

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 Blackwood Jr. and seconded by Councillor Arnold that the minutes of Regular Council Meeting held on October 24, 2023 be adopted as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

**NORMAN KEATS
BREAKWATER**

2. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the Town has no objection to Mr. Norman Keats building a breakwater at the rear of his property at 1 Sweetapple Cove Road. Permit to be issued subject to necessary advertising as the proposal is a discretionary use, as well as Water Resources Management Division and all other necessary Government approvals.

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

Opposed: 0

Abstaining: 0

Motion Carried

MINUTES

3. Moved by Councillor Mackey and seconded by Councillor Burry that the minutes of Privileged Council meeting held on October 23, 2023 be adopted as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

LAND - PINETREE ROAD

4. Moved by Councillor Mackey and seconded by Councillor Whelan that based on the recent property assessment carried out by private land appraiser; Council to offer property owner \$25,000 for the entire parcel of land at 15 Pinetree Road.

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

Opposed: 0

Abstaining: 0

Motion Carried

PUBLIC WORKS MEETING

5. It was a consensus that the Public Works Committee meet on Thursday November 16, 2023 at 7:30 pm.

BUDGET- ARENA WASHROOM RENOVATIONS

6. It was a consensus that the estimate of \$10,000.00 be added to the list of 2024 budget considerations.

DIAMOND HOUSE

7. It was a consensus that Council continue exploring the options for renovation/rebranding of the Diamond House in partnership with the Fry Family Foundation.

**LAND SALE - FORMER 8.
SAUNDERS COVE
PLAYGROUND**

Moved by Councillor Arnold and seconded by Councillor Mackey that the Town land at Saunders Cove (former playground) be sold by public auction. Starting bid \$19,000.00 plus administrative fees and survey.

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

Opposed: 0

Abstaining: 0

Motion Carried

**CHRISTMAS TURKEY 9.
AND HAMS**

Moved by Councillor Burry and seconded by Councillor Blackwood Jr. that Council purchase turkeys and hams for Council and staff for Christmas as has been done in years past.

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

Opposed: 0

Abstaining: 0

Motion Carried

**FLYER FOR NEW
WEBSITE ADDRESS**

10. It was a consensus that a flyer be sent out advising residents of new Town website.

**LETTER 50 PLUS
CLUB RE: BUDGET**

11. It was a consensus that the letter of request from the 50 Plus Club be added to the list for consideration during budget preparation.

Regular Council Meeting #145581-737 of The Glovertown Town Council held in Council Chambers on November 8, 2023 at 7:30 PM.

MEETINGS

12. It was a consensus that Budget Committee meet on Monday November 20, 2023 at 7:30 pm. Regular Council Meeting Tuesday November 21, 2023.

Councillor Burry declared conflict of interest on the next item to be discussed and left the Council table.

LETTER RE: NOISE CONCERNS AND BRIGHT LIGHTS NL POWER SUBSTATION STATION ROAD

13. It was a consensus that Council contact NL Power to discuss concerns re: bright lights and noise from Station Road substation and a letter be written to Feltham's Construction and G. Gordon Trucking advising of Nuisance Regulations and the 11:00 pm -7:00 am quiet hours.

Councillor Burry returned to Council table

EPILEPSY NL

14. Moved by Councillor Whelan and seconded by Councillor Mackey that Council donate \$100.00 to Epilepsy NL.

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

Opposed: 0

Abstaining: 0

Motion Carried

TRANSPORTATION & WORKS SITE SPECIFIC HEALTH AND SAFETY PLAN

15. Moved by Councillor Arnold and seconded by Councillor Whelan that Council approve the Transportation & Works Site Specific Health and Safety Plan for the 2023-2024 season. This document authorizes our Public Works employees to access Grant's Pit Depot to pick up salt/sand.

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

Opposed: 0

Abstaining: 0

Motion Carried

**2022 FINANCIAL
STATEMENT DERRICK
R. DRODGE**

16. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that the 2022 Financial Statement as prepared by Derrick R. Drodge, chartered accountants 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

**WRITE OFF
PROPERTY 312-320
MAIN STREET SOUTH**

17. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that taxes be written off in the amount of \$5,898.05 for property located at 312-320 Main Street South. This property does not exist and is to be deleted from the assessment roll.

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
"A"**

18. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that the cheque register "A" be approved as presented.

In favour: Mayor D. Churchill, Deputy Mayor Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood, 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

Regular Council Meeting #145581-737 of The Glovertown Town Council held in Council Chambers on November 8, 2023 at 7:30 PM.

CHEQUE REGISTER
“B”

19. Moved by Councillor Whelan and seconded by Councillor Mackey 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 Mackey and Councillor Blackwood Jr. left the chamber table due to conflict of interest on next matter discussed

CHEQUE REGISTER
“C”

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

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Mackey and Councillor Blackwood Jr. returned to chamber table

Regular Council Meeting #145581-737 of The Glovertown Town Council held in Council Chambers on November 8, 2023 at 7:30 PM.

EXEMPTION

21. Moved by Councillor Arnold and seconded by Councillor Burry that the following exemption be approved.

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

Opposed: 0

Abstaining: 0

Motion Carried

ADJOURNMENT

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

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

Opposed: 0

Abstaining: 0

Motion Carried

Meeting adjourned at 9:00 pm

Mayor Churchill

Joanne Perry, Town Clerk