



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

Present: Mayor John Craig, Deputy Mayor Adam Hatt, Councillors – Amber Libby, Ashley Ritchie, Gerald Welles
 Staff – CAO – Deborah Johnson, Assistant Clerk/Treasurer – Stacey Frost
 Guests: Marlo Glass – Telegraph Journal, Tracy Craig - YMCA

Absent:

Arrival after Recording of Attendance: Councillor Jordan Thompson 6:02pm
 Andrew Sutton – CHCO TV 6:04pm
 Matthew Kernighan – YMCA 6:04pm
 Dale Shaw – Fire Chief 6:26pm

1. Call to order	6:01pm
2. Prayer	
3. Recording of Attendance	
4. Disclosure of Conflict of Interest on Agenda Items - <i>nil</i>	
5. <u>Approval of Council Minutes</u> 5.1 <u>Regular Council Meeting – May 19, 2021</u> Mayor Craig asked staff who were present, if there were errors or omissions, both confirmed that there were not. <p style="text-align: center;">MOVED BY: Councillor A. Libby SECONDED BY: Deputy Mayor A. Hatt</p> Be it resolved; That the minutes from the Regular Meeting of May 19, 2021 as pre-circulated be approved and filed. <p style="text-align: right;">CARRIED</p>	061621-01
5.2 <u>Special Council Meeting – Swearing In Ceremony June 7, 2021</u> <p style="text-align: center;">MOVED BY: Deputy Mayor A. Hatt SECONDED BY: Councillor J. Thompson</p>	

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<p>Be it resolved; That the minutes from the Special Meeting of June 7, 2021 as pre-circulated be approved and filed.</p>	
<p style="text-align: right;">CARRIED</p> <p>061621-02</p> <hr/> <p>6. <u>Accounts</u> 6.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor A. Libby SECONDED BY: Councillor J. Thompson</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending May 31, 2021.</p>	
<p style="text-align: right;">CARRIED</p> <p>061621-03</p> <hr/> <p>Council asked that they be provided with the Budget Figures earlier to review for next meeting.</p> <p>6.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor A. Hatt SECONDED BY: Councillor J. Thompson</p> <p>Be it resolved: Council approve the total of Accounts Payable paid and or payable for the Month of May 2021 in the amount of \$ 121,139.94 and Payables to date for the month of June 2021 in the amount of \$69385.63.</p>	
<p style="text-align: right;">CARRIED</p> <p>061621-04</p> <hr/> <p>7. <u>Reading of Petitions/Presentations/Proclamations</u> 7.1 YMCA Presentation</p> <p>Tracy Craig introduced herself as Chair of the Advisory from the Local Branch of the YMCA. She also introduced Advisory Member Matthew Kernighan. She congratulated the new mayor and council. She also gave brief description of services that are offered by the local YMCA, such as Day Camp and After-School Programs. They are looking forward to partnering with the Village to fill gaps.</p> <p>Councillor Thompson thanked the representatives for attending.</p>	

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8. Communications – Correspondence, Community Contacts

8.1 Correspondence for Action

a) Request from Repeat Boutique

Letter outlining request to have waste collection services at Repeat Boutique read by Mayor Craig

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

Be it resolved;
That Council approve Repeat Boutique's request.

CARRIED 061621-05

8.2 Correspondence for Information –

a) Letter to Mayor Craig from DTI

Letter addressed to Mayor Craig thanking the Fire Department for attending to a Fire at Lake Utopia Paper read by Mayor Craig.

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

Be it resolved;
That That the Correspondence for information be accepted and filed.

CARRIED 061621-06

9. Approval of Committee Minutes and Recommendations – nil

10. Staff Reports

10.1 Fire Department Report

10.2 Building Inspector's Report

10.3 Public Works Report

10.4 CAO's Report - nil

MOVED BY: Councillor A. Libby
SECONDED BY: Councillor J. Thompson

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Be it resolved;
That the Staff Reports as circulated for the month of May 2021 be approved and filed.

CARRIED

061621-07

(Mayor Craig asked that we have an RCMP report included for next meeting)

11. Business Arising from the Minutes - nil

12. Unfinished Business –
12.1 Committees & Appointments
a) Finance Committee

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

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

CARRIED

061621-08

b) Planning Advisory Committee

MOVED BY: Councillor A. Libby
 SECONDED BY: Councillor J. Thompson

Be it resolved;
That Council Appoint Councillor Gerald Welles to the Planning Advisory Committee as Council Representative.

