



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

Present: Mayor – John D. Craig, Deputy Mayor – Adam Hatt, Councillors – Jordan Thompson, Ashley Ritchie, Amber Libby, Gerald Welles  
 Staff – CAO – Deborah Johnson, Assistant Clerk/Treasurer – Stacey Frost  
 Guests: Betty Nickerson, Cara Hatt, June Welles, Daniel Leavitt, and Andrew Sutton (CHCO TV)

1. Call to order 7:06 pm	
2. Prayer	
3. Recording of Attendance	
4. <u>Swearing-In Ceremony</u>  Mayor – John D. Craig Councillor – Adam Hatt Councillor – Amber Libby Councillor – Ashley Ritchie Councillor – Gerald Welles Councillor – Jordan Thompson	
5. <u>Recess for Pictures and Refreshments</u>	
6. Call to Order – Mayor John D. Craig  Mayor Craig welcomed and congratulated the new council. He also expressed his best wishes to Ken and Carolyn Hooper, who were celebrating their 50 <sup>th</sup> Wedding Anniversary.	
7. <u>New Business</u> 7.1 <u>Election of Deputy Mayor</u>  MOVED BY: J. Thompson SECONDED BY: A. Libby  Be it resolved: That Adam Hatt be declared as the Deputy Mayor as per Procedural By-Law 04-96.	
	CARRIED 06072021-1
7.2 <u>Committee Appointments –</u>	

**Village of Blacks Harbour Regular Meeting Minutes | 06072021**

Be it resolved:

The Council appoint all members to all Standing Committees, as per the Committees of Council Document.

MOVED BY: J. Thompson  
 SECONDED BY: A. Hatt

CARRIED

06072021-2

A. Finance Committee

Be it resolved, that Council Appoint Jordan Thompson as Chair, and Amber Libby as Vice Chair to the Finance Committee.

MOVED BY: Deputy Mayor A. Hatt  
 SECONDED BY:

Was not Seconded, so will re-motion at next meeting.

B. Public Works

Be it resolved, that Council Appoint Jordan Thompson as Chair, and Gerald Welles as Vice Chair to the Public Works Committee.

MOVED BY: J. Thompson  
 SECONDED BY: G. Welles

CARRIED

06072021133

C. Protective Services

Be it resolved, that Council Appoint Ashley Ritchie as Chair, and Adam Hatt as Vice Chair to the Protective Services Committee.

MOVED BY: A. Ritchie  
 SECONDED BY: Deputy Mayor A. Hatt

CARRIED

06072021143

D. Personnel

Be it resolved, that Council Appoint Ashley Ritchie as Chair, and Gerald Welles as Vice Chair to the Personnel Committee.

MOVED BY: A. Libby

**Village of Blacks Harbour Regular Meeting Minutes | 06072021**

SECONDED BY: J. Thompson CARRIED		06072021-43
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E. <u>By-Law Review/Administration</u>  Be it resolved, that Council Appoint Amber Libby as Chair, and Gerald Welles as Vice Chair to the By-Law Review/Administration Committee.  MOVED BY: Deputy Mayor A. Hatt SECONDED BY: A. Ritchie  CARRIED	06072021-6	
F. <u>Recreation and Tourism</u>  Be it resolved, that Council Appoint Adam Hatt as Chair, and Ashley Ritchie as Vice Chair to the Recreation and Tourism Committee.  MOVED BY: J. Thompson SECONDED BY: A. Libby  CARRIED	06072021-7	
G. <u>Housing</u>  Be it resolved, that Council Appoint Ashley Ritchie as Chair, and Amber Libby as Vice Chair to the Housing Committee.  MOVED BY: J. Thompson SECONDED BY: Deputy Mayor A. Hatt  CARRIED	06072021-8	
H. <u>Remaining Committees</u>  Be it resolved, that Council table the appointments of the remaining committees until the next regular meeting of council.  MOVED BY: Deputy Mayor A. Hatt SECONDED BY: J. Thompson  CARRIED	06072021-9	
7.3 <u>Appointment of Signing Officers</u>  MOVED BY: J. Thompson SECONDED BY: A. Libby		



**Village of Blacks Harbour Regular Meeting Minutes** | **06072021**

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Be it resolved:

That in accordance with the *Municipalities Act*, Council give authorization to Mayor John D. Craig, Deputy Mayor Adam Hatt, 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 as the same time of the Mayor and Deputy Mayor or the CAO/Clerk/Treasurer and the Assistant Clerk/Treasurer.

CARRIED

06072021-10

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A. Scotiabank

MOVED BY: J. Thompson  
SECONDED BY: A. Ritchie

Be it resolved;

Whereas the Village of Blacks Harbour has elected a new council, which requires the Municipality to make changes to their signing officers with Scotiabank as follows:

That in accordance with the *Municipalities Act*, Council give authorization to Mayor John D. Craig, Deputy Mayor Adam Hatt, 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 as the same time of the Mayor and Deputy Mayor or the CAO/Clerk/Treasurer and the Assistant Clerk/Treasurer.

CARRIED

06072021-11

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B. Credit Union

MOVED BY: A. Ritchie  
SECONDED BY: A. Libby

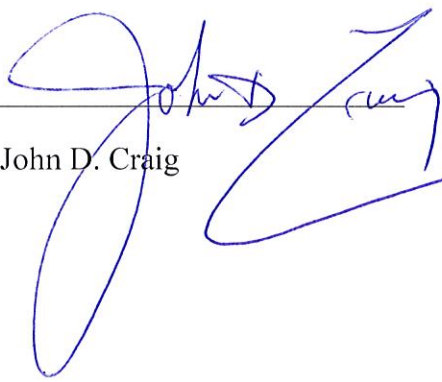
Be it resolved;


Whereas the Village of Blacks Harbour has elected a new council, which requires the Municipality to make changes to their signing officers with the Credit U as follows:

That in accordance with the *Municipalities Act*, Council give authorization to Mayor John D. Craig, Deputy Mayor Adam Hatt, 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 as the same time of the Mayor and Deputy Mayor or the CAO/Clerk/Treasurer and the Assistant

Village of Blacks Harbour Regular Meeting Minutes | 06072021

Clerk/Treasurer.	
	CARRIED 06072021-12
8. <u>Next Meeting/s</u> : Regular Meeting – June 16, 2021 @ 6:00pm	
9. <u>Adjournment</u>	
	MOVED BY: Deputy Mayor A. Hatt SECONDED BY: A. Libby
Be it resolved: That the meeting be adjourned at 7:51 p.m.	
	CARRIED 06072021-13

  
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Mayor John D. Craig

  
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CAO Deborah Johnson