



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

Present: Mayor Teresa James, Deputy Mayor Mahar, Councillors Natalie Harris, Heather Chase, and Michael Chase

Staff: Andrea Hawkins, Asst. Clerk/Treasurer

Absent: Councillor Guy Maillet and CAO, David Gray

Guests: Sgt. Chris Henderson, RCMP & David Watson

1. Call to order 7:01 p.m.	
2. Recording of guests	
3. <u>Business Arising from Closed Session – Resolution to place items on Agenda item 20</u> MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase Be it resolved: That the following items be brought forward from Closed Session: (1) Renewal of Lease for the Harbour Action Committee CARRIED	071719-01
4. <u>Approval Agenda</u> MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar Be it resolved: That the agenda for the July 17, 2019, Regular Council Meeting be accepted as presented. CARRIED	071719-02
5. <u>RCMP Report</u> MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar Be it resolved: That the RCMP Report for the month of June 2019 be approved and filed. CARRIED	071719-03

Village of Blacks Harbour Regular Meeting Minutes | 07172019

<p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Fire Department Report for the months of May & June 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	071719-04
<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Building Inspector's Report for June 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	071719-05
<p>8. <u>Opening remarks – Mayor James – available at the end of 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 June 19, 2019</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of June 19, 2019, as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	071719-06
<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 June 2019.</p> <p style="text-align: right;">CARRIED</p>	071719-07
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the month of June in the amount of \$19,418.14 and Accounts Payable</p>	

Village of Blacks Harbour Regular Meeting Minutes | 07172019

<p>to date for the month of June 2019 in the amount of \$23,262.08.</p>	CARRIED	071719-08
<p>12. <u>Reading of Petitions/Presentations/Proclamations – nil</u></p>		
<p>13. <u>Community Contacts</u> Mayor James reported on the Village’s Canada Day event stating that the Village had a super Canada Day.</p>		
<p>14. <u>Correspondence</u> 14.1 <u>Correspondence for Action</u></p>	<p>MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p>	
<p>Be it resolved; That the Correspondence for Action report be approved and the action taken to move the Five Year Municipal Designated Highway Program item to the working session on August 19, 2019.</p>	CARRIED	071719-09
<p>14.2 <u>Correspondence for Information</u> 1. NB RCMP’s 2018 Annual Report</p>	<p>MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p>	
<p>Be it resolved; That the Correspondence for Information report be accepted and filed.</p>	CARRIED	071719-10
<p>15. <u>Staff Reports</u> 15.1 <u>Staff Reports - CAO's Report</u></p>	<p>MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p>	
<p>Be it resolved: That the CAO's report as circulated for the months of June/July 2019 be tabled until the Regular Meeting in August 2019.</p>	CARRIED	071719-11
<p>15.2 <u>Approval of the Public Works Reports</u></p>	<p>MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase</p>	
<p>Be it resolved: That the Public Works report as circulated for the month of June 2019 be approved and filed.</p>		

Village of Blacks Harbour Regular Meeting Minutes | 07172019

	CARRIED	071719-12
<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 Council approve the Heritage Museum Committee Report as presented.</p>		
	CARRIED	071719-13
<p>17. <u>Other Committees/Agencies Reports</u></p> <p>17.1 <u>Regional Service Commission #10 Report</u></p> <p>Mayor James advised all the RSC activities are noted in her Mayor’s remarks for review.</p>		
<p>17.2 <u>CCRTA Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved That Council accept the CCRTA Report as presented.</p>		
	CARRIED	071719-14
<p>17.3 <u>UMNB Report Zone 4</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That the UMNB Zone 4 Report be approved as presented.</p>		
	CARRIED	071719-15
<p>18. <u>Business Arising from the Minutes</u></p>		
<p>19. <u>Unfinished Business</u></p> <p>19.1 <u>Sale of 37 French Village Road</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved; That Council accept the offer from Eastern Charlotte Waterways Inc. for the sale of 37 French Village Road, PID #01218205 for the amount of \$6,000, conditional on the successful rezoning of the parcel from R2 to</p>		

Village of Blacks Harbour Regular Meeting Minutes | 07172019

Institutional for the purpose of a garage and office space to be constructed by June 30, 2021.	CARRIED 071719-16
19.2 <u>Amend Resolution #161919-22 – Garbage truck tender 19-001</u> <p style="text-align: center;"> MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar </p> Be it resolved; That whereas the 2008 Sterling Garbage truck from SNT Solutions of Dartmouth, NS was sold and they were able to find a suitable replacement and that it be replaced with a 2007 Freightliner for \$56,400 plus HST, now that an inspection of the vehicle by a member of Council and a certified mechanic has been completed.	CARRIED 071719-17
20. <u>Business Arising from Closed Session</u> 20.1 <u>Renewal of the Lease for the Harbour Action Committee</u> <p style="text-align: center;"> MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase </p> Be it resolved; That Council renew the lease with the Harbour Action Committee for the upstairs portion of the Patrick Connors Recreation Complex.	CARRIED 071719-18
21. <u>New Business – nil</u>	
22. <u>Zoning Matters - nil</u>	
23. <u>Consideration of By-laws - nil</u>	
24. <u>Appointment/s - nil</u>	
25. Next Meeting/s: Regular Meeting – August 21, 2019	
26. <u>Adjournment</u> <p style="text-align: center;"> MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar </p> Be it resolved: That the meeting be adjourned at 8:06 p.m.	CARRIED 071719-19

Mayor M James

Mayor Teresa James

A. Hawkins

Asst. Clerk Treasurer, A. Hawkins