INDUSTRIAL TRIBUNAL

COURT #2 FREEPORT INSURANCE CENTER, 21B WEST MALL & POINCIANA DRIVE, FREEPORT, GRAND BAHAMA, COMMONWEALTH OF THE BAHAMAS

Before MRS. HELEN J. ALMORALES-JONES (VICE-PRESIDENT) (SITTING ALONE) CHERYL BAIN APPLICANT BARBARY BEACH DEVELOPMENT LIMITED ORDER ON DIRECTIONS

APPEARANCES

For the Applicant Mr. Justin Palacious

Labour Advocate

Freeport, Grand Bahama

The Bahamas

For the Respondent Counsel, Ms. Lavette A. Kemp

Graham Thompson Freeport, Grand Bahama

The Bahamas

WHEREAS:

- On the 12th April, 2023, Cheryl Bain ("the Applicant") filed a Report of a Trade Dispute against Barbary Beach Development Limited ("the Respondent") with The Department of Labour in Grand Bahama, The Bahamas;
- 2) It stated, inter alia, that the issues relevant to the dispute were Wrongful & Unfair Termination, Severance pay, Notice pay, Vacation pay, Salary owed, Commission pay, Holiday pay owed, Overtime pay, Employee reserve owed, Re-imbursement of N.I. Contributions, Breach of Minimum Wage Act and Breach of Employment Act;
- 3) By a **Certificate of Referral** dated the 18th May, 2023 (received on the 5th July, 2023), the Honourable Minister of Labour & Immigration ("The Minister") referred the said trade dispute to the Industrial Tribunal, Northern Region, ("the Tribunal");
- 4) In accordance with **Rule 3(1)** of **The Industrial Relations** (**Tribunal Procedure**) **Rules**, **2010** ("The Rules"), on the 7th July, 2023, the Tribunal served the **Applicant** with notice of the referral;
- 5) The Applicant filed a **Form A** (Originating Application) on the 14th July, 2023, which stated, inter alia, that the <u>grounds for the application</u> were:-

The Applicant was employed with the Respondent,

The Respondent did not pay the Applicant in accordance with the law;

The Respondent refused to pay the Applicant her statutory entitlements after they terminated her for alleged breaches of the Employee Handbook; Breach of contract;

Breach of The Employment Act & Minimum Wages Act,

Wrongful Dismissal;

Unfair Dismissal; and

The Respondent owed the Applicant Vacation pay, Overtime pay, Holiday pay & Commission pay;

- 6) In accordance with Rule 4 of The Rules, on the 18th July, 2023, the Tribunal served a copy of the Form A (Originating Application), a Form C (Notice of Originating Application) and a blank a Form D (Notice of Appearance) on the Respondent (received by Beverly Sands);
- 7) In accordance with **Rule 5(1)** of **The Rules**, on the 25th July, 2023, the **Respondent** filed a **Form D** (Notice of Appearance) which stated, inter alia, that it intended to resist the application and its name is *Barbary Beach Development Limited, T/A Viva Wyndham Fortuna Beach*;

- 8) In accordance with **Rule 6** of **The Rules**, on the 23rd August, 2023, the Respondent filed a **Form E** (Defence) which stated, inter alia, that:-
 - the Respondent contracted the Applicant under a contract for service starting from the 6th April, 2021;
 - the Applicant terminated the contract on the 11th April, 2023;
 - the Respondent denies that the Applicant was its employee and avers that she was an independent contractor; and
 - the Respondent denies the allegations of Wrongful and Unfair Dismissal, breach of contract, breach of The Employment Act or Minimum Wages Act as well as the Applicant's claims for Vacation pay, Overtime, Holiday pay and commission;
- 9) The Tribunal today (Tuesday, 26th September, 2023) conducted a **Case Management hearing** in this matter;

10) Both parties agreed that:-

- their working relationship was governed by a written contract called a "Vacation Club Agents Agreement";
- the Respondent's Human Resources Manager verbally terminated the Applicant on the 3rd April, 2023; and
- on 11th April, 2023, the Respondent gave the Applicant a termination letter;
- 11) The Tribunal directed that the **Applicant's Representative** provide Tribunal and the Respondent's Counsel with further written particulars of the Applicant's claim for *Unfair Dismissal* by Tuesday, 17th October, 2023;
- 12) The Applicant's Representative advised that the Applicant's claim for:-
 - "Salary owed" represented back pay for the weeks the Respondent did not pay her the statutory minimum wage;
 - "Commission pay owed" was because the Respondent did not always pay her the agreed commission under the terms of their written contract;
 - "Overtime pay" represented Overtime pay for working in excess of 40 hours per week and on public holidays; and
 - "Employee Reserve" represented the difference between the Respondent's records of the Applicant's reserve and the amount of reserve they paid her upon termination;

