Councillors Present: Mayor Churchill

Deputy Mayor Gordon Councillor Arnold Councillor Mackey

Councillor Blackwood Jr.

Councillor Whelan Councillor Burry

Staff Present: Chantal Smart-Lynch, Town Manager

Joanne Perry, Town Clerk

MINUTES

1. Moved by Councillor Blackwood Jr. and seconded by Councillor Mackey that the minutes of Regular Council Meeting held on March 26, 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 Arnold and seconded by Councillor Burry that the minutes of Human Resources Meeting held on March 31, 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 Blackwood Jr. and seconded by Councillor Arnold that the minutes of Human Resources Meeting held on April 1, 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

4. Moved by Councillor Mackey and seconded by Councillor Arnold that the minutes of Council Meeting held on April 2, 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

5. Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that the minutes of Council Meeting held on April 2, 2025 at 7:15 pm 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

6. Moved by Councillor Arnold and seconded by Councillor Burry that the minutes of Public Works Committee Meeting held on April 2, 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

ACCEPT RECOMMENDATIONS OF PUBLIC WORKS COMMITTEE

- 7. Moved by Councillor Mackey and seconded by Councillor Arnold accept the following recommendations of the Public Works Committee Meeting of April 2, 2025 as follows:
 - Accept the changes and adopt the updated Water
 Sewer Regulations (see attached)
 - 2. Priority list Spring/Summer 2025
 - * Clean up week May 6-9, 2025
 - * Water leak Terrview Drive
 - * Fence at recreation grounds
 - * Shouldering
 - * Asphalt potholes
 - * Grading/repair boat launches and Salt Water Lane
 - * Street Sweeping
 - * Brush cutting and ditching
 - * Water line flushing
 - * Fence Town Depot/school trail
 - * KDMP 1/4 minus
 - * Empty sewer tank (Randy Stead)

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

8. Moved by Councillor Whelan and seconded by Councillor Arnold that the minutes of Economic Development Meeting held on April 3, 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

9. Moved by Councillor Whelan and seconded by Deputy Mayor Gordon that the minutes of Council Meeting held on April 7, 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

ARENA WASHROOM 10. It was a consensus that Arena washroom be removed from "deferred" items on the agenda.

ARENA USER GROUP 11. It was a consensus that Council, Town Manager, Town MAY 1, 2025 Clerk, Arena Manager and Economic Development/Recreation Director meet with Arena User Groups for a debriefing session. The following items for

the agenda:

- Possible scheduling change Terra Nova 1. Tornadoes Skating Club move from Friday to Thursday evening
- 2. Feed back from users on the past season
- 3. Any additional items groups may have to add to the agenda.

Council & staff to meet at 7:00 pm; User Groups at 7:30 pm.

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

APPLICATION - PAUL 12. **WHELAN**

Moved by Councillor Arnold and seconded by Deputy Mayor Gordon that an application be approved for Paul Whelan dated March 28, 2025 to operate an airbnb from property at 401A Main Street North; subject to advertising and Service NL approval.

In favour: Mayor D. Churchill, Deputy Mayor C.

Gordon, Councillors C. Arnold, R.

Mackey, E. Blackwood Jr. and C. Burry

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Whelan returned to table

APPLICATION -JAMES HOLLOWAY

13. Moved by Councillor Arnold and seconded by Councillor Whelan that an application from James Holloway dated March 25, 2025 to erect a shed at 255 Main Street North be referred to the Public Works Committee for site visit.

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

APPLICATION - GERALD ADAMS

14. Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that the application from Gerald Adams dated March 31, 2025 for a shed extension at 37 Riverside Road West be approved.

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

APPLICATION -LEON/TRINA SAUNDERS

15. Moved by Councillor Arnold and seconded by Councillor Whelan that the application from Leon/Trina Saunders dated March 28,2025 to erect a dwelling at 93-95 Main Street North be referred to the Public Works Committee for a site visit.

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

APPLICATION -SAWMILL SHANE/PENNI SMITH

16. Moved by Councillor Arnold and seconded by Councillor Burry that a permit be issued to Shane/Penni Smith to operate a sawmill at rear of their property at 32 Riverside Road West; subject to sawmill regulation being adhered to and advertising.

