	Councillors Present:		Mayor Churchill Deputy Mayor Gordon Councillor Arnold Councillor Mackey Councillor Blackwood Jr. Councillor Burry
	Staff Present:		Sandy Collins, Town Manager Laurie Moss, Acting Town Clerk
	Visiting Groups:		Ken Parsons, Fire Chief Piercy Holloway Gordon Genge Leon Saunders
MINUTES	Mackey tha		ouncillor Arnold and seconded by Councillor the minutes of Regular Council Meeting th 26, 2024 be adopted as presented.
		In favour:	Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.
		Opposed:	0
		Abstaining:	0
		Motion Carri	ed
<u>MINUTES</u>	2.	. Moved by Councillor Mackey and seconded by Councillor Burry that the minutes of Council Mee held on April 1, 2024 be adopted as presented.	
		In favour:	Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.
		Opposed:	0
		Abstaining:	0
	Motion Carrie		ied

<u>MINUTES</u>	3.	Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the minutes of Human Resources Meeting held on April 9, 2024 be adopted as presented.		
		In favour: Opposed:	Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry. 0	
		Abstaining:	0	
		Motion Carri	ed	
HUMAN RESOURCES COMMITTEE RECOMMENDATION #1	4.	Moved by Councillor Arnold and by Deputy Mayor Gordon that the following recommendation #1 of the Human Resources Committee be approved:		
<u></u>		Janitor/labourer position		
		- post the job internally.		
		In favour:	Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carr	ied	

HUMAN RESOURCES COMMITTEE RECOMMENDATION <u>#2</u>	5.	Moved by Councillor Blackwood Jr. and by Councillor Arnold that the following recommendation #2 of the Human Resources Committee be approved: Visitor Information Centre Attendant		
			rtise seasonal position - 1 year; rate of pay 00/hr.	
		In favour:	Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carri	led	
VISITING GROUP	6.	Piercy Hollo	way was present to observe meeting.	
		Ken Parsons	was present to support new fire hall design.	
		•	ge and Leon Saunders were present to support on 93-95 Main Street North.	
93-95 MAIN STREET <u>NORTH</u>	7.	It was a consensus that based on information provided by Mr. Genge, on behalf of Mr. Saunders; based on acknowledge of the law office error, Council is maintaining its position of not being responsible for the registration of an incorrect survey; therefore, Council will not provide compensation in addition to what the law office is offering.		

# **PERMIT - GORDON'S**8.Moved by Co**FARM - AIRBNB**Blackwood Jper application

8. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that a permit be issued to Gordon's Farm as per application dated April 2, 2024 to operate an airbnb from residence at 129 Station Road; subject to necessary advertising and Service NL approval.

In favour: Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

# PERMIT - ANDREW PARSONS - TRAINING AND CONSULTING <u>BUSINESS</u>

- 9. Moved by Councillor Arnold and seconded by Councillor
  NG Mackey that a permit be issued to Andrew Parsons as per application dated April 3, 2024 to operate a training and consulting business from his residence at 15 Riverside Road East; subject to necessary advertising.
  - In favour: Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

## CROWN LAND REFERRAL - NORMAN <u>KEATS</u>

- Moved by Councillor Arnold and seconded by Councillor Mackey that Council approve the Crown Land referral for Norman Keats dated April 3, 2024; subject to all necessary Government approvals.
  - In favour: Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

#### NEW FIRE HALL <u>DESIGN</u>

- 11. Moved by Councillor Blackwood Jr. and Councillor Arnold that Council accept the engineered plan for the new fire hall design as presented; subject to the following requirements:
  - front of building to have red metal siding with composite brick on bottom with remainder of building (sides and rear) with quality white vinyl siding.
  - black asphalt shingles to match adjacent garage
  - In favour: Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.

Opposed: 0

Abstaining: 0

#### Motion Carried

12.

#### EDO/RECREATION MEETING

MNL SYMPOSIUM

- changed from Thursday April 18, 2024 to Tuesday April 16, 2024 at 7:00 pm.
- It was a consensus that no Councillors attend the MNL Symposium in Gander dated May 2-4, 2024.

