



**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 6:32pm		
2. Recording of guests		
3. Business Arising from Closed Session	<p>MOVED BY: H. Chase                  SECONDED BY: N. Harris</p> <p>Be it resolved:                  That the following items be brought forward from Closed Session:                  1. Gas Tax Revisions to 2014 - 2018 Plan, under New Business 20.4</p> <p>CARRIED</p>	042121-01
4. <u>Approval Agenda</u>	<p>MOVED BY: N. Harris                  SECONDED BY: M. Chase</p> <p>Be it resolved:                  That the agenda for the April 21, 2021 Regular Council Meeting be accepted as presented with the addition of UMN Report to Section 15.1.</p> <p>CARRIED</p>	042121-02
5. <u>Fire Department Report</u>	<p>MOVED BY: D. Mahar                  SECONDED BY: M. Chase</p> <p>Be it resolved:                  That the Fire Department Report for the month of March 2021 be approved and filed.</p> <p>CARRIED</p>	042121-03

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<p>5.1 Completion of Probationary Period</p> <p style="text-align: right;">MOVED BY: D. Mahar SECONDED BY: H. Chase</p> <p>Be it resolved: That Council lift the probationary period for Dean Cippola, Josie Dumont, Mallory Holt, Quintin Leavitt and Stephanie Monaghan effective April 21, 2021 due to successful completion and that they be converted to a regular firefighter status.</p> <p style="text-align: right;">CARRIED</p>	042121-04
<p>6. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: M. Chase SECONDED BY: D. Mahar</p> <p>Be it resolved: That the Building Inspector's Report for the month of March 2021 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	042121-05
<p>7. <u>Opening remarks – Mayor James</u> – Mayor James wished council good luck in the upcoming election, and expressed hopes to continue with their good work.</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 March 17, 2021</u></p> <p style="text-align: right;">MOVED BY: H. Chase SECONDED BY: M. Chase</p> <p>Be it resolved: That the minutes from the Regular Meeting of March 17, 2021 as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	042121-06
<p>10. <u>Approval: Budget Figures &amp; Accounts Payable</u></p> <p>10.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: N. Harris SECONDED BY: M. Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending March 31, 2021.</p> <p style="text-align: right;">CARRIED</p>	042121-07

10.2 Approval of Accounts Payable

MOVED BY: N. Harris  
 SECONDED BY: M. Chase

Be it resolved:

Council approve the remainder of Accounts Payable paid and or payable for the Month of March 2021 in the amount of \$28,869.80 and voided cheque totalling \$57,040.25 for a total adjustment of -\$28,170.45 and Payables to date for the month of April 2021 in the amount of \$132,309.10.

CARRIED 042121-08

11. Reading of Petitions/Presentations/Proclamations - nil

12. Community Contacts – Councillor M. Chase was contacted by 3 people in regards to the Basketball Court/Hockey Surface next to the arena, prompting the formation of the Committee of Council.

13. Correspondence

13.1 Correspondence for Action  
Mental Health Week Proclamation

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

Be it resolved;

WHEREAS, mental health is an essential part of everyone’s health and well being;

WHEREAS, Mental Health Week has been hosted by the Canadian Mental Health Association in communities across Canada for 70 years;

WHEREAS, all people in Canada need to promote, protect and nurture their mental health; and

WHEREAS, promoting social connection is an important aspect of human life and an effective way to protect mental health

WHEREAS, in these days of the COVID-19 pandemic, our community members may be experiencing further difficulties maintaining their mental health; and

WHEREAS, in these days of social distancing, we as a community are experiencing great challenges to maintaining our social connections;

And WHEREAS, the municipality of the Village of Blacks Harbour, has a responsibility to promote mental wellness particularly at a time of increased social distancing and social isolation;

NOW THEREFORE BE IT RESERVED THAT the Village of Blacks Harbour proclaims the week of May 3 to 9, 2021, as CMHA MENTAL HEALTH WEEK.

I encourage all citizens to join me in underlining the importance of social connection for mental health.

CARRIED 042121-09

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<p><u>B. Request from Repeat Boutique</u></p> <p>MOVED BY: M. Chase SECONDED BY: D. Mahar</p> <p>Be it resolved; That the request from Repeat Boutique to have regular waste collection Services at 516 Main Street be tabled until next meeting of council.</p> <p>CARRIED</p>	042121-10
<p><u>13.2 Correspondence for Information</u></p> <p><u>A. Cooperative Procurement</u> <u>B. Letter from DTI</u> <u>C. Letter from Grand Manan</u></p> <p>MOVED BY: H. Chase SECONDED BY: M. Chase</p> <p>Be it resolved; That the Correspondence for information be accepted and filed.</p> <p>CARRIED</p>	042121-11
<p><u>14. Staff Reports</u></p> <p><u>14.1 CAO's Report - nil</u></p>	
<p><u>14.2 Approval of the Public Works Report</u></p> <p>MOVED BY: M. Chase SECONDED BY: D. Mahar</p> <p>Be it resolved; That the Public Works report as circulated for the month of March 2021 be approved and filed.</p> <p>CARRIED</p>	042121-12
<p><u>15. Committee Reports/Approval of Minutes and Recommendations</u></p> <p><u>15.1 – UMNB Zone 4 Meeting Report</u></p> <p>MOVED BY: N. Harris SECONDED BY: H. Chase</p> <p>Be it resolved; That the UMNB Zone 4 Report as circulated for the meeting of April 20, 2021 be approved and filed and that Mayor James, with input from Council, to write a letter to Minister Alain outlining Council's concerns and suggestions on the Green Paper.</p> <p>CARRIED</p>	042121-13

