



Regular Meeting of Council
held at Town Office, Hare Bay
Thursday, January 13th, 2022 at 7:30 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>Stephanie Davis</i>
		<i>Darlene Collins</i>
ALSO PRESENT:	<i>Town Clerk/Manager</i>	<i>June Hillier</i>
MEMBERS ABSENT:	<i>Councillor</i>	<i>Lester Glover (out of Province)</i>

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

ADOPT MINUTES

The following errors were noted for correction:

Remove Councillor S. Davis from meeting of Council held December 1st, 2021, she was not present.

Remove Mayor and Deputy Mayor from the motion to increase stipend. Mayor had already exited the room and the Deputy Mayor declared conflict.

Councillor D. Collins noted that she felt as if she was forced out of the last meeting without knowing all of the facts. The Clerk/Manager stated that from this point forward all items of correspondence will be included with the package so Council members may review them before the meeting.

Motion #001-022... Shelly Collins / Rodney Glover

Resolved that the minutes of previous meeting held on December 1st, 2021 be adopted.

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

Motion Carried.

FINANCIAL

Reviewed Accounts for payment. Bank Balance is \$418,709.57

Motion #002-022... Tanya Collins / Shelly Collins

Resolved to approve Accounts Payable in the amount of \$41,847.14

In Favour (6): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

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

Motion Carried.

CORRESPONDENCE

(1) Bruce Oram – Permit to operate saw mill

Discussion pertaining to the process regarding applications to Forestry. Consensus of Council to have office staff contact forestry to determine whether they require town approval before issuing permit and forward any applications already approved to ensure compliance.

Motion #003-022... Darlene Collins / Shelly Collins

Resolved to approve Accounts Payable in the amount of \$41,847.14

In Favour (6): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

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

Motion Carried.

(2) Tyson Oram – Permit to build extension

Consensus of Council to obtain a letter from Bruce Oram granting permission for extension as it pertains to any land or water/sewer that may be involved. Have workers investigate the water/sewer before issuing permit.

Motion #004-022... Stephanie Davis / Tanya Collins

Resolved to approve application from Tyson Oram to build extension pending above stipulations and approval from any required Government Departments.

In Favour (6): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

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

Motion Carried.

(3) Dept Mun & Prov Affairs – Training Session

Code of conduct information session(s) available virtually on:

February 22nd, 2022 @ 1:00 p.m. – 2:15 p.m (Clerk/Manager)

February 23rd, 2022 @ 6:00 p.m. – 7:15 p.m. (Tanya, Darlene, Shelly, Rodney)

Mayor Collins noted that the sessions need to be later in the evening for him to attend. Councillor S. Davis is unsure of work schedule and will advise whether or not she will be able to attend.

TOWN CLERK/MANAGER'S REPORT

1. 2022-2023 Water/Sewer Application - Come Home Year Application

Applications for Capital Works and Come Home Year have been filed.

2. R.C.M.P.

They had hoped to attend the December 15th meeting but it was postponed due to COVID. Clerk/Manager will check to determine when they are able to attend in-person, they currently also have their offices closed to the public and will likely not attend until the restrictions are lifted by Public Health.

3. Chargehand Position Posting

Mayor Collins declared a conflict of interest and exited the meeting.

Clerk/Manager noted that monitoring to ensure compliance with town regulations will be added to the job description to cover any future by-law or town plan developments. Also, a consensus of Council to list as a salaried position instead of hourly rate. The remaining details will be discussed upon interview selections.

Mayor Collins re-entered the meeting.

COMMITTEE REPORTS

Mayor Collins informed that the rink has been flooded and asked Councillors to spread the word that it is usable and a schedule has been created. Change rooms will not be open at present time due to COVID.

NEW BUSINESS

Councillor D. Collins

Council needs to release a public statement because it appears residents are under the misconception that the town allowed residential and commercial land to mix when there is no such zoning in place.

Discussion followed regarding a town plan and by-laws. The Town Clerk/Manager will obtain copies of town plans from other municipalities similar in population size and forward to Council for review, this will start the process of determining what is feasible for our town.

Clerk/Manager noted that discretionary use notices must be posted for every future application to operate a business in town, giving residents an opportunity to raise any issues or concerns.

Consensus of Council to post a public announcement on our social media page informing that there is currently no commercial/residential zoning in town but Council has begun the process of implementing a municipal plan and more information will follow as the process evolves.

Mayor T. Collins

There was a lot of damage done to the boat launch after the last storm. Consensus of Council to check with the former Mayor (Jim Payne) to determine who provided an annual grant for the boat launch and the Clerk/Manager to also determine if any funding programs available.

ADJOURNMENT

Motion #005-022... Rodney Glover / 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, D. Collins

Motion Carried.

Meeting adjourned at 10:00 p.m.

Mayor

Town Clerk/Manager