

Councillors Present: Mayor Churchill
Councillor Arnold
Councillor Mackey
Councillor Blackwood Jr.
Councillor Whelan
Councillor Burry

Staff Present: Sandy Collins, Town Manager
Joanne Perry, Town Clerk

Visiting Groups: Chantal Lynch

MINUTES

1. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that the minutes of Regular Council Meeting held on April 24, 2024 be adopted as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

MINUTES

2. Moved by Councillor Mackey and seconded by Councillor Arnold that the minutes of Public Works Committee Meeting held on May 1, 2024 be adopted as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

**PUBLIC WORKS
COMMITTEE
RECOMMENDATION
#1**

3. Moved by Councillor Arnold and seconded by Councillor Whelan that recommendation #1 of the Public Works Committee be approved as follows:

Kevin and Redmond Gordon

Have Public Works take elevation shots to determine if culverts have adequate grade for water to run off.

If so, property owners to be advised that they should increase the elevation of the ditch located on their property to address the water issue.

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

Opposed: 0

Abstaining: 0

Motion Carried

**PUBLIC WORKS
COMMITTEE
RECOMMENDATION
#2**

4. Moved by Councillor Mackey and seconded by Councillor Burry that the following recommendation #2 of the Public Works Committee be approved as follows:

Hedley Collins - water issues

Contact the adjacent property owners and advise that Public Works staff will require access to clean out any items obstructing the flow of water.

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

Opposed: 0

Abstaining: 0

Motion Carried

**PUBLIC WORKS
COMMITTEE
RECOMMENDATION
#3**

5. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that the following recommendation #3 of the Public Works Committee be approved as follows:

Turn-a-round Pinetree Road

In response to plot plan submitted by Scott Murphy, NL Land Surveyor, the Town will determine ownership of the small parcel that has being identified as possible location for a turn-a-round.

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

Opposed: 0

Abstaining: 0

Motion Carried

VISITOR

6. Chantal Lynch was present to observe the meeting

**TURN-A-ROUND
PINETREE ROAD**

7. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that Council proceed with placement of survey pegs on parcel of land identified on plot plan as suitable location for turn-a-round on Pinetree Road.

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

Opposed: 0

Abstaining: 0

Motion Carried

Regular Council Meeting #145592-748 of The Glovertown Town Council held in Council Chambers on May 7, 2024 at 7:30 PM.

**PERMIT- JENNIFER
HUMBER
CENTERLINE
GEOMATICS (NL) LTD.**

8. Moved by Councillor Arnold and seconded by Councillor Whelan that a permit be issued to Jennifer Humber - Centerline Geomatics (NL) Ltd. to operate a land surveying business from her home on 27 Alexander Crescent as per application dated April 25, 2024. This area is zoned Residential Medium Density, office listed as discretionary. Permit issued subject to necessary advertising.

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

Opposed: 0

Abstaining: 0

Motion Carried

**PERMIT - BEVELEY
DYKE- DYKE'S HOME
& GARDEN**

9. Moved by Councillor Arnold and seconded by Councillor Whelan that a permit be issued to Beveley Dyke, Dyke's Home & Garden to operate a lawn & garden care business from property at 7 Priscilla Drive, as per application dated May 6, 2024. This area is zoned Residential Medium Density, personal service discretionary. Permit issued subject to necessary advertising.

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

Opposed: 0

Abstaining: 0

Motion Carried

Regular Council Meeting #145592-748 of The Glovertown Town Council held in Council Chambers on May 7, 2024 at 7:30 PM.

PERMIT - RANDY ROGERS

10. Moved by Councillor Arnold and seconded by Councillor Whelan that a permit be issued to Randy Rogers to erect a shed at property located at 38 Station Road, as per application dated May 6, 2024. Permit is issued subject to letter of approval from Fred Sharpe, property owner, and description of exterior building materials provided.

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

Opposed: 0

Abstaining: 0

Motion Carried

RELOCATION OF BUS SHELTER - JOHN MULROONEY MAIN STREET NORTH

11. It was a consensus that decision regarding suitable area to relocate bus shelter near property of John Mulrooney, 337 Main Street North be added to the agenda for the next Public Works Committee meeting.

PUBLIC WORKS COMMITTEE MEETING - SPRING/SUMMER PRIORITY LIST

12. It was a consensus that Public Works Committee meet on May 22, 2024 to prepare spring/summer priority list.

CUPE - UNION NEGOTIATIONS

13. It was a consensus that Council advise Cupe that we would like negotiations to commence early September 2024.

Councillor Arnold declared conflict of interest on the next matter and left the table.

H.R. COMMITTEE MEETING

14. It was a consensus that the H.R. Committee meet on Thursday May 9, 2024 at 7:00 pm to screen applicants for Visitor Information Centre Attendant and set up times for interviews.

Councillor Arnold returned to table.

Councillor Whelan declared conflict of interest on next matter and left the table.

