



Regular Meeting of Council
held at Town Office, Hare Bay
Tuesday, August 17th, 2021 at 7:30 p.m.

MEMBERS PRESENT:

Mayor

Deputy Mayor

Councillor(s):

Tanya Collins

Tracey Hounsell

Rodney Glover

Shelly Collins

Nick Vivian

Tina Seymore

Todd Collins

ALSO PRESENT:

Town Clerk/Manager

June Linehan

CALL TO ORDER - Mayor Tanya Collins called the meeting to order @ 7:30 p.m.

DELEGATION - Darlene Collins explained that she requested to attend the meeting to present information about her father's (Reginald Cooze) issues over the past few weeks while trying to construct a fence and operate a business at 252 Main Street (formally Margo's Chip Trailer). She would like to issue a formal complaint of misconduct by a council member (Nick Vivian), a town employee (Michael Oram) and the Town Clerk/Manager (June Linehan). Always appears to be resistance against Reg Cooze, especially in the last several weeks and it has forced her parents to defend their actions on a daily basis. They followed protocol to the letter of the law and are still being discriminated against. Mr. Cooze had to contact the RCMP on several occasions due to threats to his property and life. Must be rectified by this Council immediately, bullying and intimidation tactics are unjustifiable. Darlene informed that she has documents to prove her allegations but has been advised by her lawyer not to provide them to Council at this time. Ms. Collins full letter of complaint is to be officially tabled and attached to the minutes of the meeting held tonight (September 15th, 2021).

Darlene exited the meeting at 8:21 p.m. Council briefly discussed and asked the Clerk/Manager to gather all information available and get opinion from our law firm on how to proceed.

ADOPT MINUTES

Motion #043-021... Todd Collins / Tina Seymore

Resolved that the minutes of previous meeting held on July 20th, 2021 be adopted.

In Favour (7): Mayor T. Collins Opposed (0): Abstaining (0):

Deputy Mayor T. Hounsell

Councillor(s): R. Glover, S. Collins, N. Vivian, T. Seymore, T. Collins

Motion Carried.

Motion #044-021... Tracey Hounsell / Shelly Collins

Resolved to submit joint regional emergency application in the amount of \$63,601.00 (total project cost) in conjunction with the town of Dover to complete necessary upgrades to pumphouse.

In Favour (7): Mayor T. Collins Opposed (0): Abstaining (0):

Deputy Mayor T. Hounsell

Councillor(s): R. Glover, S. Collins, N. Vivian, T. Seymore, T. Collins

Motion Carried.

FINANCIAL

Reviewed Accounts for payment. Bank Balance is \$574,161.10

Motion #045-021... Nick Vivian / Shelly Collins

Resolved to approve accounts for payment in the amount of \$12,791.50.

In Favour (7): Mayor T. Collins Opposed (0): Abstaining (0):

Deputy Mayor T. Hounsell

Councillor(s): R. Glover, S. Collins, N. Vivian, T. Seymore, T. Collins

Motion Carried.

CORRESPONDENCE

(1) Application for Shed – Rexine Rogers

Motion #046-021... Nick Vivian / Shelly Collins

Resolved to approve application from Rexine Rogers to construct shed pending approval of any required Government Departments.

In Favour (7): Mayor T. Collins Opposed (0): Abstaining (0):

Deputy Mayor T. Hounsell

Councillor(s): R. Glover, S. Collins, N. Vivian, T. Seymore, T. Collins

Motion Carried.

(2) Nicole Parsons – From Feral to Family

Discussion to donate \$1,000.00 but Council would like to specify where the donation goes (ie/ forward to the vet under the groups name for purpose of spaying and neutering.) Check with group to ensure that is an acceptable arrangement and report back to Council.

(3) Dept Municipal Affairs – Gas Tax

Motion #047-021... Todd Collins / Rodney Glover

Resolved to accept the Gas Tax Top-up allocation amount of \$48,564.00.

In Favour (7): Mayor T. Collins Opposed (0): Abstaining (0):
Deputy Mayor T. Hounsell
Councillor(s): T. Seymore, T. Collins, R. Glover, N. Vivian, S. Collins

Motion Carried.

Motion #048-021... Todd Collins / Nick Vivian

Resolved to request approval from CIBC to obtain loan in the amount of \$75,312.00 to cover the towns share of Capital Works Project, 5 year term, 5 year amortization.

In Favour (7): Mayor T. Collins Opposed (0): Abstaining (0):
Deputy Mayor T. Hounsell
Councillor(s): T. Seymore, T. Collins, R. Glover, N. Vivian, S. Collins

Motion Carried.

(4) MNL – Annual Convention

Consensus to register two delegates for the convention. Attendees to be determined.

(5) Denise Goulding – MADD Memorial Sign

Consensus to check with Ms. Goulding and determine if she would prefer that the Memorial be placed on the main drag or would she be interested in doing something in conjunction with the ball field, which is to be named in honor of the same persons in the coming months. Either way, the town is in favour of her proposal and thanks her for the gesture.

(6) Newfoundland Power – Permit

Consensus to approve signing off for NF Power to do general basic work without having to get a permit each time.

(7) Hare Bay Parks & Rec – Information Letter

Information Letter(s) from an incident that occurred at Hare Bay Park. The issue has been resolved.

TOWN CLERK/MANAGER'S REPORT

1. Lions Club

Consensus to allow the Lions Club to use the old council chambers for meeting purposes once the area can be cleared of all old documents and paperwork. Details of the agreement to be discussed.

2. Website

Clerk/Manager attended training session last week to manage the back-end of the website. Some changes and additions are required and once Flossie is trained as well the site will be launched.

3. Water/Sewer Project

A meeting is scheduled for Monday, August 23rd with Clerk/Manager, Engineers (Cecon), Contractor and town workers.

4. Speed Signs

Motion #049-021... Tracey Hounsell / Rodney Glover

Resolved to order two (2) radar speed signs at a cost of \$3,595.00 each plus freight.

In Favour (7): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor T. Hounsell

Councillor(s): R. Glover, S. Collins, N. Vivian, T. Seymore, T. Collins

Motion Carried.

5. Newsletter

Newsletter approved for mailing. Add radar speed signs.

6. Municipal Election

Consensus that as per usual there will be no separate election for Mayor.

7. Landscaping Truck

Received copy from Gambo but it requires some work as they ordered separately. Will begin prepping for tender as soon as time allows.

8. Fire Hall Project

Motion #050-021... Tina Seymore / Rodney Glover

Resolved to award PWC Holdings Ltd. the Fire Hall Renovations Project as no other bidders came forward.

In Favour (6): Mayor T. Collins

Opposed (0):

Abstaining (0):

Councillor(s): R. Glover, S. Collins, N. Vivian, T. Seymore, T. Collins

Motion Carried.

- **Deputy Mayor Hounsell declared a conflict of interest and exited the meeting.**

COMMITTEE REPORT

No Report.

NEW BUSINESS

Deputy Mayor Hounsell: Need some big Use at Own Risk signs at boat launch at pier as it looks in need of repair.

- Next meeting of Council scheduled for September 15th, 2021

ADJOURNMENT

Motion #051-021... Nick Vivian / Tracey Hounsell

Resolved to adjourn the meeting.

In Favour (7): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor T. Hounsell

Councillor(s): R. Glover, S. Collins, N. Vivian, T. Seymore, T. Collins

Motion Carried.

Meeting adjourned at 10:30 p.m.

Mayor

Town Clerk/Manager