



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

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

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

Guest: Fire Chief Dale Shaw

Absent: Councillor H. Chase

1. Call to order 6:36pm	
2. Recording of guests	
3. Business Arising from Closed Session – nil	
4. <u>Approval Agenda</u>	
	<p>MOVED BY: Deputy Mayor D. Mahar SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That the agenda for the December 16, 2020 Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
	121620-01
5. <u>Fire Department Report</u>	
	<p>MOVED BY: Councillor M. Chase SECONDED BY: Councillor G. Maillet</p> <p>Be it resolved: That the Fire Department Report for the month of November 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>
	121620-02
6. <u>Building Inspector's Report</u>	
	<p>MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved:</p>

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<p>That the Building Inspector’s Report for the month of November 2020 be approved and filed.</p>	
CARRIED	121620-03
7. <u>Opening remarks – Mayor James - nil</u>	
8. <u>Disclosure of Conflict of Interest on Agenda Items -nil</u>	
9. <u>Approval of Council Minutes</u>	
9.1 <u>Approval of Council Minutes – Regular Meeting November 18, 2020</u>	
MOVED BY: Councillor G. Maillett SECONDED BY: Councillor M.Chase	
Be it resolved: That the minutes from the Regular Meeting of November 18, 2020 as pre-circulated be approved and filed.	
CARRIED	121620-04
10. <u>Approval: Budget Figures & Accounts Payable</u>	
10.1 <u>Approval of Budget Figures</u>	
MOVED BY: Councillor N. Harris SECONDED BY: Councillor M. Chase	
Be it resolved: That Council approve the Budget Figures for the period ending November 30, 2020.	
CARRIED	121620-05
10.2 <u>Approval of Accounts Payable</u>	
MOVED BY: Councillor N. Harris SECONDED BY: Deputy Mayor D. Mahar	
Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the Month of November 2020 in the amount of \$43,402.97 and Payables to date for the month of December 2020 in the amount of \$100,642.59.	
CARRIED	121620-06
11. <u>Reading of Petitions/Presentations/Proclamations- nil</u>	

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12. Community Contacts

Councillor Mike Chase – Public Skating is going to start on Sundays, and the Village has had 10-12 Volunteers step up to make this possible. There is a possibility of adding more ice times for Public Skating over the holidays. Also, Santa will be at the Stella Maris Hall on December 24th from 2:30 – 3:30pm. He will also make a “Fly-by” the Seniors Complex, since he is unable to visit due to Covid. All Covid protocols will be followed.

Councillor Natalie Harris – The Reverse Parade was very successful, with 556 votes being placed. She thanked Cara Hatt and Drew Dougan for jobs well done. She also thanked Keith’s Building Supplies for sponsoring.

13. Correspondence

13.1 Correspondence for Action -nil

13.2 Correspondence for Information – nil

14. Staff Reports

14.1 CAO’s Report

MOVED BY: Deputy Mayor D. Mahar
 SECONDED BY: Councillor G. Maillett

Be it resolved;
 That the CAO’s report as circulated for the period November/December 2020 be approved and filed.

CARRIED 121620-07

14.2 Approval of the Public Works Report

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

Be it resolved:
 That the Public Works report as circulated for the month of November 2020 be approved and filed.

