



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

Present: Present: Mayor Teresa James, Deputy Mayor, David Mahar, Councillors, Heather Chase, Mike Chase, Natalie Harris and Guy Maillet  
 CAO, David Gray & Assistant Clerk/Treasurer, Andrea Hawkins

Guests: Fire Chief, Dale Shaw

1. Call to order at 6:30 p.m.	
2. Recording of guests	
3. <u>Business Arising from Closed Session – Resolution to place items on Agenda item 19.</u>	
<p style="text-align: right;">MOVED BY: Councillor H. Chase                  SECONDED BY: Councillor Maillet</p> <p>Be it resolved;                  That the following item from Closed Session be brought forward:                  19.1 Holiday Hours</p> <p style="text-align: right;">CARRIED</p>	121819-01
4. <u>Approval Agenda</u>	
<p style="text-align: right;">MOVED BY: Councillor Maillet                  SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:                  That the agenda for the December 18, 2019, Regular Council Meeting be accepted with the noted addition.</p> <p style="text-align: right;">CARRIED</p>	121819-02
5. <u>Fire Department Report</u>	
<p style="text-align: right;">MOVED BY: Councillor Maillet                  SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:                  That the Fire Department Report for the month of November 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">MOVED BY: Councillor Chase</p>	121819-03

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<p style="text-align: right;">SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That Council lift the probationary period for David Blanchard effective December 21, 2019 subject to successful completion and that he be converted to a regular firefighter status.</p> <p style="text-align: right;">CARRIED</p>	
<p>6. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That the Building Inspector's Report for the month of November be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	121819-04
<p>7. <u>Opening remarks – Mayor James - nil</u></p>	
<p>8. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u></p>	
<p>9. <u>Approval of Council Minutes</u> 9.1 <u>Approval of Council Minutes – Regular Meeting November 20, 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 November 20, 2019 as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	121819-05
<p>10. <u>Approval: Budget Figures &amp; Accounts Payable</u> 10.1 <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 November 2019.</p> <p style="text-align: right;">CARRIED</p>	121819-06
<p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris</p>	

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<p style="text-align: right;">SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the month of November in the amount of \$58,387.14 and Accounts Payable to date for the month of December 2019 in the amount of \$106,407.58.</p>	
CARRIED	121819-07
11. <u>Reading of Petitions/Presentations/Proclamations - nil</u>	
12. <u>Community Contacts</u> Councillor Maillet advised the tenant of 365 Main St. had a sewer backup and asked if the Village could do anything. It was noted that she would have to go through NB Housing as they own the building.	
13. <u>Correspondence</u>	
13.1 <u>Correspondence for Action</u>	
<p>MOVED BY: Councillor H. Chase SECONDED BY: Councillor Harris</p>	
<p>Be it resolved; That the Correspondence for Action items be received and filed.</p>	
CARRIED	121819-08
13.2 <u>Correspondence for Information</u>	
<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet</p>	
<p>Be it resolved; That the Correspondence for Information be received and filed.</p>	
CARRIED	121819-09
14. <u>Staff Reports</u>	
14.1 <u>Staff Reports - CAO's Report</u>	
<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 November &amp; December 2019 be approved and filed.</p>	
CARRIED	121819-10
14.2 <u>Approval of the Public Works Reports</u>	

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<p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Public Works reports as circulated for the month of November 2019 be approved and filed.</p>	
CARRIED	121819-11
<p>15. <u>Committee Reports/Approval of Minutes and Recommendations</u> 15.1 <u>Personnel Committee Report – Non-unionized employees 2019</u></p>	
<p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved; That the Personnel Committee Report as pre-circulated be accepted as presented.</p>	
CARRIED	121819-12
<p>16. <u>Other Committees/Agencies Reports</u> 16.1 <u>Regional Service Commission #10 Report</u> Mayor James updated Council on the work of the various committees of the RSC.</p>	
<p>16.2 <u>UMNB Report</u> Councillor Harris updated Council on the UMNB Board Meeting.</p> <p>Mayor James reminded Council member the next UMNB meeting will be held on January 14, at 6:00 p.m. at the Village Council Chambers.</p>	
<p>17. <u>Business Arising from the Minutes – nil</u></p>	
<p>18. <u>Unfinished Business</u> 18.1 <u>Ratify Council’s decision re RSC 2020 Budget</u></p>	
<p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved; That Council is opposed to the approval of the RSC 2020 Budget.</p>	
CARRIED	121819-13
<p>19. <u>Closed session: list items per resolution agenda item 3</u> 19.1 <u>Holiday Hours</u></p>	
<p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p>	

