



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

Present: Deputy Mayor Mahar, Councillors, Natalie Harris, Heather Chase, Michael Chase & Guy Maillet

Staff: David Gray, CAO, and Andrea Hawkins, Asst. Clerk/Treasurer

Absent: Mayor Teresa James

Guests: Sgt. Chris Henderson, RCMP, Fire Chief, Dale Shaw, Sari Green, St. Croix Courier Correspondent, and Susan Hill, Executive Director CCRTA

1. Call to order at 6:32 p.m.	
2. Recording of guests	
3. Business Arising from Closed Session – Resolution to place items on Agenda item 20  MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase  Be it resolved: That the following items be brought forward from Closed Session: (1) Public Tendering for Ice Resurfacing Machine (2) Purchase of Property PID #15151434  CARRIED	082119-01
4. <u>Approval Agenda</u>  MOVED BY: Councillor Harris SECONDED BY: Councillor Maillet  Be it resolved: That the agenda for the August 21, 2019, Regular Council Meeting be accepted as presented.  CARRIED	082119-02
5. <u>RCMP Report</u>  MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet  Be it resolved: That the RCMP Report for the month of July 2019 be approved and filed.	

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	CARRIED	082119-03
<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 month of July 2019 be approved and filed.</p>		
	CARRIED	082119-04
<p>7. <u>Building Inspector'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 Building Inspector's Report for July 2019 be approved and filed.</p>		
	CARRIED	082119-05
8. <u>Opening remarks – Mayor James - nil</u>		
9. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u>		
<p>10. <u>Approval of Council Minutes</u></p> <p>10.1 <u>Approval of Council Minutes – Regular Meeting July 17, 2019</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That the minutes from the Regular Meeting of July 17, 2019, as pre-circulated be approved and filed.</p>		
	CARRIED	082119-06
<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: Councillor M. Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the month of July 2019.</p>		
	CARRIED	082119-07
<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>Be it resolved:</p>		

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<p>Council approve the remainder of Accounts Payable paid and or payable for the month of July in the amount of \$54,624.19 and Accounts Payable to date for the month of August 2019 in the amount of \$14,648.06.</p> <p style="text-align: right;">CARRIED</p>	082119-08
<p>12. <u>Reading of Petitions/Presentations/Proclamations</u>  <u>Presentation - Susan Hill, CCRTA Executive Director</u>                  Susan Hill, Executive Director, CCRTA gave a brief presentation to Council on the CCRTA's mission, vision and mandate. Discussed Bill 13 respecting the new tourism accommodation levy and its' impact on Municipalities, stating it is up to each Municipality to enact their own By-law. Susan invited Council members to visit their website, "Bay of Fundy Starts Here" and make suggestions on anything that can be added or improved.</p>	
<p>13. <u>Community Contacts - nil</u></p>	
<p>14. <u>Correspondence</u>                  14.1 <u>Correspondence for Action - nil</u></p>	
<p>14.2 <u>Correspondence for Information – nil</u></p>	
<p>15. <u>Staff Reports</u>                  15.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase                  SECONDED BY: Councillor Harris</p> <p>Be it resolved:                  That the CAO's report as circulated for the months of June/July &amp; July/August 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	082119-09
<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 Maillet</p> <p>Be it resolved:                  That the Public Works reports as circulated for the month of July 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	082119-10
<p>18. <u>Business Arising from the Minutes</u></p>	
<p>19. <u>Unfinished Business</u>                  19.1 <u>Five Year Capital Investment Plan 2019-2023 (Rescind)</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase                  SECONDED BY: Councillor Harris</p>	

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Be it resolved;

The motion to adopt the document entitled Village of Blacks Harbour Five-Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023 at the Regular Meeting of June 19, 2019 be rescinded.

Five Year Capital Investment Plan 2019-2023 (Revised)

MOVED BY: Councillor M. Chase

SECONDED BY: Councillor Harris

Be it resolved;

The revised document entitled Village of Blacks Harbour Five Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023 be adopted.

CARRIED 082119-11

20. Closed Session

20.1 Public Tender for Ice Resurfacing Machine

MOVED BY: Councillor M. Chase

SECONDED BY: Councillor Maillet

Be it resolved;

Council issue a public tender for the purchase of a new or used (2015 or later) ice resurfacing machine for the Patrick Connors Recreational Complex.

CARRIED 082119-12

20.2 Purchase of Property PID #15151434

MOVED BY: Councillor H. Chase

SECONDED BY: Councillor M. Chase

Be it resolved;

Council purchase property "as is", "where is condition", which has been declared surplus by the Province of New Brunswick, (PID 15151434) for \$7,300.00 plus HST, registration fees and any required survey costs subject to the necessary departmental approval.

