



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

Present: Mayor - Teresa James, Deputy Mayor – D. Mahar, Councillors - M. Chase, H. Chase, N. Harris, and G. Maillet

Staff: CAO David Gray, and Assistant Clerk/Treasurers Andrea Hawkins and Stacey Frost

Guest: Brent Dakai, on behalf of Pickle ball Group

1. Call to order 6:35pm	
2. Recording of guests	
<p>3. Business Arising from Closed Session</p> <p style="text-align: right;">MOVED BY : Councillor H. Chase SECONDED BY: Councillor G. Maillet</p> <p>Be it resolved: That the following items be brought forward from Closed Session: 19.1 Workers Compensation for Firefighters from other departments. 19.2 Arena Operations</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">102120-01</p>
<p>4. <u>Approval Agenda</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor N. Harris</p> <p>Be it resolved: That the agenda for the October 21, 2020 Regular Council Meeting be accepted with the above noted additions.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">102120-02</p>
<p>5. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor G. Maillet</p>	

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<p>Be it resolved: That the Fire Department Report for the month of September 2020 be approved and filed.</p>	
CARRIED	102120-03
<p>6. <u>Building Inspector's Report</u></p> <p style="text-align: center;">MOVED BY: Deputy Mayor D. Mahar SECONDED BY: Councillor G. Maillet</p> <p>Be it resolved: That the Building Inspector's Report for the month of September 2020 be approved and filed.</p>	
CARRIED	102120-04
<p>7. <u>Opening remarks – Mayor James</u></p> <p>Mayor James said that the RSC Meetings continue via zoom. She said that sadly there was another Covid death announced in our province today, and she also stressed the importance of adhering to masking and other Covid Regulations.</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 September 16, 2020</u></p> <p style="text-align: center;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor N. Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of September 16, 2020 as pre-circulated be approved and filed.</p>	
CARRIED	102120-05
<p>10. <u>Approval: Budget Figures & Accounts Payable</u></p> <p>10.1 <u>Approval of Budget Figures</u></p> <p style="text-align: center;">MOVED BY: Councillor N. Harris SECONDED BY: Councillor M. Chase</p>	

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<p>Be it resolved: That Council approve the Budget Figures for the period ending September 30, 2020.</p>	
CARRIED	102120-06
<p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right; margin-right: 100px;">MOVED BY: Councillor N. 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 September 2020 in the amount of \$95582.06 and Payables to date for the month of October 2020 in the amount of \$13752.44.</p>	
CARRIED	102120-07
<p>11. <u>Reading of Petitions/Presentations/Proclamations- nil</u></p> <p>12. <u>Community Contacts</u></p> <p>Councillor G. Maillet noted that he was approached about a corner on Wellington Road. The school bus has to cross over the centre line to avoid the ledge.</p> <p>CAO David Gray will ask Public Works to investigate and advise.</p>	
<p>13. <u>Correspondence</u></p> <p>13.1 <u>Correspondence for Action</u></p> <p style="margin-left: 20px;">A – Special Event Application B – CCH Foundation Inc. – Annual Radio-thon</p> <p style="text-align: right; margin-right: 100px;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved that: The Correspondence for Action be accepted and the following action be taken:</p> <p style="margin-left: 20px;">A - Council Accept the application from the Indoor Pickle ball Group for use of the old curling surface area using the following rate of: \$3/person/night to be paid monthly. B – Council defer the request for donation to budget deliberations.</p>	

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	CARRIED	102120-08
13.2 <u>Correspondence for Information –</u> A – Letter from Attorney General Re: 2021 RCMP costs MOVED BY: Councillor M. Chase SECONDED BY: Councillor G. Maillet Be it resolved that: The Correspondence for Information be accepted and filed. A – Letter from Attorney General Re: 2021 RCMP Shareable Costs of \$225,050		
	CARRIED	102120-09
14. <u>Staff Reports</u> 14.1 <u>CAO's Report</u> MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar Be it resolved; That the CAO's report as circulated for the period September/October 2020 be approved and filed.		
	CARRIED	102120-10
14.2 <u>Approval of the Public Works Report</u> MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase Be it resolved: That the Public Works report as circulated for the month of September 2020 be approved and filed.		
	CARRIED	102120-11
15. <u>Committee Reports/Approval of Minutes and Recommendations</u> 15.1. <u>UMNB AGM Report</u> MOVED BY: Councillor N. Harris SECONDED BY: Councillor H. Chase Be it resolved:		

