



**Regular Meeting of Council
Held at Town Office, Hare Bay
Tuesday May 16th, 2023, at 6:31 pm**

MEMBERS:

Mayor

Darlene Collins

Councillor(s)

Duane Collins

Lester Glover,

Rodney Glover

Sharleen Vivian

Absent - Shelly Collins - Bereavement

ALSO PRESENT: Town Clerk/Manager, David Collins

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

ADOPT MINUTES

Motion #025-023...Sharleen Vivian/Darlene Collins

Resolved that the minutes of the previous meetings held on April 26th, 2023 be adopted.

In Favour (5): Mayor Darlene Collins

Opposed (0)

Abstaining (0)

Councillor (s): Lester Glover,

Duane Collins, Rodney Glover,

Sharleen Vivian

Motion Carried.

No Business arising from adoption of minutes.

NEW BUSINESS

- **SET DATE FOR NOMINATIONS FOR BY ELECTION**

Nominations for Council will be set May 24, 25, 2023 with election on June 8, 2023

- **SMALL VENDOR PERMITS- ANYONE SELLING GOODS THAT IS NOT A ESTABLISHED BUSINESS**

Motion #026-023... *Darlene Collins/Duane Collins*

Small businesses under \$30,000 do NOT have to pay business tax. They can pay a fee to advertise on the Town Website.

In Favour (5): Mayor Darlene Collins

Opposed (0)

Abstaining (0)

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

Motion Carried.

- **ROADS & DITCHING**

Councillor, Rodney Glover, is going to review and record potholes in Town and give Town Manager a list. Also, determine the amount of pavement needed to repair cuts in the Town roads.

- **COMMUNITY GARDEN**

Consensus of Council was to go ahead with the community garden and to organize a Mayor Challenge Town Clean Up day.

Motion #027-023... *Darlene Collins/Duane Collins*

Small businesses under \$30,000 do NOT have to pay business tax. They can pay a fee to advertise on the Town Website.

In Favour (5): Mayor Darlene Collins

Opposed (0)

Abstaining (0)

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

FINANCIAL

Invoices were presented and reviewed by Council. \$ 19,531.00

Motion #028-023... *Darlene Collins/Sharleen Vivian*

Resolved to approve accounts in the amount of \$ 19,531.00

In Favour (5): Mayor Darlene Collins

Opposed (0)

Abstaining (0)

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

Motion Carried.

CORRESPONDENCE:

(1) PMA - Gander 13-15

Mayor, Darlene Collins, will get back to the Town Manager if she is going to attend the PMA in Gander

(2) Permit to build a New shed

Consensus of Council was to approve the permit for a new shed

(3) Permit to build a New shed

Consensus of Council was to approve the permit for a new shed

(4) Land Purchase

Consensus of Council was for the Town Manager to lookup the land survey and determine a price for the land

**** Meeting was stopped, Councilor Sharleen Vivian left the meeting at 7:40 pm and returned at 7:45. The meeting resumed at 7:46pm.**

(5) Agri-food Canada Food Waste Reduction

The Consensus of Council was to contact Agri-food Canada to gather more information.

- (6) **William Mercer Academy- Green Spaces & Playground**
Motion #029-023... *Darlene Collins/Duane Collins*
Resolved to approve donation in the amount of \$ 500.00
In Favour (5): Mayor Darlene Collins Opposed (0) Abstaining (0)
Councillor (s): Lester Glover,
Rodney Glover, Sharleen Vivian, Duane Collins

Motion Carried.

- (7) **William Mercer Academy- Grade 9 class - School leaving prom**
Motion #030-023... *Darlene Collins/Rodney Glover*
Resolved to approve donation up to \$ 250.00
In Favour (5): Mayor Darlene Collins Opposed (0) Abstaining (0)
Councillor (s): Lester Glover,
Rodney Glover, Sharleen Vivian, Duane Collins

Motion Carried.

- (8) **Resident is request to purchase a dilapidated property**
Send a letter to the resident requesting that the homeowner contact the Town with their proposal for the property.

- (9) **Resident wants Town to take responsibility for the sewer line to their business**
Send a letter to the resident confirming that it is the Town's responsibility to repair the sewer line to their business.
Motion #031-023... *Darlene Collins/Rodney Glover*
Resolved to fix the sewer line should there be any further issues.
In Favour (5): Mayor Darlene Collins Opposed (0) Abstaining (0)
Councillor (s): Lester Glover,
Rodney Glover, Sharleen Vivian, Duane Collins

Motion Carried.

- (10) **A residents Land was not replaced back as it was after the water lines were replaced**
Call the contractor's supervisor to get more details and see what the final conversation was with the homeowner.

TOWN MANAGER REPORT:

1.) TOWN HALL - ROOF

Consensus of Council was to take the payout from the insurance company and get a local contractor to repair the entire roof.

2.) CULVERTS

Consensus of Council was to get the culverts and replace the old ones.

3.) OUTFALL MONITORING

Contact bio-max regarding the monitoring of the outfalls.

4.) OUTFALL REPAIR

Consensus of Council was to get Cecon to review and then apply for funding

5.) OUTFALL & PUMPHOUSE

Motion #032-023... Darlene Collins/Shelly Collins

Resolved to get divers to review what is happening at the pumphouse intake and number 6 outfall.

In Favour (5): Mayor Darlene Collins Opposed (0) Abstaining (0)
Councillor (s): Lester Glover,
Rodney Glover, Sharleen Vivian, Duane Collins

Motion Carried.

ADJOURNMENT:

Motion #033-023... Darlene Collins/Sharleen Vivian

Resolved to adjourn meeting @ 8:24 pm

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

Motion Carried.

Next Council general meeting is set for June 20, 2023.

Mayor

Town Clerk/Manager