



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

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

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

Guests: Morris Harris

<p>1. Call to order Meeting was called to order by Mayor James at 6:34 p.m.</p>	
<p>2. Recording of Attendance</p>	
<p>3. <u>Approval Agenda</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That the agenda for the January 30, 2020, Special Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	<p>013020-01</p>
<p>4. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u></p>	
<p>5. <u>Closed Session</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That Council move into Closed Session.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Deputy Mayor Mahar</p>	<p>013020-02</p>
<p>Be it resolved: That Council rise and report.</p> <p style="text-align: right;">CARRIED</p>	<p>013020-03</p>

Village of Blacks Harbour Regular Meeting Minutes

01302020

<p>6. <u>New Business</u> 6.1 <u>Water Supply Agreement</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 consent to assignment for the Water Supply Agreement as discuss in Closed session.</p> <p style="text-align: right;">CARRIED</p>	<p>013020-04</p>
<p>7. Next Meeting/s: February 19, 2020 @ 6:30 pm.</p>	
<p>8. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That the meeting be adjourned at 6:55 p.m.</p> <p style="text-align: right;">CARRIED</p>	<p>013020-05</p>


Terry James, Mayor


Andrea Hawkins, Asst. Clerk/Treasurer



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

Present: Mayor Teresa James, Deputy Mayor David Mahar, Councillor Natalie Harris and Councillor Guy Maillet

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

Absent: Councillor Heather Chase and Councillor Michael Chase

1. Call to order at 6:30 p.m.	
2. Recording of guests – nil	
3. Business Arising from Closed Session – Resolution to place items on Agenda item 20 - nil	
4. <u>Approval Agenda</u> MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar Be it resolved: That the agenda for the January 15, 2020, Regular Council Meeting be accepted as presented.	CARRIED 011520-01
5. <u>Fire Department Report</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet Be it resolved: That the Fire Department Report for the month of December 2019 be approved and filed.	CARRIED 011520-02
6. <u>Building Inspector's Report</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet Be it resolved: That the Building Inspector's Report for the month of December 2019 be approved and filed.	CARRIED 011520-03

Village of Blacks Harbour Regular Meeting Minutes | 01152020

7. <u>Opening remarks – Mayor James – nil</u>	
8. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u>	
<p>9. <u>Approval of Public Hearing and Council Minutes</u> 9.1 <u>Approval of Public Hearing and Council Minutes – Regular Meeting December 18, 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 and Public Hearing of December 18, 2019 as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011520-04
<p>10. <u>Approval: Budget Figures & Accounts Payable</u> 10.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That Council approve the Budget Figures for the month of December 2019.</p> <p style="text-align: right;">CARRIED</p>	011520-05
<p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the month of December in the amount of \$135,372.67 and Accounts Payable to date for the month of January 2020 in the amount of \$12,765.11.</p> <p style="text-align: right;">CARRIED</p>	011520-06
<p>11. <u>Reading of Petitions/Presentations/Proclamations</u> <u>Presentation – Oriana Cordido, Business Development Manager, Naveco Power</u></p> <p>Oriana gave a power point presentation to Council on a project for the Village to install solar power on the Municipal Building. She reviewed the reasons why we should go solar, the various ways to finance the project and possible funding opportunities.</p>	
12. <u>Community Contacts – nil</u>	
13. <u>Correspondence</u>	
13.1 <u>Correspondence for Action - nil</u>	

Village of Blacks Harbour Regular Meeting Minutes | 01152020

<p>13.2 <u>Correspondence for Information – nil</u></p>	
<p>14.1 <u>Approval of the Public Works Reports</u></p> <p style="text-align: right;">MOVED BY: Councillor Maillet SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Public Works reports as circulated for the month of December 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011520-07
<p>15. <u>Committee Reports/Approval of Minutes and Recommendations – nil</u></p>	
<p>16. <u>Other Committees/Agencies Reports</u></p>	
<p>16.1 <u>Regional Service Commission #10 Report - nil</u></p>	
<p>17. <u>Business Arising from the Minutes</u></p>	
<p>18. <u>Unfinished Business</u></p> <p>18.1 <u>3rd Reading of By-law Z.1.4, “A By-law to Amend By-law Z.1, Village of Blacks Harbour Rural Plan” by title and enacted</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris</p> <p>Be it resolved; That 3rd reading of By-law Z.1.4, “A By-law to Amend By-law Z.1, Village of Blacks Harbour Rural Plan, be given by title and enacted.</p> <p style="text-align: right;">CARRIED</p>	011520-08
<p>19. <u>Closed session: list items per resolution agenda item 3 – nil</u></p>	
<p>20. <u>New Business - nil</u></p>	
<p>21. <u>Zoning Matters -</u></p>	
<p>22. <u>Consideration of By-laws</u></p>	
<p>23. <u>Appointment/s</u></p>	
<p>24. <u>Next Meeting/s: Regular Meeting – February 19, 2020</u></p>	
<p>25. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That the meeting be adjourned at 7:34 p.m.</p> <p style="text-align: right;">CARRIED</p>	011520-09



 Mayor, Teresa James



 Asst. Clerk/Treasurer, A. Hawkins