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 Mackey and seconded by Deputy Mayor Gordon that the minutes of Regular Council Meeting held on January 10, 2024 be adopted as presented.

In favour: Mayor D. Churchill, Deputy Mayor

Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

## RIGHT-OF-WAY REAR 2. OF FOODLAND

Moved by Councillor Arnold and seconded by Councillor Whelan that in the spring Council will place a barrier to restrict ATV traffic and allow foot traffic on the right-of-way accessing Wells Road at the rear of Foodland, 32-34 Main Street South.

In favour: Mayor D. Churchill, Deputy Mayor

Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

#### **MINUTES**

3. Moved by Councillor Arnold and seconded by Councillor Burry that the minutes of Privileged Meeting held on January 10, 2024 be adopted as presented.

In favour: Mayor D. Churchill, Deputy Mayor

Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

#### **MINUTES**

4. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that the minutes of Privileged Human Resources Meeting held on January 23, 2024 be adopted as presented.

In favour: Mayor D. Churchill, Deputy Mayor

Gordon, Councillors C. Arnold, R.

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

C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

#### **MINUTES**

5. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the minutes of Council Meeting held on January 23, 2024 be adopted as presented.

In favour: Mayor D. Churchill, Deputy Mayor

Gordon, Councillors C. Arnold, R.

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

C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

## FULL TIME PUBLIC 6. WORKS EMPLOYEE II POSITION

Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that Council hire Matthew Glover for the full-time position of Public Works Employee II. Start date of January 29, 2024; as per recommendations of the Human Resources Committee.

In favour: Mayor D. Churchill, Deputy Mayor Gordon,

Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

#### **MINUTES**

7. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the minutes of Economic Development/ Recreation Committee meeting held on January 30, 2024 be adopted as presented.

In favour: Mayor D. Churchill, Deputy Mayor Gordon,

Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

## RECOMMENDATION **ECONOMIC DEVELOPMENT/** RECREATION **COMMITTEE**

8.

Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that Council accept the recommendation of the Economic Development/Recreation Committee as follows:

Mills and Wright be awarded the contract for the planning of Phase 3 of the Town Centre Development in the amount of \$48,205.00 + HST. 90% of this funding to be provided by Province and ACOA.

In favour: Mayor D. Churchill, Deputy Mayor Gordon,

> Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

## **PROCLAMATION FEBRUARY 1-7** EATING DISORDER AWARENESS WEEK

9. Moved by Deputy Mayor Gordon and seconded by Councillor Whelan that Council proclaim the week of February 1-7 as Eating Disorder Awareness Week. Mayor to sign the proclamation and Town Centre lights be changed to purple and yellow for the week.

In favour: Mayor D. Churchill, Deputy Mayor Gordon,

> Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

## PUBLIC WORKS **MEETING**

- 10. It was a consensus that Public Works Committee meet on February 7, 2024 at 7:00 pm to discuss the following:
  - Application from Tanya Sweetapple 1.
  - 2. Application from East-Glo Castle

# APPLICATION CLINT 11. HARVEY - FOOD TRAILER

Moved by Councillor Arnold and seconded by Councillor Whelan that application from Clint Harvey to operate a Food Trailer from property at 101 Main Street South be approved; subject to necessary advertising and Government approvals.

In favour: Mayor Churchill, Deputy Mayor Gordon,

Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

Deputy Mayor Gordon declared conflict of interest on next matter discussed and left the table

# AWARD- 2012 FREIGHTLINER DUMP TRUCK WITH SNOWCLEARING EQUIPMENT

2. The following bids were received for the 2012 Freightliner Dump Truck.

- 1. Jeremy's Construction, Doyle's, NL \$31,600.00
- 2. Bayview Equipment Rentals, Trinity, NL \$32,500.99
- 3. T & G Woodworkers, Glovertown, NL \$35,150.00
- 4. Paul Hillier/Hillier Services, St. Lunaire, Griquet, NL \$45,150.00

Moved by Councillor Arnold and seconded by Councillor Blackwood Jr., that the 2012 Freightliner Dump Truck be sold to the highest bidder, Paul Hillier/Hillier Services, for \$45,150.00.

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

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

and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

Deputy Mayor Gordon returned to table

#### LIDAR - 60 ACRES TOWN PROPERTY

13. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that Council proceed with Lidar scanning for Town property (approx. 60 acres) back of Future Street.