CARRIED 121620-08

15. Committee Reports/Approval of Minutes and Recommendations - nil

16. Other Committees/Agencies Reports –nil

17. Business Arising from the Minutes -nil

18. Unfinished Business

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<p>18.1 <u>Rescind motion re: Reverse Parade Prizes</u></p> <p>MOVED BY: Councillor N. Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved : That motion 111820-22 "The Village of Blacks Harbour will hold a Reverse Parade on December 12, 2020 at 6:00 – 8:00pm with prizes for 1st - \$100, 2nd - \$75, & 3rd - \$50 and also Santa will be at the Fire Station on December 24th, 2020 from 2:30 – 4:00 pm giving out candy to the children," be rescinded, as Keith's Building Supplies will be sponsoring this event.</p>	
<p>CARRIED</p> <p>121620-09</p> <p>18.2 <u>Covid 19 – Safe Restart Program</u></p> <p>MOVED BY: Councillor G. Maillett SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved : That the Covid 19 – Safe Restart Program application for funding be submitted as presented which reflects a Covid 19 impact (net cost) of \$4,774.</p>	
<p>CARRIED</p> <p>121620-09</p> <p>18.3 Grants/Donations 2021</p> <p>MOVED BY: Councillor M. Chase SECONDED BY: Councillor G. Maillett</p> <p>Be it resolved; That the 2021 Municipal Grants and Contributions be awarded as follows: (1) Blacks Harbour School Food Insecurity Programming - \$1,500 (2) St. George & Area Food Bank - \$1,000</p>	
<p>CARRIED</p> <p>121620-10</p> <p>18.4 <u>Award Janitorial Tender</u></p> <p>MOVED BY: Deputy Mayor D. Mahar SECONDED BY: Councillor N. Harris</p> <p>Be it resolved; That Tender 20-002 – Janitorial Services be awarded to Brian and Jodi</p>	

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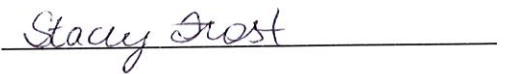
<p>Gale for the amount of \$9700 for 2021, \$9700 for 2022, and for \$9900 for 2023 (excluding HST).</p>	<p>CARRIED 121620-11</p>
<p>19. <u>Closed session - nil</u></p>	
<p>20. <u>New Business</u></p> <p>20.1 <u>Change of Signing Officers</u></p> <p style="padding-left: 20px;">a. <u>Change of Signing Officers – Bayview Credit Union</u></p> <p style="text-align: center; padding-left: 100px;"> MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor D. Mahar </p> <p>Be it resolved: Whereas the Village of Blacks Harbour has appointed Stacey Frost as the new Assistant Clerk/Treasurer, and Andrea Hawkins is retiring from this position, requiring the Municipality to make changes to their signing officers with the Bayview Credit Union as follows: In accordance to the Municipalities Act, Council give authorization to Mayor Terry James, Deputy Mayor, David Mahar, CAO/Clerk/Treasurer, David Gray and Assistant Clerk/Treasurer, Stacey Frost to act as the signing officers for the Village of Blacks Harbour. Cheque signing for the Municipality is not to bear both signatures at the same time of the Mayor and Deputy Mayor or the CAO/Clerk/Treasurer and the Assistant Clerk/Treasurer.</p>	<p>CARRIED 121620-12</p>
<p style="padding-left: 20px;">b. <u>Change of Signing Officers – Scotiabank</u></p> <p style="text-align: center; padding-left: 100px;"> MOVED BY: Councillor N. Harris SECONDED BY: Councillor G. Maillett </p> <p>Be it resolved: Whereas the Village of Blacks Harbour has appointed Stacey Frost as the new Assistant Clerk/Treasurer, and Andrea Hawkins is retiring from this position, requiring the Municipality to make changes to their signing officers with Scotiabank as follows: In accordance to the Municipalities Act, Council give authorization to Mayor Terry James, Deputy Mayor, David Mahar, CAO/Clerk/Treasurer, David Gray and Assistant Clerk/Treasurer, Stacey Frost to act as the signing officers for the Village of Blacks Harbour. Cheque signing for the Municipality is not to bear both signatures at the same time of the Mayor</p>	

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and Deputy Mayor or the CAO/Clerk/Treasurer and the Assistant Clerk/Treasurer.	
CARRIED	121620-13
20.2 <u>Year-End Transfers 2020</u>	
MOVED BY: Councillor G. Maillett SECONDED BY: Councillor M. Chase	
Be it resolved:	
(a) That Council transfer \$150,000 from the Water and Sewer Operating Fund to the Water and Sewer Capital Reserve Fund.	
(b) That Council transfer \$56,000 from the General Capital Reserve Fund to the General Capital Fund to purchase the Zamboni.	
(c) That Council transfer \$2,000 from the Water and Sewer Operating Reserve Fund to the Water and Sewer Operating Fund.	
CARRIED	121620-14
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 – January 20, 2021</u>	
25. <u>Adjournment</u>	
MOVED BY: Deputy Mayor D. Mahar SECONDED BY: Councillor N. Harris	
Be it resolved:	
That the meeting be adjourned at 7:13pm.	
CARRIED	121620-15



 Mayor Teresa James



 Assistant Clerk/Treasurer, Stacey Frost