



**Regular Meeting of Council
Held at Town Office, Hare Bay
Tuesday September 12, 2023, at 6:53 pm**

MEMBERS:

**Mayor
Deputy Mayor**

**Darlene Collins
Shelly Collins**

Councillor(s)

**Rodney Glover
Laster Glover**

ABSENT: - Duane Collins

ALSO PRESENT: Town Clerk/Manager, David Collins

CALL TO ORDER: - Mayor Darlene Collins called the meeting to order @ 6:53 pm

ADOPT MINUTES

Motion #050-023... *Shelly Collins/Rodney Glover*

Resolved that the minutes of the previous meetings held on August 22, 2023 be adopted.

In Favour (4): Mayor Darlene Collins

Opposed (0)

Abstaining (0)

Deputy Mayor Shelly Collins

**Councillor (s): Rodney Glover,
Lester Glover**

Motion Carried.

No Business arising from adoption of minutes.

NEW BUSINESS

1.)DOG PARK

Motion #051-023... *Shelly Collins/Darlene Collins*

Resolved to use old poles and fencing for the dog park.

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

Deputy Mayor Shelly Collins

Councillor(s):Rodney Glover,

Lester Glover

Motion Carried.

2.)MOU - Consensus was that an MOU has to be drafted for the dog park.

3.Work logs

Motion #052-023... *Shelly Collins/Lester Glover*

Consensus was to present work logs to Council

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

Deputy Mayor Shelly Collins

Councillor(s):Rodney Glover,

Lester Glover

Motion Carried.

4.) Equipment

Motion #053-023... *Rodney Glover/Darlene Collins*

Consensus was to purchase Brush Saw & tree trimmer

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

Deputy Mayor Shelly Collins

Councillor(s):Rodney Glover,

Lester Glover

Motion Carried.

5.) Gas Tax Funds

Motion #054-023... *Darlene Collins/Lester Glover*

Consensus was to use Gas Tax fund to repair the Town Hall

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

Deputy Mayor Shelly Collins

Councillor(s): Rodney Glover,

Lester Glover

Motion Carried.

6.) Eavestroughs for Town Hall

Consensus of Council was to use the remainder of the insurance funds to fit the Eavestroughs. This will help stop water from entering the basement.

7.) Cameras

Consensus of Council was to put cameras up on the Town Hall

8.) Fire Hall Safety Checks

Motion #055-023... *Darlene Collins/Lester Glover*

Consensus was to get the Firepersons to start doing safety checks at the fire hall

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

Deputy Mayor Shelly Collins

Councillor(s): Rodney Glover,

Lester Glover

Motion Carried.

9.) Fire hydrants

Consensus was to put wood posts on each fire hydrant

10.) Fire Hall Cleaning

Motion #056-023... *Darlene Collins/Lester Glover*

Consensus was to get a cleaner to do the the fire hall twice monthly.

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

Deputy Mayor Shelly Collins

Councillor(s): Rodney Glover,

Lester Glover

Motion Carried.

FINANCIAL

Invoices were presented and reviewed by Council. \$ 61,610.68

Motion #057-023... *Darlene Collins/Shelly Collins*

Resolved to approve accounts in the amount of \$ \$ 61,610.68

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

Deputy Mayor Shelly Collins

Councillor(s): Rodney Glover,

Lester Glover

Motion Carried.

CORRESPONDENCE:

1.) Quotation for new phone system

Motion #058-023... *Darlene Collins/Rodney Glover*

Resolved to approve a new phone system for the office.

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

Deputy Mayor Shelly Collins

Councillor(s): Rodney Glover,

Lester Glover

Motion Carried.

2.) Recreation Questions

Consensus of Council was to allow recreation to increase the yearly park fees from \$300 to \$400.

3.) Duane Collins is requesting leave

Defer until the next meeting to gather more information.

4.) Municipalities NL

Review with Council no action required

5.) Municipal and Provincial affairs- Community Collaboration

Review with Council no action required

6.) Virtual Training

Review with Council no action required

7.) RCMP Report

Review with Council no action required

ADJOURNMENT:

Motion #059-023... *Shelly Collins/Darlene Collins*

Resolved to adjourn meeting @ 9:01 pm

In favour: (4) Mayor Darlene Collins

Opposed (0)

Abstaining (0)

Deputy Mayor Shelly Collins

Councillor (s): Rodney Glover

Lester Glover

Motion Carried.

Next Council general meeting is set for October 17, 2023 @ 6:30 pm.

Mayor

Town Clerk/Manager