



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

Present: Mayor, Teresa James, Deputy Mayor, David Mahar, Councillors Harris, H. Chase, M. Chase and Maillet

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

Guests: Nil

1. Call to order at 6:42 p.m.	
2. Recording of guests – nil	
3. Business Arising from Closed Session Items placed on the Agenda – item 19: 19.1 - PID 01225838 19.2 - Renew Lease with Harbour Action Committee & Harbour Action Committee – Covid-19 Operational Plan	
4. <u>Approval Agenda</u>  <p style="text-align: right;">MOVED BY: Councillor H. Chase                  SECONDED BY: Councillor M. Chase</p> Be it resolved: That the agenda for the July 15, 2020, Regular Council Meeting be accepted as presented.	<p style="text-align: right;">CARRIED 071520-01</p>
5. <u>Fire Department Report</u>  <p style="text-align: right;">MOVED BY: Councillor M. Chase                  SECONDED BY: Deputy Mayor Mahar</p> Be it resolved: That the Fire Department Report for the month of June 2020 be approved and filed.	<p style="text-align: right;">CARRIED 071520-02</p>

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<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 June 2020 be approved and filed.</p>	
CARRIED	071520-03
<p>7. <u>Opening remarks – Mayor James</u></p> <p>Mayor James advised the RSC is not meeting this month to allow staff to work on 2021 Budget. She advised Tanya Herrington, Recreation Implementation Coordinator, has done a great job working on a structure for cost sharing for the entire region and it looks like a 2 cent increase and two facilities recognized for funding are the Patrick Connors Recreational Complex and the Magaguadavic Centre. If approved, this cost sharing structure will be a great benefit to our operation of the arena.</p> <p>Mayor James advised there is a Benefit being held for Vicky Breau in the Main Street Park this Saturday at 4:00 p.m. and asked Council to encourage their family and friends to attend. Councillor Maillet volunteered to look after the public washrooms for this event and asked that we get the Works Department to provide wooden barriers to help with their Covid 19 Operational Plan.</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 Maillet SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of June 17, 2020 as pre-circulated be approved and filed.</p>	
CARRIED	071520-04
<p>10. <u>Approval: Budget Figures &amp; 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 June 30,</p>	

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2020.	CARRIED	071520-05
10.2 <u>Approval of Accounts Payable</u>		
MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar		
Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the Month of June 2020 in the amount of \$36,277.44 and Payables to date for the month of July 2020 in the amount of \$10,790.88.	CARRIED	071520-06
11. <u>Reading of Petitions/Presentations/Proclamations</u>		
11.1 <u>Presentation of Graduation Certificate to Dylan Melanson</u>		
Mayor James noted whereas Dylan Melanson was unable to attend our Council meeting, she would see that Graduation Certificate is mailed.		
12. <u>Community Contacts</u>		
<ul style="list-style-type: none"> <li>➤ Councillor Harris reported that Blacks Harbour has two new shops: Repeat Boutique and Little Shop by the Ferry.</li> <li>➤ Councillor Maillet stated he was approached by the owner of a home on Bayside View advising he currently runs his water from his neighbour's well which does not have good water and would like to connect to the Village water system. He was advised to contact the CAO. Councillor H. Chase advised there was a study done approximately 5 years ago for this location.</li> <li>➤ Councillor Maillet advised he received a complaint from the owner of 189 Deadman's Harbour Road about a big dip in the Road in front of his home – he was advised to contact DTI</li> <li>➤ Mayor James received a complaint from a resident on Main Street who is having a problem with noise from a neighbour's property. Council advised serious concerns should be directed to the RCMP. Discussions followed regarding a request to shut the Utility Service off at a property on Main Street but the Works Department wasn't able to locate the shut-off. CAO was directed to follow up on this matter and if possible get the service shut-off, reporting back to Council next month.</li> </ul>		
13. <u>Correspondence</u>		
13.1 <u>Correspondence for Action – nil</u>		
13.2 <u>Correspondence for Information – nil</u>		
14. <u>Staff Reports</u>		
14.1 <u>CAO's Report</u>		

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<p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved; That the CAO's report as circulated for the period May – June, 2020 be approved and filed.</p>	
CARRIED	071520-07
<u>14.2 Approval of the Public Works Report</u>	
<p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Public Works report as circulated for the month of June 2020 be approved and filed.</p>	
CARRIED	071520-08
<u>Thank you to Staff</u>	
<p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That Mayor &amp; Council, in recognition of the work of Admin Staff through Covid 19 and the great job the Public Works Department has done with our garbage collection and general Village appearance, in recognition and appreciation to our staff, Council wishes to purchase them lunch.</p>	
CARRIED	071520-09
Deputy Mayor requested a reminder be posted on facebook asking residents that don't have a garbage cart to insure that their garbage bags are covered so that animals do not tear it apart.	
<u>15. Committee Reports/Approval of Minutes and Recommendations – nil</u>	
<u>16. Other Committees/Agencies Reports</u>	
<u>16.1 Public Works and Personnel Committee Report</u>	
<p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That the Village of Blacks Harbour approve the job description of the non-</p>	

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union position Director, Public Works and advertise the position with a closing date of August 14, 2020.

CARRIED 071520-10

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

Be it resolved;  
That the Village of Blacks Harbour approve the job description for the Assistant Clerk/Treasurer with input from the Personnel Committee Meeting and advertise the position with a closing date of August 14, 2020.

CARRIED 071520-11

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

Be it resolved;  
That Council appoint Glendon Vautour and Dawson Hatt as Public Works Helpers under the SEED program and Claire Thompson, Administrative Assistant student & Hillary Cuff, Museum Guide under the Canada Summer Jobs Program.

CARRIED 071520-12

17. Business Arising from the Minutes - nil

18. Unfinished Business – nil

19. Closed session

19.1 PID 01225838

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

Be it resolved;  
That council instruct the CAO to proceed as directed and respond to the request pertaining to PID #01225838.

CARRIED 071520-13

19.2 Renew Lease with Harbour Action Committee – tabled  
Harbour Action Committee – Covid-19 Operational Plan

MOVED BY: Councillor H. Chase  
SECONDED BY: Deputy Mayor Mahar

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Be it resolved; That Council approve the Covid -19 Operational Plan as presented by the Harbour Action Committee and that they be permitted to operate in the interim until a new lease is signed.	
	CARRIED 071520-14
20. <u>New Business – Nil</u>	
21. <u>Zoning Matters – nil</u>	
22. <u>Consideration of By-laws - nil</u>	
23. <u>Appointment/s - nil</u>	
24. Next Meeting/s: Regular Meeting – August 19, 2020	
25. <u>Adjournment</u>	
	MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet
Be it resolved: That the meeting be adjourned at 7:49 p.m.	
	CARRIED 071520-15



Mayor Teresa James



Asst. Clerk/Treasurer, Andrea Hawkins