

Village of Blacks Harbour Regular Meeting Minutes | 06172020



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

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

CAO, David Gray and Assistant Clerk/Treasurer, Andrea Hawkins

Absent: Deputy Mayor David Mahar

Guests: Glenn Hawkins, Executive Assistant to Andrea Anderson-Mason, MLA for Fundy The Isles Saint John West

1. Call to order at 6:30 p.m.	
2. Recording of guests	
3. Business Arising from Closed Session – Resolution to place items on Agenda item 20 – nil	
4. <u>Approval Agenda</u> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved: That the agenda for the June 17, 2020, Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	061720-01
5. <u>Fire Department Report</u> <p style="text-align: right;">MOVED BY: Councillor Maillet SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That the Fire Department Report for the month of May 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">MOVED BY: Councillor Maillet SECONDED BY: Councillor H. Chase</p> <p>Be it resolved:</p>	061720-02

Village of Blacks Harbour Regular Meeting Minutes | 06172020

<p>That Quintin Leavitt be accepted as a Volunteer Firefighter for the Eastern Charlotte Regional Fire Service on a six month probationary period.</p>	
<p style="text-align: right;">CARRIED</p> <p>6. <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 the month of May 2020 be approved and filed.</p>	<p>061720-03</p>
<p style="text-align: right;">CARRIED</p> <p>7. <u>Opening remarks – Mayor James</u></p> <p>Mayor James advised she ceased giving Covid-19 updates for the last two weeks on our website because there was so much information and relatively no change, stating unless our recovery phase changes or there was something major to report impacting our Municipality, she is not going to continue doing the live updates. Mayor felt people were getting an information overload and wanted to lessen the “noise”.</p>	<p>061720-04</p>
<p>8. <u>Disclosure of Conflict of Interest on Agenda Items – nil</u></p>	
<p>9. <u>Approval of Council Minutes</u></p> <p>9.1 <u>Approval of Council Minutes – Regular Meeting May 20, 2020</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 May 20, 2020 as pre-circulated be approved and filed.</p>	<p>061720-05</p>
<p style="text-align: right;">CARRIED</p> <p>10. <u>Approval: Budget Figures & Accounts Payable</u></p> <p>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 period ending May 31, 2020.</p>	<p>061720-06</p>

Village of Blacks Harbour Regular Meeting Minutes | 06172020

<p>10.2 <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: Council approve the remainder of Accounts Payable paid and or payable for the Month of May 2020 in the amount of \$50,328.03 and Payables to date for the month of June 2020 in the amount of \$79,902.73.</p> <p style="text-align: right;">CARRIED</p>	<p>061720-07</p>
<p>11. <u>Reading of Petitions/Presentations/Proclamations</u> – nil</p>	
<p>12. <u>Community Contacts</u></p> <p>A number of Council members advised they had complaints about the holes in the asphalt on various streets in Blacks Harbour. CAO advised the Works Department has recommended renting a roller when they do the road patching this year at an approximate cost of \$150 per day. Councillor M. Chase advised there are four options for purchasing asphalt for our area; Classic, Debly, Galbraith and Maritime.</p>	
<p>13. <u>Correspondence</u></p>	
<p>13.1 <u>Correspondence for Action</u> – nil</p>	
<p>13.2 <u>Correspondence for Information</u> - nil</p>	
<p>14. <u>Staff Reports</u></p> <p>14.1 <u>CAO'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 CAO's report as circulated for the period May – June, 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>061720-08</p>
<p>14.2 <u>Approval of the Public Works Report</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 report as circulated for the month of May 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor M. Chase asked if we received any additional funding from Gas</p>	<p>061720-09</p>

Village of Blacks Harbour Regular Meeting Minutes | 06172020

Tax funds that we consider working on fixing some of our sidewalks.

Councillor Maillet suggested Council consider moving the VIC building to the ballfield to be used as washrooms.

Councillor Harris stated she understood that Senior ball is going to operate but Minor ball was cancelled this year. She noted that Council has not discussed the use of the ballfield if they are going to allow the use of the bleachers, dugouts, etc. this year.

Councillor M. Chase asked if Council would permit the Minister's Executive Assistant, Glenn Hawkins to speak to Council.

Glenn Hawkins had a suggestion in regards to the sidewalk repairs, stating that St. Andrews had a company drill holes under the sidewalk and inject them to level them out. Glenn addressed Council in regards to funding opportunities, stating he would inform the Minister to see what there might be available for next year. He advised there were extra funds made available this year mainly for Water & Sewer shovel-ready projects.

15. Committee Reports/Approval of Minutes and Recommendations

16. Other Committees/Agencies Reports

16.1 Regional Service Commission #10 Report

Mayor James reported that under a recent poll of members, they indicated that they wanted to continue meeting by Zoom and that the landfills offices will be open in the areas that have difficulty with their internet service and the remainder will be participating by Zoom until Covid 19 loosens its grip.

16.2 UMNB Report

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

Be it resolved;
That the UMNB Report be accepted as presented.

CARRIED 061720-10

16.3 CCRTA Report

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

Be it resolved;

Village of Blacks Harbour Regular Meeting Minutes | 06172020

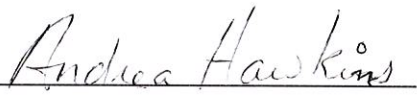
<p>That if Councillor Harris is willing to continue to serve that Council appoint her as our representative on the CCRTA and Mayor James as an alternate.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Maillet</p>	061720-11
<p>Be it resolved; That the CCRTA Report be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	061720-12
<p><u>16.4 Graduation Event</u> Councillor Harris reported on the preparations for the Blacks Harbour Graduation ceremony being held at the Amphitheatre on Saturday at 2:00 p.m.</p>	
<u>17. Business Arising from the Minutes</u>	
<u>18. Unfinished Business</u>	
<u>19. Closed session: list items per resolution agenda item 3 – nil</u>	
<p><u>20. New Business</u> <u>20.1 Water & Sewer bills – interest suspended for the period - March – May 2020 due to Covid 19</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved; That Council approve that there be no interest billed for the period March through May on outstanding Water and Sewer bills.</p> <p style="text-align: right;">CARRIED</p>	061720-13
<p><u>20.2 Authorization for Destruction of Records</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That Council instruct the CAO to destroy the following records as per the Municipal Records Authority: documents #C1, dated Jan. 30, 2020, C2, dated March 5, 2014, C3, C4, & C5 dated Mar. 5, 2018, C6 & C7, dated Mar. 18, 2018, documents #H1, dated Oct. 11, 2019, H2, dated Oct. 16, 2019, & H3, dated Oct. 16, 2019.</p> <p style="text-align: right;">CARRIED</p>	061720-14
<u>21. Zoning Matters – nil</u>	

Village of Blacks Harbour Regular Meeting Minutes | 06172020

22. <u>Consideration of By-laws - nil</u>	
23. <u>Appointment/s – nil</u>	
24. Next Meeting/s: Regular Meeting – July 15, 2020 @ 6:30 p.m.	
25. <u>Adjournment</u> MOVED BY: Councillor Harris SECONDED BY: Councillor Maillet Be it resolved: That the meeting be adjourned at 7:24 p.m.	
CARRIED	061720-15



Mayor Teresa James



Asst. Clerk/Treasurer, Andrea Hawkins