

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: Elayne Harris

MINUTES

1. Moved by Councillor Mackey and seconded by Councillor Burry that the minutes of Regular Council Meeting held on October 11, 2023 be adopted as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

VISITING GROUPS

2. Elayne Harris was present to observe the meeting.

2024 FRY FAMILY BUDGET REQUEST

3. Moved by Councillor Arnold and seconded by Councillor Mackey that if approved, \$25,000.00 from the Fry Family Foundation budgeted for 2024 be used to hire contractor to undertake resurfacing of KDMP and Town Manager to proceed with application.

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

Opposed: 0

Abstaining: 0

Motion Carried

**INCLUSION
COMMITTEE -
WASHROOMS ARENA**

4. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the recommendation for the Committee to renovate the washrooms be referred to the Budget Committee; quotes to be obtained.

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

Opposed: 0

Abstaining: 0

Motion Carried_____

**CASUAL CALL IN -
GLOVERTOWN
ARENA**

5. Moved by Councillor Arnold and seconded by Councillor Whelan that Council advertise for the position of casual call in - Arena Attendant at the arena.

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

Opposed: 0

Abstaining: 0

Motion Carried

**MEETING ANDY
POOLE**

6. It was a consensus that Council meet with Andy Poole on November 8, 2023 at 7:00 pm to discuss the Fat Bike Program funded by the Fry Family Foundation.

**AUCTION - 2012
DUMPTRUCK**

7. Moved by Councillor Arnold and seconded by Councillor Burry that the 2012 Dumptruck be put out on tender with starting bid of \$25,000.00 (sealed bid if possible).

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

Opposed: 0

Abstaining: 0

Motion Carried

STORAGE BUILDING
EVENTS COMMITTEE

8. It was a consensus that quote for the electrical at the storage building on Recreation Grounds for 2 light switches and 2 receptacles be referred to budget.

FREE SKATE
GLOVERTOWN
GARDENS

9. Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that Council provide free skating at the arena for one (1) hour on Sundays this season.

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

Opposed: 0

Abstaining: 0

Motion Carried

ACTIVE TRANSPORT
MONTH

10. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the request from Andy Poole for Pam Thornhill to participate in Active Transport Day at Glovertown Academy, be approved.

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

Opposed: 0

Abstaining: 0

Motion Carried

INFORMATION SW
ENERGY RE: SOLAR
LIGHTING

11. It was a consensus that the information received from Monica Fetham, SW Energy, Clarendville, regarding solar lighting be filed for reference.

**NORMAN KEATS
BREAKWATER**

12. Moved by Councillor Mackey and seconded by Councillor Arnold that prior to decision to approve breakwater of Norman Keats, at 1 Sweetapple Cove Road, Town Manager to contact John Baird to see if breakwater is included in the development regulations i.e. wharves, docks, marinas.

In favour: Mayor D. Churchill, Deputy Mayor Gordon, Councillors C. Arnold, R. Mackey, and C. Burry.

Opposed: 1 Councillor Whelan

Abstaining: 0

Motion Carried

**EATING DISORDER
FOUNDATION - NL**

13. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that Council proclaim the week of February 1-7, 2024 Eating Disorder Awareness Week and the Mayor to sign Proclamation accordingly. Town Centre to be lit up purple and yellow and advertised on the digital sign.

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

Opposed: 0

Abstaining: 0

Motion Carried

**RNC CRIME
PREVENTION
ADVERTISING**

14. It was a consensus that correspondence from the RNC Crime Prevention Association re: advertising be filed.

**LETTER - PATRICIA
LAMBERT CURBSTOP**

15. It was a consensus that the letter from Patricia Lambert re: curbstop at 1 Crewe's Road be referred to Public Works Committee.

Regular Council Meeting #145580-736 of The Glovertown Town Council held in Council Chambers on October 24, 2023 at 7:30 PM.

WRITE-OFF INTEREST 16. Moved by Councillor Whelan and seconded by Councillor Mackey that the interest for accounts over 7 years be written off in the amount of \$5616.28.

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

Opposed: 0

Abstaining: 0

Motion Carried

CHEQUE REGISTER 17. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the cheque register “A” be approved as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

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

CHEQUE REGISTER
“B”

18. Moved by Councillor Mackey and seconded by Councillor Whelan that the cheque register “B” be approved as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Arnold returned to chamber table

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

CHEQUE REGISTER
“C”

19. Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that the cheque register “C” be approved as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Burry returned to chamber table

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

Regular Council Meeting #145580-736 of The Glovertown Town Council held in Council Chambers on October 24, 2023 at 7:30 PM.

CHEQUE REGISTER
“D”

20. Moved by Councillor Arnold and seconded by Councillor Whelan that the cheque register “D” be approved as presented.

In favour: Mayor D. Churchill, Deputy Mayor Gordon, Councillors C. Arnold, and P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Mackey returned to chamber table

ADJOURNMENT

21. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the meeting adjourn.

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

Opposed: 0

Abstaining: 0

Motion Carried

Meeting adjourned at 8:25

pm

Mayor Churchill

Joanne Perry, Town Clerk