



**Regular Meeting of Council
Held at Town Office, Hare Bay
Wednesday July 20th, 2022 at 6.30 p.m**

MEMBERS:

Mayor
Deputy Mayor
Councillor(s)

Darlene Collins
Shelly Collins
David Collins
Lester Glover
Rodney Glover
Terry Keats

MEMBERS ABSENT:

Duane Collins

ALSO PRESENT:

Acting Clerk

Flossie Keats

- Before the Regular Council Meeting Council entered into a privileged meeting @ 6.33 p.m. Councillor David Collins declared a conflict and was absent. Exited privileged meeting @ 7.16 p.m. Councillor David Collins attended the Regular Council Meeting @ 7.16 p.m

CALL TO ORDER: - Mayor D. Collins called the meeting to order @ 7.16 p.m.

ADOPT MINUTES

Motion #078-022...Shelly Collins/David Collins

Resolved that the minutes of the previous meeting held on July 5th, 2022 be adopted.

In Favour (6): Mayor D. Collins

Opposed (0)

Abstaining (0)

Deputy Mayor S. Collins

Councillor(s): David Collins, Lester Glover, Rodney Glover & Terry Keats

Motion Carried.

FINANCIAL

Invoices were presented and reviewed by Council. \$19,797.57

Also included for payment invoices from NL Power \$4,244.99, Bell Aliant \$467.96 and 3

Invoices for Hefford's \$23,828.93

Motion #079-022...Darlene Collins/Shelly Collins

Resolved to approve accounts in the amount of \$19,797.57 plus extra invoices from NL Power, Bell Aliant and Hefford's.

In Favour (6):

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

Councillor(s): David Collins, Lester Glover, Rodney Glover & Terry Keats

Motion Carried.

CORRESPONDENCE:

(1) Cecon – Water Services Lines Replacement/Invoice

Council discussed payment for Contractor East Glo Electric in the amount of \$20,125.00 for service connections of 25 residents which was completed last fall and not covered in the original contract. In the contract Curb stops were to be terminated at the residence's boundary line and the resident's responsibility to make the final connection to their service. Council felt that this would not work to put the burden on the property owners. Therefore the Town would absorb the cost. Council also agreed to pay contractor \$750.00 to connect w/s connections to households on Collett Drive.

Motion #080-022...Darlene Collins/Shelly Collins

Resolved to approve payment of invoice #2293434 from East-Glo Electric in the amount of \$20,125.00.

In favour (6)

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

Councillor(s): David Collins, Lester Glover, Rodney Glover & Terry Keats

Motion Carried.

(2) Kirk Collins – Crown Lands Application *Wahf*

check out tomorrow

Consensus of Council was to contact Crown Lands and Small Harbours for more information On the application before making a decision.

(3) Clarence and Amelia Oram – Sale of Land

Consensus of Council was to give the go ahead for sale of land.

(4) Lorne Collins – Application for Crown Lands

Consensus of Council was to approve Crown Land Application.

- (5) Town of Centreville – Letter of Appeal regarding health care.

Consensus of Council was to put letter on Town Page so public would be aware and Mayor Darlene Collins attended and spoke at the rally Y K Jeon Health Care, Brookfield.

Town Clerks Reports:

- (1) Maintenance workers not wearing safety gear.

Got a complaint regarding workers not wearing their safety glasses while cutting pavement on Parkwood Drive. Consensus of Council is they have to be wearing proper safety gear at all times

- (2) Tires for JCB Loader

Consensus of Council was to approve buying tires for the Loader.

- (3) Revisit By-Laws.

Consensus of Council was to call Municipal Affairs and find out if a policy was verbally made before by a previous Council, can we still enforce the regulations and also do we need reactive regarding to safety issues.

- (4) Set date for Civic Holiday

Consensus of Council was to set the date of August 1, 2022 as the Civic Holiday.

- (5) Public Works requests

Public Works Supervisor put in requests to Council to purchase forks for the JCB Backhoe for offloading and loading of chlorine bottles and a cage to contain the chlorine bottles for transport. He also requested to have Heffords come out to the pumphouse to repair a pump and replace asphalt on Main Street across from Home Hardware.

Consensus of Council was for the new forks and cage be deferred until new Town Clerk/Manager is hired and get the contractors to do paving down by Home Hardware when they do paving around Town after w/s project is completed.

- (6) Fire Dept. request:

Consensus of Council was to approve washing station pending 2 or 3 quotes and approved the bunker suit and trauma kit.

Consensus of Council was to help the Parks & Recreation. Do the things of most important before the festival. Put toilets and fire stations in place, put up the sign and make sure the potholes on Parkwood Drive are filled in. Going forward all requests to Council should be in writing.

Consensus of Council was to put up a sign saying no overnight camping.

Consensus of Council was to approve Credit Application.

Motion Carried.

Motion Carried.

Consensus of Council was to set July 25, 2022 as the date for interviews and to

get an impartial person to set in on the interviews. Council decided to ask Roxanne Collins, Town Clerk/Manager at Dover.

ADJOURNMENT:

Motion #083-022...Terry Keats/Lester Glover

Resolved to adjourn meeting @ 10.30 p.m

In favour: (5)

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

Councillor(s): Lester Glover, Rodney Glover & Terry Keats

Motion Carried.

Next Regular Meeting of Council August 9th, 2022

Mayor

Acting Clerk