



**Regular Meeting of Council
Held at Town Office, Hare Bay
Tuesday September 7th, 2022 at 6.35 pm**

MEMBERS:

**Mayor
Deputy Mayor
Councillor(s)**

**Darlene Collins
Shelly Collins**

**Lester Glover
Rodney Glover
Terry Keats
Duane Collins**

ALSO PRESENT:

Town Clerk/Manager, David Collins

CALL TO ORDER: - Mayor D. Collins called the meeting to order @ 6.35 pm

ADOPT MINUTES

Motion #088-022...*Shelly Collins/Duane Collins*

Resolved that the minutes of the previous meeting held on August 9th, 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. **\$85,802.34.42**

Motion #089-022... *Duane Collins/Shelly Collins*

Resolved to approve accounts in the amount of \$21,056.42 plus extra invoice for Davis Motors in the amount of \$87.00.

In Favour (6):

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

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

Motion Carried.

CORRESPONDENCE:

(1) Gov NL – Message from Fire Commissioner

Council resolved to let the fire department will deal with this

(2) MMSB – Application for funding

Council resolved for Town Manager to look into two ways to reduce tipping fees:

a. Use of compost bins by residents

b. Look into a glass crushing machine that can turn glass back into sand.

(3) Central Health – Online Municipalities meeting/ Mayor

Consensus of Council was not to attend this session

(4) Town of Dover – Bonavista North Joint Council

Mayor and Deputy Mayor will attend meeting on September 15, 2022

(5) Gov NL – Renee Collins Proposed New Building, Remote Glamping Dome

Council review submission GSC Project ID 48ER2022 – Glamping Dome

Consensus of council was that this was a good project for the area.

(6) Robin Davis – Permit to build a shed

Permit was granted for shed

(7) Clyde Smith – Letter

Check with Lawyer

(8) Municipalities NL – News Letter, MNL Conference etc.

Town Manager to gather information as to how communities can prepare for climate related issues.

(9) JW Consulting Associates – Develop Policies for Code of Conduct

It was the consensus of Council that we would take the training by Government sessions

(10) Gov NL – Application for Crown Lands, David Eddy

Consensus of council was to approve and message crown lands.

(11) Gov NL – Municipal Conduct Regulations – Code of Conduct Template

It was the consensus of Council to review the information

(12) Municipalities NL – Municipal News

Review the information provided

(13) PMA – NL – National Day for Truth & Reconciliation

Council agreed to recognize the national holiday and will post it on the Town Facebook page. The office will be closed.

(14) Andre Feltham – Application for permit to build a garage 20' x 30'

Rodney to check the land before permit is issued

It was noted that Councillor *Duane Collins* left the meeting at 8:15 pm

Town Clerk/Manager Reports:

1. **Larry/Grace Parsons – Flooding issues**
Consensus of council was to approve this work
2. **Clint Collins - Sale of Land from Town**
Scott Murphy was to send the survey for the land
3. **Cyril Langer – Road built and sewer / outfall**
A cap for the sewer is being made by the prop shop.
4. **Safety Training – Dylan**
Town Manager Will schedule training for Dylan
5. **Tools – Maintenance workers**
Maintenance workers are doing inventory and will advise which tools are best for their needs.
6. **Glenn Wiseman – Afraid of flooding this fall season – Wants ditching done**
Will do some ditching down by Glenn's land and see if that help his issues.
7. **Susan Collins – Is off the Facebook page and meeting for September 14th with her and Dean Wells.**
Consensus of Council was for Council and Town Manager to meet with Parks & Recreation committee
8. **Rich's Auto – Building permit purchased**
Town Manager meet with the owner and a permit was purchased
9. **Battle Field pricing for the Brush saw, waiting on forks. Todd was quoted \$4,980.98 for the forks**
Town Manager will investigate the cost for Forks and brush saw for the excavator.
10. **Darren Keats – Bump in front of house cracked window.**
Review the bump in the road and it is a problem. Will try and get the paving company to lay some payment in the depression.

NEW BUSINESS:

Motion #090-022...*Darlene Collins/Rodney Glover*

Motion to help students with their volunteer hours

In favour: (5)

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

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

Absent: Councillor, Duane Collins

Motion #091-022...*Darlene Collins/Lester Glover*

Have a meet and greet at the Town Hall sometime in September.

In favour: (5)

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

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

Absent: Councillor, Duane Collins

Motion #092-022...*Darlene Collins/Shelly Collins*

Look into how to set minutes of meeting on-line

In favour: (5)

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

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

Absent: Councillor, Duane Collins

Former Conflict of Interest Issue:

In a council meeting that was dated: February 22, 2022. A former Mayor said that the Deputy Mayor, Shelly Collins, was in conflict of interest. This issue was discussed with Mr. Sandy Hounsell of Municipal Affairs on August 24, 2022. Based on the information given, it was determined by Mr. Hounsell that the Deputy Mayor was not in a conflict of interest with regard to this matter.

ADJOURNMENT:

Motion #093-022... *Shelly Collins/Lester Glover*

Resolved to adjourn meeting @ 10:00 pm

In favour: (5)

Opposed (0)

Abstaining (0)

Mayor Darlene Collins

Deputy Mayor Shelly Collins

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

Absent: Councillor, Duane Collins

Motion Carried.

Next Regular Meeting of Council September 27th, 2022

Mayor

Town Clerk/Manager