In favour: Mayor Churchill, Deputy Mayor Gordon,

Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

# NORTHWEST BROOK 14. BRIDGE CAPITAL WORKS PROJECT #17-RNC-22-00005

Moved by Councillor Whelan and seconded by Councillor Mackey with reference to NW Brook Bridge Project #17-RNC-22-00005, Council acknowledge and accepts the fact that Council may be required to cover off the overage as noted in the pre-tendered estimate in the amount of \$15,462.71.

In favour: Mayor D. Churchill, Deputy Mayor Gordon,

Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

## LIFT STATION MAIN 15. STREET NORTH/ MAIN STREET SOUTH

It was a consensus that further discussion regarding installation of lift stations on Main Street South and Main Street North be placed on deferred business.

## GENDER NEUTRAL WASHROOM- ARENA

16. Town Manager advised Council that Arena staff have received complaints regarding the "All Gender" washrooms at the arena.

There have been multiple incidents of users, children in particular, not locking the doos and others walking in on them, in some cases adults of the opposite sex. Town Manager notes the potential liability and the importance of creating safe spaces for all users.

## GENDER NEUTRAL WASHROOM- ARENA

17. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon to increase the size of the signs on inside and outside of Gender Neutral washroom "SINGLE USE ONLY" Please lock the door behind you and the Inclusion Committee revisit the issue.

Councillor Arnold left the chambers

## GANDER NL WINTER 18. GAMES - FOG MACHINE

Moved by Councillor Blackwood Jr. and seconded by Councillor Whelan that Council loan the Town's fogging disinfectant tool to Town of Gander for use during Winter Games.

In favour: Mayor D. Churchill, Deputy Mayor Gordon,

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

Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

## CROWN LAND -FORMER AGRICULTURAL <u>LEASE</u>

19. Moved by Councillor Whelan and seconded by Councillor Mackey that in response to request from Department of Crown Lands re: former agricultural lease #103375, reverted back to the Crown, the Town has no issue with the parcel going out for RFP by Department of Agriculture

to include the small portion (access road) being located in Tourism Resource Zone, subject to approval of Town Land Planner.

In favour: Mayor D. Churchill, Deputy Mayor Gordon,

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

Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Arnold returned to chambers

#### EPILEPSY -AWARENESS DAY

20. Moved by Councillor Blackwood Jr. and seconded by Councillor Whelan that Council delcare March 26, 2024 Purple Day to raise awareness and understanding of epilepsy. Mayor to sign proclamation accordingly.

In favour: Mayor D. Churchill, Deputy Mayor Gordon,

Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

## NL WINTER GAMES GANDER, NL

21. It was a consensus that Mayor Churchill and wife Linda, attend the opening and closing ceremonies of the NL Winter Games hosted in Gander, NL from February 24-March 2, 2024.

## CORRESPONDENCE 22. GARY SOUTH RE: DOG

Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. Council recognizes the efforts of the Town Manager to date (i.e. correspondence, visits and meetings) with the dog owner(s). However, the Town does not have an enforcement officer and as such has instructed the Town Manager to forward the matter to the RCMP.

In favour: Mayor D. Churchill, Deputy Mayor Gordon,

Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

## CROSSTOWN STORE LTD.

23. It was a consensus that in response to email from Wilfred Janes, Crosstown Store Ltd., Mr. Janes to be advised that the Town has an established Government approved and funded Visitor Information Centre operating out of the Glovertown Yacht Club building. It would not be feasible to have another Tourism Information Centre operating; therefore, Council will not support his request.

## GLOVERTOWN EVENTS COMMITTEE NEW MEMBERS

24. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that Council accept recommendation of the Glovertown Events Committee as per letter of January 25, 2024 and appoint Ashley Hunt-Wells and Andrea Hounsell as new members.

In favour: Mayor D. Churchill, Deputy Mayor Gordon,

Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

**Motion Carried** 

### ACCESSIBLE COMMUNITIES GRANT

25. It was a consensus that the circular from Municipal & Provincial Affairs re: the accessible Communities Grant be referred to the Town Inclusion Committee.

## CHEQUE REGISTER "A"

26. 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, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

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

## CHEQUE REGISTER "B"

27. 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 Gordon,

Councillors R. Mackey, E. Blackwood Jr.,

and P. Whelan

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Burry returned to table.

#### **ADJOURNMENT**

28. Moved by Councillor Arnold and seconded by Councillor Mackey that the meeting adjourn.

In favour: Mayor D. Churchill, Deputy Mayor

Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

Meeting adjourned at 9:10 pm

Mayor Churchill

Joanne Perry, Town Clerk