



Regular Meeting of Council
held at Town Office, Hare Bay
Tuesday, February 1st, 2022 at 7:30 p.m.

MEMBERS PRESENT: *Mayor* *Todd Collins*
 Deputy Mayor *Shelly Collins*
 Councillor(s): *Rodney Glover*
 Tanya Collins
 Stephanie Davis
 Lester Glover

ALSO PRESENT: *Town Clerk/Manager* *June Hillier*

MEMBERS ABSENT: *Councillor* *Darlene Collins (self-isolating: attempted to join on-*
 Line, poor connection at town hall)

CALL TO ORDER - Mayor Todd Collins called the meeting to order @ 7:40 p.m.

ADOPT MINUTES

Motion #006-022... Tanya Collins / Stephanie Davis

Resolved that the minutes of previous meeting held on January 13th, 2022 be adopted.

In Favour (6): Mayor T. Collins **Opposed (0):** **Abstaining (0):**
 Deputy Mayor S. Collins
 Councillor(s): R. Glover, T. Collins, S. Davis, L. Glover

Motion Carried.

FINANCIAL

Reviewed Accounts for payment. Bank Balance is \$398,044.00

Motion #007-022... Tanya Collins / Stephanie Davis

Resolved to approve Accounts Payable in the amount of \$6,836.71.

In Favour (6): Mayor T. Collins **Opposed (0):** **Abstaining (0):**
 Deputy Mayor S. Collins
 Councillor(s): R. Glover, T. Collins, S. Davis, L. Glover

Motion Carried.

CORRESPONDENCE

(1) Randy Rogers – Points of concern (attached)

Forward letter to Average Joe's informing that the town is still committed to digging up and doing necessary work to sewer, however never was there a commitment that he would not be responsible for any future issues. Clerk/Manager explained the issues behind why Rich's garage gets the majority of work.

(2) Salvation Army – Major Duane Colbourne (attached)

Forward letter to Salvation Army explaining points of concern. The parking lot paving will be done under the waterline project when they return in the Spring.

(3) Heritage NL – Heritage Day/Week Proclamation (attached)

Motion #008-022... Shelly Collins / Lester Glover

Resolved to sign Proclamation for Heritage Week.

In Favour (6): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

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

Motion Carried.

TOWN CLERK/MANAGER'S REPORT

1. Chargehand Position Posting & Janitorial

Meeting to be held next week to discuss Charge Hand position, janitorial and initial phases of developing a town plan.

2. Human Resources

Motion #009-022... Tanya Collins / Shelly Collins

Resolved to enter privileged session to discuss issues surrounding Human Resources.

In Favour (6): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

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

Motion Carried.

****Entered privileged session at 8:45 p.m.***

Motion #010-022... Shelly Collins / Rodney Glover

Resolved to exit privileged session and re-visit Human Resources issues upon further review of the Chargehand position.

In Favour (6): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

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

Motion Carried.

**Exited privileged session at 8:58 p.m.*

COMMITTEE REPORTS

Mayor Collins informed that the rink has been flooded several times due to temperatures. Clerk/Manager to check if there is any funding available to do some work at the rink. Also, check with the former Mayor (Jim Payne) to determine which program provided funding for the boat launch.

NEW BUSINESS

Mayor T. Collins

Street Light behind Jed's and Safety. Get signs erected (blind driveway, hidden intersection, slow down on main road) and check on street light.

Glen Collins driveway and snow clearing. He needs to leave it open all the time, not just in the winter to have snow cleared. Need a name on the road going down Starke's and would like to eventually see it paved.

Clean-up at Henry Collins – send more forceful letters to owners of dilapidated properties.

Water Intake & dark water – would like to re-visit the issue of extending the intake. We have a quote from Cecon and the Clerk/Manager to determine if any funding might be available other than the annual Capital Works Program.

Deputy Mayor S. Collins

Gate at Pumphouse & By-laws. We try and keep gate open in the winter so that residents who are using the trail responsibly may continue to do so. Clerk/Manager did post a social media notice about the cars allegedly parked in on Hare Bay Pond. Check to ensure that there is no liability to the town regarding leaving the gate open. Council to begin the process of reviewing how to best proceed with developing some by-laws or a Municipal Plan.

Councillor D Collins

**deferred to next meeting as unable to join meeting remotely due to internet issues.*

* Meeting next week (February 8th @ 7:00 p.m. to discuss Chargehand Position, Janitorial Position and Municipal Plan). Due to conflict of interest Council will inform Mayor Collins when discussions have concluded on the Chargehand position and he may then join the meeting.

ADJOURNMENT

Motion #011-022... Shelly Collins / Stephanie Davis

Resolved to adjourn the meeting.

In Favour (6): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

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

Motion Carried.

Meeting adjourned at 9:49 p.m.

Mayor

Town Clerk/Manager