> Councillors Present: Mayor Churchill

> > Councillor Arnold Councillor Mackey

Councillor Blackwood Jr.

Councillor Whelan Councillor Burry

Staff Present: Sandy Collins, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: David Saunders Sr.

Denise Tyron, Secretary, Terra Nova

Trailriders

Drexel Sparkes, VP, Terra Nova

Trailriders

MINUTES

Moved by Councillor Blackwood Jr., and seconded by 1. Councillor Mackey that the minutes of Regular Council Meeting held on August 29, 2023 be adopted as presented.

In favour: Mayor D. Churchill, Councillors C. Arnold,

P. Whelan, R. Mackey, E. Blackwood Jr.

and C. Burry.

Opposed: 0

Abstaining: 0

APPRAISE LAND - 2. PINETREE ROAD AND MAIN STREET NORTH

Moved by Councillor Whelan and seconded by Councillor Mackey that Council engage Prosser Appraisals Ltd. to appraise land at Pinetree Road and Main Street North. Approximately \$300-\$350/parcel.

In favour: Mayor D. Churchill, Councillors C.

Arnold, P. Whelan, R. Mackey, E.

Blackwood Jr. and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

COMMITTEE GLOVERTOWN GARDENS WASHROOMS

3. It was as consensus that the motion #15 of Meeting held on August 29, 2023 be added to deferred business.

MINUTES

4. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the minutes of Council Meeting held on August 29, 2023 at 9:26 pm be adopted as presented.

In favour: Mayor D. Churchill, Councillors C.

Arnold, P. Whelan, R. Mackey, E.

Blackwood Jr. and C. Burry.

Opposed: 0

1.1

Abstaining: 0

Motion Carried

MINUTES

5. Moved by Councillor Burry and seconded by Councillor Arnold that the minutes of Council Meeting held on September 5, 2023 be adopted as presented.

In favour: Mayor D. Churchill, Councillors C. Arnold,

P. Whelan, R. Mackey, E. Blackwood Jr.

and C. Burry

Opposed: 0

Abstaining: 0

MINUTES

6. Moved by Councillor Whelan and seconded by Councillor Arnold that the minutes of Committee Meeting held on September 6, 2023 be adopted as presented.

In favour: Mayor D. Churchill, Councillors C. Arnold,

P. Whelan, R. Mackey, E. Blackwood Jr.

and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

MINUTES

7. Moved by Councillor Mackey and seconded by Councillor Arnold the minutes of Committee Meeting held on September 7, 2023 be adopted as presented.

In favour: Mayor D. Churchill, Councillors C. Arnold,

P. Whelan, R. Mackey, E. Blackwood Jr.

and C. Burry

Opposed: 0

Abstaining: 0

RECOMMENDATION COMMITTEE MEETING SEPTEMBER 7, 2023

8. Moved by Councillor Whelan and seconded by Councillor Burry that the following recommendation be approved:

In addition to existing signage located on the school/rec gate, "Off Road Vehicles prohibited on Recreation Grounds" signage be added as follows:

- * the bridge accessing the grounds from Hillview Heights
- * near Quonset hunt
- * near end of arena (KDMP side)*
- *Fencing and jersey barriers as follows:
- * rear corner of arena to corner of volleyball court
- * corner of playground fence to corner of Rec Building
- * arena to ballfield shed (KDMP side)

(see attached)

* garbage cans be relocated

Signage be placed this year.

Barriers/fencing to be considered during budget time.

In favour: Mayor D. Churchill, Councillors C. Arnold,

P. Whelan, R. Mackey, E. Blackwood Jr.

and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

VISITING GROUPS

9. David Saunders Sr. was present re: crosswalk light at Penney's Brook Road.

Drexel Sparkes and Denise Tyron were present to discuss Active NL Funding and to submit letter for budget consideration.

LETTER FROM TERRA 10. NOVA TORNADOES

It was a consensus that the letter from the Terra Nova Tornadoes submitted at tonight's meeting be placed in the 2024 Budget file for consideration.

MEETING RE: GLOVERTOWN EVENTS COMMITTEE/ MUSICFEST

11. It was a consensus that Council meet with Glovertown Events Committee the next available off Wednesday.

PERMIT - MICHAEL STOKES

Moved by Councillor Arnold and seconded by Councillor 12. Whelan that a permit be issued to Michael Stokes to operate a property Management business, i.e. garbage removal from property located at 24 Riverside Road West subject to necessary advertising; business is discretionary use in a Residential Medium Density zone.

In favour: Mayor D. Churchill, Councillors C. Arnold,

P. Whelan, R. Mackey, E. Blackwood Jr.

and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

FALL CLEAN-UP

13. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that fall clean-up commence on October 10, 2023. Tender be called for tandem, tandem dump truck.

In favour: Mayor D. Churchill, Councillors C. Arnold,

P. Whelan, R. Mackey, E. Blackwood Jr.

and C. Burry.

Opposed:

0

Abstaining: 0

Motion Carried

MEETING ANDY POOLE

14. It was a consensus that Council meet with Andy Poole to discuss Fat Bike Program ½ hour prior to next Regular Council meeting; if no permit meeting scheduled.

