



Regular Meeting of Council
held at Town Office, Hare Bay
Tuesday, March 22nd, 2022 at 7:30 p.m.

MEMBERS PRESENT:

<i>Mayor</i>	<i>Todd Collins</i>
<i>Deputy Mayor</i>	<i>Shelly Collins</i>
<i>Councillor(s):</i>	<i>Rodney Glover</i>
	<i>Darlene Collins</i>
	<i>Tanya Collins</i>
	<i>Stephanie Davis</i>
	<i>Lester Glover</i>

ALSO PRESENT:

<i>Town Clerk/Manager</i>	<i>June Hillier</i>
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CALL TO ORDER - Mayor Todd Collins called the meeting to order @ 7:40 p.m.

NEW BUSINESS

Motion #020-022... Darlene Collins / Shelly Collins

Resolved that any issues to be brought to Council by residents must be in writing to be discussed at a meeting.

In Favour (7): Mayor T. Collins **Opposed (0):** **Abstaining (0):**

Deputy Mayor S. Collins

Councillor(s): R. Glover, D. Collins, T. Collins, S. Davis, L. Glover

Motion Carried.

Motion #021-022... Shelly Collins / Rodney Glover

Resolved that audio recordings be done of future council meetings and kept for a period of one year.

In Favour (4): Deputy Mayor S. Collins **Opposed (3):** Mayor T. Collins **Abstaining (0):**

Councillor(s): R. Glover, D. Collins, L. Glover T. Collins, S. Davis

Motion Carried.

Councillor D. Collins noted that in review of the last minutes she'd like to ask if the Clerk/Manager should have known to bring the issue of Invoicing back to Council, noting that she must have felt that the Deputy Mayor wasn't in the wrong. The Clerk/Manager noted that as previously stated she should have anticipated an issue and in hindsight definitely should have brought the issue back to Council before issuing the invoices.

However, previous discussion of Council had noted to Invoice if proof of advertising was provided and as such she would have invoiced any perceived business (ie/ backyard garages) had proof been provided, not just

because the Deputy Mayor happened to bring this particular issue to the attention of the office. As noted in previous minutes, this will definitely come back to Council in the future. The Deputy Mayor asked that the Mayor apologize for using a curse word at the previous meeting. Mayor Collins noted that he already did apologize at the last meeting but he will apologize again.

ADOPT MINUTES

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

Resolved that the minutes of previous meeting held on February 22nd, 2022 be adopted.

In Favour (7): Mayor T. Collins Opposed (0): Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): R. Glover, D. Collins, T. Collins, S. Davis, L. Glover

Motion Carried.

FINANCIAL

Reviewed Accounts for payment. Bank Balance is \$387,124.05

Motion #023-022... Tanya Collins / Stephanie Davis

Resolved to approve Accounts Payable in the amount of \$19,441.66

In Favour (7): Mayor T. Collins Opposed (0): Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): R. Glover, D. Collins, T. Collins, S. Davis, L. Glover

Motion Carried.

CORRESPONDENCE

(1) Hare Bay/Dover Lions Club

There was a consensus of Council to forward the letter from the Lions Club to the Fire Chief and have the Fire Department send back a recommendation to Council.

(2) Proclamations - Green Shirt Day

Motion #024-022... Tanya Collins / Shelly Collins

Resolved to proclaim April 7th, 2022 as Green Shirt Day to honor victims of the Humboldt Broncos bus crash and to encourage organ donation.

In Favour (7): Mayor T. Collins Opposed (0): Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): R. Glover, D. Collins, T. Collins, S. Davis, L. Glover

Motion Carried.

(3) Service NL – Water Analysis Report

All satisfactory.

(4) Brittany Glover – letter re business tax invoice

Consensus of Council to inform Brittany that Council will discuss the issue of conflict and Invoicing with the appropriate authorities (Municipal Affairs and the Director of Municipal Support) and will respond to her concerns after such discussions have concluded. Ask Sandy Hounsell if he is available to attend a meeting in the future to provide further insight into these issues.

TOWN CLERK/MANAGER'S REPORT

1. Town Equipment

Consensus of Council to keep check to see if there are any Auctions with equipment for sale and check other provinces to determine costing plus delivery options. The Clerk/Manager noted that perhaps this is also something that the ChargeHand will be able to keep check on as we move forward.

2. Training Sessions

Motion #025-022... Darlene Collins / Stephanie Davis

Resolved that the Town Clerk/Manager attend training sessions in Gander as requested.

In Favour (7): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): R. Glover, D. Collins, T. Collins, S. Davis, L. Glover

Motion Carried.

3. New Municipal Building

Consensus to invite Derrick Bragg into the May meeting (or whenever he is available) to discuss the possibility of applying under Capital Works to purchase a house for the future site of a new municipal building.

It was noted that unless Reginald Cooze will consider selling the adjacent land the purchase may not be feasible. Councillor D. Collins declared a conflict and exited the meeting.

did not speak on the matter

Consensus to approach Mr. Cooze before the meeting with Derrick Bragg to determine if he would consider selling land.

Councillor D. Collins re-entered the meeting.

4. Request for vehicle damage

Consensus of Council that based on book value of comparable machines and what Council feels is the towns portion of liability the town is willing to pay \$500.00. Ms. Collins will be required to sign a declaration stating that this will conclude the matter and no future compensation will be expected.

COMMITTEE REPORTS

Mayor Collins noted that Cindy Collins won the contest and the Giant Squid is to be named Davey Jones. The Squid Festival is something the Recreation Committee is hoping to put off every year and asked that Council keep an eye on social media and share any posts as much as possible.

A lot of requests for campsites. It was noted that permission was already granted for use of the excavator and the Mayor has been added to the insurance policy. They will be looking to use the machine for some groundwork in the coming weeks when it is not in use by the town.

NEW BUSINESS

Councillor S. Davis

Nick Vivian – There was a consensus of Council that Councillor Davis let Mr. Vivian know that he needs to submit an application in writing for water/sewer hookup to his shed.

Mayor Collins

Regionalization – The Mayor noted that Council need to make themselves informed on this important issue. Suggest that Councillors subscribe to receive e-mails from MNL so they can make informed decisions surrounding the issue of Regionalization. It could prove costly to taxpayers should shared services be forced upon Municipalities.

**** Mayor Collins and Councillor S. Davis declared conflict and exited the meeting for discussion regarding ChargeHand position.***

There was a consensus of Council that because they had started the process and eliminated two applicants before the consultant became involved the other two resumes would be forwarded to the company to determine if all five (5) should be interviewed.

Motion #026-022... Darlene Collins / Tanya Collins

Resolved that all applicants are to be reviewed by the consultant. The interviews for the ChargeHand position to proceed in Gander as suggested by the consultant and the Town Clerk/Manager to sit in as an observer.

In Favour (5):

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): R. Glover, D. Collins, T. Collins, L. Glover

Motion Carried.

**** Next meeting of Council to be held on April 19th as previously mentioned and a Special Meeting to be held regarding the ChargeHand position, pending the report from the consultant.***

ADJOURNMENT

Motion #027-022... Rodney Glover / Shelly Collins

Resolved to adjourn the meeting.

In Favour (5):

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): R. Glover, D. Collins, T. Collins, L. Glover

Motion Carried.

Meeting adjourned at 10:10 p.m.

Mayor

Town Clerk/Manager