



**Regular Meeting of Council
Held at Town Office, Hare Bay
Tuesday February 21st, 2023, at 6:45 pm**

MEMBERS:

**Mayor
Deputy Mayor
Councillor(s)**

**Darlene Collins
Shelly Collins**

**Lester Glover,
Rodney Glover
Sharleen Vivian
Duane Collins**

ABSENT:

ALSO PRESENT: Town Clerk/Manager, David Collins

CALL TO ORDER: - Mayor Darlene Collins called the meeting to order @ 6:45 pm

ADOPT MINUTES

Motion #011-023...Shelly Collins/Darlene Collins

Resolved that the minutes of the previous meetings held on January 24, January 25, 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, Duane Collins
Sharleen Vivian**

Motion Carried.

FINANCIAL

Invoices were presented and reviewed by Council. \$ 25,949.82

Motion #012-022... *Duane Collins/Darlene Collins*

Resolved to approve accounts in the amount of \$ 25,949.82

In Favour (6): **Mayor Darlene Collins**

Opposed (0)

Abstaining (0)

Deputy Mayor Shelly Collins

Councillor (s): Lester Glover, Duane Collins, Rodney Glover, Duane Collins

Sharleen Vivian

Motion Carried.

CORRESPONDENCE:

(1) Letter from Hare Bay Parks & Recreation

Sent letter to Recreation stating that the MOU that was present to them was only a draft.

(2) Age-Friendly Grants

Resolution of council was to apply for this grant

(3) Notes from the Mayor

Reviewed all the current activities that council has completed and that are in progress.

NEW BUSINESS:

First-Aid Firefighters:

Consensus of Council was that all fire fighters should have first aid.

Employee Contracts:

Consensus of Council was to develop new contracts for outside maintenance staff

Policy / Bylaw Review:

Consensus of Council was to draft up the new regulations and submit to government for approval.

Health & Safety Committee-Set OH&S members:

Committee is going to setup a first meeting

Select a new maintenance employee:

Entered privileged meeting @ 7:30pm to discuss HR for new employee

Exited privileged meeting @ 8:47pm

Motion #013-022... *Shelly Collins/Duane Collins*

Council resolved to hire Logan Keats as a full-time, Part-time maintenance working.

In favour: (6) Mayor Darlene Collins

Opposed (0)

Abstaining (0)

Deputy Mayor Shelly Collins

Councillor (s): Lester Glover, Duane Collins, Rodney Glover, Duane Collins

Sharleen Vivian

Motion Carried.

ADJOURNMENT:

Motion #014-022... *Darlene Collins/Sharleen Vivian*

Resolved to adjourn meeting @ 8:55pm

In favour: (6) Mayor Darlene Collins

Opposed (0)

Abstaining (0)

Deputy Mayor Shelly Collins

Councillor (s): Lester Glover, Duane Collins, Rodney Glover, Duane Collins

Sharleen Vivian

Motion Carried.

Next Meeting of Council general meeting set for March 28, 2023.

Mayor

Town Clerk/Manager