13) The Tribunal identified the **issues for trial** as:-

 Whether the Respondent's Employee Handbook of Policies & Regulations applied to the Applicant?;

- Whether the Respondent paid the Applicant the correct *Commission* according to the terms of their written contract?;
- Whether the Respondent paid the Applicant the correct *Employee Reserve* according to the terms of their written contract?;
- Whether the Applicant worked for the Respondent as an *Employee* or *Independent Contractor*?; and
- If the Applicant was the Respondent's employee, how to calculate her rate of pay for the purpose of assessing her claims for Vacation pay and Overtime pay?
- 14)At the request of the Applicant's Representative, the Tribunal directed that the **Respondent** provide the Applicant's Representative with:-
 - copies of all the Applicant's <u>bi-weekly pay sheets</u>; and
 - a <u>spreadsheet</u> showing its records of the dates the Applicant reported for work as well as the times she entered and left the resort;
- 15)The Tribunal directed that the **Respondent** permit the Applicant's Representative access to any <u>attendance</u> and <u>wage records</u> pertaining to the Applicant;
- 16)The Tribunal directed that the **Applicant's Representative** to produce at trial a <u>spreadsheet</u> itemizing how he calculated the sums he alleged the Respondent owed the Applicant for *Back pay, Commission, Reserve* and *Overtime pay*:-
- 17) Pursuant to **Section 58(1)(a)** of **The Industrial Relations Act**, **Cap. 321** ("The I.R.A."), the **Tribunal** remitted the dispute to the parties for further consideration, with a view to settling it out of Court;
- 18) The **Applicant's Representative** advised that if the matter proceeds to trial, the Applicant will testify and call about 5 witnesses on her behalf and elected to have them give *viva voce* testimony;
- 19) The **Respondent's Counsel** advised that the Respondent will call about 4 witnesses in its defence and elected to tender written Witness Statements into evidence to serve as their evidence-in-chief;
- 20) The **Tribunal** estimated that the trial may last 3 days;
- 21) The **Tribunal** directed that the parties file:-
 - an Agreed List and Bundle of Documents; and
 - each party file a separate **List** and **Bundle of Documents** for any other documents they wish to tender into evidence; and

22) The **Tribunal** advised the parties that **Rule 3(5)** of **The Rules** provides that a Counsel/Representative appearing pursuant to **Section 57(3)** of **The I.R.A.** may submit a *Brief/Skeleton Arguments* to the Tribunal and serve a copy on the other party no later than 7 days prior to the commencement of the hearing;

IT IS HEREBY ORDERED THAT:-

- 1. The matter is adjourned to 10:00 a.m. on Monday, 11th and Tuesday, 12th December, 2023, for trial;
- 2. By Tuesday, 17th October, 2023, the **Respondent** provide the Applicant's Representative with:-
 - copies of all the Applicant's bi-weekly pay sheets; and
 - a <u>spreadsheet</u> showing its records of the dates the Applicant reported for work as well as the times she entered and left the resort;
- 3. The **Respondent** permit the Applicant's Representative access to any <u>attendance/</u> wage records pertaining to the Applicant, at a mutually agreed date and time;
- 4. By Monday, 11th December, 2023, the **Applicant's Representative** to produce a <u>spreadsheet</u> itemizing how he calculated the sums he alleged the Respondent owed the Applicant for *Back pay*, *Commission, Reserve* and *Overtime pay*:-
- 5. By Friday, 1st December, 2023, the parties file with the Tribunal and at the same time serve a copy thereof on the other party's Representative:-
 - An Agreed List and Bundle of Documents;
 - A separate **List** and **Bundle of Documents** for any other documents they wish to tender into evidence; and
 - A **Brief** or **Skeleton Arguments** (if any); and
- 6. The Tribunal serve a new **Form J** (Notice of Hearing) on both parties.

AND THIS IS THE ORDER OF THE TRIBUNAL.

DATED: This 26th day of September, A.D., 2023.

Her Honor, Helen J. Almorales-Jones, Vice-President