Councillors Present: Mayor Churchill

Deputy Mayor Gordon Councillor Arnold - phone

Councillor Mackey

Councillor Blackwood Jr. - google meet

Councillor Whelan Councillor Burry

Staff Present: Chantal Smart-Lynch, Town Manager

Joanne Perry, Town Clerk

Visiting Groups: Piercy Holloway

MINUTES

1. Moved by Deputy Mayor Gordon and seconded by Councillor Mackey that the minutes of Regular Council Meeting held on January 8, 2025 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

MINUTES

2. Moved by Councillor Burry and seconded by Councillor Arnold that the minutes of Privileged Council Meeting held on January 8, 2025 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

MINUTES

3. Moved by Councillor Mackey and seconded by Councillor Blackwood Jr. that the minutes of Council Meeting held on January 22, 2025 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

VISITING GROUPS

4. Piercy Holloway was present to observe the meeting.

APPROVAL TO BORROW MINI-EXCAVATOR

5. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the Town of Glovertown borrow from the Venture Credit Union the sum of \$111,594.17 at the rate of 5.49% for a term of 5 years, amortization period of 5 years. For the purchase of 2024 Kubota mini excavator, brush mulcher and trailer.

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

SPECIAL ASSISTANCE 6. GRANT - OUTFALL REPAIR

Moved by Councillor Mackey and seconded by Councillor Burry that Council apply for a Special Assistant Grant for outfall repair end of Randell's Ave.

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

ALEXANDER CRESCENT CAPITAL PAVING - WARRANTY

7. It was a consensus that Council contact Wilf Maloney, P.Eng. Regional Eng., and request that the one (1) year warranty for Alexander Crescent capital paving be extended to five (5) years. Council is concerned with the join in the asphalt.

SALVATION ARMY APPRECIATION BREAKFAST

8. It was a consensus that in response to letter of invitation from the Salvation Army, Mayor Churchill and Councillor Arnold attend the appreciation breakfast.

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

MAPA PRESENTATION HOUSING FUNDING

9. It was a consensus that available councillors meet with Ben Noseworthy tomorrow morning, Thursday January 30, 2025 at 9:30 am for a presentation regarding government funding programs for housing.

WATER STORAGE TANK/ CHLORINATION BUILDING

10. It was a consensus that Town Manager review the water storage tank and chlorination building files to get these projects moving along.

LETTER -DESMOND / 11. HEATHER GORDON

11. It was a consensus that letter from Desmond and Heather Gordon dated January 9, 2025 regarding storm surge flooding be referred to Public Works Committee meeting held on Wednesday February 5, 2025 at 7:00 pm.

GLOVERTOWN YACHT CLUB

12. It was a consensus that the letter from Glovertown Yacht Club re: cost estimates for proposed expansion be deferred.

COUNCIL COMMITTEE / YACHT CLUB

13. It was a consensus that a committee be formed consisting of Mayor Churchill, Councillor Whelan and Pam Thornhill, EDO/Recreation Director along with 2 members of the Yacht Club executive to discuss the future of the marina.

GLOVERTOWN EVENTS COMMITTEE

14. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that in response to request from the Glovertown Events Committee, Council will approve their request for free day of ice at the arena for K-12 students on Wednesday February 12, 2025 as part of Winter Carnival Week.

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

MEETING
GLOVERTOWN
EVENTS COMMITTEE

15. It was a consensus that Council meet with Glovertown Events Committee Wednesday February 12, 2025 at 7 pm.

APPOINT SANTANNA 16.

OWENS GLOVERTOWN

EVENTS COMMITTEE

Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that as per recommendation of the Glovertown Events Committee, Council appoint Santanna Owens as a member of the Committee.

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

17.

GLOVERTOWN
EVENTS COMMITTEE
DECEMBER 31, 2024 FINANCIAL
STATEMENT

Moved by Councillor Blackwood Jr. and seconded by Councillor Burry that Council accept the December 31, 2024 Financial Statement as submitted by the Glovertown Events Committee.

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

FLYER DEMENTIA FRIENDLY COMMUNITIES COMMITTEE

18. Moved by Councillor Mackey and seconded by Councillor Whelan that Council send a flyer on behalf of the Dementia Friendly Communities Committee -Information Session at Lions Club February 6, 2025 at 7:00 pm.

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

20.

U13 CENTRAL AAA ICEPAK GRAND FALLS & GANDER

19. It was a consensus that in response to letters from 2025 Atlantic Hockey Championship - Central Icepak, Council will recognize all athletics participating in the Atlantic Hockey Championships on our sign board during the events.

HERITAGE WEEK MUNICIPAL CHALLENGE FEBRUARY 17-23, 2025

Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that Council proclaim the week of February 12-23 as National Heritage Week and sign the proclamation accordingly. Recognize the "old mill' and the Janes House Museum on our website and facebook page.

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

CHEQUE REGISTER "A"

21. Moved by Councillor Mackey and seconded by Councillor Arnold that the cheque register "A" be 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 Carried

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

CHEQUE REGISTER "B"

22. Moved by Councillor Whelan and seconded by Councillor Blackwood Jr. that the cheque register "B" be approved as presented.

In favour: Mayor Churchill, Deputy Mayor C.

Gordon, Councillors C. Arnold, R.

Mackey, E. Blackwood Jr. and P. Whelan

Opposed: 0

Abstaining: 0

Tostaming.

Motion Carried

Councillor Burry returned to table

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

CHEQUE REGISTER "C"

23. Moved by Deputy Mayor Gordon and seconded by Councillor Mackey 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 Carried

Councillor Arnold returned to table

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

CHEQUE REGISTER "D"

24. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the cheque register "D" 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 Carried

Councillors Blackwood Jr. and Mackey returned to table

ADJOURNMENT 25.	25.	•	ouncillor Blackwood Jr. and seconded by fackey 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 Carr	ied
		Meeting adjo	ourned at 8:35 pm
Mayor Churchill		Joanne Perry, Town Clerk	