

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

Visiting Groups: Chantal Lynch

## **MINUTES**

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1. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the minutes of Regular Council Meeting held on August 8, 2023 be adopted as presented.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

## **LAND 15 PINETREE ROAD**

2. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that Council hire a land appraiser to assess value of property at 15 Pinetree Road.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry

Opposed: 0

Abstaining: 0

Motion Carried

**2023-2025 MUNICIPAL  
CAPITAL WORKS  
APPLICATIONS**

3. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that Council not apply for funding through the 2024-2025 Municipal Capital Program for New projects. Projects ongoing: Booster Chlorination, Northwest Brook Bridge, Paving of Eagle Landing Place and Alexander Crescent and Fire Hall renovations.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

**MINUTES**

4. Moved by Councillor Arnold and seconded by Councillor Mackey that the minutes of Public Works Committee Meeting held on August 16, 2023 be adopted as presented.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

**RECOMMENDATION**  
**#1 - 137 MAIN STREET**  
**NORTH**

5. Moved by Councillor Arnold and seconded by Councillor Burry that recommendation #1 of the Public Works Committee Meeting held on August 16, 2023 be approved as follows:

1. After meeting on site with property owner, the Committee suggests having Public Works Employees excavate at the rear corner of the property to observe the condition and connection of culvert in that area. After which they will report back to Council.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry

Opposed: 0

Abstaining: 0

Motion Carried

**RECOMMENDATION**  
**#2 - SUBMERSIBLE**  
**PUMP**

6. Moved by Councillor Arnold and seconded by Councillor Mackey that recommendation #2 of the Public Works Committee Meeting held on August 16, 2023 be approved as follows:

Town Manager along with Public Works Supervisor research and get prices on an adequately sized submersible pump to be used during water digs.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

Regular Council Meeting #14556-732 of The Glovertown Town Council held in Council Chambers on August 29, 2023 at 7:30 PM.

**PURCHASE  
SUBMERSIBLE  
WATER PUMP**

7. Moved by Councillor Arnold and seconded by Councillor Mackey that Council purchase a submersible pump from Xylem in the amount of \$5,474.21 hst inc.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry

Opposed: 0

Abstaining: 0

Motion Carried

**PERMIT - SHANE  
GARDINER**

8. Moved by Councillor Arnold and seconded by Councillor Whelan that a permit be approved for Shane Gardiner to erect a dwelling at 63-63A Station Road as per application dated August 11, 2023.

Subject to double dwelling tieing into the existing 6" sewer service with 2 separate 4" sewer service lines and install 2 separate 3/4" service lines tied into the Town's water main. Subject to advertising as a double dwelling is a discretionary use in a residential zone.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

**GROOMER KDMP**

9. Moved by Councillor Blackwood Jr. and seconded by Councillor Mackey that Town purchase material for Public Works to build a snow groomer for the KDMP. Cost of \$2000-\$3000.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

**ACCIDENT FIRE  
HYDRANT STATION  
ROAD**

10. Moved by Councillor Burry and seconded by Councillor Whelan that owner's of the vehicle involved in the accident on Station Road be contacted and advised that they are considered responsible for the motor vehicle accident involving the fire hydrant and should go through their insurance company.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

**FORUM- LANDS  
COMMITTEE**

11. It was a consensus that the Lands Committee hold a forum with Glovertown land developers to determine if there is any interest in developing Town land off Future Street.

Mayor Churchill, Councillor Blackwood Jr. And Councillor Burry declared conflict of interest on next matter discussed and left Council table\_\_

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**ASPHALT OVERLAY  
RIVERSIDE ROAD  
EAST**

12. Moved by Councillor Whelan and seconded by Councillor Arnold that Council have asphalt overlay carried out by Station Road Contracting for 180' of Riverside Road East-starting at the intersection of Main Street South/Riverside Road East in the amount of \$19,809.90 (hst included).

In favour: Deputy Mayor C. Gordon, Councillor C. Arnold, P. Whelan, R. Mackey

Opposed: 0

Abstaining: 3 - Mayor D. Churchill, Councillor E. Blackwood Jr., Councillor C. Burry

Motion Carried\_\_\_\_\_

**DITCH - 28-30  
RIVERSIDE ROAD  
EAST AND 33  
RIVERSIDE ROAD  
EAST**

13. It was a consensus that the ditch located between 28-30 Riverside Road East and 33 Riverside Road East is located on private property and the Town will not be responsible for cleaning.

