



**Village of Blacks Harbour Council**  
 Council Chambers – 65 Wallace Cove Road

Present: Mayor Teresa James, Deputy Mayor Mahar, Councillors Natalie Harris and Michael Chase  
 CAO, David Gray, Asst. Clerk/Treasurer, Andrea Hawkins

Guests: Sgt. Chris Henderson, RCMP and David Boudreau

1. Call to order at 6:30 p.m.	
2. Recording of guests	
3. <u>Business Arising from Closed Session - nil</u>	
4. <u>Approval Agenda</u>  MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar  Be it resolved: That the agenda for the March 20, 2019, Regular Council Meeting be accepted as presented.	CARRIED 032019-01
5. <u>RCMP Report</u>  MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase  Be it resolved: That the RCMP Report for the month of February 2019 be approved and filed.	CARRIED 032019-02
6. <u>Fire Department Report</u>  MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar  Be it resolved: That due to the Fire Chief's absence, the Fire Department Report for February 2019 be tabled until next month.	CARRIED 032019-03

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<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Building Inspector's Report for February 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	032019-04
<p>8. <u>Opening remarks – Mayor James – nil</u></p>	
<p>9. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u></p>	
<p>10. <u>Approval of Council Minutes</u></p> <p>10.1 <u>Approval of Council Minutes – Regular Meeting February 20, 2019</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of February 20, 2019, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	032019-05
<p>10.2 <u>Approval of Council Minutes – Special Meeting March 14, 2019</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the minutes from the Special Meeting March 14, 2019, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	032019-06
<p>11. <u>Approval: Budget Figures &amp; Accounts Payable</u></p> <p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That Council approve the Budget Figures for the month of February 2019.</p> <p style="text-align: right;">CARRIED</p>	032019-07
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p>	

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<p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of February in the amount of \$26,806.28 and Accounts Payable to date for the month of March 2019 in the amount of \$136,106.74.</p>	<p style="text-align: right;">CARRIED 032019-08</p>
<p><u>12. Reading of Petitions/Presentations/Proclamations</u> <u>12.1 – Brent MacPherson – Campobello Year Round Ferry Committee – unable to attend due to sickness</u></p>	
<p><u>12.2 Purple Day for Epilepsy Proclamation</u> Mayor James read a Purple Day for Epilepsy Proclamation and proclaimed March 26, 2019 Purple Day in the Village of Blacks Harbour in the Province of New Brunswick, in an effort to raise epilepsy awareness everywhere.</p>	
<p><u>12.3 National Dietitians Day Proclamation</u> Mayor James read a Proclamation on National Dietitians Day proclaiming Wednesday, March 20, 2019 National Dietitians Day in the Village of Blacks Harbour of the Province of New Brunswick, and encourage all citizens to recognize the contributions of Dietitians and express appreciation for their commitment to promoting science-based food and nutrition in the hope of achieving optimum health for both today and tomorrow.</p>	
<p><u>12.4 Proclamation – Dietitians of Canada Nutrition Month</u> Mayor James read a Proclamation for Dietitians of Canada Nutrition Month and proclaimed the month of March 2019, Nutrition Month in the Village of Blacks Harbour of the Province of New Brunswick.</p>	
<p><u>13. Community Contacts</u> Councillor Chase reported he had complaints regarding the hill on McLean Drive, stating the water has nowhere to go because the boulders are blocking the drainage.</p>	
<p><u>14. Correspondence</u> <u>14.1 Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved;</p>	

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Correspondence for Action report Item #1 – Fundy Middle and High School request for donation re Mariners in Motion Leadership Conference in Orlando, Florida – that Council follow our donation policy whereas it is outside the time for budget deliberations and donate \$50.00.

CARRIED 032019-09

MOVED BY: Councillor Chase  
 SECONDED BY: Deputy Mayor Mahar

Be it resolved;  
 Correspondence for Action item #2 – Group of local adults interested in starting a roller skating club and requested indoor space to practice at the arena – that Council instruct staff to notify the applicants of the appropriate policy and rate structure.

CARRIED 032019-10

CAO advised he thought the policy was silent in regards to the Curling Club section of the arena. Council to review the arena rate structure Policy before next Council meeting.

MOVED BY: Councillor Chase  
 SECONDED BY: Councillor Harris

Be it resolved;  
 Correspondence for Action item #3 – St. Joseph’s Hospital Foundation request for a donation be deferred to the Finance Committee for budget consideration.

CARRIED 032019-11

14.2 Correspondence for Information – nil

15. Staff Reports

15.1 Staff Reports - CAO's Report

MOVED BY: Councillor Chase  
 SECONDED BY: Councillor Harris

Be it resolved;  
 CAO be instructed to contact T & R Blanchard or a local contractor to give us an estimate on clearing adequate space in the mini-home park and hauling the required gravel to place a standard large mini-home on site, including driveway and culvert.

CARRIED 032019-12


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<p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the CAO's report as circulated for the month of January/February and February/March 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	
<p>15.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the Public Works report as circulated for the month of February 2019 be approved and filed.</p>	032019-13
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations</u> 16.1 – <u>Recreation Committee Report - nil</u></p>	
<p>17. <u>Other Committees/Agencies Reports</u> 17.1 <u>Regional Service Commission #10 Report</u> Mayor James reported the RSC did not meet this month but the Committees continue to meet. Their AGM is scheduled in April.</p>	
<p>17.2 <u>UMNB</u> Councillor Harris reported on the UMNB meeting of Feb. 22 &amp; 23, noting:</p> <ul style="list-style-type: none"> <li>(1) a policy change to property tax exemption in 2019 extending to volunteer fire departments located in municipalities that provide services to rural areas.</li> <li>(2) UMNB was incorporated and has revamped their website</li> <li>(3) Lobby government to provide high-speed internet to rural area</li> <li>(4) UMNB's AGM will be held Oct. 4-6/19 at the Crown Plaza Fredericton</li> <li>(5) UMNB's Zone meeting on April 23, 2019 at the W.C. O'Neill Arena in St. Andrews.</li> </ul>	
<p>18. <u>Business Arising from the Minutes</u></p>	
<p>19. <u>Unfinished Business</u></p>	
<p>20. <u>Closed Session – nil</u></p>	
<p>21. <u>New Business</u> <u>Application for Financing to the NB Municipal Finance Corporation</u> MOVED BY: Councillor Chase</p>	

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<p style="text-align: right;">SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved;                  THAT the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Blacks Harbour debenture in the principal amount of \$550,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation., and be it resolved that the Municipality of Blacks Harbour agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.</p> <p style="text-align: right;">CARRIED</p>	032019-14
22. <u>Zoning Matters – nil</u>	
23. <u>Consideration of By-laws – nil</u>	
24. <u>Appointment/s</u>	
25. Next Meeting/s: Regular Meeting – April 17, 2019	
26. <u>Adjournment</u>	
<p style="text-align: right;">MOVED BY: Deputy Mayor Mahar                  SECONDED BY: Councillor Chase</p> <p>Be it resolved:                  That the meeting be adjourned at 7:47 p.m.</p> <p style="text-align: right;">CARRIED</p>	032019-15

  
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 Mayor, Teresa James

  
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 Assistant Clerk/Treasurer, A. Hawkins