



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

Present: 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

Absent: Mayor Teresa James

1. Call to order 6:40pm	
2. Recording of guests	
3. Business Arising from Closed Session – nil	
4. <u>Approval Agenda</u>	
<p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase</p> <p>Be it resolved: That the agenda for the November 18, 2020 Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	111820-01
5. <u>Fire Department Report</u>	
<p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor G. Maillet</p> <p>Be it resolved: That the Fire Department Report for the month of October 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	111820-02
5.1 <u>Application for membership ECRFD – Riley Dyer</u>	
<p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor G. Maillet</p>	

Village of Blacks Harbour Regular Meeting Minutes | 11182020

<p>Be it resolved: That Riley Dyer be accepted as a Volunteer member of the Eastern Charlotte Regional Fire Department with a 6 month probationary period.</p>	
CARRIED	111820-03
<p>6. <u>Building Inspector's Report</u></p> <p style="text-align: center;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor N. Harris</p> <p>Be it resolved: That the Building Inspector's Report for the month of October 2020 be approved and filed.</p>	
CARRIED	111820-04
<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 October 21, 2020</u></p> <p style="text-align: center;">MOVED BY: Councillor G. Maillett SECONDED BY: Councillor M.Chase</p> <p>Be it resolved: That the minutes from the Regular Meeting of October 21, 2020 as pre-circulated be approved and filed.</p>	
CARRIED	111820-05
<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> <p>Be it resolved: That Council approve the Budget Figures for the period ending October 31, 2020.</p>	
CARRIED	111820-06

Village of Blacks Harbour Regular Meeting Minutes | 11182020

<p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor N. Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the Month of October 2020 in the amount of \$34,225.07 and Payables to date for the month of November 2020 in the amount of \$42406.29.</p> <p style="text-align: right;">CARRIED</p>	<p>111820-07</p>
<p>11. <u>Reading of Petitions/Presentations/Proclamations- nil</u></p>	
<p>12. <u>Community Contacts</u></p> <p>Councillor Heather Chase wanted to clarify that she is not a member of the Community Development of Eastern Charlotte Inc.'s board as was stated in presentation of closed session on Monday November 16, 2020.</p>	
<p>13. <u>Correspondence</u></p> <p>13.1 <u>Correspondence for Action</u></p> <p style="padding-left: 20px;">A – <u>Covid Safe Restart Program</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor N. Harris</p> <p>Be it resolved that: The Correspondence for Action be accepted and the following action be taken:</p> <p style="padding-left: 20px;">A – Council move to prepare a statement of Covid-19 related costs to date to be considered at the Regular Meeting in December 2020.</p> <p style="text-align: right;">CARRIED</p>	<p>111820-08</p>
<p>B – <u>Special Event Application for Rental – Cooke Aqua</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor G. Maillett</p>	

Village of Blacks Harbour Regular Meeting Minutes | 11182020

<p>Be it resolved that:</p> <p>B - Council Accept the application from Cooke Aqua for the rental of the upstairs of the Curling area of the arena for the period January 4, 2021 – April 9, 2021 for the purpose of training.</p> <p style="text-align: right;">CARRIED</p>	111820-09
<p>C – <u>Letter from DTI – verify traffic operations table of responsibilities</u></p> <p style="text-align: right;">MOVED BY: Councillor N. Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved that:</p> <p>C – Staff review the responsibilities for traffic operations table as they pertain to the Municipality or DTI.</p> <p style="text-align: right;">CARRIED</p>	111820-10
<p>13.2 <u>Correspondence for Information –</u></p> <p>A – Letter to RCMP from Mayor James – Thanking them for enforcing the traffic laws in the new school zone.</p> <p style="text-align: right;">TABLED UNTIL NEXT MEETING OF COUNCIL</p>	
<p>B – Christmas Dinner Menu</p> <p style="text-align: right;">MOVED BY: Councillor N. Harris SECONDED BY: Councillor G. Maillett</p> <p>Be it resolved that:</p> <p>B – The Correspondence for Information 13.2 – B be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>	111820-11
<p>14. <u>Staff Reports</u></p> <p>14.1 <u>CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved;</p> <p>That Council directs the CAO to compose and send a letter to the Minister of Public Safety, copied to MLA Andrea Anderson-Mason, concerning ongoing service issues with the RCMP.</p> <p style="text-align: right;">CARRIED</p>	111820-12

Village of Blacks Harbour Regular Meeting Minutes | 11182020

<p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor N. Harris</p> <p>Be it resolved; That the CAO's report as circulated for the period October/November 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	111820-13
<p><u>14.2 Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor G. Maillett SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That the Public Works report as circulated for the month of October 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	111820-14
<p><u>15. Committee Reports/Approval of Minutes and Recommendations</u></p> <p><u>15.1. CCRTA Report/Newsletter</u></p> <p style="text-align: right;">MOVED BY: Councillor N. Harris SECONDED BY: Councillor G. Maillett</p> <p>Be it resolved: That the CCRTA Report & newsletter be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>	111820-15
<p><u>15.2. Finance Committee Report</u></p> <p style="text-align: right;">MOVED BY: Councillor N. Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved: That the Finance Committee Report be accepted and filed with one correction, the wording tax base to be changed to tax rate.</p> <p style="text-align: right;">CARRIED</p>	111820-16
<p><u>16. Other Committees/Agencies Reports –nil</u></p>	
<p><u>17. Business Arising from the Minutes -nil</u></p>	

