



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

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

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

Guests: Lawrence Justason, Deputy Fire Chief

1. Call to order	
2. Recording of guests	
3. <u>Business Arising from Closed Session</u> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the following items be brought forward from Closed Session: 19.1 - Subdivision Plan and 19.2 – Dangerous Dogs.</p> <p style="text-align: right;">CARRIED</p>	091620-01
4. <u>Approval Agenda</u> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That the agenda for the September 16, 2020 Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	091620-02
5. <u>Fire Department Report</u> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Fire Department Report for the month of August 2020 be approved and filed and add the following names: Stephanie Monaghan, Josie Dumont & Mallory Holt be added as Volunteers on the Eastern Charlotte Regional Fire Service on a six month probationary period.</p> <p style="text-align: right;">CARRIED</p>	091620-03

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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 H. Chase</p> <p>Be it resolved: That the Building Inspector's Report for the month of August 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>091620-04</p>
<p>7. <u>Opening remarks – Mayor James - nil</u></p>	
<p>8. <u>Disclosure of Conflict of Interest on Agenda Items</u> Councillor Michael Chase declared a Conflict of Interest on Agenda item #19.1. Subdivision Plan, stating he will abstain from the vote on this item.</p>	
<p>9. <u>Approval of Council Minutes</u> 9.1 <u>Approval of Council Minutes – Regular Meeting August 19, 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 August 19, 2020 as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>091620-05</p>
<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 M. Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending August 31, 2020.</p> <p style="text-align: right;">CARRIED</p>	<p>091620-06</p>
<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 August 2020 in the amount of \$57,783.96 and Payables to date for the month of September 2020 in the amount of \$10,548.53.</p> <p style="text-align: right;">CARRIED</p>	<p>091620-07</p>

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<p>11. <u>Reading of Petitions/Presentations/Proclamations - nil</u></p>	
<p>12. <u>Community Contacts</u> Mayor James noted that she had a complaint that the Village should do more to advertise the local Food Pantry. It was noted that it was an Emergency Food Pantry not a Food bank and this was not our initiative.</p> <p>Councillor Heather Chase advised she had a lot of positive comments about the fact that the Village did something for Labour Day, stating there was a good turnout.</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: Deputy Mayor Mahar</p> <p>Be it resolved that: The Correspondence for Action items: (1) NBAFC – Advertisement in the Annual, “Children’s Fire Safety Booklet and (2) Donation request, “Kids Help Phone”, be tabled for consideration during the budget deliberations.</p> <p style="text-align: right;">CARRIED</p>	091620-08
<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 Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That the CAO’s report as circulated for the period August/September2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	091620-09
<p>14.2 <u>Approval of the Public Works Report</u></p> <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 August 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	091620-10
<p>15. <u>Committee Reports/Approval of Minutes and Recommendations - nil</u></p>	

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<p>16. <u>Other Committees/Agencies Reports - nil</u></p>	
<p>17. <u>Business Arising from the Minutes</u></p>	
<p>18. <u>Unfinished Business</u> 18.1 <u>Covid Operational Plan – Patrick Connors Recreational Complex – Tabled for more information</u></p>	
<p>19. <u>Closed session</u> 19.1 <u>PAC Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet</p> <p>Be it resolved; That Council approve the Planning Advisory Committee Report for September 15, 2020.</p> <p>Whereas, PAC approved the Tentative Subdivision Application from 715 Main Street (PID 15030133 for expansion of property on a neighbouring property PID 01219419, subject to survey reports and subsequent legal agreements between the parties.</p> <p style="text-align: right;">CARRIED</p>	091620-11
<p>19.2 <u>Dangerous Dogs</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved that; The Village of Blacks Harbour issue correspondence to two Village residents under Section 27 of By-law R.2 Animal Control to enter into a legally binding agreement respecting the residents’ ownership of dangerous dogs.</p> <p style="text-align: right;">CARRIED</p>	091620-12
<p>20. <u>New Business</u> 20.1 <u>Regional Fire Dispatch (RFD) Initiative</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Maillet</p> <p>Be it resolved that; The Village of Blacks Harbour begin to migrate to the New Brunswick Trunk Mobile Radio (NBTMR) network under the Regional Fire Dispatch (RFD) initiative while still maintaining its legacy VHF system and infrastructure, and</p> <p>The Village of Blacks Harbour will enter into a Communications Service</p>	

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Agreement with the Saint John Board of Police Commissioners, which will perform the functions associated with the operations of the Public Safety Communications Centre (PSCC) within the Coverage Area for an annual fee based on the previous year's total tax base for the fire service area.

CARRIED 091620-13

20.2 FCM Application – Asset Management

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

Be it resolved that;

The Village Council of Blacks Harbour directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Village of Blacks Harbour – Arena and Sewer Pipe Assessments, Mapping Updates and Knowledge Sharing.

Be it therefore resolved that;

The Village of Blacks Harbour commits to conducting the following activities in its proposed project submission to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Prepare an Abstract and Presentation
- Conduct Condition Assessments of the Arena and Sewer Mains; and
- Complete general AM Updates on Policy, GIS and Mapping Improvements.

Be it further resolved that;

The Village of Blacks Harbour commits \$10,000 from its budget toward the costs of this initiative.

CARRIED 091620-14

20.3 SNBSC Budget 2021 - Tabled

Councillor H. Chase advised she wanted to know the following information before she could consider a vote:

- (1) Explanation of the RSC budget
- (2) What their strategic plan is
- (3) What their priorities are
- (4) How to access the RSC YouTube meetings
- (5) Written reports or documents, including minutes of RSC meetings

Councillor M. Chase suggested the Village send a formal letter to our MLA and a copy to the Minister, putting the facts clearly on the table, that due

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<p>to the operational costs of our arena, the government needs to step up and correct the tax formula for Recreation or the Village of Blacks Harbour will be faced with closing their arena. The Village needs support in the new Recreational Cost Sharing Plan being put forward by the RSC. We are at a \$140,000 operational loss and the cost is borne by the tax payers of Blacks Harbour. Request a meeting with our MLA to discuss this issue.</p>	
<p>20.4 <u>Release of Tender for Winter Sand No. 20-001</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor M. Chase</p> <p>Be it resolved that; Council instruct the CAO to release tender No. 20-001 for 300 metric tonnes of screened winter sand.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">091620-15</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</u>: Regular Meeting – October 21, 2020</p>	
<p>25. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Councillor Maillet SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the meeting be adjourned at 8:07 p.m.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">091620-16</p>



 Mayor, Teresa James



 Asst. Clerk/Treasurer, A. Hawkins