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<p>That the UMNAB AGM Report be accepted and filed.</p>	
<p style="text-align: right;">CARRIED</p> <p>15.2. <u>Blacks Harbour Heritage Museum 2020 Season Report</u></p> <p style="text-align: center;">MOVED BY: Councillor N. Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved: That the Blacks Harbour Heritage Museum 2020 Season Report be accepted and filed.</p>	<p style="text-align: right;">102120-12</p>
<p style="text-align: right;">CARRIED</p> <p>15.3. <u>CCRTA Report</u></p> <p style="text-align: center;">MOVED BY: Councillor N. Harris SECONDED BY: Councillor G. Maillet</p> <p>Be it resolved: That the CCRTA Report be accepted and filed.</p>	<p style="text-align: right;">102120-13</p>
<p style="text-align: right;">CARRIED</p> <p>16. <u>Other Committees/Agencies Reports</u></p> <p>16.1. <u>RSC Report</u></p> <p>Mayor James said that after asking for the minutes, she was advised that they are available on the website. All committees are meeting via Zoom/YouTube. She asked Council for direction on RSC budget. The following motion was put forth. Council asked that the Mayor ask for a meeting with the Minister of Public Safety and the Minister of Local Government and Governance Reform to discuss policing services.</p> <p style="text-align: center;">MOVED BY: Councillor H Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That the Mayor vote against the RSC budget.</p>	<p style="text-align: right;">102120-14</p> <p style="text-align: right;">102120-15</p>

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<p>17. <u>Business Arising from the Minutes</u></p> <p>Deputy Mayor Mahar questioned if Halloween would be occurring in the Village. Councillor Harris asked to have a Social Media post to advise the public closer to Halloween.</p>	
<p>18. <u>Unfinished Business</u></p> <p>18.1 <u>Award Sand Tender</u></p> <p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor G. Maillet</p> <p>Be it resolved : That council accept the tender from E.J. Excavation Ltd. in the amount of \$6.54/tonne of screened sand for approximately 300 tonnes of screened winter sand.</p> <p>CARRIED</p>	102120-16
<p>18.2 <u>Approve Covid 19 Operational Plan for Patrick Connors Recreational Complex</u></p> <p>MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved : That the Covid 19 Operational Plan for Patrick Connors Recreational Complex be approved.</p> <p>CARRIED</p>	102120-17
<p>19. <u>Closed session</u></p> <p>19.1 <u>Workers Compensation for Firefighters from other departments</u></p> <p>MOVED BY: Councillor G. Maillet SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved : That Council approve the Yearly Volunteer Coverage for Workers Compensation for Firefighters from other fire departments who roster share with the ECRFS.</p> <p>CARRIED</p>	102120-18
<p>19.2 <u>Village of Blacks Harbour to Open Patrick Connors Recreational Complex from November 7, 2020 – February 28, 2021.</u></p>	

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

Be it resolved :

That the Village of Blacks Harbour will agree to open the Patrick Connors Recreational Complex on November 7, 2020 and will maintain ice for rentals until February 28, 2021. This will be with reduced hours to permit better fiscal management. Notice is to be served that if tax structure that supports recreational funding does not change, so that the financial operating costs are shared equally by Eastern Charlotte Communities as a whole that this will be the final year of operation for the Patrick Connors Recreational Complex due to sustained extreme financial losses despite efforts to reduce costs and increase revenues.

1. Also, be it resolved that all booked hours for ice rentals will be billed weekly based on commitment.
2. Also, be it resolved that if ice rental hours are not sustained at a planned forecasted level, council will be forced to close the facility due to severe loss without due notice. Note: sustained losses average 140K annually paid by the tax payers of Blacks Harbour.

CARRIED 102120-19

20. New Business

20.1 Ratify – New Hire – Stacey Frost

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

Be it resolved:

That Council ratify the hiring of Stacey Frost as the Assistant Clerk/Treasurer effective October 13, 2020 with a probationary period of three months.

CARRIED 102120-20

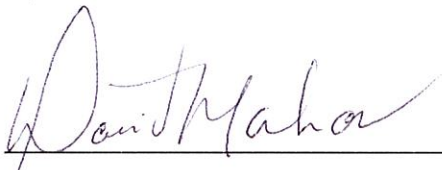
20.2 2021 Fire Protection Services Agreement

MOVED BY: Councillor M. Chase
SECONDED BY: Councillor G. Maillet

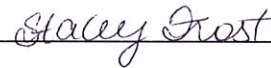
Be it resolved:

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That Council accept the 2021 Fire Protection Services Agreement.	CARRIED	102120-21
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 – November 18, 2020</u>		
25. <u>Adjournment</u>		
MOVED BY: Councillor G. Maillet SECONDED BY: Deputy Mayor Mahar		
Be it resolved: That the meeting be adjourned at 7:57pm.		
	CARRIED	102120-22



Deputy Mayor, Teresa James
 David Mahar



Assistant Clerk/Treasurer, Stacey Frost