



**Regular Meeting of Council
Held at Town Office, Hare Bay
Tuesday April 18th, 2023, at 6:48 pm**

MEMBERS:

Mayor	Darlene Collins
Deputy Mayor	Shelly Collins
Councillor(s)	Duane Collins
	Lester Glover,
	Rodney Glover
	Sharleen Vivian

ALSO PRESENT: Town Clerk/Manager, David Collins

CALL TO ORDER: - Mayor Darlene Collins called the meeting to order @ 6:48 pm

ADOPT MINUTES

Motion #020-023...Shelly Collins/Darlene Collins

Resolved that the minutes of the previous meetings held on April 18th, 2023 be adopted.

In Favour (6):	Mayor Darlene Collins	Opposed (0)	Abstaining (0)
	Deputy Mayor Shelly Collins		
	Councillor (s): Lester Glover,		
	Duane Collins, Rodney Glover,		
	Sharleen Vivian		

Motion Carried.

No Business arising from adoption of minutes.

NEW BUSINESS

Community Garden

Consensus of Council was to investigate

Pet Memorial Garden

Consensus of Council was to review with Recreation

Planter Box at top of Hare Bay

Consensus of Council was to do review what is need and to do it

Pole for Fire Hydrants

Consensus of Council was get the marker poles for the fire Hydrants

FINANCIAL

Invoices were presented and reviewed by Council. \$ 23,929.00

Motion #020B-023... *Shelly Collins/Darlene Collins*

Resolved to approve accounts in the amount of \$ 23,929.00

In Favour (6): Mayor Darlene Collins

Opposed (0)

Abstaining (0)

Deputy Mayor Shelly Collins

Councillor (s): Lester Glover,

Rodney Glover, Sharleen Vivian,

Duane Collins

Motion Carried.

CORRESPONDENCE:

(1) Telmatik – Alert and Notification system

Motion #021-023... Darlene Collins/Shelly Collins

Consensus of Council was to sign up for the auto messaging services(Telmatic)

In Favour (6): Mayor Darlene Collins Opposed (0) Abstaining (0)

Deputy Mayor Shelly Collins

Councillor (s): Rodney Glover, Lester Glover

Sharleen Vivian, Duane Collins

Motion Carried.

(2) Proclamation, Mental Health Week, 2023

Consensus of Council was to prompt the proclamation

(3) Eastglow Change order for petroleum cost for the water line project 2022

Consensus of Council was to sign the petroleum cost change order for the Water line project

Motion #022-023... Darlene Collins/Shelly Collins

Resolved was to approve the change order for the extra fuel costs.

In Favour (6): Mayor Darlene Collins Opposed (0) Abstaining (0)

Deputy Mayor Shelly Collins

Councillor (s): Rodney Glover, Lester Glover

Sharleen Vivian, Duane Collins

Motion Carried.

(4) Third Party Insurance for errors and omissions

Consensus of Council was to sign the petroleum cost change order for the Water line project

Motion #023-023... Shelly Collins/Charleen Collins

Consensus of Council was to apply for the extra insurance

In Favour (6): Mayor Darlene Collins Opposed (0) Abstaining (0)

Deputy Mayor Shelly Collins

Councillor (s): Rodney Glover, Lester Glover

Sharleen Vivian, Duane Collins

Motion Carried.

(5) Municipal Code of Conduct Training in Gander

Remaining Councilors will get training on-line

ADJOURNMENT:

Motion #024-023... *Darlene Collins/Sharleen Vivian*

Resolved to adjourn meeting @ 8:24 pm

In favour: (6) Mayor Darlene Collins Opposed (0)

Abstaining (0)

Deputy Mayor Shelly Collins

Councillor (s): Lester Glover,

Rodney Glover, Duane Collins

Sharleen Vivian

Motion Carried.

Next Council general meeting is set for May 16, 2023.

Mayor

Town Clerk/Manager