Councillors Present: Mayor Churchill

Deputy Mayor Gordon Councillor Arnold Councillor Mackey Councillor Burry

Staff Present: Sandy Collins, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Donna Davis

Gary South
Terry Cantera
Darlene Blagdon
Gregory Woodford
Gordon Genge

MINUTES

1. Moved by Councillor Arnold and seconded by Councillor Burry that the minutes of Regular Council Meeting held on January 31, 2024 be adopted as presented.

In favour: Mayor D. Churchill, Deputy Mayor

Gordon, Councillors C. Arnold, R. Mackey

and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

MINUTES

2. Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that the minutes of Economic Development Recreation Committee Meeting held on February 5, 2024 be adopted as presented.

In favour: Mayor D. Churchill, Deputy Mayor

Gordon, Councillors C. Arnold, R. Mackey

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 Communication Committee Meeting held on February 8, 2024 be adopted as presented.

In favour: Mayor D. Churchill, Deputy Mayor

Gordon, Councillors C. Arnold, R. Mackey

and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

MINUTES

4. Moved by Councillor Mackey and seconded by Councillor Burry that the minutes of Council Meeting held on February 8, 2024 be adopted as presented.

In favour: Mayor D. Churchill, Deputy Mayor

Gordon, Councillors C. Arnold, R. Mackey

and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

MINUTES

5. Moved by Councillor Arnold and seconded by Councillor Burry that the minutes of Public Works Meeting held on February 13, 2024 be adopted as presented.

In favour: Mayor D. Churchill, Deputy Mayor

Gordon, Councillors C. Arnold, R. Mackey

and C. Burry.

Opposed: 0

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Abstaining: 0

Motion Carried

PUBLIC WORKS COMMITTEE RECOMMENDATION #1

6. Moved by Councillor Arnold and seconded by Councillor Burry that the following recommendation #1 of the Public Works Committee be approved:

Application from Tanya Sweetapple to construct affordable housing units at 201A Main Street South

- rezone will be required
- 50' right-of-way for access is Council requirement. Developer to provide actual width of the right-of-way and if inadequate request for variance will be required.
- approval in principle be granted subject to all Provincial and Municipal regulations being adhered to.

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

Councillors C. Arnold, R. Mackey and C.

Burry.

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Mackey declared a conflict of interest on the next matter discussed and left the table

PUBLIC WORKS COMMITTEE RECOMMENDATION #2

7. Moved by Councillor Arnold and seconded by Councillor Burry that the following recommendation #2 of the Public Works Committee be approved:

Application from East-Glo Castle Supplies Ltd. to erect 2 - 5 plex units on Campbell Place

- extend and pave road to end of property line (consistent with Town regulations)
- extend water and sewer to end of property and install a manhole at end of road if determined necessary by Public Works staff
- construct turn around beyond end of asphalt (turn around not to be paved and as per engineer design)
- culverts to be installed by developer. One culvert per unit with a maximum length of 20 feet. Culverts to be appropriately sized at the determination of Public Works staff. All culvert ends to be rip rapped with flat rock and sod.
- Developer, at its expense, provide a drawing from engineer outlining the road upgrades and required ditching
- subject to Government Service approval

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

Councillors C. Arnold, and C. Burry.

Opposed: 0

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Abstaining: 0

Motion Carried

Councillor Mackey returned to chamber table

VISITING GROUPS

8. Gary South, Donna Davis, Darlene Blagdon, Gregory Woodford and Terry Cantera were present to support letter from Gary South re: barking dog on Jolie Vue Drive.

Gordon Genge was present to discuss road right-of-way on Willowridge Road.

LETTER FROM GARY 9. SOUTH RE: DOG COMPLAINTS

It was a consensus the in response to email from Mr. Gary South dated February 11, 2024; Mr. South be advised that the Town has made great efforts to address his issues of the alleged barking dog. The Town Manager has sent multiple letters/orders, messages, phone calls, and have met with animal's owner and contacted the local RCMP.

The Town has also received a legal opinion from our lawyer stating that we have satisfied the obligation of making "reasonable efforts' in attempt to resolve the issue.

TODDLER/ PRESCHOOL & SENIOR SKATE

10. It was a consensus that Council have another free toddler/preschool & senior skate on a Saturday or Sunday when the time is available.

Deputy Mayor Gordon left building

RETIRING FIRE FIGHTER - 30 + YEARS OF SERVICE

11. Moved by Councillor Arnold and seconded by Councillor Mackey that Council would cost share reception with Fire Department 50/50 up to a maximum of \$1000.00 each, plus Council would purchase a gift of recognition from Council to recipient. This arrangement would apply for any fire fighter retiring with 30+ years of service..

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

Mackey and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

GRAD CLASS 2024

12. Moved by Councillor Arnold and seconded by Councillor Burry that in response to letter from Grad Class of 2024 dated January 30, 2024; Council would donate \$200.00.

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

Councillor Mackey and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

LOST OF AMBULANCE 13. SERVICE

It was a consensus that Town Manager contact MHA Lloyd Parrot to express Councils concerns with possibility of losing ambulance service.

LETTER EVENTS COMMITTEE WINTER CARNIVAL ICE TIME

14. Moved by Councillor Mackey and seconded by Councillor Arnold that in response to letter from Events Committee dated February 6, 2024; Council will donate March 5, 2024 from 9-3 of free ice to Glovertown Academy during Winter Carnival,

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

R. Mackey and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

EVENTS COMMITTEE 15. - INCOME STATEMENT

It was a consensus that Council approve Glovertown Events Committee Income Statement for January to December 2023 as presented.

PROCLAMATION FEBRUARY 19-25 HERITAGE WEEK 2024

16. Moved by Councillor Burry and seconded by Councillor Arnold that Council proclaim the week of February 19-25, 2024 as Heritage Week. Mayor to sign the proclamation as presented.

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

R. Mackey and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

CANADIAN CANCER SOCIETY - DONATION

17. Moved by Councillor Arnold and seconded by Councillor Mackey that in response to letter from the Canadian Cancer Society dated February 7, 2024; Council will donate \$120.00.

INTERACTIVE VISITOR SERVICE KIOSKS

18. It was a consensus that the information received regarding the Interactive Visitor Service Kiosks be deferred to the Economic Development/Recreation Committee.

CHEQUE REGISTER "A"

19. 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,

R. Mackey and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

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

CHEQUE REGISTER "B"

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

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

and C. Burry

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Mackey returned to table.

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

CHEQUE REGISTER "C"

21. Moved by Councillor Mackey and seconded by Councillor Burry that the cheque register "C" be approved as presented.

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

and C. Burry

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Arnold returned to table.

ADJOURNMENT

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

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

R. Mackey and C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

Meeting adjourned at 8:55 pm

Regular Council Meeting #145586-742 of The Glovertown Town Council held in Council Chambers on February 21, 2024 at 7:30 PM.	
Mayor Churchill	Joanne Perry, Town Clerk