	Councillors Present: Staff Present:		Mayor Churchill Deputy Mayor Gordon Councillor Arnold Councillor Mackey Councillor Blackwood Jr.
			Chantal Smart-Lynch, Town Manager Joanne Perry, Town Clerk
MINUTES	1.	Blackwood J	ouncillor Arnold and seconded by Councillor r. that the minutes of Council Meeting held 12, 2025 be adopted as presented.
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey and E. Blackwood Jr.
		Opposed:	0
		Abstaining:	0
		Motion Carri	ied

REQUEST GLOVERTOWN EVENTS COMMITTEE ALEXANDER BAY <u>DAYS</u>

- 2. Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the following requests of the Glovertown Events Committee be approved:
 - Summer program be cancelled for the week of July 14-18, 2025. Summer students from Wednesday-Sunday July 16-20, 2025 to help with set up, support with event and take down.
 - 2. Recreation workers to help with set up Monday-Friday, July 15-20, 2025.
 - 3. Council to provide security early morning Saturday and Sunday.
 - 4. The Committee is considering purchasing an additional water feature activity for the children. Ask Council to please look at possibility of additional water supply/pressure.
 - In favour: Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey and E. Blackwood Jr.

Opposed: 0

Abstaining: 0

Motion Carried

<u>MINUTES</u>	3.	Moved by Councillor Mackey and seconded by Councillor Arnold that the minutes of Regular Council Meeting held on February 12, 2025 be adopted as presented.		
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey and E. Blackwood Jr.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carri	ed	
ARENA USER GROUP <u>MEETING</u>	4.	It was a consensus that the meeting of Council and arena user groups be placed on deferred business (motion #21, February 12, 2025)		
MARINA COMMITTEE <u>MEETING</u>	5.	It was a consensus that the meeting of the Council/ Yacht Club committee be placed on deferred business.		
CHANGE TABLE PUBLIC WASHROOM <u>UPSTAIRS ARENA</u>	6.	Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that Council move forward and instal a sturdy change table in the upstairs public washroom at the arena.		
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey and E. Blackwood Jr.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carr	ied	

QUOTES - ENGINEERING SPECS BALLFIELD IMPROVEMENTS	7.	Moved by Councillor Blackwood Jr. and seconded by Councillor Mackey that Council request quotes for engineering design for softball field upgrades.	
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey and E. Blackwood Jr.
		Opposed:	0
		Abstaining:	0
		Motion Carri	ed
2025 AMENDED <u>BUDGET</u>	ED 8. Moved by Councillor Arnold and seconded by Mayor Gordon that Council approve the amen Budget with revenue and expenses balanced at \$2,671,125.56.		on that Council approve the amended 2025 revenue and expenses balanced at
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey and E. Blackwood Jr.
		Opposed:	0
		Abstaining:	0
		Motion Carri	ed

RESOLUTION SCHEDULED REGULAR COUNCIL <u>MEETINGS</u>	9.	Moved by Councillor Arnold and seconded by Councillor Mackey that be it resolved that the Town of Glovertown regularly scheduled Council meetings wit take place on the 2 nd and last Wednesday of each more at 7:30 pm.			
		January 8, 2025 February 12, 2025 March 12, 2025 April 9, 2025 May 14, 2025 June 11, 2025 July 9, 2025 August 13, 2025 September 10, 2025 October 8, 2025 November 12, 2025 December 10, 2025		January 29, 2025 February 26, 2025 March 26, 2025 April 30, 2025 May 28, 2025 June 25, 2025 July 30, 2025 August 27, 2025 September 24, 2025 October 29, 2025 November 26, 2025 December 31, 2025	
		•		Churchill, Deputy Mayor C. ouncillors C. Arnold, R. Mackey kwood Jr.	
		Opposed:	0		
		Abstaining: 0 Motion Carried			
2025-2026 CLIMATE CHANGE FLOOD HAZARD MAPPING <u>STUDY</u>	10.	It was a consensus that in response to letter from Department of Environment and Climate Change dated February 13, 2025, in addition to the Terra Nova River, the shoreline around the bay, Northwest Brook and Penney's Brook Road be added to the study. Councillor Blackwood Jr. declared conflict of interest on next matter discussed and left the table			

2025 GRADE 12 GRAD <u>COMMITTEE</u>	11.	Moved by Councillor Mackey and seconded by Councillor Arnold that Council donate \$200.00 to the Grad Class of 2025 - June 6, 2025 Grad events.		
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold and R. Mackey	
		Opposed:	0	
		Abstaining:	0	
		Motion Carr	ied	
		Councillor B	lackwood Jr. returned to table	
CHEQUE REGISTER <u>"A"</u>	12.	Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the cheque register "A" be approved as presented.		
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey and E. Blackwood Jr.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carr	ied	

CHEQUE REGISTER <u>"B"</u>	13.	Moved by Councillor Blackwood Jr. and seconded by Councillor Deputy Mayor Gordon that the cheque register "B" be approved as presented.		
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey and E. Blackwood Jr.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carr	ied	
			rnold declared conflict of interest on next ssed and left the table	
CHEQUE REGISTER <u>"C"</u>	14.	Moved by Councillor Mackey and seconded by Deputy Mayor Gordon that the cheque register "C" be approved as presented.		
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors R. Mackey and E. Blackwood Jr.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carr	ied	
		Councillor A	rnold returned to the table	

EXEMPTION	15.	Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that the following exemption be approved.		
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey and E. Blackwood Jr.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carr	ied	
<u>ADJOURNMENT</u>	16.	Moved by Councillor Arnold and seconded by Deput Mayor Gordon that the meeting adjourn.		
		In favour:	Mayor D. Churchill, Deputy Mayor C. Gordon, Councillors C. Arnold, R. Mackey and E. Blackwood Jr.	
		Opposed:	0	
		Abstaining:	0	
		Motion Carr	ied	
		Meeting adjo	ourned at 8:45 pm	
Mayor Churchill	_	Joanne Perry, Town Clerk		