



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 – Acting Clerk/Treasurer – Stacey Frost, Development Officer – Andrea Hawkins
 Guest: Fire Chief Dale Shaw

Absent: Councillor G. Maillett

1. Call to order 6:37 pm	
2. Recording of guests	
3. Business Arising from Closed Session	
<p style="text-align: right;">MOVED BY: H. Chase SECONDED BY: N. Harris</p> <p>Be it resolved: That the following items be brought forward from Closed Session:</p> <ol style="list-style-type: none"> 1. Agreement of Purchase and Sale – 506 Industries 2. Building Inspection Contract 5. Housing Proposal 6. Hiring of CAO <p style="text-align: right;">CARRIED</p>	031721-01
4. <u>Approval Agenda</u>	
<p style="text-align: right;">MOVED BY: N. Harris SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved: That the agenda for the March 17, 2021 Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	031721-02
5. <u>Fire Department Report</u>	
<p style="text-align: right;">MOVED BY: Deputy Mayor D. Mahar SECONDED BY: M. Chase</p> <p>Be it resolved: That the Fire Department Reports for the month of February 2021 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	031721-03

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<p>5.1 <u>Application for membership ECRFD – Joshua Ritchie</u> <div style="text-align: right;"> MOVED BY: Deputy Mayor D. Mahar SECONDED BY: H. Chase </div> Be it resolved: That Joshua Ritchie be accepted as a Volunteer member of the Eastern Charlotte Regional Fire Department with a 6 month probationary period.</p>	CARRIED 031721-04
<p>6. <u>Building Inspector's Report</u> <div style="text-align: right;"> MOVED BY: M. Chase SECONDED BY: N. Harris </div> Be it resolved: That the Building Inspector's Report for the month of February 2021 be approved and filed.</p>	CARRIED 031721-05
<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> 9.1 <u>Approval of Council Minutes – Regular Meeting February 17, 2021</u> <div style="text-align: right;"> MOVED BY: H. Chase SECONDED BY: Deputy Mayor D. Mahar </div> Be it resolved: That the minutes from the Regular Meeting of February 17, 2021 as pre-circulated be approved and filed with a spelling error correction in 19.6.</p>	CARRIED 031721-06
<p>10. <u>Approval: Budget Figures & Accounts Payable</u> 10.1 <u>Approval of Budget Figures</u> <div style="text-align: right;"> MOVED BY: N. Harris SECONDED BY: M. Chase </div> Be it resolved: That Council approve the Budget Figures for the period ending February 28, 2021.</p>	CARRIED 031721-07

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<p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: N. Harris SECONDED BY: H. Chase</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the Month of February 2021 in the amount of \$90939.34 and Payables to date for the month of March 2021 in the amount of \$ 105256.89 .</p> <p style="text-align: right;">CARRIED</p>	
<p>11. <u>Reading of Petitions/Presentations/Proclamations - nil</u></p>	031721-08
<p>12. <u>Community Contacts –</u> Mayor James shared compliments from residents for Public Works Staff for snow removal, and a resident called to thank Rick Leavitt for stopping to help when they were stuck in their driveway.</p>	
<p>13. <u>Correspondence</u> 13.1 <u>Correspondence for Action</u> <u>A Letter to Mayor James regarding 988 Hotline</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: N. Harris</p> <p>Be it resolved; Support for 9-8-8 Crisis Line</p> <p>WHEREAS the Federal government has passed a motion to adopt 9-8-8, a National three-digit suicide and crisis hotline;</p> <p>AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 percent;</p> <p>AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;</p> <p>AND WHEREAS in 2022 the United States will have in place a national 9-8-8 crisis hotline;</p> <p>AND WHEREAS the Village of Blacks Harbour recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;</p> <p>NOW THEREFORE BE IT RESOLVED THAT the Village of Blacks Harbour endorses this 9-8-8 crisis line initiative;</p>	

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<p>And that Staff be directed to send a letter indication such support to our local Member of Parliament, Member(s) of the Legislative Assembly, Federal Minister of Health, the CRTC and local area municipalities to indicate our support. In Favour – M. Chase Contrary Minded – Deputy Mayor D. Mahar, N. Harris, H. Chase</p>	
MOTION DEFEATED	031721-09
Motion to Enter Closed Session	
MOVED BY: M Chase SECONDED BY: N. Harris	
CARRIED	031721-10
Motion to Rise and Report	
MOVED BY: M. Chase SECONDED BY: N. Harris	
CARRIED	031721-11
Response to MP John Williamson concerning the 9-8-8 Crisis Line	
MOVED BY: H.Chase SECONDED BY: Deputy Mayor D. Mahar	
Be it resolved; That council draft a response to MP John Williamson concerning the 9-8-8 Crisis Line indicating the additional financial support required from the federal government to support additional front-line mental health crisis workers to support individuals in crisis	
CARRIED	031721-12
B. Request for Donation – Royal Canadian Legion	
MOVED BY: M. Chase SECONDED BY: Deputy Mayor D. Mahar	
Be it resolved; That in support of our Veterans, a donation for \$210 be made to the Royal Canadian Legion.	
CARRIED	031721-13

