



**Regular Meeting of Council
Held at Town Office, Hare Bay
Tuesday September 27th, 2022 at 6.35 pm**

MEMBERS:

**Mayor
Deputy Mayor
Councillor(s)**

**Darlene Collins
Shelly Collins**

**Lester Glover
Rodney Glover
Duane Collins**

ALSO PRÉSENT:

Town Clerk/Manager, David Collins

CALL TO ORDER: - Mayor D. Collins called the meeting to order @ 6.40 pm

ADOPT MINUTES

Motion #093-022...*Shelly Collins/Darlene Collins*

Resolved that the minutes of the previous meeting held on September 7th, 2022 be adopted.

In Favour (6): Mayor D. Collins

Opposed (0)

Abstaining (0)

Deputy Mayor S. Collins

Councillor (s): Duane Collins, Lester Glover, Rodney Glover & Terry Keats

Motion Carried.

FINANCIAL

Invoices were presented and reviewed by Council. **\$95,772.86**

Motion #094-022... *Duane Collins/Shelly Collins*

Resolved to approve accounts in the amount of \$95,772.86.

In Favour (6):

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

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

Motion Carried.

CORRESPONDENCE:

- 1. Code of Conduct – Training Modules**
Scheduled for all Council's and Manager
- 2. Amy Vivian – Grooming Business**
Consensus of Council was to approve the new business.
- 3. Replace Water Line Services – Cecon Ltd.**
Consensus of Council was to approve the new business.
- 4. William Mercer Academy – School & Community Project**
Forwarded email to Darlene Collins for review
- 5. Capacity Grant Program – Build a positive image of disability**
Consensus of Council was Accept it. See what can be applied for
- 6. Councillor Terry Keats resignation from Council**
Consensus of Council was to accept Terry's Resignation.
- 7. Bonavista North Joint Council**
Waiting to hear from them regarding a date
- 8. Sterling Button – Starting a Renovation Business 52 Parkwood Drive, Hare Bay**
Consensus of Council was to approve the new business.
- 9. Municipal & Provincial Affairs – Inspection Report**
Reviewed report with Council and Consensus was to get the identified items corrected

10. The Hillside Lounge – Use of Fire Hall for Weddings and other non-municipal events

New MOU was to be developed for the actives at the fire hall.

is being

11. Sue Collins Letters – Request to meeting with Council

Consensus of Council was to set a meeting for mid-November ~~after the MOU is~~
~~completed~~

12. MNL programs and services bulletin

Reviewed with Council. Items were deferred until later when new programs emerge

Town Clerk/Manager Reports:

NEW BUSINESS:

Sonya Collins - inquiring if she can use the Fire Hall to do fund raising for sports clubs free of cost.

12 per year 1 time booking per group

Manager will have to review this with Fire Chief

Shelly Collins – Breakfast Club donation

Manager reviewed and this was already done

ADJOURNMENT:

Motion #095-022... *Lester Glover/Shelly Collins*

Resolved to adjourn meeting @ 9:43pm

In favour: (5)

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

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

Motion Carried.

Next Regular Meeting of Council October 25th, 2022

Mayor

Town Clerk/Manager