	Councillors Prese	nt:	Mayor Churchill Deputy Mayor Gordon Councillor Arnold Councillor Mackey Councillor Blackwood Jr. Councillor Whelan Councillor Burry
	Staff Prese	nt:	Joanne Perry, Acting Town Manager/ Town Clerk
	Visiting G	roups:	Brad Love Matthew Ward
<u>MINUTES</u>	1.	Councillor B	ouncillor Mackey and seconded by lackwood Jr. that the minutes of Regular ting held on December 11, 2024 be adopted
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood Jr. P. Whelan and C. Burry
		Opposed:	0
	Abstaining: Motion Carr		0
			ied

RESCIND MOTION #9 COUNCIL MEETING <u>DECEMBER 11, 2024</u>	2.	Moved by Councillor Blackwood Jr. and seconded by Councillor Whelan that Council rescind motion #9 of Council Meeting held on December 11, 2024 as follows: Council Remuneration be increased from 25,095 to	
		Source Remuleration be increased from 25,095 to \$38,095 <u>Mayor</u> 20% - \$7619.00 - \$1904.75/qtr	
		Deputy Mayor and Councillors 80% divided by 6 - \$5079.33 - 1269.83qtr	
		In favour:	Deputy Mayor C. Gordon, E. Blackwood Jr., P. Whelan and C. Burry
		Opposed:	Mayor Churchill, Councillor Arnold and Councillor Mackey
		Abstaining:	0
		Motion defea	ated 2/3 vote required
COMMUNICATIONS COMMITTEE <u>MEETING</u>	3.	It was a consensus that the Communications Committee meet to prepare newsletter.	
<u>MINUTES</u>	4.	Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the minutes of Council Meeting held on December 16, 2024 be adopted as presented.	
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood Jr. P. Whelan and C. Burry
		Opposed:	0
		Abstaining:	0
		Motion Carried	

PERMIT - MATTHEW 5. WARD

 Moved by Councillor Arnold and seconded by Councillor Whelan that a permit be issued to Matthew Ward to operate a dealership/diesel mechanic shop from building at 58 Main Street South as per application dated December 27, 2024. Subject to the following:

Maximum of 5 vehicles on site (3 inside and 2 outside in designated parking area).

No outside storage of equipment, supplies or unregistered vehicles being used for parts.

All work to be completed inside the building with the exception of checking air in tires, visual fluid checks and computer diagnostics.

Parking to be provided for all employees.

Service NL approval and advertising - light industry is a discretionary use in a mixed zone.

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

Opposed: 0

Abstaining: 0

Motion Carried

MINUTES OF MEETING WITH GLOVERTOWN YACHT CLUB <u>MEMBERS</u> 6. It was a consensus that copy of minutes of meeting of November 29, 2024 be forwarded to Brian Blackmore, Glovertown Yacht Club Inc.

REZONE 132 MAIN <u>STREET NORTH</u>	7.	Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that in response to email from Pamela Patten, property owner at 132 Main Street North, Council will rezone the property from General Commercial to Residential Medium Density, at property owners expense.		
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood Jr. P. Whelan and C. Burry	
		Opposed:	0	
		Abstaining:	0	
		Motion Carr	ied	
CHEQUE REGISTER <u>"A"</u>	8.	Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the cheque register "A" approved as presented.		
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood Jr. P. Whelan and C. Burry	
		Opposed:	0	
		Abstaining:	0	
		Motion Carr	ied	
		•	chill declared conflict of interest on next ssed and left the table	

CHEQUE REGISTER <u>"B"</u>	9.	Moved by Councillor Mackey and seconded by Councillor Arnold that the cheque register "B" be approved as presented.		
		In favour:	Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry	
		Opposed:	0	
		Abstaining:	0	
		Motion Carr	ied	
		Mayor Churc	chill returned to table	
			rnold declared conflict of interest on next ssed and left the table	
CHEQUE REGISTER <u>"C"</u>	10.	Moved by Councillor Blackwood Jr. and seconded by Councillor Burry that the cheque register "C" be approved as presented.		
		In favour:	Mayor Churchill, Deputy Mayor C. Gordon, Councillors R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry	
		Opposed:	0	
		Abstaining:	0	
		Motion Carr	ied	
		Councillor A	rnold returned to table	
			Surry declared conflict of interest on next ssed and left the table	

CHEQUE REGISTER <u>"D"</u>	11.		eputy Mayor Gordon and seconded by lackwood Jr. that the cheque register "D" be presented.
		In favour:	Mayor Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood Jr. and P. Whelan
		Opposed:	0
		Abstaining:	0
		Motion Carried	
		Councillor B	urry returned to table
			lackey and Blackwood Jr. declared conflict next matter discussed and left the table
CHEQUE REGISTER <u>"E"</u>	12.	Moved by Councillor Arnold and seconded by Councillor Burry that the cheque register "E" be approved as presented.	
		In favour:	Mayor Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan and C. Burry
		Opposed:	0
		Abstaining:	0
		Motion Carri	ied
		Councillors N	Mackey and Blackwood Jr. returned to table

ADJOURNMENT	13.	Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the meeting adjourn.		
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood Jr., P. Whelan and C. Burry	
		Opposed:	0	
		Abstaining:	0	
		Motion Carried		
		Meeting adjourned at 8:25 pm		
Mayor Churchill		Joanne Perry, Acting Town Manager/Town Clerk		