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<p>Be it resolved; That the Municipal Office will be closed from noon on December 24, 2019 until January 2, 2020 and the Public Works staff will remain on work duty.</p> <p style="text-align: right;">CARRIED</p>	121819-14
<p>20. <u>New Business</u> 20.1 <u>1<sup>st</sup> Reading of By-law Z.1.4., "A By-law to Amend By-law Z.1, Village of Blacks Harbour Rural Plan" by title</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor M. Chase</p> <p>Be it resolved; That leave now be given for 1<sup>st</sup> Reading of By-law Z.1.4., "A Bylaw to amend By-law Z.1, Village of Blacks Harbour Rural Plan" by title.</p> <p style="text-align: right;">CARRIED</p>	121819-15
<p>20.2 <u>2<sup>nd</sup> Reading of By-law Z.1.4., "A By-law to Amend By-law Z.1, Village of Blacks Harbour Rural Plan"</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved; That 2<sup>nd</sup> reading of By-law Z.1.4., "A By-law to Amend By-law Z.1, Village of Blacks Harbour Rural Plan, be given in its entirety.</p> <p style="text-align: right;">CARRIED</p>	121819-16
<p>20.3 <u>Year-end Transfers 2019</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That Council transfer \$30,000 from the General Fund to the General Fund Capital Reserve and that Council transfer \$70,000 from the Utility Fund to the Utility Capital Reserve.</p> <p style="text-align: right;">CARRIED</p>	121819-17
<p>20.4 <u>Approval Fire Protection Services Agreement 2020</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That the Mayor and the CAO sign the 2020 Shared Services Fire Protection Agreement with the Department of Environment and Local Government.</p> <p style="text-align: right;">CARRIED</p>	121819-18

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<p>20.5 <u>Grants/Donations 2020</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That the 2020 Municipal Grants and Contributions be awarded as follows: St. George &amp; Area Food Bank - \$600 Backpack Blessings &amp; Beyond - \$800 Next Step (School Programs) - \$1000</p> <p style="text-align: right;">CARRIED</p>	121819-19
<p>20.6 <u>Approval General Operating Budget 2020</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Maillet</p> <p>Be it resolved; THIS IS TO CERTIFY that on the 18<sup>th</sup> day of December, 2019, the Council of the local government of the Village of Blacks Harbour RESOLVED that the sum of \$1,491,547 be the total operating budget of the local government, that the sum of \$932,916 be the Warrant of the local government for the ensuing year, and that the tax rate(s) for the local government be: 1.5890.</p> <p style="text-align: right;">CARRIED</p>	121819-20
<p>20.7 <u>Approval Utility Operating Budget 2020</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; THIS IS TO CERTIFY that on the 18<sup>th</sup> day of December, 2019 the Council of the local government of Village of Blacks Harbour RESOLVED that pursuant to subsection 117(4) of the Local Governance Act, the total budget for the Water &amp; Wastewater Disposal utility for the ensuing year would consist of total revenues of \$516,835 and total expenditures of \$516,835.</p> <p style="text-align: right;">CARRIED</p>	121819-21
<p>20.8 <u>OmniSite Replacement – Quote from The Panel Shop</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That Council accept the quote from The Panel Shop to replace the existing</p>	

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Omnisite Monitoring Systems with Mission Managed Scada Systems at 3 locations at a cost of \$12,656.20 plus tax.	CARRIED 121819-22
20.9 <u>2020 Insurance Policy</u>  <p style="text-align: right;">MOVED BY: Councillor Maillet SECONDED BY: Councillor H. Chase</p> Be it resolved; That Council accept the 2020 Insurance renewal of \$46,185 from Low Insurance.	CARRIED 121819-23
21. <u>Zoning Matters</u>	
22. <u>Consideration of By-laws</u>	
23. <u>Appointment/s</u>	
24. Next Meeting/s: Regular Meeting – January 15, 2020 at 6:30 p.m.	
25. <u>Adjournment</u>  <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet</p> Be it resolved: That the meeting be adjourned at 7:37 p.m.	CARRIED 121819-24

Mayor Teresa James

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Mayor Teresa James

A. Hawkins

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Asst. Clerk/Treasurer, Andrea Hawkins