. RE:
STANDING WATER**

19. It was a consensus that in response to letter from ECS Ltd. dated August 1, 2023, Council to advise that the problem will be addressed during the paving of Eagle Landing Place.

Regular Council Meeting #14555-731 of The Glovertown Town Council held in Council Chambers on August 8, 2023 at 7:30 PM.

**GANDER & AREA
CHAMBER OF
COMMERCE - BBQ** 20. It was a consensus that the letter from the Gander & Area Chamber of Commerce re: BBQ, be filed. (Carried) **7 for**

**2024-2025 MUNICIPAL
CAPITAL WORKS** 21. It was a consensus that Council defer the discussion of submitting a 2024-2025 Municipal Capital Works application until we receive word on the Fire Hall project.

**CHEQUE REGISTER
“A”** 22. Moved by Councillor Arnold and seconded by Blackwood Jr. that the cheque register “A” be approved as presented. (Carried) **7 for**

Councillor Arnold left the chambers table due to conflict of interest on next matter discussed.

**CHEQUE REGISTER
“B”** 23. Moved by Councillor Mackey and seconded by Councillor Burry that the cheque register “B” be approved as presented. (Carried) **6 for**

Councillor Arnold returned to the table

Councillor Burry left the chambers table due to conflict of interest on next matter discussed

**CHEQUE REGISTER
“C”** 24. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that the cheque register “C” be approved as presented. (Carried) **6 for**

Councillor Burry returned to the table

Councillor Blackwood Jr. left the chambers table due to conflict of interest on next matter discussed

**CHEQUE REGISTER
“D”** 25. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the cheque register “D” be approved as presented. (Carried) **6 for**

Councillor Mackey left the chambers table due to conflict of interest on next matter discussed

Regular Council Meeting #14555-731 of The Glovertown Town Council held in Council Chambers on August 8, 2023 at 7:30 PM.

CHEQUE REGISTER 26. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the cheque register “E” be approved as presented. (Carried) **5 for**

Councillor Blackwood Jr and Councillor Mackey returned to chambers table

ADJOURNMENT 27. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 9:20 pm

Mayor Churchill

Joanne Perry, Town Clerk