



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 H. Chase

Staff – Assistant Clerk Treasurer – Stacey Frost and CAO- David Gray – via call in

Guest: Fire Chief Dale Shaw, and Andrew Sutton from CHCO TV

Absent: Councillor G. Maillett

1. Call to order 6:43pm	
2. Recording of guests	
<p>3. Business Arising from Closed Session</p> <p style="text-align: right;">MOVED BY: Deputy Mayor D. Mahar SECONDED BY: Councillor H. Chase</p> <p>Be it resolved: That the following items be brought forward from Closed Session:</p> <ol style="list-style-type: none"> 1. Ratify New Hire Neil Leakvold to the Public Works Staff 3. Completion of Probationary period for Assistant Clerk/Treasurer Stacey Frost as of January 13, 2021 4. Approval of three month Leave of Absence for Councillor Guy Maillett for work-related reasons 5. Accept resignation of CAO David Gray 7. Andrea Hawkins be hired on a part-time basis starting on March 1, 2021, and appointed as development officer during the transition between CAO's. 8. Introduction of Bi-law A.3 concerning a Code of Conduct <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">021721-01</p>
<p>4. <u>Approval Agenda</u></p> <p style="text-align: right;">MOVED BY: Councillor N. Harris SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved: That the agenda for the February 17, 2021 Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">021721-02</p>

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<p>5. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved: That the Fire Department Reports for the months of December 2020 and January 2021 be approved and filed and also that the Application for membership for probationary firefighter Dexter Hanley be immediately approved.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: center;">021721-03</p>
<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 Reports for the months of December 2020 and January 2021 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: center;">021721-04</p>
<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 December 16, 2020</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor D. Mahar SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That the minutes from the Regular Meeting of December 16, 2020 as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: center;">021721-05</p>
<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 N. Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending January 31, 2021.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: center;">021721-06</p>

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<p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor N. Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the Month of January 2021 in the amount of \$84,249.39 and Payables to date for the month of February 2021 in the amount of \$98,492.34.</p>	
CARRIED	021721-07
11. <u>Reading of Petitions/Presentations/Proclamations</u> – nil	
12. <u>Community Contacts</u> – nil	
13. <u>Correspondence</u>	
13.1 <u>Correspondence for Action</u>	
<u>A Kids Help Phone – request for Donation</u>	
MOVED BY: Councillor H. Chase SECONDED BY: Deputy Mayor D. Mahar	
Be it resolved; That the request for Donation from Kids Help Phone be deferred to Finance.	
CARRIED	021721-08
13.2 <u>Correspondence for Information</u>	
<u>A. Andrea Hawkins – Letter to Mayor and Council</u>	
<u>B. Scott Lloy – Email confirmation for approval for Safe Restart Funding</u>	
<u>C. CDEC – Eastern Charlotte Community Development Project Funding</u>	
MOVED BY: Councillor H. Chase SECONDED BY: Councillor N. Harris	
Be it resolved; That the Correspondence for information be accepted and filed.	
CARRIED	021721-09
14. <u>Staff Reports</u>	
14.1 <u>CAO's Report</u>	
MOVED BY: Deputy Mayor D. Mahar SECONDED BY: Councillor N. Harris	

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<p>Be it resolved; That the CAO's reports as circulated for the periods December 2020/January 2021 and January/February 2021 be approved and filed.</p>	
CARRIED	021721-10
<p>14.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: center;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved; That the Public Works reports as circulated for the months of December 2020 and January 2021 be approved and filed.</p>	
CARRIED	021721-11
<p>15. <u>Committee Reports/Approval of Minutes and Recommendations</u></p> <p>15.1 <u>UMNB Zone meeting 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 UMNB Zone Meeting Report be accepted and filed.</p>	
CARRIED	021721-12
<p>16. <u>Other Committees/Agencies Reports</u></p> <p>16.1 <u>PAC Discussion re: 871/873 Main Street business proposals</u></p>	
<p>17. <u>Business Arising from the Minutes -nil</u></p>	
<p>18. <u>Unfinished Business – nil</u></p>	
<p>19. <u>Closed session</u></p> <p>19.1 <u>Ratify New Hire</u></p> <p style="text-align: center;">MOVED BY: Councillor H. Chase SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved; That Council ratify new hire Neil Leakvold to the Public Works Department.</p>	
CARRIED	021721-13
<p>19.2 <u>Completion of Probationary Period</u></p> <p style="text-align: center;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor N. Harris</p> <p>Be it resolved;</p>	

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<p>That Council note and congratulate successful completion of probationary period on January 13, 2021 for Stacey Frost</p>	
<p style="text-align: right;">CARRIED</p> <p>19.3 <u>Acceptance of Leave of Absence for Councillor Maillett</u></p> <p style="text-align: center;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved: That Council accept leave of absence for Councillor Maillet for three months for work related reasons.</p>	<p style="text-align: right;">021721-14</p>
<p style="text-align: right;">CARRIED</p> <p>19.4 <u>Acceptance of Resignation of CAO David Gray</u></p> <p style="text-align: center;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor N. Harris</p> <p>Be it resolved: That Council accept the resignation of CAO David Gray.</p>	<p style="text-align: right;">021721-15</p>
<p style="text-align: right;">CARRIED</p> <p>19.5 <u>Hiring of Andrea Hawkins on Part Time Basis</u></p> <p style="text-align: center;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That Andrea Hawkins be hired on a part time basis, beginning March 1, 2021, and appointed as Development Officer during the transition period between CAO's.</p>	<p style="text-align: right;">021721-16 021721-15</p>
<p style="text-align: right;">CARRIED</p> <p>19.6 Introduction of By-law A.3</p> <p style="text-align: center;">MOVED BY: Councillor H. Chase SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved: That Council introduce By-law A.3 establishing a code of conduct for councillors for the Village of Blacks Harbour.</p>	<p style="text-align: right;">021721-17</p>
<p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">021721-18</p>

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20. New Business

20.1 Plebiscite Question

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

Be it resolved that:

Council submit the following certified plebiscite question to Elections New Brunswick for addition to the ballot during the May 10, 2021 Municipal general elections for the Village of Blacks Harbour:

Do you support an amendment to the Village of Blacks Harbour BY-LAW Z.1 "A BY-LAW TO ADOPT THE VILLAGE OF BLACKS HARBOUR RURAL PLAN" which would allow the regulated keeping of up to six (6) egg-laying hens in an enclosed or fenced area within a Residential (R-1 and R-2) or Rural (RR) Zone for non-commercial use only?

CARRIED 021721-19

21. Zoning Matters - nil

22. Consideration of By-laws

23. Appointment/s

24. Next Meeting/s: Regular Meeting – March 17, 2021

25. Adjournment

MOVED BY: Deputy Mayor D. Mahar
SECONDED BY: Councillor N. Harris


Be it resolved:

That the meeting be adjourned at __7:39pm_____.

CARRIED 021721-20



Mayor Teresa James



Assistant Clerk/Treasurer, Stacey Frost