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

ENGINEERING DESIGN - SOFTBALL FIELD

17. Softball field

Requests for quote for softball field upgrade design was sent to the following:

- 1. AllNorth Engineering
- 2. Meridian Engineering
- 3. Cecon Ltd.

Moved by Councillor Arnold and seconded by Councillor Burry that the quote from Meridian Engineering be accepted in the amount of \$4290.00 +hst. No additional quotes received.

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

BIOMAXX CONTRACT 18. **2025-2027**

Moved by Councillor Blackwood Jr. and seconded by Councillor Burry that the revised 3 year contract with Biomaxx for waste water monitoring be approved and signed 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

VIDEO SURVEILLANCE POLICY

19. It was a consensus that the Economic Development/Recreation Committee prepare a Video Surveillance Policy and submit recommendations to Council.

ADOPT AMENDED WATER & SEWER REGULATIONS

20. Moved by Councillor Mackey and seconded by Councillor Whelan that Council adopt the updated 2025 Water & Sewer By-Law (see attached).

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 QUARRY EXTENSION ANGLE BROOK ROAD

21. It was a consensus that information regarding location of proposed extension to the Town's quarry be brought back to next Regular Council Meeting.

MEETING WITH MILLS & WRIGHT TOWN CENTRE PHASE III

22. It was a consensus that available councillors attend the start-up meeting on Thursday April 24, 2025 at 9:30 am, re: Town Centre Phase III.

DONATION TERRY FOX FOUNDATION

23. Moved by Councillor Whelan and seconded by Councillor Mackey that Council donate \$100.00 to the Terry Fox Foundation Marathon of Hope.

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

REQUEST SPEED BUMP CLEARVIEW CRESCENT

24. Moved by Councillor Mackey and seconded by Councillor Arnold that in response to the 4 residents of Clearview Crescent requesting a speed bump, they are advised that the Town Speed Bump Policy requires 2/3 (two-thirds) of adults on the Street must sign the request.

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

DONATION LEAH 25. THORNHILL U18 ATLANTIC CUP-NOVA SCOTIA

Moved by Councillor Arnold and seconded by Councillor Blackwood Jr. that Council donate \$100.00 to Leah Thornhill for the U18 Atlantic Hockey Tournament in Dartmouth, NS May 2025. (Council policy to sponsor Glovertown youth when representing out of Province).

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

RONALD MACDONALD HOUSE CHARITIES NL

26. Moved by Deputy Mayor Gordon and seconded by Councillor Arnold that Council donate \$100.00 to the Ronald MacDonald House Charities NL.

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

EXEMPTIONS

27. Moved by Councillor Mackey and seconded by Councillor Arnold that the following exemption be approved.

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"

28. 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, 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"

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

In favour: Mayor D. Churchill, Deputy Mayor C.

Gordon, Councillors C. Arnold, R.

Mackey, E. Blackwood Jr. and P. Whelan

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Burry returned to table

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

CHEQUE REGISTER "C"

30. Moved by Councillor Whelan and seconded by Councillor Mackey that the cheque register "C" approved as presented.

> In favour: Mayor D. 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

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

CHEQUE REGISTER "D"

Moved by Councillor Arnold and seconded by 31. Councillor Burry that the cheque register "D" approved as presented.

In favour: Mayor D. Churchill, Deputy Mayor C.

Gordon, Councillors C. Arnold, E.

Blackwood Jr., P. Whelan and C. Burry

Opposed: 0

Abstaining: 0

Motion Carried

Councillor Mackey returned to table

Mayor Churchill declared conflict of interest on next matter discussed and left the table

CHEQUE REGISTER "E"

32. Moved by Councillor Blackwood Jr. and seconded by Councillor Arnold that the cheque register "E" 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 Carried

Mayor Churchill returned to table

Deputy Mayor Gordon declared conflict of interest on next matter discussed and left the table

CHEQUE REGISTER "F"

33. Moved by Councillor Mackey and seconded by Councillor Arnold that the cheque register "F" approved as presented.

In favour: Mayor Churchill, Councillors C. Arnold,

R. Mackey, E. Blackwood Jr., P. Whelan

and C. Burry

Opposed: 0

Abstaining: 0

Motion Carried

Deputy Mayor Gordon returned to table

ADJOURNMENT	34.	Moved by Councillor Arnold and seconded by Deputy Mayor Gordon 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 9:10 pm		
Mayor Churchill	_	Joanne Perry, Town Clerk		