



**Regular Meeting of Council
Held at Town Office, Hare Bay
Tuesday July 5th, 2022 at 6.30 p.m.**

MEMBERS:

Mayor
Deputy Mayor
Councillor(s)

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

ALSO PRESENT:

Acting Clerk

Flossie Keats

- Before the Regular Council Meeting Council entered into a privileged meeting @ 6.44 p.m. Exited privileged meeting @ 7.24 p.m.*

CALL TO ORDER: - Mayor D. Collins called the meeting to order @ 7.24 p.m.

Human Resources – Second motion – Town Clerk/Manager dismissed without cause

Motion #068-022... Darlene Collins/Rodney Glover

Resolved to dismiss the Town Clerk/Manager without cause.

In Favour (5) Mayor D. Collins

Opposed (0)

Abstaining (2) Duane Collins

Deputy Mayor S. Collins

Terry Keats

Councillor(s): David Collins

Lester Glover

Rodney Glover

Motion Carried.

ADOPT MINUTES

#069-022... Darlene Collins/Shelly Collins

Resolved that the minutes of previous meeting held on June 14th, 2022 be adopted.

In Favour (7): Mayor D. Collins

Opposed (0)

Abstaining (0)

Deputy Mayor S. Collins

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

Motion Carried.

FINANCIAL

Invoices were presented and reviewed by Council.

Motion #070-022... David Collins/Terry Keats

Resolved to approve accounts payable in the amount of \$41,897.34

In Favour (7)

Opposed (0)

Abstaining (0)

Mayor D. Collins

Deputy Mayor S. Collins

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

Motion Carried.

Correspondence

(1) Quarry permit – Davis Sand and Gravel

Consensus of Council was there is no objection to the quarry permit.

(2) Permit for Deck – Colin Hunt

Motion #071-022... Rodney Glover/Duane Collins

Resolved to approve application from Colin Hunt pending approval from other Government departments and maintenance workers check it out.

(3) Service NL

Boil Water Advisory continues until three satisfactory readings.

(4) Request to purchase Trauma Kit and Bunker Suit

Consensus of Council was to contact Minister Derrick Bragg, waiting for email.

(5) Revisit permit for Gerald Vivian – Extension to shed

Consensus of Council was extension to shed permit denied. Part of shed on w/s line.

(6) Grace Parsons – Request for ditching on Collett Drive

Consensus of Council was to find a way to divert water from flooding out their

property with heavy rain. Get a couple of council members and ask the contractor to go there and get their opinion on it. Put in culverts so you won't get back feed from the brook. Something definitely is to be done.

(7) Asset Management

Call various communities to see how they feel about it.

(8) Matthew Collins – Permit

Motion #072-022... Darlene Collins/Rodney Glover

Resolved to approve application from Matthew Collins pending approval from other Government Departments and if all checks out by workers.

In Favour (7)

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

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

Motion Carried.

COMMITTEE REPORT

No Committee Report at this time.

NEW BUSINESS

Mayor Darlene Collins

(1) Public Works Committee/Communication Liaison, Seniors Opportunities and Coats For Fire Dept.

Motion #073-022...Darlene Collins/Shelly Collins

Resolved to approve Councillor Rodney Glover as Public Works/Communication liaison For the Town.

In Favour (6)

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

Councillor (s): David Collins, Duane Collins, Lester Glover and Terry Keats

Motion Carried.

(2) Seniors Opportunities

Motion #074-022... Darlene Collins/Shelly Collins

Resolved to approve Senior Opportunities

In Favour (7)

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

**Councillor (s): David Collins, Duane Collins, Lester Glover, Rodney Glover
and Terry Keats**

Motion Carried.

(3) Purchase coats for Fire Dept.

Consensus of Council was to check with various companies for prices and order coats for Fire Dept. members.

(4) Employee giving permission to another unlicensed employee to use Town equipment and employees using Town equipment for other than Town work.

Consensus of Council was to write a letter stating Town equipment is to be only used for Town work unless prior approval is given and any training to be done by an employee on Town equipment must be supervised by a licensed employee.

(5) Signs for Bayview Heights (Juan), Jeds, Portage Lane and Gary Collins

Consensus of Council was to order signs - Proceed with caution, High traffic area, No Parking beyond this point.

(6) Water key for Fire Truck _____

Consensus of Council was for Councillor Rodney Glover and one of the firemen go down to the Prop Shop and see about getting one made up for the fire truck.

(7) Repairing fire hydrants – Clyde Bragg

Clyde Bragg informed the Town he would be available sometime in August to come and show maintenance how he would take apart a fire hydrant for repairs. Councillor Duane Collins suggested calling _____ Piercey or Jim Pollett, they also repair fire hydrants.

(8) Repairs to Hockey Rink

Consensus of Council was it is not feasible going forward to put more money into the ice rink. Not used much anymore. Ask Recreation what their plans and recommendations are for it.

(9) Cost of fuel in Town equipment for personal use.

Motion 075-022... Terry Keats/Darlene Collins

Resolved to approve for an employee to pay for fuel used for personal use in Town equipment.

In Favour (7)

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

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

(10) Purchase two new white boards

Consensus of Council was to purchase two (2) new white boards for the meeting room.

(11) Councillor Rodney Glover issue with the distance of Cyril Collins shed.

Consensus of Council was because there are no by laws in place for sheds it can't be enforced.

(12) Dilapidated houses in Town

Consensus of Council to write letters to property owners whose property is abandoned and dilapidated and is now a safety concern.

(13) Purchase of a Landscaping Truck

Consensus of Council is when the new Town Clerk/Manager is hired make the new truck first priority.

(14) New By Law for Fences

Motion #076-022... Darlene Collins/Rodney Glover

Resolved to approve the New By Laws for Fences

In Favour (7):

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

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

Motion Carried.

ADJOURNMENT

Motion #077-022... Duane Collins/Darlene Collins

Resolved to adjourn the meeting

In Favour (7)

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

**Councillor(s): David Collins, Duane Collins, Lester Glover, Rodney Glover and
Terry Keats**

Motion Carried.

Meeting adjourned at 10.37 p.m.

Mayor

Acting Clerk