CARRIED 082119-13

21. New Business

21.1 Committee Appointments

MOVED BY: Councillor H. Chase

SECONDED BY: Councillor M. Chase

Be it resolved;

That Council adopt the following names for Committees and Appointments:

**Committees of Council**

**By-law Review**

Councillor Heather Chase, Chair  
Councillor Mike Chase, Vice Chair  
Community Member (s)  
David Gray CAO/Clerk-Treasurer  
*Terry James, Mayor Ex-Officio*

**Finance**

Councillor Natalie Harris, Chair  
Councillor Mike Chase, Vice Chair  
Councillor Heather Chase  
David Gray, Staff  
*Terry James, Mayor Ex-Officio*

**Personnel**

Councillor Heather Chase, Chair  
Councillor Natalie Harris, Vice Chair  
Councillor Guy Maillet  
David Gray, Staff  
*Terry James, Mayor Ex-Officio*

**NB Municipal Employees Pension Plan**

Councillor, Natalie Harris, Employer Representative  
David Gray, Employee Representative

**Collective Agreement Negotiation Team**

Deputy Mayor, David Mahar  
David Gray, Staff

**Protective Services**

Deputy Mayor, David Mahar, Chair  
Councillor Guy Maillet—Vice Chair  
Councillor Mike Chase  
Councillor Natalie Harris  
*Terry James, Mayor Ex-Officio*

David Gray, Staff  
Dale Shaw, Fire Chief (as required)  
Representative of RCMP (as required)

**Municipal Signing Officers**

Terry James, Mayor or David Mahar, Deputy Mayor  
David Gray, CAO or Andrea Hawkins, Assistant Clerk/Treasurer

**Public Works**

Councillor Mike Chase, Chair  
Councillor Guy Maillet, Vice Chair

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David Gray, Staff  
 Public Works, Staff  
*Terry James, Mayor Ex-Officio*  
**Recreation and Tourism**  
 Councillor Mike Chase, Chair  
 Councillor Heather Chase, Vice Chair  
 Councillor Natalie Harris  
 Deputy Mayor, David Mahar  
 Councillor Guy Maillet  
 David Gray, CAO  
*Terry James, Mayor Ex-Officio*  
 Community Representatives  
**Housing**  
 Councillor Natalie Harris, Chair  
 Deputy Mayor, David Mahar, Vice Chair  
 Councillor Heather Chase  
 David Gray, CAO  
*Terry James, Mayor Ex-Officio*  
**Heritage Museum**  
 Councillor Natalie Harris, Chair  
 Councillor Heather Chase, Vice Chair  
 Gladys Gaudett  
 Shirley Stewart  
 Terry James, Mayor Ex-Officio  
**External Board Appointments**  
**Grand Manan Ferry Partnership** Terry James, Mayor  
**RSC—TEC Committee** David Mahar, Deputy Mayor  
**RSC—CPC** David Mahar, Deputy Mayor

CARRIED

082119-14

21.2 Guide Rail Replacement under Provincially Designated Highway Program

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

Be it resolved;  
 Council award the contract for the replacement of 587 lineal meters of guide rail on Route 778 (Deadmans Harbour Road), as well as 154 lineal meters of guide rail at three locations on Route 776 (Main Street and Wallace Cove Road) under the Provincially Designated Highway Program to Eastern Fence Ltd. for \$98,718.30 including HST.

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	CARRIED	082119-15
<u>21.3 Ice Rental Rates 2019/2020 Season</u> MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris  Be it resolved; That Council approve the ice rates of: Non-Prime: \$130/hour, plus HST, Minor Hockey: \$130/hour, plus HST Industrial (Original 6): \$140/hour, plus HST, Prime Time: \$170/hour, plus HST for the 2019/2020 season.		
	CARRIED	082119-16
<u>21.4 Proposed Five Year Plan 2020-2024 – Schedule F - Designated Highways Program</u>  MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase  Be it resolved; The document entitled, Village of Blacks Harbour Proposed Five-Year Plan 2020-2024 Schedule F – Designated Highway Program, be adopted.		
	CARRIED	082119-17
<u>22. Zoning Matters –nil</u>		
<u>23. Consideration of By-laws - nil</u>		
<u>24. Appointment/s – nil</u>		
<u>25. Next Meeting/s: Regular Meeting – September 18, 2019</u>		
<u>26. Adjournment</u>  MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet  Be it resolved: That the meeting be adjourned at 7:30 p.m.		
	CARRIED	082119-18



Deputy Mayor, David Mahar



Asst. Clerk/Treasurer, A. Hawkins