	Councillors Present: Staff Present:		Mayor Churchill Deputy Mayor Gordon Councillor Arnold Councillor Mackey Councillor Blackwood Jr. Councillor Whelan Councillor Burry Chantal Smart-Lynch, Town Manager Joanne Perry, Town Clerk
<u>MINUTES</u>	Blackwood .		ouncillor Arnold and seconded by Councillor r. that the minutes of Regular Council on January 29, 2025 be adopted as
		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 Carri	ed
<u>MINUTES</u> 2.		Councillor A	ouncillor Mackey and seconded by rnold that the minutes of Privileged Council on January 29, 2025 be adopted as
		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 Carri	ed

<u>MINUTES</u>	3.	Moved by Deputy Mayor Gordon and seconded by Councillor Whelan that the minutes of Communication Meeting held on February 5, 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 Carri	ed
Burry that		Burry that the	ouncillor Arnold and seconded by Councillor e minutes of Council Meeting held on 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 Carri	ed
<u>MINUTES</u>	5.	Moved by Councillor Burry and seconded by Councill Arnold that the minutes of Public Works Committee Meeting held on February 5, 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	

RECOMMENDATION 6. Moved by Councillor Whelan and seconded by Councillor Blackwood Jr. that the following recommendation of the Public Works Committee Meeting held on February 5, 2025 be approved as amended:

> "The Town not be responsible for any flooding that may have occurred during the recent storm surge as a result of a drain on the Gordon's property that Council and the home owner were unaware of".

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

WASHROOMS GLOVERTOWN <u>ARENA</u> 7. It was a consensus that Council revisit the recommendations of the Arena Washroom Committee.

PERMIT - SHANE GARDINER

8. Moved by Councillor Mackey and seconded by Councillor Whelan that a permit be issued to Shane Gardiner to operate a restaurant from the Glovertown Yacht Club building at 27 Main Street South as per application dated February 5, 2025. Subject to advertising (discretionary use in mixed used zone) and Service NL approval.

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 - JASON AND 9.Moved by Councillor Arnold and seconded by
Councillor Burry that a permit be issued to Jason and
Tanya Feltham to operate an Airbnb from 126 Main
Street North as per application dated February 10, 2025.
Subject to advertising (discretionary use in mixed used
zone) and Service NL approval.

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

JOHN DEERE EXCAVATOR	10.	Moved by Councillor Blackwood Jr. and seconded by Deputy Mayor Gordon that the Town Manager reach out to John Deere Ltd. to determine market value for our 1993 John Deere excavator. To be put on tender with minimum bid.		
		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		
LAND SALE - SCOTT MUDDHV	Υ Τ 11.	Note: This land sale was not finalized back in 2014.		
<u>MURPHY</u>		Moved by Councillor Arnold and seconded by Councillor Mackey that Council approve the following recommendations of the Lands Committee meeting of May 28, 2014:		
		Scott M (\$500.4 adjacen sides n 12.857 hypote	nittee recommends that council sell to Mr. Murphy, for the sum of Five Hundred 00) dollars, that triangular parcel of land nt to his property on MacDonald Place, with neasuring 2.218 metres (frontage side), metres (lot 15 boundary side) and a nuse of 13.047 metres, as outlined on the submitted by Mr. Murphy".	
		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 Carri	ied	

KIWANIS MUSIC FESTIVAL 2025

 Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that in response to letter from the 2025 Gander Kiwanis Music Fest, Council will donate \$100.00.

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

TOWN OF1.GLOVERTOWNJDISCRETIONARY USEAPPLICATION -QUARRY ANGLEBROOK ROAD

- 13. Moved by Councillor Mackey and seconded by Councillor Arnold that a development permit be issued to the Town of Glovertown to carry out quarry operations at Angle Brook Road, on site previously occupied by the Town. This area is zoned Rural Resource with quarry operations as a discretionary use. A permit will be issued subject to necessary advertising being carried out.
 - 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

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

NL POWER EASEMENT <u>CAMPBELL PLACE</u>	14.	Moved by Councillor Arnold and seconded by Councillor Whelan that in response to email from Ryan Chaulk of NL Power, Council will sign the proposed easement behind Campbell Place to allow new pole line and guide wires behind the new seniors cottages.	
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, P. Whelan and C. Burry
		Opposed:	0
		Abstaining:	0
		Motion Carri	ed
		Councillors N	Aackey and Blackwood Jr. returned to table
CANADIAN WOMEN'S HEART HEALTH CENTRE WEAR RED DAY CANADA	15.	Moved by Councillor Arnold and seconded by Councillor Whelan that February 13, 2025 be declared wear Red Day Canada in Glovertown NL to raise awareness for Canadians, especially women, to be mindful of heart health. Mayor Doug Churchill to sign the proclamation accordingly.	
		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 Carri	ed
MUNICIPAL AND PROVINCIAL AFFAIRS <u>- TLSDA TRAINING</u>	16.	It was a consensus that contact be made with MAPA training office to see if evening virtual training dates for TLSDA will be made available.	

EPILEPSY NL 2025	17.	Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that in response to letter from Epilepsy NL, Council donate \$100.00 to the 2025 campaign.	
		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 Carri	ed
CHEQUE REGISTER <u>"A"</u>	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 C. Gordon, Councillors C. Arnold, R. Mackey, E. Blackwood Jr. P. Whelan and C. Burry
		Opposed:	0
		Abstaining:	0
		Motion Carri	ed
		Councillors N	Mackey and Blackwood Jr. declared conflict

of interest on next matter discussed

CHEQUE REGISTER <u>"B"</u>	19.	Moved by Councillor Arnold and seconded by Councillor Deputy Mayor Gordon that the cheque register "B" be approved as presented.	
		In favour:	Mayor Churchill, Deputy Mayor C. Gordon, Councillors Arnold, P. Whelan and C. Burry
		Opposed:	0
		Abstaining:	0
		Motion Carri	ed
		Councillors H	Blackwood Jr. and Mackey returned to table
<u>EXEMPTION</u>	20.	Moved by Councillor Blackwood Jr. and seconded Councillor Arnold that the following exemption be approved.	
		In favour:	Mayor Churchill, Deputy Mayor C. Gordon, Councillors Arnold, P. Whelan and C. Burry
		Opposed:	0
		Abstaining:	0
		Motion Carri	ed
ARENA USER GROUP <u>MEETING/COUNCIL</u>	21.	It was a consensus that Council meet with Arena user groups after 2025 season to discuss operations. Discuss Friday night figure skating.	

<u>ADJOURNMENT</u>	22.	Moved by Councillor Arnold and seconded by Councillor Mackey 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 8:50 pm		
Mayor Churchill	-	Joanne Perry, Town Clerk		