Village of Blacks Harbour Regular Meeting Minutes | 11182020

<p>18. <u>Unfinished Business</u> 18.1 <u>Amend COVID 19 Operational Plan for Patrick Connors Recreational Complex</u></p> <p>MOVED BY: Councillor M. Chase SECONDED BY: Councillor G. Maillet</p> <p>Be it resolved : That the revised COVID 19 Operational Plan for Patrick Connors Recreational Complex be accepted as presented, noting the change to include 2 adults per participant, with siblings aged 12 and under permitted to attend.</p> <p>CARRIED</p>	<p>111820-17</p>
<p>18.2 <u>Agreement Purchase and Sale – Eastern Charlotte Waterways Inc.</u></p> <p>MOVED BY: Councillor M. Chase SECONDED BY: Councillor G. Maillet</p> <p>Be it resolved : That Council accepts the Agreement of Purchase and Sale between the Village of Blacks Harbour and Eastern Charlotte Waterways Inc. for PID 15152275 as presented and that the Deputy Mayor and CAO be authorized to sign all documentation required to complete the transaction.</p> <p>CARRIED</p>	<p>111820-18</p>
<p>19. <u>Closed session - nil</u></p>	
<p>20. <u>New Business</u> 20.1 <u>Approval General Operating Budget 2021</u></p> <p>MOVED BY: Councillor N. Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved: THIS IS TO CERTIFY that on the 18th day of November, 2020, that the Council of the local government of the Village of Blacks Harbour RESOLVED that the sum of \$1,380,858 be the total operation budget of the local government, that the sum of \$843,105 be the Warrant of the local government for the ensuing year, and that the tax rate(s) for the local government be: 1.5990.</p> <p>CARRIED</p>	<p>111820-19</p>

Village of Blacks Harbour Regular Meeting Minutes | 11182020

<p>20.2 <u>Approval Water/Wastewater Operating Budget 2021</u></p> <p>MOVED BY: Councillor N. Harris SECONDED BY: Councillor G. Maillet</p> <p>Be it resolved: THIS IS TO CERTIFY that on the 18th day of November, 2020, that the Council of the local government of the Village of Blacks Harbour RESOLVED that pursuant to subsection 117(4) of the Local Governance Act, the total budget for the Water and Wastewater Disposal Utility for the ensuing year would consist of total revenues of \$520,462, and total expenditures of \$520,462.</p> <p>CARRIED</p>	<p>111820-20</p>
<p>20.3 <u>2021 Insurance Policy from Low Insurance</u></p> <p>MOVED BY: Councillor H. Chase SECONDED BY: Councillor G. Maillet</p> <p>Be it resolved: That Council accept the 2021 Insurance renewal of \$50,817 from Low Insurance.</p> <p>CARRIED</p>	<p>111820-21</p>
<p>20.4 <u>Place Tender #20-002 for Janitorial Services</u></p> <p>MOVED BY: Councillor H. Chase SECONDED BY: Councillor G. Maillet</p> <p>Be it resolved: That Council advertise Tender #20-002 for Janitorial Services.</p> <p>CARRIED</p>	<p>111820-22</p>
<p>20.5 <u>Christmas Greetings/Reverse Parade</u></p> <p>MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That the Village of Blacks Harbour will hold a Reverse Parade on Dec. 12, 2020 at 6:00 – 8:00 pm with prizes for 1st - \$100, 2nd - \$75, & 3rd - \$50 and</p>	

Village of Blacks Harbour Regular Meeting Minutes | 11182020

also Santa will be at the Fire Station on December 24th, 2020 from 2:30 – 4:00 pm giving out candy to the children.

CARRIED 111820-23

20.6 2020/2021 Ice Rental Rates

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

Be it resolved:

That Council approve the 2020/2021 Ice Rental Rates as follows:

Non-prime-time - \$140 plus tax, Minor Hockey - \$140 plus tax, Industrial (Original 6) - \$150 plus tax and Prime Time - \$180 plus tax.

CARRIED 111820-24

21. Zoning Matters - nil

22. Consideration of By-laws - nil

23. Appointment/s - nil

24. Next Meeting/s: Regular Meeting – December 16, 2020

25. Adjournment

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

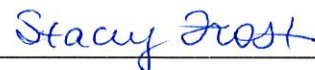
Be it resolved:

That the meeting be adjourned at 7:29pm.

CARRIED 111820-25



Deputy Mayor, David Mahar



Assistant Clerk/Treasurer, Stacey Frost