

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: Terra Nova Trailriders
Drexel Sparkes
Roy Higdon

Gordon W. Genge

MINUTES

1. Moved by Councillor Whelan and seconded by Councillor Burry that the minutes of Regular Council Meeting held on December 13, 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

MINUTES

2. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the minutes of Human Resources Committee Meeting held on December 21, 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

MINUTES

3. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the minutes of Privileged Human Resources Committee Meeting held on December 21, 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

4. Gordon W. Genge was present to support application from Terri Genge.

Roy Higdon and Drexel Sparkes were present to discuss trails through Future Street.

**APPLICATION TERRI
GENGE - 8
BROOKSIDE ROAD**

5. Moved by Councillor Arnold and seconded by Councillor Whelan that in response to application from Terri Genge to erect a 4 unit apartment building at 8 Brookside Road; approval in principle be granted subject to meeting 25' rear yard requirement, Service NL approval, necessary advertising and all Municipal Regulations being adhered to.

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

Opposed: 0

Abstaining: 0

Motion Carried

**TERRA NOVA
TRAILRIDERS -
FUTURE STREET
TRAIL SYSTEM**

6. It was a consensus that Terra Nova Trailriders Committee meet with Town Manager, Sandy Collins, to discuss trails through Future Street.

Regular Council Meeting #145584-740 of The Glovertown Town Council held in Council Chambers on January 10, 2024 at 7:30 PM.

**ENGAGE STEWART
MCKELVEY LAW**

7. Moved by Councillor Whelan and seconded by Councillor Mackey that Council engage the services of Stewart McKelvey Law to prepare a letter re: Town use of property at 20-22 Memorial Street.

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 -
MUNICIPAL PLAN/
DEVELOPMENT
REGULATIONS/ICSP**

8. It was a consensus that Council meet on January 24, 2024 at 7:00 pm to discuss Municipal Plan/Development Regulations/ICSP.

**APPLICATION UNITS -
CAMPBELL PLACE**

9. It was a consensus that the application from East-Glo Castle to erect cottages on Campbell Place be referred to Public Works Committee.

LAND SALES

10. It was a consensus that in spring Council move forward with land sales for property at 89 Main Street North (tax sale) and 405A Main Street North (Town property - old playground).

Mayor left the chambers.

Regular Council Meeting #145584-740 of The Glovertown Town Council held in Council Chambers on January 10, 2024 at 7:30 PM.

**GLOVERTOWN
ACADEMY -
SNOWSHOES**

11. Moved by Councillor Arnold and seconded by Councillor Mackey that Council donate \$500.00 to Glovertown Academy for the purchase of snowshoes.

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

Opposed: 0

Abstaining: 0

Motion Carried

Mayor returned to chambers

QUOTE FROM XYLEM

12. Moved by Councillor Whelan and seconded by Councillor Arnold that Council approve the quote from Xylem for repairs to the following lift stations:

1. Ada Davis - Main Street North
2. Dr. Parsons - Riverside Road East
3. Angle Brook Road

Cost of \$8,135.04 +tax.

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

Opposed: 0

Abstaining: 0

Motion Carried

**LETTER - RON
SAUNDERS REAR OF
PROPERTY**

13. It was a consensus that in response to letter from Ron Saunders, Mr. Saunders to be advised that the area in question is private property and Council is unable to grant his request for a barrier to block access. Concerns re: ATV noise etc., should be directed to the RCMP.

**DONATION 2024
KIWANIS MUSIC
FESTIVAL**

14. Moved by Councillor Arnold and seconded by Councillor Mackey that Council donate \$100.00 to the 2024 Kiwanis Music Festival to be held in Gander.

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

Opposed: 0

Abstaining: 0

Motion Carried

**ASHLEY EDDISON -
TODDLER/
PRESCHOOL &
SENIOR SKATE**

15. It was a consensus that Council have one free toddler/preschool & senior skate. Each group using ½ ice. Time and date to be arranged with the Arena Manager.

**CHEQUE REGISTER
“A”**

16. Moved by Councillor Mackey 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, P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

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

Regular Council Meeting #145584-740 of The Glovertown Town Council held in Council Chambers on January 10, 2024 at 7:30 PM.

CHEQUE REGISTER
“B”

17. Moved by Councillor Mackey and seconded by Deputy Mayor Gordon 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 table.

ADJOURNMENT

18. 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 8:50 pm

Mayor Churchill

Joanne Perry, Town Clerk