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<p>16. <u>Other Committees/Agencies Reports -nil</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>20. <u>New Business</u>  <u>20.1 Change of Signing Officers</u>  <u>A. Bayview Credit Union</u></p> <p style="text-align: right;">MOVED BY: H. Chase  SECONDDED BY: D. Mahar</p> <p>Be it resolved;</p> <p>Whereas the Village of Blacks Harbour has appointed Deborah Johnson as the new CAO/Clerk/Treasurer, as David Gray has resigned from this position, requiring the Municipality to make changes to their signing officers with Bayview Credit Union as follows:</p> <p>In accordance to the Municipalities Act, Council give authorization to Mayor Terry James, Deputy Mayor, David Mahar, CAO/Clerk/Treasurer, Deborah Johnson 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 style="text-align: right;">CARRIED</p>	<p>042121-14</p>
<p><u>B. Scotiabank</u></p> <p style="text-align: right;">MOVED BY: N. Harris  SECONDDED BY: M. Chase</p> <p>Be it resolved;</p> <p>Whereas the Village of Blacks Harbour has appointed Deborah Johnson as the new CAO/Clerk/Treasurer, as David Gray has resigned from this position, requiring the Municipality to make changes to their signing officers</p>	

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<p>with Scotiabank as follows:</p> <p>In accordance to the Municipalities Act, Council give authorization to Mayor Terry James, Deputy Mayor, David Mahar, CAO/Clerk/Treasurer, Deborah Johnson 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 style="text-align: right;">CARRIED</p>	042121-15
<p>20.2 <u>Contracts and Tenders</u>  A. <u>Waterline Mapping</u></p> <p style="text-align: right;">MOVED BY: D. Mahar  SECONDED BY: M. Chase</p> <p>Be it resolved;  That council award the contract for Waterline Flushing and CCTV Video – Park Avenue Sewer Easement to MacVac Environmental Inc. for the amount of \$7,375.87 including HST as recommended by CBCL.</p> <p style="text-align: right;">CARRIED</p>	042121-16
<p>B. <u>Access Road</u></p> <p style="text-align: right;">MOVED BY: M. Chase  SECONDED BY: D. Mahar</p> <p>Be it resolved;  That council award the contract for Construction of an Access Road to Keel Construction Limited for the amount of \$54,289.89 including HST as recommended by CBCL.</p> <p style="text-align: right;">CARRIED</p>	042121-17
<p>C. <u>Paving and Sidewalks</u></p> <p style="text-align: right;">MOVED BY: M. Chase  SECONDED BY: D. Mahar</p> <p>Be it resolved;  That council award the tender (Contract 212804.00) to Galbraith</p>	

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<p>Construction Ltd for the amount of \$168,965.82 including HST as recommended by CBCL.</p>	
CARRIED	042121-18
<p>20.3 <u>Community Restoration Project (old court beside arena) – Formation of a Committee of Council</u></p>	
<p>MOVED BY: M. Chase SECONDED BY: H. Chase</p>	
<p>Be it resolved; That council form a Committee of Council for the Community Restoration Project referred to as the Patrick Connors Recreational Complex Outdoor Recreational Area Project.</p>	
CARRIED	042121-19
<p>20.4 <u>Gas Tax Revisions to 2014-2018</u></p>	
<p>MOVED BY: M. Chase SECONDED BY: N. Harris</p>	
<p>Be it resolved; That the revised document entitled The Village of Blacks Harbour Five-Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018 be adopted.</p>	
CARRIED	042121-20
<p>21. <u>Zoning Matters</u> - meeting of PAC to initiate rezoning for 506 Industries, special meeting needed</p>	
<p>22. <u>Consideration of By-laws</u></p>	
<p>22.1 <u>3<sup>rd</sup> and Final Reading of the By-Law A.3</u></p>	
<p>Whereas Council wishes to Establish a code of conduct for councillors for the Village of Blacks Harbour,</p>	
<p>MOVED BY: H. Chase SECONDED BY: D. Mahar</p>	
<p>Be it resolved; That leave now be given for the third and final reading 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”, read in its entirety.</p>	
CARRIED	042121-21
<p>23. <u>Appointment/s -nil</u></p>	

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24. Next Meeting/s: Regular Meeting – May 19, 2021

25. Adjournment

MOVED BY: N. Harris  
SECONDED BY: D. Mahar

Be it resolved:  
That the meeting be adjourned at 8:24 p.m.

CARRIED 042121-22



Deputy Mayor David Mahar



Assistant Clerk/Treasurer, Stacey Frost