It was a consensus that EDO/Recreation Meeting be

BUDDY WASSISNAME AND THE OTHER FELLAS EXPERIENCE	14.	It was a consensus that the information on Buddy Wasisname and The Other Fellers Experience would be deferred to next Council Meeting scheduled for April 24, 2024.	
			urry left chamber table due to conflict of ext matter discussed
CLEAN UP WEEK - <u>MAY 6-10</u>	15.	Moved by Councillor Mackey and seconded by Councillor Arnold that spring clean up week be held from May 6-10, 2024. Call tender for tandem tandem.	
		In favour:	Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey and Councillor E. Blackwood Jr.
		Opposed:	0
		Abstaining:	0
		Motion Carri	ed
AWARD OF TENDER - 16. PROJECT 17-RNC-22- 00005- NORTHWEST BROOK BRIDGE <u>REPLACEMENT</u>		Moved by Councillor Mackey and seconded by Councillor Arnold that in response to letter and recommendation from Meridian Engineering Inc. date April 2, 2024; the tender for Northwest Brook Bridge replacement be awarded to low bidder, Rock Construction Company Ltd. in the amount of \$794,708.50.	
		In favour:	Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey and Councillor E. Blackwood Jr.
		Opposed:	0
		Abstaining:	0
		Abstaining: Motion Carri	

### PROPOSED ROAD ACCESS - BELL <u>CANADA</u>

17. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr., that Town Manager, Sandy Collins, contact Bell Canada to inquire about the possibility of acquiring a portion of their property adjacent to Town property on Station Road for the purpose of a future access to Campbell Place.

> In favour: Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

# PERMIT - TERRA NOVA TRAILRIDERS <u>SHED</u>

 Moved by Councillor Mackey and seconded by Councillor Arnold that a permit be issued to Terra Nova Trailriders, to erect a shed by the quonset hut (recreation grounds) be approved as per application dated April 10, 2024.

In favour: Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.

Opposed: 0

Abstaining: 0

Motion Carried

- HEDLEY COLLINS -<u>DITCHING</u>
- 19. It was consensus that the issue with ditching on Hedley Collins property be referred to the Public Works Committee scheduled for April 17, 2024.

# GLOVERTOWN20.It was aEVENTS COMMITTEEEvents

20. It was a consensus that Council meet with Glovertown Events Committee on April 22, 2024 at 7:30 pm.

<u>QUONSET HUT</u>	21.	Moved by Councillor Arnold and seconded by Councillor Burry that Council would remove the quonset hut from 3 Angle Brook Road free of charge, with permission of property owner, and store in our maintenance yard for future use.	
		In favour:	Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.
		Opposed:	0
		Abstaining:	0
		Motion Carr	ied
<u>VOLUNTEER WEEK</u>	22.		sensus that Volunteer Week be referred to the ation Committee.
JANEWAY CHILDREN'S HOSPITAL - <u>DONATION</u>	23.	Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that in response to letter from Janeway Children's Hospital dated April 1, 2024; Council would donate \$200.00 for the annual Telethon.	
		In favour:	Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.
		Opposed:	0
		Abstaining:	0
		Motion Carr	ied

ROYAL NEWFOUNDLAND REGIMENT MEMORIAL HIGH SCHOOL	24.	Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that in response to email from Royal Newfoundland Regiment Memorial High School Hockey Tournament; Council would be a bronze sponsor in the amount of \$250.00.		
TOURNAMENT- <u>SPONSORSHIP</u>		In favour:	Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carried		
<u>AUTISM NL</u>	25.	It was a consensus that in response to email from Autism NL - Terry Bursey dated March 22, 2024; Mr. Bursey be advised that Council will provide the use of the Fire Hall at no charge, schedule to be confirmed.		
LETTER - REDMOND AND KEVIN GORDON <u>WATER ISSUES</u>	26.	It was a consensus that the letter from Redmond and Kevin Gordon re: water issues be referred to Public Works Committee scheduled for April 17, 2024.		
<b>EXEMPTION</b>	27.	•	ouncillor Arnold and seconded by Deputy on that the following exemption be approved.	
		In favour:	Mayor D. Churchill, Deputy Mayor Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood Jr. and C. Burry.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carri	ed	

CHEQUE REGISTER <u>"A"</u>	28.	Moved by Councillor Mackey and seconded by Deputy Mayor that the cheque register "A" be approved as presented.	
		In favour:	Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.
		Opposed:	0
		Abstaining:	0
		Motion Carr	ied
			arnold declared conflict of interest on the next ssed and left the Chamber table
CHEQUE REGISTER <u>"B"</u>	29.	Moved by Deputy Mayor Gordon and seconded by Councillor Blackwood Jr., that the cheque register "B" b approved as presented.	
		In favour:	Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.
		Opposed:	0
		Abstaining:	0
		Motion Carr	ied
		Councillor A	rnold returned to table
<u>ADJOURNMENT</u>	30.	Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the meeting adjourn.	
		In favour:	Mayor D. Churchill, Deputy Mayor G. Gordon, Councillors C. Arnold, R. Mackey Councillor E. Blackwood Jr. and Councillor C. Burry.
		Opposed:	0
		Abstaining:	0
		Motion Carr	ied

Meeting adjourned at 9:20 pm

Mayor Churchill

Laura Moss, Acting Town Clerk