



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

Present: Deputy Mayor David Mahar, Councillors – Heather Chase, Mike Chase, Natalie Harris, Guy Maillett

Staff – CAO Deborah Johnson, Assistant Clerk/Treasurer Stacey Frost

Guest: Andrew Logan, Teed Saunders & Doyle

Absent: Mayor Teresa James

1. Call to order		6:31pm
2. Recording of guests		
3. Business Arising from Closed Session - nil		
4. <u>Approval Agenda</u>		
	<p>MOVED BY: H. Chase SECONDED BY: M. Chase</p>	
Be it resolved: That the agenda for the May 19, 2021 Regular Council Meeting be accepted as presented with exception of Item 20.1 Audit Report, be moved to the 4.1 to allow the auditor to present earlier.		
	CARRIED	05192021-01
4.1 Audit Report		
A. Statement of Financial Position		
	<p>MOVED BY: N.Harris SECONDED BY: M. Chase</p>	
Be it resolved; That the Statement of Financial Position be accepted as presented and filed.		
	CARRIED	05192021-02
B. Financial Statements		
	<p>MOVED BY: N. Harris SECONDED BY: M. Chase</p>	

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<p>Be it resolved; That the Audited Financial Statements as presented be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>	05192021-03
<p>5. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: G. Maillett SECONDED BY: M. Chase</p> <p>Be it resolved: That the Fire Department Report for the month of April 2021 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	05192021-04
<p>5.1 <u>Applications for membership ECRFD – Claudia Recinos-Garcia & Carina Recinos-Garcia</u></p> <p style="text-align: right;">MOVED BY: G. Maillett SECONDED BY: H. Chase</p> <p>Be it resolved: That Claudia Recinos-Garcia and Carina Recinos-Garcia be accepted as Volunteer members of the Eastern Charlotte Regional Fire Department with a 6 month probationary period.</p> <p style="text-align: right;">CARRIED</p>	05192021-05
<p>6. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: M. Chase SECONDED BY: G. Maillett</p> <p>Be it resolved: That the Building Inspector's Report for the month of April 2021 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	05192021-06
<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 April 21, 2021</u></p>	

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<p style="text-align: right;">MOVED BY: M. Chase SECONDED BY: N. Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of April 21, 2021 as pre-circulated be approved and filed.</p>	
CARRIED	05192021-07
<p>10. <u>Approval: Budget Figures & Accounts Payable</u> 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 April 30, 2021.</p>	
CARRIED	05192021-08
<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 Accounts Payable paid and or payable for the Month of April 2021 in the amount of \$ 176393.53 and Payables to date for the month of May 2021 in the amount of \$85453.37.</p>	
CARRIED	05192021-09
11. <u>Reading of Petitions/Presentations/Proclamations - nil</u>	
12. <u>Community Contacts – nil</u>	
13. <u>Correspondence</u>	
13.1 <u>Correspondence for Action</u>	
<p style="padding-left: 20px;"><u>A. DTI LETTER</u></p> <p style="text-align: right;">MOVED BY: H. Chase SECONDED BY: G. Maillett</p> <p>Be it resolved; That Council direct Staff to update and present the Five-Year plan to next council.</p>	
CARRIED	05192021-10
B. Special Event Request - FMBA	
<p style="text-align: right;">MOVED BY: H. Chase SECONDED BY: G. Maillett</p>	

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<p>Be it resolved; That the request from FMBA to use the ballfield be approved and a letter sent outlining the process for next year.</p> <p>In Favour – G. Maillett, D. Mahar, H. Chase Contrary-Minded – M. Chase, N. Harris</p>	
CARRIED	05192021-11
<u>13.2 Correspondence for Information - nil</u>	
<u>14. Staff Reports</u>	
14.1 <u>CAO's Report</u>	
<p>Be it resolved;</p> <p>That the report from Andrea, acting Development Officer, be accepted and filed.</p>	
CARRIED	05192021-12
<u>14.2 Approval of the Public Works Report</u>	
<p>Be it resolved;</p> <p>That the Public Works report as circulated for the month of April 2021 be approved and filed.</p>	<p>MOVED BY: M.Chase SECONDED BY: G. Maillett</p>
CARRIED	05192021-13
<u>15. Committee Reports/Approval of Minutes and Recommendations - nil</u>	
<u>16. Other Committees/Agencies Reports</u>	
<p>Councillor Chase gave an update regarding the Ball Court at the Arena. 202 man/woman hours and counting, spent cleaning. Basketball nets are ordered and on the way.</p>	
<u>17. Business Arising from the Minutes – nil</u>	
<u>18. Unfinished Business –</u>	
18.1 Repeat Boutique Request	
<p>MOVED BY: M. Chase SECONDED BY: G. Maillett</p>	

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<p>Be it resolved; That the Request from Repeat Boutique be tabled until new council is sworn in.</p>	
CARRIED	05192021-14
<p>18.2 Update Covid Plan to Include Parks and Recreation</p> <p style="text-align: right;">MOVED BY: H. Chase SECONDED BY: N. Harris</p> <p>Be it resolved; That the amendments to the Covid Plan to include parks and recreation be accepted as presented.</p>	
CARRIED	05192021-15
<p>19. <u>Closed session - nil</u></p>	
<p>20. <u>New Business – moved to 4.1</u></p>	
<p>21. <u>Zoning Matters</u> 21.1 Review PAC Recommendation re: 506 Industries</p> <p style="text-align: right;">MOVED BY: M. Chase SECONDED BY: H. Chase</p> <p>Whereas: The Development Officer has received a request for Rezoning/Rural Plan Amendment from 506 Industries Inc. for Rezoning of a section of PID 01225838, currently zoned as Rural to Industrial for the purpose of a Marine Service and Fabrication Centre;</p> <p>Be it resolved; That a public hearing for the proposed rezoning is to be scheduled by staff for June 16, 2021.</p>	
CARRIED	05192021-16
<p>22. <u>Consideration of By-laws - nil</u></p>	
<p>23. <u>Appointment/s</u></p>	
<p>24. <u>Next Meeting/s:</u> 24.1 Swearing In – Date TBD 24.2 Regular Meeting – June 16, 2021</p>	

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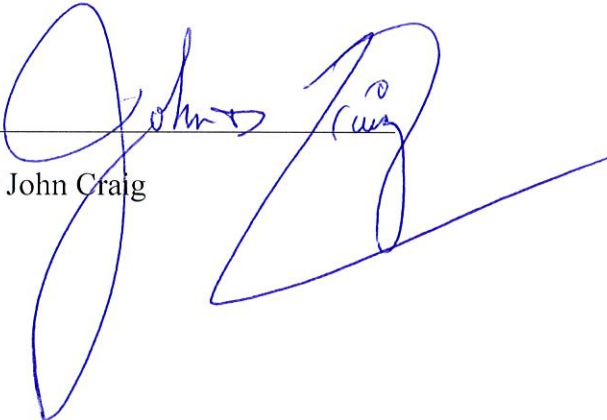
25. Adjournment

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

Be it resolved:

That the meeting be adjourned at 7:42pm.

CARRIED 05192021-17



Mayor John Craig



CAO Deborah Johnson