CARRIED

061621-09

c) Substandard Properties Appeal
d) Heritage Museum
e) Collective Agreement Negotiation Team
f) Grand Manan Ferry Partnership

MOVED BY: Deputy Mayor A. Hatt
 SECONDED BY: Councillor J. Thompson

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Be it resolved;

That Council defer selection of the Substandard Properties Appeal, Heritage Museum, Collective Agreement Negotiation Team and the Grand Manan Ferry Partnership to Committee Meetings.

CARRIED

061621-10

13. New Business, Motions and Notices of Motion

13.1 CHCO TV

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

Be it resolved;

That Council request CHCO to televise/record Meetings of Council, beginning with the next Regular meeting of Council in July.

CARRIED

061621-11

13.2 Add to Agenda – Tourist Information Bureau be moved to the Heritage Museum

MOVED BY: Deputy Mayor Hatt
SECONDED BY: Councillor A. Libby

Be it resolved;

That moving the Tourist Information Bureau to the Heritage Museum be added to the Agenda.

CARRIED

061621-12

13.3 Move Tourist Information Bureau to the Museum

MOVED BY: Deputy Mayor A. Hatt
SECONDED BY: Councillor J. Thompson

Be it resolved:

That the Tourist Information Bureau be moved to the Heritage Museum.

CARRIED

061621-13

(Council Instructed CAO to look into Accessibility and Signage)

14. Consideration of By-laws

14.1 Plebiscite – Laying Hens 1st

a) First Reading of Amendment to By-Law Z-1 to include a provision to include keeping the hens by Title

MOVED BY: Councillor J. Thompson
 SECONDED BY: Deputy Mayor A. Hatt

Whereas Council wishes to amend the By-Law to include a provision for the Keeping Of Hens

Be it resolved;
 That Council complete the first reading of the By-Law by Title as per the Plebiscite results.

CARRIED 061621-14

b) Second Reading of Amendment to By-Law Z-1 to include a provision that allows the keeping of hens in it's entirety

MOVED BY: Councillor A. Libby
 SECONDED BY: Councillor J. Thompson

Whereas Council wishes to amend the By-Law to include a provision for the Keeping Of Hens

Be it resolved;
 That Council complete the second reading of the amendment to the By-Law in it's entirety.

CARRIED 061621-15

14.2 Hearing of Objections – 506 Industries

Comments for or against the Proposed Rural Plan By-law Revision

There were zero written and zero oral objections received.

a) First Reading of Amendment to By-Law Z-1 for 506 Industries for Rezoning of a section of PID 01225838, currently zoned as Rural to Industrial for the purpose of a Marine service and Fabrication Centre by title.

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<p style="text-align: right;">MOVED BY: Councillor A. Libby SECONDED BY: Deputy Mayor A. Hatt</p> <p style="text-align: right;">CARRIED</p>	<p>061621-16</p>
<p>b) First Reading of Amendment to By-Law Z-1 for 506 Industries for Rezoning of a section of PID 01225838, currently zoned as Rural to Industrial for the purpose of a Marine service and Fabrication Centre in it's entirety.</p> <p style="text-align: right;">MOVED BY: Deputy Mayor Hatt SECONDED BY: Councillor G. Welles</p> <p style="text-align: right;">CARRIED</p>	<p>061621-17</p>
<p>15. Councillor's Concerns Councillor Thompson - expressed his happiness to be here to representing the residents of the Village and congratulated the council and Mayor for their success in the election Councillor Welles – nil Councillor Ritchie – also expressed happiness to be here and congratulated council and looking forward to everything that can be accomplished in the next four years Deputy Mayor Hatt – congratulations to everyone here Councillor Ritchie – excited to get Committees rolling and expressed thanks to the Fire Department after a busy month</p>	
<p>16. Question Period</p> <p>Andrew Sutton – CHCO asked to have a microphone in the centre of chambers for the meeting</p> <p>Marlo Glass – Telegraph Journal expressed her like for the By-Law regarding chickens and asked how it came about. Deputy Mayor Hatt answered that a petition was brought to previous council.</p>	
<p>17. <u>Next Meeting/s</u>: Regular Meeting July 21, 2021 @ 6:00pm</p>	

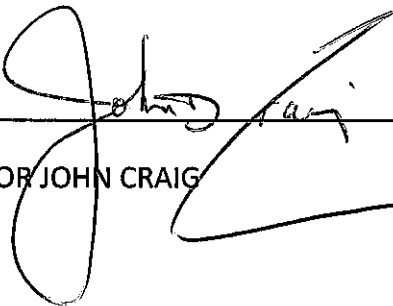
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18. Adjournment

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

Be it resolved:
That the meeting be adjourned at 7:04pm.

CARRIED 061621-18



MAYOR JOHN CRAIG



CAO DEBORAH JOHNSON