



Regular Meeting of Council
held at Town Office, Hare Bay
Tuesday, November 2nd, 2021 at 7:00 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>Tanya Collins (virtual sign-in)</i>
	<i>Lester Glover</i>
	<i>Stephanie Davis</i>
	<i>Darlene Collins</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 @ 7:10 p.m.

DELEGATE – Mayor Collins invited Assistant Fire Chief Wade into the meeting to discuss the hydrant blocking during the fire episode at Reg Cooze’s storage area on main street and the serious situation that could have developed. Stressed the importance of flushing hydrants on a regular basis. Clerk/Manager to relay to maintenance crew that must be completed asap.

ADOPT MINUTES

Motion #071-021... Rodney Glover / Shelly Collins

Resolved that the minutes of previous meeting held on October 12th, 2021 be adopted.

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

Deputy Mayor S. Collins

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

Motion Carried.

Motion #072-021... Tanya Collins / Shelly Collins

Resolved to accept cost-shared funding as previously outlined in the Municipal Affairs and Environment project approval letter dated June 1st, 2020 to complete 'Replace Water Services' (Project # 17-GI-21-00028) for \$830,496.00. The Town of Hare Bay agrees to provide \$75,312.00 in funding for this project and authorizes Mayor Todd Collins and Town Clerk/Manager June Linehan to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Hare Bay.

In Favour (7): Mayor Todd Collins Opposed (0): Abstaining (0):

Deputy Mayor S. Collins

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

Motion Carried.

Motion #073-021... Rodney Glover / Stephanie Davis

Resolved to request approval from CIBC to obtain loan in the amount of \$75,312.00 to cover the towns share of Capital Works Project # 17-GI-21-00028. Ten (10) year term, ten (10) year amortization.

In Favour (7): Mayor Todd Collins Opposed (0): Abstaining (0):

Deputy Mayor S. Collins

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

Motion Carried.

FINANCIAL

Reviewed Accounts for payment.

Motion #074-021... Darlene Collins / Lester Glover

Resolved to approve Accounts Payable in the amount of \$12,239.10.

In Favour (7): Mayor Todd Collins Opposed (0): Abstaining (0):

Deputy Mayor S. Collins

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

Motion Carried.

CORRESPONDENCE

(1) Greg & Janice Collins – request to build

**** Mayor Collins declared a conflict of interest.***

Council agreed that they have no issue with building the garage and installing the French drain providing it is constructed properly and with any required permits. There was a consensus of Council that permission will not be given to tie a sewer line into an existing house. As per Council Regulations, each water/sewer service must be connected independently.

(2) Dept of Environment – request from Dept of Fisheries

Council would like further information before approving this request.

(3) Nick Vivian – Request for shed extension

** Councillor Davis declared a conflict of interest.*

Motion #075-021... Tanya Collins / Shelly Collins

Resolved to approve shed extension for Nick Vivian pending approval of any required Government Departments.

In Favour (6): Mayor Todd Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

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

Motion Carried.

(4) Municipal Assessment Agency – 2020 fees

Same as last year.

(5) Tom Collins – Interest waiver request

Consensus of Council to temporarily hold interest fees until land issue is resolved and it can be determined how to proceed. Check with Municipal Affairs to determine if we are doing our due diligence in land survey's upon sale.

(6) Fire Chief Collins – request to construct

Motion #076-021... Darlene Collins / Shelly Collins

Resolved to approve request on behalf of Lions Club to build gazebo next to Fire Hall.

In Favour (7): Mayor Todd Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

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

Motion Carried.

(7) Garland Rogers – request for minor repairs

Bring some photo's to next regular meeting to determine if repairs are warranted.

TOWN CLERK/MANAGER'S REPORT

1. Water/Sewer Project

\$30,000.00 extra cost for manholes that had to be replaced. Clerk/Manager made contact with MHA Bragg and submitted a Special Assistance Application. In the end, Municipal Affairs signed off on the extra work under the project and the SAG was withdrawn.

2. Radar Signs

Workers quite busy with leaks, signs to be erected as time allows.

3. Orientation Session

Reminder it is November 10th in Gander, any details to follow.

4. MNL Convention

Safe travels to Deputy Mayor Collins and Councillor D. Collins attending the MNL Convention this week. All arrangements have been made and forwarded to the delegates.

5. R.C.M.P.

E-mail sent requesting meeting.

6. FIRE CHIEF – XMAS PARTY

There was a consensus of Council that due to the current Covid situation, space constraints, and lack of ability to fully follow guidelines the Christmas Party will not proceed again this year.

NEW BUSINESS

Deputy Mayor Collins – Parking at Jed's. / Alonzo Feltham ditching issue

Consensus that the Clerk/Manager will discuss once again with Jed as well as Dept. of Transportation and report back with any additional possible solutions.

Unsubstantiated reports that Alonzo possibly buried asphalt and other items under his lawn. Agreed, these seem to be personal accusation matters and the residents should have reported it. Clerk/Manager can check with Municipal Affairs on ditching but difficult to move in on someone's personal property for ditching issues without written permission or an easement.

Councillor L. Glover – Need to look at paving southside immediately in the Spring when new paving projects are decided.

Letter needs to be forwarded to Eric Starkes regarding tearing up the newly laid gravel the town workers have laid out on roads. Also, letter to Hayward (Raymond) regarding old dilapidated shed still not removed from property.

Councillor D. Collins - Can we perhaps look at paying Fire Department Members a small fee for being on call? Consensus to discuss some possibilities with the Fire Chief. Clerk/Manager noted that some departments set

a schedule so that at least a few members are guaranteed to be available on certain days, most dept's being volunteers do not accept a fee for making themselves available, for example one week/weekend per month, etc.

ADJOURNMENT

Motion #077-021... Sharlene Davis / Rodney Glover

Resolved to adjourn the meeting.

In Favour (7): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor S. Collins

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

Motion Carried.

Meeting adjourned at 9:20 p.m.

Mayor

Town Clerk/Manager