



Regular Meeting of Council
held at Town Office, Hare Bay
Wednesday, January 5th, 2021 at 7:30 p.m.

MEMBERS PRESENT:

Mayor
Deputy Mayor
Councillor(s):

Tanya Collins
Tracey Hounsell
Tina Seymore
Rodney Glover
Shelly Collins
Nick Vivian
Todd Collins

ALSO PRESENT:

Town Clerk/Manager

June Linehan

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

ADOPT MINUTES

Motion #001-021... Tina Seymore / Tracey Hounsell

Resolved that minutes of previous meeting held on December 10th, 2020 be adopted.

In Favour (7): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor T. Hounsell

Councillor(s): T. Seymore, R. Glover, T. Collins, S. Collins, N. Vivian

Motion Carried.

FINANCIAL

Reviewed Accounts for payment. Bank Balance is \$169,009.10.

Motion #002-021... Rodney Glover / Nick Vivian

Resolved to approve accounts for payment in the amount of \$1,029.85.

In Favour (7): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor T. Hounsell

Councillor(s): T. Seymore, R. Glover, T. Collins, S. Collins, N. Vivian

Motion Carried.

CORRESPONDENCE

1. Service NL – Water Report

All satisfactory.

2. Request to plow area – Jim Elliott (Bernice)

Consensus that this is not a town road and the town will not be taking over or taking responsibility for any private residential areas.

3. Arnold Feltham – Request to pay for ice removal in early 2020

Town Regulations stipulate that any request to be considered by Council for re-imbursement due to damage allegedly caused by the town is to be submitted within 60 days of the event. This particular event occurred in January 2019 and the Invoice and letter of claim was received by the town a year later on December 14th, 2020. In addition, after such an extended timeframe other factors may not be excluded from the cause of the ice build-up. There was a consensus of Council that for the reasons mentioned above the town will not be providing any re-imbursement for parking lot clearing expenses.

4. Motion to renew MNL & PMA Memberships

Motion #003-021... Todd Collins / Shelly Collins

Resolved to renew 2021 MNL & PMA Memberships.

In Favour (7): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor T. Hounsell

Councillor(s): T. Seymore, R. Glover, T. Collins, S. Collins, N. Vivian

Motion Carried.

5. Landscaping Truck

Clerk/Manager is still attempting to get some prices. Will report back as more information becomes available.

TOWN CLERK/MANAGERS REPORT

1. Plow & Trailer

Both items should be arriving in next 2-3 weeks.

2. Motion to cancel old Gas Tax Project

Motion #004-021... Tracey Hounsell / Tina Seymore

Resolved to cancel Gas Tax Application #109-2018-6429 (replace 50 waterline services) in the amount of \$38,623.10.

In Favour (7): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor T. Hounsell

Councillor(s): T. Seymore, R. Glover, T. Collins, S. Collins, N. Vivian

Motion Carried.

3. Remuneration 2021

Just a reminder that Council needs to decide in the coming weeks how they wish to have the remuneration amounts allocated.

4. Carson Oram – parking at Jed's (garbage truck couldn't get down Dec 31)

Clerk/Manager to speak with Jed again to determine if a suitable solution can be attained.

5. Stephen Glover – Application for Permit to construct shed

Motion #005-021... Shelly Collins / Tina Seymore

Resolved to approve application from Stephen Glover to construct shed pending approval of any required Government Departments.

In Favour (7): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor T. Hounsell

Councillor(s): T. Seymore, R. Glover, T. Collins, S. Collins, N. Vivian

Motion Carried.

6. Tony Glover – Consider Road Upgrades up Dover Access Road next season.

Noted for consideration.

7. Covid Stimulus Program – Signing

Town/Clerk Manager signed the document for the \$150,000.00 for fire hall upgrades, Mayor Collins signed as witness (90% Provincial, 10% Municipal).

8. Fire Services – no objection to license for Hare Gift & Coffee Shop

Noted for filing/record keeping.

NEW BUSINESS

Councillor S. Collins: Cleaning up after pets.

Consensus that the Clerk/Manager post a notice on the town social media page regarding cleaning up after your pets and not allowing them to roam.

Note: Next meeting of Council January 26th, 2021.

ADJOURNMENT

Motion #006-021... Nick Vivian / Rodney Glover

Resolved to adjourn the meeting.

In Favour (7): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor T. Hounsell

Councillor(s): T. Seymore, R. Glover, T. Collins, S. Collins, N. Vivian

Motion Carried.

Meeting adjourned at 8:20 p.m.

Mayor

Town Clerk/Manager