



**Regular Meeting of Council
Held at Town Office, Hare Bay
Tuesday June 20th, 2023, at 6:30 pm**

MEMBERS:

Mayor

Darlene Collins

Deputy Mayor

Shelly Collins

Councillor(s)

Duane Collins

Rodney Glover

Sharleen Vivian

Absent - Lester Glover - On Leave of absence

ALSO PRESENT: Town Clerk/Manager, David Collins

CALL TO ORDER: - Mayor Darlene Collins called the meeting to order @ 6:31 pm

ADOPT MINUTES

Motion #034-023...*Sharleen Vivian/Darlene Collins*

Resolved that the minutes of the previous meetings held on May 16th, 2023 be adopted.

In Favour (5): Mayor Darlene Collins

Opposed (0)

Abstaining (0)

Deputy Mayor Shelly Collins

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

Motion Carried.

No Business arising from adoption of minutes.

NEW BUSINESS

- **Joint Council memorial dog park** - Deferred
- **Community partners initiative** - Consensus of council was to the Town's facebook and website.
- **Birthday exemptions** - Derfered
- **Mandatory Emergency number list be posted in office and council** - Consensus of council was to get the number posted.
- **Friday on-call notice to council** - Consensus of council was that this should be done every Friday.

FINANCIAL

Invoices were presented and reviewed by Council. **\$ 51, 308.86**

Motion #035-023... *Darlene Collins/Sharleen Vivian*

Resolved to approve accounts in the amount of **\$ 51, 308.86**

In Favour (5): Mayor Darlene Collins

Opposed (0)

Abstaining (0)

Deputy Mayor Shelly Collins

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

Motion Carried.

CORRESPONDENCE:

- (1) Councilor Lester Glover requesting a leave of absence**
Consensus of the council was to approve Councilor Lester Glover's request.
- (2) 2023 Clar Simmons Scholarship**
Council reviewed the information presented. No action was required.
- (3) Resident ask if Town can do more to help clean up the area around Fire Hall & Gazebo**
Consensus of the council was to supply a couple planter boxes.
No NL Power light at this time.
A \$ 50.00 donation to be given toward a solar light.
- (4) Gov. NL remind regard getting permits for doing work near water bodies**
Consensus of the council was to post on the Town's facebook page.
- (5) Letter regarding Maxine Cooze' old property at Portage Lane**
Consensus of the council was to look into this further.
- (6) Town of Gambo looking for partners to do Eagleview flyover**
Consensus of the council was not to proceed with Gambo at this time.
- (7) Crown land approved for Hare Bay resident at 46 Bayview Heights**
Consensus of the council was to approve this crown land application.
- (8) Route 230 Gas Bar requesting permit to build extension**
Consensus of the council was to approve the building permit.
- (9) Quarry Permit - Davis Sand and Gravel**
Consensus of the council was to approve the quarry permit.
- (10) Speed bumps requested for Glovers Lane**
Consensus of the council was to defer and provide more information.

(11) SPCA requesting donations

Motion #036-023... *Darlene Collins/Rodney Glover*

Resolved to approve a donation in the amount of **\$100.00**

In Favour (4): Mayor Darlene Collins Opposed (1) Abstaining (0)

Deputy Mayor Shelly Collins

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

Motion Carried.

(12) Municipal Assessment Agency - Topics from meeting and director list

Council reviewed the information presented. No action was required.

Break 9:02 pm

Break Over 9:06 pm

Entered Privileged Meeting @ 9:07 pm - Council resolved to draft a new employee handbook and present to maintenance employees.

TOWN MANAGER REPORT:

Motion #037-023... *Darlene Collins/Sharleen Vivian*

Resolved to apply for repairs to the Intake at pump house(\$133,285.00)

In favour: (5) Mayor Darlene Collins Opposed (0) Abstaining (0)

Deputy Mayor Shelly Collins

Councillor (s): Rodney Glover,

Duane Collins

Sharleen Vivian

Motion #038-023... Darlene Collins/Duane Collins

Resolved to apply for repairs to the Broken Outfall(\$374,785.00)/Manholes(\$79,350.00).

In favour: (5) Mayor Darlene Collins Opposed (0) Abstaining (0)
Deputy Mayor Shelly Collins
Councillor (s):Rodney Glover,
Duane Collins
Sharleen Vivian

Motion Carried.

Motion #039-023... Darlene Collins/Sharleen Vivian

Resolved to apply for repairs to the Wet Well(\$567,180.00)

In favour: (5) Mayor Darlene Collins Opposed (0) Abstaining (0)
Deputy Mayor Shelly Collins
Councillor (s):Rodney Glover,
Duane Collins
Sharleen Vivian

Motion Carried.

Motion #040-023... Darlene Collins/Shelly Collins

Resolved to looking and purchase a trail camera

In favour: (5) Mayor Darlene Collins Opposed (0) Abstaining (0)
Deputy Mayor Shelly Collins
Councillor (s):Rodney Glover,
Duane Collins
Sharleen Vivian

Motion Carried.

ADJOURNMENT:

Motion #041-023... *Shelly Collins/Rodney Glover*

Resolved to adjourn meeting @ 9:24 pm

In favour: (5) **Mayor Darlene Collins**

Opposed (0)

Abstaining (0)

Deputy Mayor Shelly Collins

Councillor (s):Rodney Glover, Duane Collins

Sharleen Vivian

Motion Carried.

Next Council general meeting is set for June 27, 2023 & July 11, 2023 @ 6:30 pm.

Mayor

Town Clerk/Manager