

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

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

MINUTES

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

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

Opposed: 0

Abstaining: 0

Motion Carried

**TOWN PROPERTY - 9
STATION ROAD**

2. Moved by Councillor Blackwood Jr. and seconded by Councillor Mackey that Council engage land surveyor to reestablish the pins on Town property at 9 Station Road Any and all encroachments to be removed by August 31, 2024.

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

Opposed: 0

Abstaining: 0

Motion Carried

**PERMIT - ABIGAIL
ENNIS - E & H
CONTRACTING LTD.**

3. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that a permit be issued to Abigail Ennis to operate business office for E & H Contracting Ltd. (paving company) from residence at 11 Station Road, as per application dated June 20, 2024. Permit is issued subject to no equipment and material being stored on the property and necessary advertising.

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

Opposed: 0

Abstaining: 0

Motion Carried

**NEW FIRE HALL
LOCATION**

4. It was a consensus that Town Manager reach out to Fire Department to discuss location of new Fire Hall and potential cost savings.

**PERMIT - GORDON
KENNEDY - 1
PENNEY'S BROOK
ROAD**

5. Moved by Councillor Arnold and seconded by Councillor Whelan that a permit be issued to Gordon Kennedy to erect a garage at 1 Penney's Brook Road, as per application dated July 23, 2024. Subject to 25' set back from road reservation /property boundary on Penney's Brook Road. Based on future residential development and inadequate rear yard, garage approved for in front of proposed dwelling.

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

Opposed: 0

Abstaining: 0

Motion Carried

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

**PERMIT - PAUL
WHELAN/ JOHNNY
DELA CRUZ - 399-401
MAIN STREET NORTH**

6. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that a permit be issued to Paul Whelan & Johnny Dela Cruz to change use of existing shed at 399-401 Main Street North to a residence as per application dated July 10, 2024. Permit is issued subject to the dwelling having its own service lines connecting to the Town water and septic and own driveway.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Whelan returned to table

**REMOVAL ORDER - 7
PINETREE ROAD**

7. Moved by Councillor Whelan and seconded by Councillor Blackwood Jr. that a removal order be prepared through consultation with lawyers for the plywood to be removed from the top of fence at 7 Pinetree Road.

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

Opposed: 0

Abstaining: 0

Motion Carried

**TENDER TRACT
CONSULTING RE:
TOWN CENTRE**

8. It was a consensus that Economic Development/ Recreation Committee meet to review tender from Tract Consulting Ltd. for Town Municipal Plan & Development Regulations and make recommendation to Council.

**STREETLIGHT
BAYVIEW HEIGHTS**

9. It was a consensus that Town Clerk bring back the list of streetlights recommended for installation to determine what is next on the list.

Regular Council Meeting #145596-752 of The Glovertown Town Council held in Council Chambers on July 31, 2024 at 7:30 PM.

**FIRE HYDRANT
REPAIR / STATION
ROAD - INTACT
INSURANCE**

10. It was a consensus that Council proceed with damaged fire hydrant repair for the hydrant that was damaged as a result of a vehicle accident. The invoice to be forwarded to Intact Insurance for payment.

**SIGNAGE TERRA
NOVA RIVER
BANK/DIVING BOARD**

11. Moved by Councillor Arnold and seconded by Councillor Mackey that the following signage be placed at the Terra Nova River/Diving Board “The Town of Glovertown does not own or maintain this site, use at own risk”.

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

Opposed: 0

Abstaining: 0

Motion Carried

**GLOVERTOWN ROAD
UPGRADE - 17-RNC-23-
00009 CHANGE ORDER**

12. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that change order for material testing in the amount of \$5655.70 for project #17-RNC-23-00009 Road Upgrading be approved.

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

Opposed: 0

Abstaining: 0

Motion Carried

**PUBLIC AUCTION
LAND 89 MAIN
STREET NORTH AND
405A MAIN STREET
NORTH**

13. It was a consensus that Public Auction for land at 89 Main Street North and 405A Main Street North be set for September 5, 2024 at 7:00 pm.

**LUNCHEON FRY
FAMILY AND
COUNCIL**

14. It was a consensus that available Councillors attend the luncheon with Fry Family members on September 14, 2024 at Town office.

Regular Council Meeting #145596-752 of The Glovertown Town Council held in Council Chambers on July 31, 2024 at 7:30 PM.

PATCHING/OVERLAY 15. Moved by Councillor Mackey and seconded by Councillor Arnold that Feltham's Construction (only bidder) proceed with asphalt patching and overlay on Memorial street in the amount of approximately \$20,000.00. Final cost may increase if additional areas are needed.

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

Opposed: 0

Abstaining: 0

Motion Carried

CRIME PREVENTION 16. It was a consensus that the email from Crime Prevention Association NL dated July 9, 2024 be filed.

DAMNABLE TRIAL 17. Moved by Councillor Blackwood Jr. and seconded by Councillor Mackey that Council donate \$500.00 for food for the Damnable Diamond Dash Family Fun Run & BBQ at the KDMP as part of the Damnable Trail Festival.

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

Opposed: 0

Abstaining: 0

Motion Carried

Regular Council Meeting #145596-752 of The Glovertown Town Council held in Council Chambers on July 31, 2024 at 7:30 PM.

**APPOINT AUDITOR
FOR 2024 TAX AUDIT**

18. Moved by Councillor Whelan and seconded by Councillor Arnold that Council appoint Jodyann Cooper as auditor for the Town of Glovertown for the 2024 tax year.

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

Opposed: 0

Abstaining: 0

Motion Carried

**DONATION EAT
SMART FOUNDATION
RADIOTHON**

19. Moved by Councillor Arnold and seconded by Councillor Mackey that Council donate \$100.00 to the annual Kids Eat Smart Foundation Radiothon October 30, 2024.

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

Opposed: 0

Abstaining: 0

Motion Carried

**PROCLAIM
FEBRUARY 1-7, 2025
EATING DISORDER
AWARENESS WEEK**

20. Moved by Councillor Whelan and seconded by Councillor Arnold that Council proclaim the week of February 1-7, 2025 Eating Disorder Awareness Week and sign the proclamation accordingly. Light up Town Centre purple and yellow.

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

Opposed: 0

Abstaining: 0

Motion Carried

**PRIVATE DRIVEWAY -
85-93 RIVERSIDE
ROAD EAST**

21. It was a consensus that the letter from property owners at 85-96 Riverside Road East regarding water drainage and flooding be referred to Public Works Committee.

Regular Council Meeting #145596-752 of The Glovertown Town Council held in Council Chambers on July 31, 2024 at 7:30 PM.

CHEQUE REGISTER
“A”

22. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the cheque register “A” 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

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

CHEQUE REGISTER
“B”

23. Moved by Councillor Arnold and seconded by Councillor Whelan that the cheque register “B” be approved as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillors Blackwood Jr and Mackey returned to table.

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

Regular Council Meeting #145596-752 of The Glovertown Town Council held in Council Chambers on July 31, 2024 at 7:30 PM.

CHEQUE REGISTER
“C”

24. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that the cheque register “C” be approved as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Arnold returned to table.

ADJOURNMENT

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

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

Opposed: 0

Abstaining: 0

Motion Carried

Meeting adjourned at 8:55 pm

Mayor Churchill

Joanne Perry, Town Clerk