**“RESCINDED”  
MOTION #17**

14. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that Motion #17 of Regular Council Meeting held on August 8, 2023 be rescinded.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

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**WASHROOM -  
GLOVERTOWN  
GARDENS**

15. Moved by Deputy Mayor Gordon and seconded by Councillor Paul that Committee be formed to revisit the decision re: inclusive washrooms at Glovertown Gardens. Committee members: Deputy Mayor Gordon and Councillor Whelan.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

**OPENING DATE 2023-  
2024 ARENA SEASON**

16. It was a consensus that Glovertown Gardens opening date for the 2023-2024 season is October 16, 2023.

**FRY FAMILY  
FOUNDATION -  
LUNCHEON**

17. Moved by Councillor Blackwood Jr. and seconded by Deputy Mayor Gordon that Council host catered lunch for the Fry Family Foundation/Council visit on September 16, 2023.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

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**LAND “OLD  
PLAYGROUND” MAIN  
STREET  
NORTH/SAUNDERS  
COVE**

18. Moved by Councillor Blackwood Jr. And seconded by Councillor Mackey that Council proceed with having the Town land at Saunders Cove surveyed and a property appraisal carried out.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

**EXPRESSION OF  
INTEREST CANTEEN**

19. It was a consensus that an Expression of Interest be called for operation of the canteen at the arena for the 2023-2024 season. No rental fee to be charged.

**COUNCIL MEETING  
RE: TOWN  
CENTRE/FRY FAMILY  
FOUNDATION  
MEETING**

20. It was a consensus that Council meet prior to Fry Family visit on September 16, 2023 to discuss Town Centre Phase III (old Freshmart site)

**TENDER - TOWN LOGO  
CHAMBERS**

21. The following tenders were received for the Town Logo for Council Chambers:

1. Sign Factory Inc.

2. Engrave Wave

3. Hycraft Custom Woodworks

Moved by Councillor Blackwood Jr. And seconded by Councillor Mackey that the tender be awarded to Hycraft Custom Woodworks in the amount of \$750.00.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried



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**PROCLAMATION FASD 22.** Moved by Deputy Mayor Gordon and seconded by  
**NL** Councillor Arnold that Council proclaim the month of September 2023 to be Fetal Alcohol Spectrum Disorder (FASD) month in Glovertown. Mayor to sign proclamation accordingly.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillor C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. And C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

**LETTER ELAYNE HARRIS** 23. It was a consensus that in response to letter from Elayne Harris dated August 15, 2023, a letter be sent thanking her for her letter and advise her that an additional bench will be placed at the Central Boat Launch as suggested.

**RESOLUTION 17-MCW- 24.** Moved by Councillor Arnold and seconded by Councillor  
**24-0003 FIRE HALL** Burry be it resolved that, we the Ultimate Recipient  
**RENOVATIONS** **Town of Glovertown** accept cost-shared funding as outlined in the Department of Transportation and Infrastructure Project approval letter dated **16** day of **August**, 2023, Project number 17-MCW-24-0003, Project name **Fire Hall Renovations** with a total project value of **\$1,830,133.00**. This Council agrees to provide the Ultimate Recipient share value of **\$497,888.00** in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of **Town of Glovertown.**”

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

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- ALZHEIMER SOCIETY -25.** It was a consensus that in response to email from  
**COFFEE BREAK** L.Chappell - Alzheimer Society, NL Chapter, Council to partner with 50 Plus Club to host a Coffee Break.
- WOODEN BOAT** 26. It was a consensus that the correspondence from the  
**MUSEUM** Wooden Boat Museum be filed.
- DAMNABLE TRAIL** 27. It was a consensus that available Councillors and staff  
**FESTIVAL KICK-OFF** attend the Damnable Trail Festival kick-off September 22  
**SEPTEMBER 22-24, 2023** from 4:30-6:30 pm at Chuff's Bight, Sandringham.
- GLOVERTOWN** 28. It was a consensus that the Glovertown Events  
**EVENTS COMMITTEE -** Committee letter of August 22, 2023 re: items to be  
**ALEXANDER BAY** considered for next music festival be deferred.  
**DAYS**
- MNL - BY LAWS** 29. It was a consensus that the information from  
Municipalities NL re: revised By-Laws be filed.
- CHEQUE REGISTER** 30. Moved by Councillor Mackey and seconded by Arnold  
**"A"** that the cheque register "A" be approved as presented.
- In favour: Mayor D. Churchill, Deputy Mayor C.  
Gordon, Councillors C. Arnold, P. Whelan,  
R. Mackey, E. Blackwood Jr. and C. Burry.
- Opposed: 0
- Abstaining: 0
- Motion Carried
- Councillor Burry left the chambers table due to conflict of interest on next matter discussed.

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**CHEQUE REGISTER**  
**“B”**

31. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that the cheque register “B” be approved as presented.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillor C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr.

Opposed: 0

Abstaining: 1 - Councillor C. Burry

Motion Carried

Councillor Burry returned to the table

**ADJOURNMENT**

32. Moved by Councillor Arnold and seconded by Councillor Whelan that the meeting adjourn.

In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan, R. Mackey, E. Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

Meeting adjourned at 9:26 pm

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Mayor Churchill

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Joanne Perry, Town Clerk