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) CRESHA MORLEY 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:

- 1) On the 12th June, 2023, **Cresha Morley** ("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 Salary owed, Commission pay owed, Vacation pay owed, Holiday pay owed, Overtime pay, Breach of Minimum Wage Act, Breach of Employment Act, correct/proper bonuses, bonus pay owed, breach of employment contract and anything just & equitable;
- 3) By a **Certificate of Referral** dated the 4th July, 2023 (received on the 27th 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 28th July, 2023, the Tribunal served the **Applicant** with notice of the referral;
- 5) The Applicant filed a **Form A** (Originating Application) on the 2nd August, 2023, which stated, inter alia, that the grounds for the application were:-

The Applicant was employed by the Respondent (as an employee); The Respondent breached the employment contract & The Employment Act;

The Respondent did not pay the Applicant Bonus & Commission in accordance with the contract,

The Respondent did not pay the Applicant in accordance with The Minimum Wages Act & Employment Act, namely salary, Vacation pay (the Respondent made it a part of the contract to not pay Vacation pay) & Overtime pay for working overtime & on (public) holidays; and

The Respondent owes the Applicant Salary/Wages, Commission, Bonus, Vacation pay, Holiday pay & Overtime pay,

- 6) In accordance with **Rule 4** of **The Rules**, on the 2nd August, 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 *Anishka Smith*);
- 7) In accordance with **Rule 5(1)** of **The Rules**, on the 9th August, 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 5th May, 2021;
 - the Applicant terminated the contract on the 11th January, 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 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, bonus and commission;
- 9) The Tribunal today (Monday, 25th September, 2023) conducted a **Case Management hearing** in this matter;
- 10)**Both parties** agreed that their working relationship was governed by a written contract;
- 11)The **Respondent** denied the Applicant's allegation that it had refused her request for a copy of the contract in order to seek legal advice before she signed it;
- 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" and "Bonus pay owed" was because the Respondent did not always pay her the agreed commission and bonus under the terms of their written contract; and
 - "Overtime pay" represented Overtime pay for working in excess of 40 hours per week and on public holidays;
- 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 *Bonus* 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, Bonus* 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 3 witnesses on her behalf;
- 19) The **Respondent's Counsel** advised that the Respondent will call about 4 witnesses in its defence;
- 20) The **Applicant's Representative** elected to have the Applicant's witnesses give *viva voce* testimony at the trial;
- 21) The **Respondent's Counsel** elected to have the Respondents' witnesses tender written Witness Statements into evidence to serve as their evidence-in-chief;
- 22) The **Tribunal** estimated that the trial may last 3 days;
- 23) 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
- 24) 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 Thursday, 7th and Friday, 8th December, 2023, for trial;
- 2. By Friday, 13th October, 2023, 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;
- 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 Thursday, 7th 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, Bonus* and *Overtime pay*:-
- 5. By Thursday, 30th November, 2023, the parties file 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 25th day of September, A.D., 2023.

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