



**Regular Meeting of Council
Held at Town Office, Hare Bay
Tuesday August 22, 2023, at 6:34 pm**

MEMBERS:

Mayor

Darlene Collins

Deputy Mayor

Shelly Collins

Councillor(s)

Rodney Glover

Sharleen Vivian

ABSENT: - Duane Collins
 - Sharleen Vivian

ALSO PRESENT: Town Clerk/Manager, David Collins

CALL TO ORDER: - Mayor Darlene Collins called the meeting to order @ 6:28 pm

ADOPT MINUTES

Motion #046-023... *Shelly Collins/Darlene Collins*

Resolved that the minutes of the previous meetings held on July 25, 2023 be adopted.

In Favour (4): Mayor Darlene Collins

Opposed (0)

Abstaining (0)

Deputy Mayor Shelly Collins

**Councillor (s): Rodney Glover,
Lester Glover**

Motion Carried.

No Business arising from adoption of minutes.

NEW BUSINESS

DOG PARK

Motion #047-023... *Shelly Collins/Darlene Collins*

Resolved to approve a dog park(100' x 75') next to the volleyball court with the conditions set in an MOU.

In Favour (4): Mayor Darlene Collins Opposed (0) Abstaining (0)
 Deputy Mayor Shelly Collins
 Councillor(s):Rodney Glover,
 Lester Glover

Motion Carried.

HR - Enter a privileged meeting at 7:30 to review employee contracts. Existed privileged meeting at 7:55pm.

FINANCIAL

Invoices were presented and reviewed by Council. **\$27, 715.54**

Motion #048-023... *Darlene Collins/Shelly Collins*

Resolved to approve accounts in the amount of **\$ 27,715.54**

In Favour (4): Mayor Darlene Collins Opposed (0) Abstaining (0)
 Deputy Mayor Shelly Collins
 Councillor(s):Rodney Glover,
 Lester Glover

Motion Carried.

CORRESPONDENCE:

1.) Hare Bay Parks & Recreation Thanks for supporting the Squid Festival. Letter reviewed with Council

2.) Shore-line back filling.

Consensus is to approve if all applicable government agency applications have been approved

3.) Permit For shed.

Consensus of Council was to approve after a site visit to confirm site location was not on water or sewer lines.

4.) Complaint about work being done on the shore-line.

Reviewed the complaint. Did a site visit with Water Resources.
Waiting for the final approval letter.

5.) Municipal Assessment Agency - Update on World Mayor awards.

Voting Info to be sent to all Councilors

6.) Code of Conduct has been completed by all Councilors.

Report sent in from Government stating that all Councilors where trained in the Code of Conduct

7.) Hare Bay Boat Launch

Consensus of Council was to review further

ADJOURNMENT:

Motion #049-023... *Shelly Collins/Darlene Collins*

Resolved to adjourn meeting @ 9:01 pm

In favour: (4) Mayor Darlene Collins

Opposed (0)

Abstaining (0)

Deputy Mayor Shelly Collins

Councillor (s): Rodney Glover

Lester Glover

Motion Carried.

Next Council general meeting is set for Sept 12, 2023 @ 6:30 pm.

Mayor

Town Clerk/Manager