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<p>C. Request for Donation – New Brunswick Police Association</p> <p style="text-align: right;">MOVED BY: M. Chase SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved; That Council not support the request for donation from New Brunswick Police Association, but in lieu direct support funding of \$250 to the Kids Help Phone directly.</p>	
CARRIED	031721-14
<p>13.2 <u>Correspondence for Information</u></p> <p style="padding-left: 20px;">A. <u>Letter to Village re: Plebiscite</u></p> <p style="text-align: right;">MOVED BY: M. Chase SECONDED BY: H. Chase</p> <p>Be it resolved; That the Correspondence for information be accepted and filed.</p>	
CARRIED	031721-15
<p>14. <u>Staff Reports</u></p> <p>14.1 <u>CAO's Report - nil</u></p>	
<p>14.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: M. Chase SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved; That the Public Works report as circulated for the month of February 2021 be approved and filed.</p>	
CARRIED	031721-16
<p>15. <u>Committee Reports/Approval of Minutes and Recommendations - nil</u></p>	
<p>16. <u>Other Committees/Agencies Reports</u></p> <p>16.1 <u>UMNB Board meeting report</u></p> <p style="text-align: right;">MOVED BY: N. Harris SECONDED BY: H. Chase</p> <p>Be it resolved; That the UMNB Board Meeting Report be accepted and filed.</p>	
CARRIED	031721-17
<p>17. <u>Business Arising from the Minutes – nil</u></p>	

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<p>18. <u>Unfinished Business - nil</u></p>	
<p>19. <u>Closed session</u> 19.1 <u>Agreement of Purchase and Sale – 506 Industries</u></p> <p style="text-align: right;">MOVED BY: H. Chase SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved: That council proceed with the agreement of purchase and sale to 506 Industries of the property formerly known as the “Thompson Estate” in the amount of \$25,000.</p> <p style="text-align: right;">CARRIED</p>	<p>031721-18</p>
<p>19.2 <u>Building Inspection Contract</u></p> <p style="text-align: right;">MOVED BY: M. Chase SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved:</p> <p>That the contract for Building Inspection and By-law Enforcement be renewed with Manzer Young of Fundy Building Inspection & Drafting Services Ltd. for a three year term – April 1, 2021 – March 31, 2024 with the terms, conditions and rate of pay as outlined in his proposal.</p> <p style="text-align: right;">CARRIED</p>	<p>031721-19</p>
<p>19.5 <u>Housing Proposal</u></p> <p style="text-align: right;">MOVED BY: N. Harris SECONDED BY: Deputy Mayor D. Mahar</p> <p>Be it resolved:</p> <p>That the Village of Blacks Harbour enter into an agreement with Atlantic Garden Homes, at the cost of \$6,500 for the completion of a feasibility plan – with the intention to develop energy efficient, accessible, and affordable housing in Blacks Harbour.</p> <p style="text-align: right;">CARRIED</p>	<p>031721-20</p>

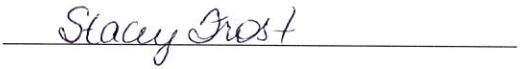
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<p>19.6 <u>Hiring of CAO</u></p> <p style="text-align: right;">MOVED BY: H. Chase SECONDED BY: N. Harris</p> <p>Be it resolved: That Whereas, Village Council has completed the recruitment process for the position of a Chief Administrative Officer for the Village of Blacks Harbour, There I move Deborah Johnson, be appointed to the CAO position for the Village of Blacks effective date May 14, 2021, with terms and conditions as set out in her letter of offer/employment from the Village dated and signed March 16, 2021. The CAO shall also function as Clerk/Treasurer and Development Officer for Blacks Harbour.</p> <p style="text-align: right;">CARRIED</p>	<p>031721-21</p>
<p>20. <u>New Business - nil</u></p>	
<p>21. <u>Zoning Matters - nil</u></p>	
<p>22. <u>Consideration of By-laws</u> 22.1 1st Reading of the By-Law A.3</p> <p>Whereas Council wishes to Establish a code of conduct for mayor and council for the Village of Blacks Harbour,</p> <p style="text-align: right;">MOVED BY: H. Chase SECONDED BY: M. Chase</p> <p>Be it resolved; That leave now be given to introduce a by-law entitled “BY-LAW A.3, “A BY-LAW ESTABLISHING A CODE OF CONDUCT FOR MEMBERS OF THE COUNCIL OF THE VILLAGE OF BLACKS HARBOUR” and that the same be now read a first time by title.</p> <p style="text-align: right;">CARRIED</p>	<p>031721-22</p>
<p>22.2 2nd Reading of the By-Law A.3</p> <p style="text-align: right;">MOVED BY: H. Chase SECONDED BY: N. Harris</p> <p>Councillor H. Chase summarised the By-law, in accordance with section 15 of the Municipalities Act. Whereas Council wishes to Establish a code of conduct for mayor and council for the Village of Blacks Harbour,</p>	

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Be it resolved; That a by-law entitled, "BY-LAW A.3, "A BY-LAW ESTABLISHING A CODE OF CONDUCT FOR MEMBERS OF THE COUNCIL OF THE VILLAGE OF BLACKS HARBOUR" be now read a second time by title.	
CARRIED	031721-23
23. <u>Appointment/s</u>	
24. <u>Next Meeting/s</u> : Regular Meeting – April 21, 2021	
Deviation from Agenda: Mayor James presented Andrea Hawkins with a token of appreciation for her long-time employment with the Village of Blacks Harbour.	
25. <u>Adjournment</u> MOVED BY: M. Chase SECONDED BY: Deputy Mayor D. Mahar	
Be it resolved: That the meeting be adjourned at 7:39 p.m.	
CARRIED	031721-24


Mayor Teresa James


Assistant Clerk/Treasurer Stacey Frost

