

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

Visiting Groups: Andy Poole, Adventure Biking Program

MINUTES

1. Moved by Councillor Blackwood Jr. and seconded by Councillor Mackey that the minutes of Regular Council Meeting held on April 10, 2024 be adopted as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

MINUTES

2. Moved by Deputy Mayor Gordon and seconded by Councillor Whelan that the minutes of Economic Development/Recreation Committee Meeting held on April 16, 2024 be adopted as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Blackwood Jr. declared conflict of interest on next matter discussed and left the table

**ECONOMIC
DEVELOPMENT /
RECREATION
COMMITTEE
RECOMMENDATION
#1**

3. Moved by Councillor Whelan and seconded by Councillor Arnold that recommendation #1 of the Economic Development/Recreation Committee be approved as follows:

Change the summer softball program from 2 days per week to 1 day per week to provide the same scheduling as soccer. To be noted that the stipend will be \$1000 for softball.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Blackwood Jr. returned to table

**ECONOMIC
DEVELOPMENT /
RECREATION
COMMITTEE
RECOMMENDATION
#2**

4. Moved by Councillor Arnold and by Councillor Blackwood Jr. that the following recommendation #2 of the Economic Development/Recreation Committee be approved:

Purchase home plate ball mat for the infield of the softball field. Cost \$800

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

Opposed: 0

Abstaining: 0

Motion Carried

**ECONOMIC
DEVELOPMENT /
RECREATION
COMMITTEE
RECOMMENDATION
#3**

5. Moved by Councillor Arnold and by Councillor Blackwood Jr. that the following recommendation #3 of the Economic Development/Recreation Committee be approved:

Defer shingling of the softball shed to budget 2025 for consideration. If approved, work to be carried out by local contractor.

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

Opposed: 0

Abstaining: 0

Motion Carried

VISITING GROUP

6. Andy Poole was present to support Adventure Biking Program request.

**ADVENTURE BIKE
PROGRAM INVOICE -
BIKE TRAILER**

7. The Adventure Bike Program has secured funding in the amount of \$20,000.00 for the purchase of a 7' x 16' aluminum trailer. Invoice total \$22,191.25.

Moved by Councillor Whelan and seconded by Councillor Mackey that Council cover the shortfall of \$2191.25.

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

Opposed: 0

Abstaining: 0

Motion Carried

Regular Council Meeting #145591-747 of The Glovertown Town Council held in Council Chambers on April 24, 2024 at 7:30 PM.

**CONCEPTUAL PLAN
BUDDY WASISNAME
AND THE OTHER
FELLERS
EXPERIENCE**

8. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that Council accept the conceptual plan for the Buddy Wasiname and the Other Fellers experience as presented by the Committee.

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

Opposed: 0

Abstaining: 0

Motion Carried

**PERMIT- CRAIG
GIBBONS**

9. Moved by Councillor Arnold and seconded by Councillor Whelan that a permit be issued to Craig Gibbons to place a shed on his property at 17 Clearview Crescent as per application dated April 23, 2024.

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

Opposed: 0

Abstaining: 0

Motion Carried

**PERMIT - TRAYTOWN
BUILDERS LTD.**

10. Moved by Councillor Arnold and seconded by Councillor Mackey that a permit be issued to Traytown Builders to extend TBL Specialities building at 79 Main Street South as per application dated April 19, 2024; subject to Service NL approval.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Burry declared conflict on next matter discussed and left the table.

METAL COLLECTION 11. It was a consensus that spring clean up proceed as planned
CLEAN UP WEEK with Newco Metals. Prior to fall clean up, office to determine what the requirements are to allow local business to collect scrap metal.

Councillor Burry returned to table

PUBLIC WORKS 12. It was a consensus that Public Works Committee meet on
COMMITTEE May 1, 2024 at 6:30 pm.
MEETING Councillors Mackey and Burry declared conflict of interest on next matter discussed and left the table.

AWARD TENDER 13. Moved by Councillor Whelan and seconded by Councillor
PROJECT 17-RNC-23- Arnold that in response to letter and recommendation from
00009 ROAD Allnorth dated April 12, 2024, the tender for road
UPGRADES- EAGLE upgrades be awarded to low bidder, GerGar Ent. Ltd. in
LANDING PLACE AND the amount of \$511,978.85.
ALEXANDER

CRESCENT

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillors Mackey and Burry returned to table

CAPITAL 14. Moved by Councillor Blackwood Jr. and seconded by
INVESTMENT PLAN Councillor Arnold that in response to approval from the Canada Community Building Fund dated April 15, 2024; Council to proceed with the Town's accessibility plan.

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

Opposed: 0

Abstaining: 0

Motion Carried

Regular Council Meeting #145591-747 of The Glovertown Town Council held in Council Chambers on April 24, 2024 at 7:30 PM.

**TENDER - LINE
PAINTING TOWN
CENTRE**

15. It was a consensus that tender be called for line painting for the Town Centre.

**RNC 34TH ANNUAL
CRIME PREVENTION
GUIDE**

16. It was a consensus that the correspondence from the RNC dated April 17, 2024 be filed.

CHEQUE REGISTER

17. Moved by Councillor Whelan and seconded by Deputy Mayor that the cheque register be approved as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

**DESIGN REPORT
TOWN CENTRE
PHASE III**

18. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that Council approve the Glovertown Town Centre Phase III design report as prepared by Mills & Wright. Town to apply to ACOA and the Provincial Government for funding.

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

Opposed: 0

Abstaining: 0

Motion Carried

**DATE CHANGE
REGULAR MEETING**

19. It was a consensus that the next regular Council Meeting be changed from Wednesday May 8, 2024 to Tuesday May 7, 2024.

Regular Council Meeting #145591-747 of The Glovertown Town Council held in Council Chambers on April 24, 2024 at 7:30 PM.

ADJOURNMENT

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

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

Opposed: 0

Abstaining: 0

Motion Carried

Meeting adjourned at 8:30 pm

Mayor Churchill

Joanne Perry, Town Clerk