



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

Present: Mayor Teresa James, Councillors Natalie Harris, Michael Chase, Heather Chase and Guy Maillet

CAO, David Gray, Asst. Clerk/Treasurer, Andrea Hawkins

Absent: Deputy Mayor Mahar

Guests: RCMP Cpl. Shannon McGorman, Fire Chief, Dale Shaw, Mr. & Mrs. Ernie Edwards, Briana Cowie, ECW, Climate Change Program Manager

1. Call to order	
2. Recording of guests	
3. Business Arising from Closed Session – nil	
4. <u>Approval Agenda</u> MOVED BY: Councillor H. Chase SECONDED BY: Councillor Maillet Be it resolved: That the agenda for the June 19, 2019, Regular Council Meeting be accepted as presented. CARRIED	061919-01
5. <u>RCMP Report</u> MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris Be it resolved: That the RCMP Report for the month of May 2019 be approved and filed. CARRIED	061919-02
6. <u>Fire Department Report – tabulated report unavailable for May 2019 Probationary Period – Fire Department</u> MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet Be it resolved: That Council add David J. Blanchard to the roster for the Eastern Charlotte	

Village of Blacks Harbour Regular Meeting Minutes | 06192019

<p>Regional Fire Service for a six month probationary period.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Fire Department's verbal report for the month of May, 2019 be accepted and the full report be tabled until next month.</p> <p style="text-align: right;">CARRIED</p>	<p>061919-03</p>
<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase</p> <p>Be it resolved: That the Building Inspector's Report for May 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>061919-04</p>
<p>8. <u>Opening remarks – Mayor James – available on the Council table</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 May 21, 2019</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That the minutes from the Regular Meeting of May 21, 2019, as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>061919-05</p>
<p>11. <u>Approval: Budget Figures & 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: Councillor M. Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the month of May 2019.</p> <p style="text-align: right;">CARRIED</p>	<p>061919-06</p>
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p>	<p>061919-07</p>

Village of Blacks Harbour Regular Meeting Minutes | 06192019

Village of Blacks Harbour Regular Meeting Minutes | 06192019

<p style="text-align: right;">CARRIED</p> <p>Be it resolved; That Correspondence for Action Item 2 – Robert Fawcett, General Manager, JDFI – request to make a presentation re Healthy Forest Vibrant Community. Council moved that CAO extend an invitation to Mr. Fawcett to make a presentation on Healthy Forest Vibrant Community at our next Regular Council meeting.</p>	
CARRIED	061919-10
<p>14.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved; That the Correspondence for Information report be accepted and filed.</p>	
CARRIED	061919-11
<p>15. <u>Staff Reports</u></p> <p>15.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That the CAO's reports as circulated for the months of May/June 2019 be approved and filed.</p>	
CARRIED	161919-12
<p>15.2 <u>Approval of the Public Works Reports</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Public Works reports as circulated for the month of May 2019 be approved and filed.</p>	
CARRIED	161919-13
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations</u></p> <p>16.1 – <u>Recreation Committee Report – nil</u></p> <p>16.2 – <u>Heritage Museum Committee Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved; That Heritage Museum Committee Report be accepted with the noted</p>	

Village of Blacks Harbour Regular Meeting Minutes | 06192019

additions and that the Heritage Museum mandate, object receipt form and terms and conditions form be accepted as presented.

CARRIED 161919-14

MOVED BY: Councillor Harris
SECONDED BY: Councillor M. Chase

Be it resolved;

That Council instruct our CAO to have our Public Works Department scrub off and level and gravel the parking lot adjacent to the Heritage Museum and have a sign ordered for Museum parking.

CARRIED 161919-15

MOVED BY: Councillor Harris
SECONDED BY: Councillor M. Chase

Be it resolved;

That Council purchase a membership with the Association of Heritage New Brunswick (AHNB) at an annual cost of \$50.

CARRIED 161919-16

17. Other Committees/Agencies Reports

17.1 Regional Service Commission #10 Report

Mayor James reported the RSC meeting is next Thursday and she is hoping for a positive outcome from the vote on the Recreational cost sharing piece.

17.2 Physician Recruitment Report

Mayor James reported that Mayor Cooke and she had met a perspective doctor who is doing a work term in Grand Manan and considering relocating. Mayor stated the meeting was positive and they are hopeful the doctor will decide to practice in Eastern Charlotte which would give us a full complement of four physicians.

17.3 Community Garden Report

Councillor Harris reported that the gardeners were late getting started this year because of the weather. There is one garden box still available and two ground beds.

MOVED BY: Councillor Harris
SECONDED BY: Councillor H. Chase

Be it resolved;

That the Community Garden Committee Report be accepted in its entirety.

Village of Blacks Harbour Regular Meeting Minutes | 06192019


	CARRIED	161919-17
17.4 <u>UMNB Report</u>		
MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase		
Be it resolved; That Council accept the UMNB Board Meeting report as presented.	CARRIED	161919-18
MOVED BY: Councillor H. Chase SECONDED BY: Councillor Harris		
Be it resolved: That Council direct the CAO to issue a letter to the Chair of the Saint John Police Commission requesting to meet with Council regarding Policing Services.	CARRIED	161919-19
18. <u>Business Arising from the Minutes</u>		
19. <u>Unfinished Business</u>		
20. Closed session: list items per resolution agenda item 3 – nil		
21. <u>New Business</u>		
21.1 <u>Sale of 37 French Village Road</u>		
MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase		
Be it resolved; That Council table this item until the next Regular Council meeting.	CARRIED	161919-20
21.2 <u>Garbage Truck Tender 19-001</u>		
MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet		
Be it resolved; That Council approve the purchase of a 2008 Sterling 25 Yard Rear Packer Garbage Truck from SNT Solutions of Dartmouth, Nova Scotia for \$54,900.00 plus HST, subject to inspection of the vehicle by a member of Council and a certified mechanic.	CARRIED	161919-21
21.3 <u>Five Year Capital Investment Plan 2019-2023</u>		
MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris		
Be it resolved; The document entitled Village of Blacks Harbour Five-Year Capital		

Village of Blacks Harbour Regular Meeting Minutes | 06192019

Investment Plan for the GTF Administrative Agreement 2019-2023 be adopted.	CARRIED 161919-22
22. <u>Zoning Matters</u>	
23. <u>Consideration of By-laws</u>	
23.1 <u>Keeping of Hens</u>	
MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet	
Be it resolved; That while the matter of keeping of hens under review, has proven problematic to enforce and does not reflect the wants and needs of all residents, the matter be set over and tabled, to a time in the future, at which the mood to proceed, Council consider putting it to a Plebiscite vote in the 2020 General Election.	
CARRIED	161919-23
23. <u>Appointment/s</u>	
24. Next Meeting/s: Regular Meeting – July 17, 2019	
26. <u>Adjournment</u>	
MOVED BY: Councillor Harris SECONDED BY: Councillor Maillet	
Be it resolved: That the meeting be adjourned at 8:26 p.m.	
CARRIED	161919-24



 Mayor Teresa James



 Asst. Clerk/Treasurer, A. Hawkins