



**Regular Meeting of Council
Held at Town Office, Hare Bay
Tuesday January 24th, 2023, at 6:40 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 D. Collins called the meeting to order @ 6:40 pm

ADOPT MINUTES

Motion #003-023...*Shelly Collins/Duane Collins*

Resolved that the minutes of the previous meetings October 13th, November 9th, December 6, 2022 & January 10, 2023 to be adopted.

In Favour (6): Mayor D. Collins

Opposed (0)

Abstaining (0)

Deputy Mayor S. Collins

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

Sharleen Vivian

Motion Carried.

FINANCIAL

Invoices were presented and reviewed by Council. **\$40,322.57**

Motion #-004-023... *Duane Collins/Shelly Collins*

Resolved to approve accounts in the amount of **\$40,322.57**

In Favour (6): **Mayor D. Collins**

Opposed (0)

Abstaining (0)

Deputy Mayor S. Collins

**Councillor (s): Lester Glover, Duane Collins, Rodney Glover
Sharleen Vivian**

Motion Carried.

CORRESPONDENCE:

(1) Pump House Intake Screen

Submit to Municipal affairs to see what funding is available

(2) Bonavista North Joint Council

Unable to attend at this time

(3)

Resignation letter from Nicky Vivian dated January 20, 2023

Consensus of council was to accept Nicky Vivian' resignation.

(4) Department of Fisheries and Land Referral

Consensus of council was to accept the application.

Town Clerk/Manager Reports:

1.) New emails:

New emails have been setup for Councillors: "CouncillorName@harebay.ca"

Also, a new email was created for the Town Clerk / Manager:

townmanager@harebay.ca and an additional email has been created info@harebay.ca.

All the email from the old email system(harebaytowncouncil@bellaliant.com) will be forwarded to info@harebay.ca. All Councillor email can be viewed at:

https://harebay.ca/government/your-council/

Emails info and passwords will be sent out to Councillors and Administrator in next week or so.

NEW BUSINESS:

Safety Gear

Consensus of Council was to have Manager look into purchasing a Tripod and shoring safety equipment for maintenance workers

Questions from Councillor Sharleen Vivian

Council answered Sharleen's questions and advised all Councillors that Government has handbooks regarding meetings and councilors conduct.

Policy Review for Council Meetings

Consensus of Council was to review this further

Recording meeting

Reminder to all Councilors that meetings are being recorded

Meetings with Maintenance workers

Mayor and Town Manager met with the maintenance worker to discuss any issues they have with their employment and safety issues.

Motion # 005-023... Darlene Collins/ Sharlene Vivian

Resolved to give remaining worker(s) the 4% increase for 2023.

In favour: (6) Mayor D. Collins

Opposed (0)

Abstaining (0)

Deputy Mayor S. Collins

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

Sharleen Vivian

Motion Carried.

ADJOURNMENT:

Motion #006-023... *Shelly Collins/Rodney Glover*

Resolved to adjourn meeting @ 8:35pm

In favour: (6) Mayor D. Collins

Opposed (0)

Abstaining (0)

Deputy Mayor S. Collins

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

Sharleen Vivian

Motion Carried.

Next Meeting of Council February 21st, 2023 @ 6:30pm

Mayor

Town Clerk/Manager