



Regular Meeting of Council
held at Town Office, Hare Bay
Wednesday, September 15th, 2021 at 7:30 p.m.

MEMBERS PRESENT: *Mayor* *Tanya Collins*
 Deputy Mayor *Tracey Hounsell*
 Councillor(s): *Rodney Glover*
 Shelly Collins
 Todd Collins

MEMBERS ABSENT: *Councillor(s):* *Nick Vivian*
 Tina Seymore (out of town)

ALSO PRESENT: *Town Clerk/Manager* *June Linehan*

CALL TO ORDER - Mayor Tanya Collins called the meeting to order @ 7:30 p.m.

ADOPT MINUTES

Motion #052-021... Todd Collins / Shelly Collins

Resolved that the minutes of previous meeting held on August 17th, 2021 be adopted.

In Favour (5): Mayor T. Collins **Opposed (0):** **Abstaining (0):**
 Deputy Mayor T. Hounsell
 Councillor(s): R. Glover, S. Collins, T. Collins

Motion Carried.

FINANCIAL

Reviewed Accounts for payment. Bank Balance is \$549,903.04

Motion #053-021... Rodney Glover / Tracey Hounsell

Resolved to approve Accounts Payable in the amount of \$33,233.40

In Favour (5): Mayor T. Collins **Opposed (0):** **Abstaining (0):**
 Deputy Mayor T. Hounsell
 Councillor(s): R. Glover, S. Collins, T. Collins

Motion Carried.

• **Motion #054-021... Rodney Glover / Shelly Collins**

Resolved to approve invoice from P.W.C. in the amount of \$85,740.00 for Fire Hall Project.

In Favour (4): Mayor T. Collins

Opposed (0):

Abstaining (0):

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

Motion Carried.

*** Deputy Mayor Hounsell declared a conflict of interest**

CORRESPONDENCE

(1) Gas Tax Approval

Motion #055-021... Shelly Collins / Tracey Hounsell

Resolved to sign Gas Tax Agreement for Regional Water System Upgrade in the amount of \$57,284.00.

In Favour (5): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor T. Hounsell

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

Motion Carried.

The Clerk/Manager reminded Council that this was a Regional Application for pumphouse Upgrades applied for in conjunction with the Town of Dover. It does not impact the towns regular Gas Tax funds.

(2) Alonzo Feltham – ditch issue

The workers have taken a look but are unsure as to whether it would be considered a town ditch. To be viewed again and discussed in conjunction with Councillor T Collins, who will also take a look at the property. If it is indeed to be determined a town ditch than Randolph will be told that he cannot fill in the area.

(3) Service NL – Removal of Boil Water Advisory

Notice has been posted.

(4) Lester Keats – Application to construct shed

Motion #056-021... Todd Collins / Rodney Glover

Resolved to approve application from Lester Keats to construct shed, pending approval of any required Government Departments.

In Favour (5): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor T. Hounsell

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

Motion Carried.

.(5) Donny Wiseman – request for rebate

Motion #057-021... Shelly Collins / Tracey Hounsell

Resolved to approve a \$444.00 rebate for Donny Wiseman due to extensive water issues (loss of water) encountered during the winters of 2019 & 2020.

In Favour (5): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor T. Hounsell

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

Motion Carried.

(6) Dept of Municipal Affairs – Application Status

Our Capital works application for the Town Depot and Town Hall were not approved.

(7) Cecon – Pumphouse Intake Extension

Estimate to extend the intake again at the pumphouse is \$362,043.00. We will need to discuss in the coming weeks, in conjunction with the budget, what projects will be submitted for the 2022-23 Capital Works Projects.

(8) Shelly Collins – Application to build: business

*** Councillor S. Collins declared a conflict and exited meeting.**

Motion #058-021... Todd Collins / Tracey Hounsell

Resolved to approve application to build a small building for baking purposes at 12 A Spenser's Lane pending approval of any required Government Departments.

In Favour (4): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor T. Hounsell

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

Motion Carried.

TOWN CLERK/MANAGER'S REPORT

1. Water/Sewer Project

Water Project starts on Monday. They will continue as long as weather permits and conclude in the Spring if required.

2. Speed Signs

We have ordered some additional 30 km/hr signs. Going to determine how many more are required and they will be ordered once we get closer to the end of this budget year.

3. Reginald Cooze / Darlene Collins

Office staff have been searching at every possible opportunity we get for any old minutes that may shed some additional light on the situation. This info will be forwarded to our town lawyer as required and Council can then discuss further (upon receipt of legal advice) should the situation not get resolved.

4. Municipal Election

As you are aware, with two candidates withdrawing their nominations (Nick & Sharleen Vivian) there is no longer a requirement for an election. Notice has been placed on our social media page.

5. Landscaping Truck

There was a consensus of Council to proceed with the tender for a new landscaping truck, pending any required approvals.

6. Fire Hall Project

Approximately 60% completed.

7. Park Project

Still no word on our funding application for the park project.

8. Excavator

Council agreed that Councillor T. Collins could occasionally use the excavator to volunteer at the park. The insurance company has advised that it is not an issue on their end.

COMMITTEE REPORT

Councillor T. Collins reported that Davis Sand & Gravel is completing phase two of the project at the park this week.

ADJOURNMENT

Motion #059-021... Rodney Glover / Todd Collins

Resolved to adjourn the meeting.

In Favour (5): Mayor T. Collins

Opposed (0):

Abstaining (0):

Deputy Mayor T. Hounsell

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

Motion Carried.

Meeting adjourned at 8:55 p.m.

Mayor

Town Clerk/Manager