Regular Council Meeting #145592-748 of The Glovertown Town Council held in Council Chambers on May 7, 2024 at 7:30 PM.

**TOWN PROPERTY
MAIN STREET NORTH
(FORMERLY
SAUNDERS COVE
PLAYGROUND)**

15. Moved by Councillor Blackwood Jr. and seconded by Councillor Burry that the Town Manager obtain quotes and proceed with septic design for property on Main Street North (Saunders Cove playground) cost to be included in the sale price when auctioned.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Whelan returned to table

**ECONOMIC
DEVELOPMENT/
RECREATION
COMMITTEE
MEETING**

16. It was a consensus that the discussion re: accessibility be placed on the agenda for the next Economic Development/ Recreation Committee meeting.

Town Manager to forward RFP as prepared for the Municipal Plan and Development Regulations for Council for final approval.

**RFP - BUDDY
WASISNAME & THE
OTHER FELLERS
EXPERIENCE**

17. Moved by Councillor Arnold and seconded by Councillor Burry that Council apply through ACOA for funding for a consultant to prepare an RFP for the Buddy Wasisname experience. Council's share 10% approximately \$5000.00.

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

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

Regular Council Meeting #145592-748 of The Glovertown Town Council held in Council Chambers on May 7, 2024 at 7:30 PM.

**RESOLUTION OF
COUNCIL - PROJECT
17-RNC-23-00009-
ADDITIONAL
FUNDING**

18. Be it resolved that we, the Ultimate Recipient - The Town of Glovertown, is requesting additional funds from the ICIP - RNC funding stream in the amount of \$25,151.00 and will accept the revised cost-shared funding as outlined in the Department of Transportation and Infrastructure Scope Change Request, Project 17-RNC-23-00009- Glovertown Road Upgrades with a revised project value of \$545,622.00 This Council agrees to provide the Ultimate Recipient share value of \$164,913.00 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Glovertown.

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

Opposed: 0

Abstaining: 0

Motion Carried

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

Councillor Mackey and Councillor Burry returned to table

**EMAIL - ELAYNE
HARRIS**

19. It was a consensus that in response to email from Elayne Harris dated April 25, 2024, Ms. Harris to be advised to direct her concerns regarding off road bikes to the RCMP. Council will make contact as well. With reference to property at 2 Pinetree Road, Council will send a second letter asking for clean-up of the property.

Councillor Whelan returned to the table.

**PROPERTY
IMPROVEMENT
COMMITTEE**

20. It was a consensus that the Property Improvement Committee meet on May 15, 2024 at 7:30 pm.

Regular Council Meeting #145592-748 of The Glovertown Town Council held in Council Chambers on May 7, 2024 at 7:30 PM.

CENTRAL NE HEALTH FOUNDATION - DONATION 21. Moved by Councillor Arnold and seconded by Councillor Whelan that in response to letter from the Central Northeast Health Foundation received April 30, 2024, Council will donate \$100.00.

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

Opposed: 0

Abstaining: 0

Motion Carried

WILLIAM MERCER ACADEMY - KDMP/ RECREATION GROUNDS 22. Moved by Councillor Arnold and seconded by Councillor Mackey that in response to email from Shane Morgan, Principal William Mercer Academy, Dover, NL; Council approves the use of the KDMP, Recreation Grounds, Recreation Building and BBQ for June 12, 2024 for their annual year end trip.

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

Opposed: 0

Abstaining: 0

Motion Carried

CHILDREN'S WISH FOUNDATION - RUN THE ROCK 23. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr., that Council donate \$150.00 to the 2024 Children's Wish Foundation - "Run the Rock" campaign and provide refreshments for the road to the runners.

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

Opposed: 0

Abstaining: 0

Motion Carried

**BBQ RECREATION
BUILDING**

24. Moved by Councillor Blackwood Jr. and seconded by Councillor Burry that in response

to letter from Glovertown Events Committee, Town Manager Sandy Collins to get three quotes for a large BBQ for the Recreation Building.

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

Opposed: 0

Abstaining: 0

Motion Carried

CHEQUE REGISTER
“A”

25. Moved by Councillor Blackwood Jr. and seconded by Councillor Whelan that the cheque register be approved as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

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

CHEQUE REGISTER
“B”

26. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the cheque register approved as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

Mayor Churchill returned to table

Councillor Burry declared conflict of interest on next matter discussed.

CHEQUE REGISTER
“C”

27. Moved by Councillor Mackey and seconded by Councillor Arnold that the cheque register be approved as presented.

In favour: Mayor D. Churchill, Councillors C. Arnold, 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 Blackwood Jr. that the meeting adjourn.

In favour: Mayor D. Churchill, 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

Regular Council Meeting #145592-748 of The Glovertown Town Council held in Council Chambers on May 7, 2024 at 7:30 PM.

Mayor Churchill

Joanne Perry, Town Clerk