

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

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 August 14, 2024 be adopted as presented.

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

Opposed: 0

Abstaining: 0

Motion Carried

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

**GERGAR - CAPITAL
PAVING PROJECT**

2. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that Town Manager contact Allnorth, the consultants for the Alexander Crescent/Eagle Landing Capital Paving Project and advise them to enforce the conditions of the paving contract regarding the timelines for completion.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Burry returned to table

**RCMP PUBLIC
MEETING**

3. It was a consensus that the RCMP public meeting be held on September 18, 2024 Lions Club at 7:00 pm.

**PERMIT APPROVAL
IN PRINCIPLE -
RHEAL FOUGERE**

4. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that approval in principle be given to Rheal Fougere to erect a garage at 114 Station Road, as per application dated August 28, 2024 subject to 10' side yard requirement for Alexander Crescent.

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

Opposed: 0

Abstaining: 0

Motion Carried

**GLOVERTOWN
GARDENS - OPENING
FALL 2024**

5. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the arena open for the 2024-2025 season on November 1, 2024.

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

Opposed: 0

Abstaining: 0

Motion Carried

**NOVEMBER 11, 2024
REMEMBRANCE DAY**

6. Moved by Councillor Blackwood Jr. and seconded by Councillor Mackey that the arena be closed on November 11, 2024 Remembrance Day.

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

Opposed: 0

Abstaining: 0

Motion Carried

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

Regular Council Meeting #145597-754 of The Glovertown Town Council held in Council Chambers on August 28, 2024 at 7:30 PM.

**TENDER -
RESURFACING KDMP**

7. Moved by Mackey and seconded by Councillor Blackwood Jr. that the tender for resurfacing of KDMP for Dyke's Contracting be cancelled.

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

Opposed: 0

Abstaining: 0

Motion Carried

TENDER - KDMP

8. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that Council engage Allnorth Consulting Ltd. to design specs for the removal of 3 small sections and 1 70' section of boardwalk at the KDMP to be replaced with class B, A and 1/4 minus. Work to be completed by Mid October 2024.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Burry returned to table

**REQUEST FROM
CURLING GROUP**

9. It was a consensus that Council copy the flyer for the Curling group, as per policy. The mailout would be their responsibility.

**PROPERTY
IMPROVEMENT
COMMITTEE**

10. It was a consensus that the Clean Up Committee meet on Wednesday September 4, 2024 at 7:30 pm.

**PINETREE ROAD
FENCE**

11. It was a consensus that Council not move forward with issuing removal order for plywood on fence at 7 Pinetree Road; as the property owner has assured Council that the matter will be addressed.

**STREETLIGHT
BAYVIEW HEIGHTS**

12. Moved by Councillor Mackey and seconded by Councillor Arnold that Council install a streetlight near the property of 42 Bayview Heights.

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

Opposed: 0

Abstaining: 0

Motion Carried

**EXPRESSION OF
INTEREST -
GLOVERTOWN
GARDENS - CANTEEN**

13. It was a consensus that Expression of Interest be called for canteen at the arena.

**MNL CONVENTION
GANDER NOVEMBER
7-9, 2024**

14. It was a consensus that Mayor and Councillor Blackwood Jr. attend the MNL Convention in Gander for November 7-9, 2024.

2025 BUDGET

15. It was a consensus that purchase of a mini excavator with a brush cutting head be placed on the 2025 budget list for consideration.

**DERRICK R. DRODGE
2023 AUDITED DRAFT
FINANCIAL
STATEMENT**

16. Moved by Councillor Arnold and seconded by Councillor Mackey that the 2023 audited Draft Financial Statements prepared by Derrick R. Drodge 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 Carried

Regular Council Meeting #145597-754 of The Glovertown Town Council held in Council Chambers on August 28, 2024 at 7:30 PM.

**REQUEST TO
PURCHASE - EVENTS
COMMITTEE**

17. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that in response to letter from the Glovertown Events Committee dated August 23, 2024, Council approves their purchase of a 20'x40' party tent in the amount of \$1754.00 and a water slide/bouncy castle approximate cost of \$1500.00.

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

Opposed: 0

Abstaining: 0

Motion Carried

**CHEQUE REGISTER
"A"**

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

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

Opposed: 0

Abstaining: 0

Motion Carried

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

Regular Council Meeting #145597-754 of The Glovertown Town Council held in Council Chambers on August 28, 2024 at 7:30 PM.

CHEQUE REGISTER
“B”

19. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the cheque register “B” be approved as presented.

In favour: Mayor D. Churchill, Deputy Mayor Gordon,
Councillors C. Arnold and C. Burry

Opposed: 0

Abstaining: 0

Motion Carried

Councillors Blackwood Jr. and Mackey returned to table

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

CHEQUE REGISTER
“C”

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

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Burry returned to table

Regular Council Meeting #145597-754 of The Glovertown Town Council held in Council Chambers on August 28, 2024 at 7:30 PM.

ADJOURNMENT

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

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

Opposed: 0

Abstaining: 0

Motion Carried

Meeting adjourned at 8:50 pm

Mayor Churchill

Joanne Perry, Town Clerk