GABBIN BASKETS

15. Moved by Councillor Mackey and seconded by Councillor Burry that Council advertise price of gabion baskets to be \$700.00 for total, if purchased by the bundle.

In favour: Mayor D. Churchill, Councillors C. Arnold,

P. Whelan, R. Mackey, E. Blackwood Jr.

and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

FINANCE COMMITTEE 16. MEETING

It was a consensus that Finance Committee meet on Monday September 18, 2023 at 7:00 pm to discuss Revenue/Expenses to date 2023.

BAYSIDE FRIES - REC 17. GROUNDS

Moved by Councillor Blackwood Jr. and seconded by Councillor Burry that Bayside Fries be given permission to operate chip wagon at the Recreation Grounds for softball Regional's and tie in to Town power supply; subject to Town Manager confirming that the school is in favour.

In favour: Mayor D. Churchill, Councillors C. Arnold,

P. Whelan, R. Mackey, E. Blackwood Jr.

and C. Burry.

Opposed: 0

Abstaining: 0

PROCLAMATION CHILDHOOD CANCER AWARENESS

18. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that Council declare September 2023 as "Childhood Cancer Awareness" month and the Mayor sign proclamation accordingly.

In favour: Mayor D. Churchill, Councillors C. Arnold,

P. Whelan, R. Mackey, E. Blackwood Jr.

and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

MPA CIRCULAR-COMMUNITY COLLABORATION GRANTS

19. It was a consensus that correspondence from MPA re: Community Collaboration Grants be deferred.

USE OF ARENA GLOVERTOWN ARENA

20. It was a consensus that request from Andy Poole, Glovertown Academy, be deferred. Town Manager to discuss options with Dean Ralph, Arena Manager and Kevin Janes, Arena Maintenance.

TAX ARREARS WRITE- 21. **OFFS**

As confirmed with our auditors and identified by Municipal Affairs, we have a number of tax accounts for vacant abandoned property over 7 years old and deemed uncollectible.

These accounts have been identified by the Town Manager and Town Clerk and presented to Council for write-offs as follows:

2017 & prior property tax - \$62,832.24

2017 & prior water/sewer tax - \$16,123.39

2017 & prior Misc tax - \$717.95

2017 & prior business - \$2377.75

In that the Town no longer bills poll tax and all means of collection has been exhausted, recommend Council write off balance of all poll tax accounts in the amount of \$65,976.60.

All accounts written off will be kept on file for auditors identification and review

Moved by Councillor Arnold and seconded by Councillor Whelan that the accounts identified be written off as presented.

Mayor D. Churchill, Councillors C. Arnold, In favour:

P. Whelan, R. Mackey, E. Blackwood Jr.

and C. Burry.

Opposed: 0

Abstaining: 0

TAX SALE

22. Moved by Councillor Whelan and seconded by Councillor Blackwood Jr. that messages and flyer be sent to all residents advising that Council will be selling vacant land for tax arrears.

In favour: Mayor D. Churchill, Councillors C. Arnold,

P. Whelan, R. Mackey, E. Blackwood Jr.

and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

CHEQUE REGISTER
"A"

23. Moved by Councillor Arnold and seconded by Councillor Mackey that the cheque register "A" be approved as presented.

In favour: Mayor D. Churchill, 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.

CHEQUE REGISTER "B"

24. Moved by Councillor Mackey and seconded by Councillor Arnold that the cheque register "B" be approved as presented.

In favour: Mayor D. Churchill,, Councillors C.

Arnold, P. Whelan, R. Mackey, E.

Blackwood Jr.

Opposed: 0

Abstaining: 1 - Councillor C. Burry

Motion Carried

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

CHEQUE REGISTER "C"

Moved by Councillor Blackwood Jr. and seconded by 25. Councillor Mackey that the cheque register "C" be approved as presented.

In favour: Mayor D. Churchill, Councillors C. Burry,

P. Whelan, R. Mackey, E. Blackwood Jr.

Opposed:

0

Abstaining: 1 - Councillor C. Arnold

Motion Carried

Councillor Arnold returned to table. Councillors Mackey and Blackwood jr. left the chambers table due to conflict of interest on next matter discussed.

CHEQUE	REGISTER
"D"	

26. Moved by Councillor Arnold and seconded by Councillor Burry that the cheque register "D" be approved as presented.

In favour: Mayor D. Churchill, Councillors C. Arnold,

P. Whelan, C. Burry

Opposed: 0

Abstaining: 2 - Councillor E. Blackwood Jr. and

Mackey

Motion Carried

Councillors Burry and Blackwood Jr. returned to table. .

ADJOURNMENT

27. Moved by Councillor Arnold and seconded by Councillor Burry that the meeting adjourn.

In favour: Mayor D. Churchill, Councillors C. Arnold,

P. Whelan, R. Mackey, E. Blackwood Jr.

and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

Meeting adjourned at 9:05 pm

Mayor Churchill

Joanne Perry, Town Clerk