



Regular Meeting of Council
held at Town Office, Hare Bay
Wednesday, December 1st, 2021 at 7:00 p.m.

MEMBERS PRESENT:

<i>Mayor</i>	<i>Todd Collins</i>
<i>Deputy Mayor</i>	<i>Shelly Collins</i>
<i>Councillor(s):</i>	<i>Rodney Glover</i>
	<i>Tanya Collins</i>
	<i>Lester Glover</i>
	<i>Stephanie Davis</i>
	<i>Darlene Collins</i>

ALSO PRESENT:

<i>Town Clerk/Manager</i>	<i>June Hillier</i>
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CALL TO ORDER - Mayor Todd Collins called the meeting to order @ 7:10 p.m.

ADOPT MINUTES

Motion #081-021... Tanya Collins / Rodney Glover

Resolved that the minutes of previous meeting held on November 2nd, 2021 be adopted.

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

Deputy Mayor S. Collins

Councillor(s): R. Glover, L. Glover, T. Collins, S. Davis, D. Collins

Motion Carried.

Motion #082-021... Shelly Collins / Rodney Glover

Resolved that the minutes of previous meeting held on November 23rd, 2021 be adopted.

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

Deputy Mayor S. Collins

Councillor(s): R. Glover, L. Glover, T. Collins, S. Davis, D. Collins

Motion Carried.

FINANCIAL

Reviewed Accounts for payment. Bank Balance is \$419,382.00

Motion #083-021... Darlene Collins / Lester Glover

Resolved to approve Accounts Payable in the amount of \$6,652.61

In Favour (7): Mayor Todd Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): T. Collins, R. Glover, D. Collins, S. Davis, L. Glover

Motion Carried.

CORRESPONDENCE

(1) Joyce Collins – request to build shed

Motion #084-021... Shelly Collins / Stephanie Davis

Resolved to approve application from Joyce Collins to build a shed pending approval of any required Government Departments.

In Favour (7): Mayor Todd Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): T. Collins, R. Glover, D. Collins, S. Davis, L. Glover

Motion Carried.

(2) Service NL – Boil Advisory lifted

Clerk/Manager noted that the public has been notified via towns page on social media.

(3) Jonathan Pickett – Seasonal Exemption Request

Consensus to follow normal town procedure in granting seasonal exemptions.

(4) Hare Bay/Dover Lions – request to renovate room at Fire Hall

Motion #085-021... Darlene Collins / Tanya Collins

Resolved to approve request to allow Hare Bay/Dover Lions Club to renovate a room at the Fire Hall for their own use.

In Favour (7): Mayor Todd Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): T. Collins, R. Glover, D. Collins, S. Davis, L. Glover

Motion Carried.

(5) Tony Glover – commercial business approval

Clerk/Manager informed Councillor D. Collins that this letter is in reference to her father's commercial land so she may want to declare conflict or Council can decide if she's in conflict. The letter submitted from Mr. Glover begins with "I would like to ask if Darlene Collins could leave the room because of conflict of interest".
Councillor D. Collins exited at 7:48 p.m.

Clerk/Manager read the letter. There was a consensus of Council that once the office staff is able to research and answer the questions at hand a letter is to be forwarded to Mr. Glover providing answers to his questions.
Councillor D. Collins re-entered the meeting at 7:52 p.m.

(6) Municipal Assessment Agency – Central Director ballot

Motion #086-021... Shelly Collins / Rodney Glover

Resolved to cast ballot for Tony Keats, Mayor of Dover for the MAA Central Director position.

In Favour (7): Mayor Todd Collins Opposed (0): Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): T. Collins, R. Glover, D. Collins, S. Davis, L. Glover

Motion Carried.

(7) Gambo-Indian Bay Development Association – donation

A donation in the amount of \$6,412.44 has been issued to the town after the dissolution of the Development Association. A decision will be made at a later date regarding where the funds will be allocated. Consensus to forward a thank you letter to the Gambo-Indian Bay Development Association and post a public notice regarding the donation.

