

Councillors Present: Mayor Churchill
Councillor Arnold
Councillor Mackey
Councillor Blackwood Jr., via Google Meet
Councillor Whelan

Staff Present: Joanne Perry, Acting Town Manager

MINUTES

1. Moved by Councillor Blackwood Jr. and seconded by Councillor Mackey that the minutes of Regular Council Meeting held on October 30, 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

MINUTES

2. Moved by Councillor Arnold and seconded by Councillor Whelan that the minutes of Privileged Council Meeting held on October 30, 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

RECRUITMENT TOWN3.
MANAGER

Moved by Councillor Arnold and seconded by Councillor Whelan that, upon receipt of Town Manager Sandy Collins letter of resignation, Council will engage the services of L.W. Consulting Ltd. for recruitment of a Town Manager.

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

Opposed: 0

Abstaining: 0

Motion Carried

MINUTES

4. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the minutes of Council Meeting held on November 4, 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

MINUTES

5. Moved by Councillor Arnold and seconded by Councillor Whelan that the minutes of Council Meeting held on November 6, 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

**OUTFALL REPAIR -
CENTRAL BOAT
LAUNCH/RANDELLS
AVE.**

6. The following tenders were received for the outfall repair Randells Ave./Central boat launch:

- | | | |
|----|--------------------------|-------------------|
| 1. | Maloney Diving Inc. | \$86,500.00 +hst |
| 2. | Sea Force Diving Ltd. | \$78,350.00 + hst |
| 3. | Pro-Dive Marine Services | \$50,594.00 + hst |

Moved by Councillor Arnold and seconded by Councillor Mackey that the tender be awarded to Pro-Dive Marine Services in the amount of \$50,594.00 + hst.

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

Opposed: 0

Abstaining: 0

Motion Carried

**APPROVE MUNICIPAL
PLAN AMENDMENT
#16; DEVELOPMENT
REGULATIONS #17**

7. Moved by Councillor Mackey and seconded by Councillor Arnold that Council cancel the Public Hearing scheduled for November 14, 2024 and approve Municipal Plan amendment #16 and Development Regulations #17.

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 #145602-759 of The Glovertown Town Council held in Council Chambers on November 13, 2024 at 7:30 PM.

**FAREWELL FOR
TOWN MANAGER
SANDY COLLINS**

8. Moved by Councillor Arnold and seconded by Councillor Whelan that Monday November 25, 2024 or Tuesday November 26, 2024, Council and staff have a Farewell function for Town Manager, Sandy Collins. (Mary Brown's)

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

Opposed: 0

Abstaining: 0

Motion Carried

**CHRISTMAS
TURKEYS & HAMS**

9. Moved by Councillor Blackwood Jr. and seconded by Councillor Whelan that Council order turkeys and hams for staff only for Christmas.

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

Opposed: Mayor Churchill and Councillor C. Arnold

Abstaining: 0

Motion Carried

**EMAIL MARINA
COMMITTEE**

10. It was a consensus that the email from The Glovertown Yacht Club Inc. dated November 13, 2024 regarding yearly subsidy be referred to the Finance Committee for consideration during 2025 budget preparation.

**MEET WITH MARINA
COMMITTEE**

11. It was a consensus that Council meet with the Glovertown Yacht Club Inc. on Tuesday November 19th or Thursday November 21 at 7:30 to discuss budget request.

**UNION
NEGOTIATIONS
COMMITTEE**

12. Moved by Councillor Whelan and seconded by Councillor Arnold that Union Negotiations Committee consist of Town Clerk, Mayor Churchill, Councillors Arnold and Mackey.

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

Opposed: 0

Abstaining: 0

Motion Carried

**TERRA NOVA
TRAILRIDERS**

13. It was a consensus that the letter from the Terra Nova Trailriders dated November 4, 2024 requesting \$18,000.00 be referred to the Finance Committee for consideration during the 2025 budget preparation.

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

**LETTER -
COUNCILLOR CHRIS
BURRY**

14. Moved by Councillor Mackey and seconded by Councillor Arnold that the letter of request dated November 5, 2024 for leave of absence from Council be approved.

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

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Blackwood Jr. returned to table

**LETTER - SANDY
COLLINS, TOWN
MANAGER**

15. Moved by Councillor Whelan and seconded by Councillor Arnold that the letter of resignation from Sandy Collins, Town Manager, dated November 6, 2024 be accepted. Last date of employment November 29, 2024.

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

Opposed: 0

Abstaining: 0

Motion Carried

**LETTER FROM
EMERSON ORAM -
HIGH SEA FOODS**

16. Moved by Councillor Mackey and seconded by Councillor Whelan that in response to letter from Emerson Oram dated October 31, 2024, Council will write off water & Sewer taxes plus interest for the years 2022-2024 in the amount of \$6735.53 and charge minimum w/s vacant land fee only. There will be no reimbursement for previous taxes paid through an arrangement made with Terra Vista Ltd.

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 #145602-759 of The Glovertown Town Council held in Council Chambers on November 13, 2024 at 7:30 PM.

**ROYAL CANADIAN
LEGION VETERANS
RECOGNITION
BOOKLET 2025**

17. Moved by Councillor Whelan and seconded by Councillor Arnold that Council place a 1/10 page advertisement in the 2025 Veteran's Recognition Booklet at a cost of \$310.00.

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

Opposed: 0

Abstaining: 0

Motion Carried

**TRANSPORTATION &
WORKS SITE
SPECIFIC PLAN**

18. Moved by Councillor Arnold and seconded by Councillor Whelan that Council approve the Transportation & Works Site Specific Health and Safety Plan for the 2024-2025 season. This document authorizes our Public Works employees to access Grant's Pit Depot to pick up salt/sand.

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

Opposed: 0

Abstaining: 0

Motion Carried

CHEQUE REGISTER
“A”

19. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the cheque register “A” 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 Arnold declared conflict of interest on next matter discussed and left the table

CHEQUE REGISTER
“B”

20. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that the cheque register “B” 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

Regular Council Meeting #145602-759 of The Glovertown Town Council held in Council Chambers on November 13, 2024 at 7:30 PM.

ADJOURNMENT

21. Moved by Councillor Arnold and seconded by Councillor Whelan 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 8:30 pm

Mayor Churchill

Joanne Perry, Acting Town Manager