



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

Present: Deputy Mayor, David Mahar, Councillors Harris, M. Chase, and Maillet
 CAO, David Gray and Asst. Clerk/Treasurer, A. Hawkins

Absent: Mayor Teresa James and Councillor Heather Chase

Guests: Fire Chief, Dale Shaw, Deputy Fire Chief, Lawrence Justason, Gordie McGarrigle,
 Barbara Fraser and Andrew Logan, Teed Saunders & Doyle

<p>1. <u>Call to order</u> – Deputy Mayor, David Mahar called the meeting to order at 6:40 p.m.</p>	
<p>2. <u>Recording of guests</u></p>	
<p>3. <u>Business Arising from Closed Session - nil</u></p>	
<p>4. <u>Approval Agenda</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the agenda for the August 19, 2020, Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">081920-01</p>
<p>5. <u>Fire Department Report</u> <u>Presentation of Retirement Plaque to Gordie McGarrigle</u> Fire Chief, Dale Shaw made a presentation to Gordie McGarrigle, who recently retired from the Eastern Charlotte Regional Fire Service after 28 years of service.</p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That the Fire Department Report for the month of July 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">081920-02</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 July 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	081920-03
<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></p> <p>9.1 <u>Approval of Council Minutes – Regular Meeting July 15, 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 July 15, 2020 as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	081920-04
<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 M. Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending July 31, 2020.</p> <p style="text-align: right;">CARRIED</p>	081920-05
<p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the Month of July 2020 in the amount of \$36,201.22 and Payables to date for the month of August 2020 in the amount of \$11,591.54.</p> <p style="text-align: right;">CARRIED</p>	081920-06
<p>11. <u>Reading of Petitions/Presentations/Proclamations</u></p> <p>11.1 <u>Presentation 2019 Municipal Audit – Teed Saunders Doyle</u> – Note: presented to Council before meeting – as there were no guests present the presentation was not made again.</p>	

<p>12. <u>Community Contacts</u> Councillor Harris reported inquiries regarding the metal drop-off, located by the sign to the Repeat Boutique, stating we don't want it to become a junk yard. CAO advised that the Building Inspector discussed the matter with the owner of the building and it is currently testing the metal drop off to see if it is a viable business, if so, it will be moved to the back of the property.</p> <p>Councillor M. Chase inquired about the patching of potholes and sidewalk repairs on Municipal Streets. It was noted that some minor repairs had been made but the scheduling of the work had been difficult because of vacations in the Works Department.</p>	
<p>13. <u>Correspondence</u> 13.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved that: The Correspondence for Action be accepted with the Canada Infrastructure funding opportunities to be considered during budget deliberations.</p> <p style="text-align: right;">CARRIED</p>	<p>081920-07</p>
<p>13.2 <u>Correspondence for Information - nil</u></p>	
<p>14. <u>Staff Reports</u> 14.1 <u>CAO'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 CAO's report as circulated for the period July/August 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>081920-08</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 July 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>081920-09</p>

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<p>15. <u>Committee Reports/Approval of Minutes and Recommendations</u></p>	
<p>16. <u>PAC Committee Report</u></p> <p style="text-align: right; margin-right: 20px;"> MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet </p> <p>Be it resolved; That the PAC Committee report be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	081920-10
<p>16. 2 <u>Zone 4 Meeting Report</u></p> <p style="text-align: right; margin-right: 20px;"> MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase </p> <p>Be it resolved; That the UMNZB Zone 4 Meeting Report be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>	081920-11
<p>17. <u>Business Arising from the Minutes</u></p>	
<p>18. <u>Unfinished Business</u></p> <p>18.1 <u>Harbour Action Committee – 2020 Lease</u></p> <p style="text-align: right; margin-right: 20px;"> MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet </p> <p>Be it resolved; That Council renew the lease with the Harbour Action Committee for the upstairs portion of the Patrick Connors Recreation Complex.</p> <p style="text-align: right;">CARRIED</p>	081920-12
<p>19. <u>Closed session - nil</u></p>	
<p>20. <u>New Business</u></p> <p>20.1 <u>Authorization for Destruction of Records</u></p> <p style="text-align: right; margin-right: 20px;"> MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase </p> <p>Be it resolved; That Council instruct the CAO to destroy the following records as per the Municipal Records Authority: documents #CT-1 - 3, CT-5, CT-7 dated July 30; CT-8, CT-10 - 11, CT-13 – 14, CT-16, July 31; CT-17 – 18, CT-20 – 24, dated August 4; CT-15 Dated February 22, 2011; C3 dated March 5, 2018; A6 dated August 11, 2015, CT 25 – 29, dated August 18, 2020.</p> <p style="text-align: right;">CARRIED</p>	081920-13

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<p>20.2 <u>Five Year Plan 2021-2025 – Designated Highway Program</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved that; The document entitled, Village of Blacks Harbour Proposed Five Year Plan 2021-2025 Schedule F – Designated Highway Program, be adopted.</p> <p style="text-align: right;">CARRIED</p>	081920-14
<p>20.3 <u>2019 Audit Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved that; Council accept the 2019 Auditor’s Report as presented by Teed Sanders Doyle and approve the consolidated financial statements showing a 2019 annual deficit of \$(45,416) and an accumulated surplus of \$5,257,015, which includes the value of all municipal assets, as well as cash on hand.</p> <p style="text-align: right;">CARRIED</p>	081920-15
<p>20.4 <u>Covid-19 Operational Plan – Patrick Connors Recreational Complex - table</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved that; That Council table the Covid-19 Operation Plan for the Patrick Connors Recreational Complex until the next Regular Meeting.</p> <p style="text-align: right;">CARRIED</p>	081920-16
<p>20.5 <u>Sale of Village Property</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Maillet</p> <p>Be it resolved that; Council approve the sale of PID 01225838 to the buyer for the agreed upon price, subject to mutually agreeable terms and conditions.</p> <p style="text-align: right;">CARRIED</p>	081920-17
21. <u>Zoning Matters – nil</u>	
22. <u>Consideration of By-laws - nil</u>	
23. <u>Appointment/s - nil</u>	
24. <u>Next Meeting/s: Regular Meeting – September 16, 2020</u>	
25. <u>Adjournment</u>	

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MOVED BY: Councillor Maillet
SECONDED BY: Councillor Harris

Be it resolved:
That the meeting be adjourned at 7:23 p.m.

CARRIED 081920-18



Deputy Mayor, David Mahar



Asst. Clerk/Treasurer, A. Hawkins