

ADOPT MINUTES

Motion #045-022... Rodney Glover / Shelly Collins

Resolved that the minutes of previous meeting held on April 19th, 2022 be adopted.

In Favour (4): Mayor D. Collins Opposed (0): Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): R. Glover, L. Glover

Motion Carried.

Motion #046-022... Lester Glover / Rodney Glover

Resolved that the minutes of previous meeting held on April 29th, 2022 be adopted.

In Favour (4): Mayor D. Collins Opposed (0): Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): R. Glover, L. Glover

Motion Carried.

*Deputy Mayor Collins requested to note for correction that the reason she wanted to re-visit the business tax letter was because of the letter from Brittany Glover regarding conflict of interest. She would like the following amendment added to the minutes:

"The reason for me wanting to re-visit this issue was because Brittany Glover sent a letter in on March 7th suggesting that I was in a conflict of interest and wanted me to be disciplined for my actions! MNL clearly stated that I am not in a conflict of interest! I told June several times to check with Sandy Hounsell, she called him one time and stated she couldn't reach him! Was there a letter sent out to Brittany Glover?? If there was Council wasn't notified that Brittany got a response! (June), if you done your due diligence and brought it to Council before sending out Invoices we wouldn't be going through this situation, not saying it's all your fault because I did ask you to send out the invoices!!"

The Clerk/Manager noted that this is certainly not all factual information and will respond to content in this requested amendment at future meeting.

FINANCIAL

Reviewed Accounts for payment.

Motion #047-022... Shelly Collins / Lester Glover

Resolved to approve Accounts Payable in the amount of \$9,437.44

In Favour (4): Mayor D. Collins Opposed (0): Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): R. Glover, L. Glover

Motion Carried.

CORRESPONDENCE

(1) Early Childhood Proclamation – May 29 – June 4

There was a consensus of Council to sign the proclamation and to order a fruit basket, card, etc from Gambin's Independent to be delivered to the Daycare Center (approximately \$50.00 value) Mayor D. Collins to take care of all of the details and purchases.

(2) Donnie Wiseman – Crown Land Approved

Information Purposes Only.

(3) Service NL – Water Analysis Report

All satisfactory.

(4) ?????? David Perham

Consensus of Council to approve application from _____ pending approval of any required Government Departments and approval from town workers.

(5) ?????? Elder Glover good

Consensus of Council to approve application from _____ pending approval of any required Government Departments and approval from town workers.

(6) Chris Collins – Request to upgrade saw mill to commercial

Consensus of Council to post public notice asking if any community resident feel that they will be adversely impacted should the request be granted.

(7) Stephanie Davis – Resignation from Council.

Effective immediately.

(8) JCA – Request for donation.

Consensus of Council to donate \$100.00 to Jane Collins Academy for Safe Grad 2022.

(9) Mayor Todd Collins – Resignation from Council.

Accepted position with Public Works.

TOWN CLERK/MANAGER'S REPORT

1. By-Election

Clerk/Manager suggested that nominations and by-election take place as soon as possible. Under time restraints the nominations should be May 24-25 and the by-election June 15th, 2022. Council agreed. *Done*

2. Health Insurance - Chargehand

Consensus to inform Trio (Sunlife) that new employee Todd Collins was employed on May 3rd, 2022 and after probation period ends on August 3rd (providing favorable review) he will be added to insurance policy.

Performance Review of ChargeHand position to take place on August 2nd, 2022 at 3:00 p.m.

By-law meeting May 17th @ 3:00 p.m.

Regular Meeting of Council May 31st @ 6:00 p.m. *Done*

COMMITTEE REPORTS

No new business.

NEW BUSINESS

Deputy Mayor – Asking Council to seek legal advice regarding the letter and petition to stop her from becoming Mayor on the grounds of slander and defamation. The Deputy Mayor noted that the Clerk/Manager should not have contacted the law firm on this matter without prior approval from Council. The Clerk/Manager (in disbelief) noted that the Deputy Mayor asked verbally through the office on several occasions to see if the towns lawyer would represent in such action, and to get Municipal Affairs opinion on the matter. The Clerk/Manager and Municipal Affairs didn't feel as though the law firm would take such a case as this is tax payer money for basically a personal issue. However, Municipal Affairs felt it would be no harm in calling to have an informal opinion from the law firm prior to the council meeting. In fact, the law firm noted that an employee may possibly be represented in slander/defamation cases pending circumstances but would be extremely unlikely as a volunteer council member. *new Business*

Motion #048-022... Rodney Glover / Lester Glover

Resolved to have the office contact the towns law firm for an official opinion as it relates to representing the Deputy Mayor in a slander and defamation case.

In Favour (4): Mayor D. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): R. Glover, L. Glover

Motion Carried.

ADJOURNMENT

Motion #049-022... Rodney Glover / Shelly Collins

Resolved to adjourn the meeting.

In Favour (4): Mayor D. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

Councillor(s): R. Glover, L. Glover

Motion Carried.

Meeting adjourned at 8:54 p.m.

854 meeting
Ending

Mayor

Town Clerk/Manager