	Councillors Prese	nt:	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:		Gordon Genge Dale Steres
<u>MINUTES</u> 1.		Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that the minutes of Regular Council Meeting held on May 29, 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 Carri	ed
<u>MINUTES</u>	2.	Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that the minutes of Privileged Council Meeting held on May 29, 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 Ca		ied

<u>MINUTES</u>	3.	Moved by Councillor Arnold and seconded by Councillo Burry that the minutes of Council Meeting held on June 3, 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 Carri	ed	
TENT RENTAL ALEXANDER BAY <u>DAYS</u>	4.	Moved by Councillor Whelan and seconded by Councillor Blackwood Jr. that in response to quotes received from the Glovertown Events Committee for tents, 10 x 20 at \$450.00 each; Council would cost share the total rent by 50%.		
		In favour:	Mayor D. Churchill, Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carried		
BUDDY WASISNAME & THE OTHER <u>FELLARS</u>	5.	It was a consensus that the Mayor make contact with Kevin Blackmore to gauge interest in Buddy Wasisname performing at the 2024 Alexander Bay Days festival.		
VISITING GROUPS	6.		vas present re: support letter regarding 1 Crewe's Road.	
		Gordon Gen and Mike Co	ge was present re: letter from Shirley Genge ollins.	

MOTION RE: CONFLICT OF <u>INTEREST</u>	7.	Moved by Councillor Whelan and seconded by Councillor Blackwood Jr. that Councillor Burry not considered to be in conflict of interest on the next matter discussed.	
		In favour:	Mayor D. Churchill, Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.
		Opposed:	0
		Abstaining:	0
		Motion Carri	ed
LETTER FROM DALE STERE/PATRICIA LAMBERT	8.	Patricia Lam	ensus that the letter from Dale Stere and bert dated June 10, 2024 regarding curbstops Crewe's Road be referred to the Public nittee.
APPLICATION RYANWhelaSMITH BUSINESSRyan SADVERTISEMENTbusinebusinewill be		Whelan that Ryan Smith's business from business offic	ouncillor Arnold and seconded by Councillor based on letters of concern received regarding s application to operate a vehicle detailing n 7 Brookside Drive, approval be given for a ce from his dwelling. No commercial activity itted from this location. Mobile off site 7.
		In favour:	Mayor D. Churchill, Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.
		Opposed:	0
		Abstaining:	0
		Motion Carri	ed

PERMIT - LORNE & <u>CHERYL DAVIS</u>	10.	Moved by Councillor Arnold and seconded by Councillor Mackey that a permit be issued for Lorne and Cheryl Davis to erect a garage at 84 Main Street North as per application dated June 5, 2024.		
		In favour:	Mayor D. Churchill, Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carri	ied	
PERMIT - JOHNNY <u>DELA CRUZ</u>	11.	Mackey that application d from 403 Ma	ouncillor Arnold and seconded by Councillor a permit be issued to Johnny Dela Cruz as per ated June 10, 2024 to operate an AirBNB in Street North. This area is zoned Medium Density and Service NL approval and equired.	
		In favour:	Mayor D. Churchill, Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carri	ied	
			helan declared conflict on next matter d left the table	

RESCIND MOTION #10 12. MEETING APRIL 24, 2024		Moved by Councillor Arnold and seconded by Councillor Mackey that Council rescind motion #10 of Regular Council Meeting held on April 24, 2024.	
		In favour:	Mayor D. Churchill, Councillors C. Arnold, R. Mackey, E. Blackwood Jr. and C. Burry.
		Opposed:	0
		Abstaining:	0
		Motion Carri	ed
		Councillor W	helan returned to table
CORRESPONDSE13.MUNICIPALITIES NLRE: POLICING		It was a consensus that the correspondence from MNL received June 12, 2024 regarding Policing Transformation Working group be filed.	
			urry declared conflict of interest on next seed and left the table.

KDMP RESURFACING 14.	The following tenders were received for resurfacing
<u>TENDER</u>	KDMP:

1. <u>Spread 1/4 minus/linear metre</u>

Station Road Contracting - \$20.00 + tax Feltham's Construction - \$33.25+ tax Dyke's Contracting - \$6.49+ tax

2. <u>Excavate and resurface/linear metre</u>

Station Road Contracting - \$20.00+ tax Feltham's Construction - \$40.75+ tax Dyke's Contracting - \$7.99 +tax

Moved by Councillor Whelan and seconded by Councillor Arnold that the tender be awarded to Dyke's Contracting Sales and Ent. Ltd.; low bidder.____

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

MINES AND ENERGY 15. It was a consensus that in response to land use planning referral from Dept. of Industry, Energy & Technology, Mineral Lands Division re: exploration Calvin Landing, Council to review and submit any question/concerns to Town Manager ASAP.

NORTHWEST BROOK <u>BRIDGE</u>	16.	Councillor M Fitzgerald, M the change of	ouncillor Blackwood Jr. and seconded by fackey that in response to email from Kallan feridian Engineering, Council will approve rder in the amount of \$7477.50 +hst as a at from provincial bridge office requiring a re-
		In favour:	Mayor D. Churchill, Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry.
		Opposed:	0
		Abstaining:	0
		Motion Carri	ied
ACCESSIBILITY PLAN	17.	It was a consensus that Deputy Mayor Gordon, Councillo Blackwood Jr. and Pam Thornhill form an Accessibility Committee, Council to reach out to the Alexander Bay Lions Club, Alexander Bay 50+ Club and Glovertown Academy for one representative from each to serve on the Committee. If additional members are needed, the Committee can choose.	
BALL HOCKEY ASSOCIATION NL	18.		sensus that the letter from Ball Hockey NL e 4, 2024 be filed.
GANDER & AREA CHAMBERS OF COMMERCE <u>ADVERTISING SPACE</u>	19.	It was a consensus that the email from Gander & Area Chamber of Commerce dated June 3, 2024 re: advertising space; be filed.	
LETTER - ELAINE BURDEN RE: W/S <u>LINES/LAWN</u>	20.	It was a consensus that in response to letter from Elaine Burden received June 5, 2024 regarding w/s lines and lawn, Mrs. Burden to be advised that Council's position remains the same. Lawn will be restored with sod.	
EMAIL MNL RE: PARTICIPACTION COMMUNITY	21.	Director rese	sensus that Pam Thornhill, EDO/Recreation earch the Participaction Community Challenge rmine whether Glovertown can get involved.

COMMUNITY **CHALLENGE**

PUBLIC WORKS COMMITTEE <u>MEETING</u>	22.	It was a consensus that Public Works Committee meet on Wednesday June 19, 2024 at 7:00 pm to discuss curbstops at 1 Crewe's Road and relocation of bus shelter.	
CHEQUE REGISTER <u>"A"</u>	23.	•	ouncillor Arnold and seconded by Councillor 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 Carr	ied
			Mackey and Councillor Blackwood Jr. flict of interest on next matter discussed and
CHEQUE REGISTER <u>"B"</u>	24.	•	ouncillor Arnold and seconded by Councillor e cheque register be approved as presented.
		In favour:	Mayor D. Churchill, Councillors C. Arnold, P. Whelan and C. Burry.
		Opposed:	0
		Abstaining:	0
		Motion Carr	ied
		Councillor Mackey and Councillor Blackwood Jr to table	

<u>ADJOURNMENT</u>	25.	Moved by Councillor Arnold and seconded by Cou Burry 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 Carr	ied
		Meeting adjo	ourned at 8:35 pm
Mayor Churchill		Joanne Perry, Town Clerk	