(8) JCA – Donation Request

Councillor T. Collins declared a conflict of interest and exited the meeting.

Motion #087-021... Darlene Collins / Shelly Collins

Resolved to donate two (2) \$250.00 scholarships to JCA for 2021 Awards Program.

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

Deputy Mayor S. Collins

Councillor(s): R. Glover, D. Collins, S. Davis, L. Glover

Motion Carried.

(9) Bruce Oram – stage extension request

Motion #088-021... Tanya Collins / Darlene Collins

Resolved to approve Bruce Oram's Stage Extension request pending approval of any required Government Departments.

In Favour (7): Mayor Todd Collins Opposed (0): Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): T. Collins, R. Glover, D. Collins, S. Davis, L. Glover

Motion Carried.

TOWN CLERK/MANAGER'S REPORT

1. Water/Sewer Project

The contractor is cluing up the project for this year and will resume in the Spring when weather permits. The remainder of the project work and additional clean-up, asphalt, etc will be completed in the Spring as well.

2. R.C.M.P.

Clerk/Manager informed that the RCMP is hopeful that they will make the next meeting of Council on December 15th to discuss topics selected: Pedestrian/vehicle safety at Jesse Collins & Sons, ATV's, drugs, routine patrolling.

There was a consensus of Council to install some No Parking signs in the area between Jeds and church as well as Portage Lane entrance.

3. Councillor Stipends

Motion #089-021... Darlene Collins / Stephanie Davis

Resolved to divide the councilor stipends with \$600.00 to the Mayor, \$500.00 to the Deputy Mayor and the remainder distributed evenly among Councillors.

In Favour (7): Mayor Todd Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): T. Collins, R. Glover, D. Collins, S. Davis, L. Glover

Motion Carried.

4. Christmas Items

Motion #090-021... Tanya Collins / Shelly Collins

Resolved to issue the same Christmas Bonuses to Council and Staff as previous year.

In Favour (7): Mayor Todd Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): T. Collins, R. Glover, D. Collins, S. Davis, L. Glover

Motion Carried.

5. Budget

Move to last item on Agenda.

NEW BUSINESS

Councillor D. Collins

1. Generic Letter to go out to residents who are waiting on answers from Council on a particular issue. Also a generic letter for anyone coming with questions about interest.
2. Hydrants should be numbered and record kept of semi-annual flushing. Clerk/Manager noted that the flushing is now complete and recorded, will get prices on getting them numbered and marked properly.
3. Council Member photos, artwork etc to spruce up the town office. Consensus to apply for some items under the Come Home Year Grant Application.
4. Possibility of a separate election for Mayor. Discussion followed on pro's and con's of a separate election. This topic will be re-visited before the next municipal election.

BUDGET

Mayor T. Collins declared a possible conflict of interest and exited the meeting at 9:19 p.m. Deputy Mayor Shelly Collins presided over the meeting as Chairperson.

Motion #091-021... Tanya Collins / Darlene Collins

Resolved to re-post chargehand position same as previous year postings with the addition of pay scale at \$25.00-\$27.00 per hour, pending qualifications and experience.

In Favour (6): Deputy Mayor S. Collins Opposed (0): Abstaining (0):

Councillor(s): T. Collins, R. Glover, D. Collins, S. Davis, L. Glover

Motion Carried.

Motion #092-021... Stephanie Davis / Tanya Collins

Resolved to adopt the 2022 Budget with revenues and expenditures at \$897,823.00, with no change to tax rates.

In Favour (6): Deputy Mayor S. Collins Opposed (0): Abstaining (0):

Councillor(s): T. Collins, R. Glover, D. Collins, S. Davis, L. Glover

Motion Carried.

ADJOURNMENT

Motion #093-021... Rodney Glover / Lester Glover

Resolved to adjourn the meeting.

In Favour (6): Deputy Mayor S. Collins Opposed (0): Abstaining (0):

Councillor(s): T. Collins, R. Glover, D. Collins, S. Davis, L. Glover

Motion Carried.

Meeting adjourned at 9:44 p.m.

Mayor

Town Clerk/Manager