



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

Present: Mayor John Craig, Deputy Mayor Adam Hatt, Councillors – Gerald Welles, Amber Libby, Ashley Ritchie and Jordan Thompson
 Staff – CAO Deborah Johnson, Assistant Clerk/Treasurer Stacey Frost
 Guests: Andrew Sutton – CHCO TV

Absent:

1. Call to order 6:00pm	
2. Prayer	
3. Recording of Attendance	
4. Business Arising – nil	
5. Approval of Agenda	
<p style="text-align: right;">MOVED BY: Councillor A. Libby SECONDED BY: Councillor G. Welles</p> <p>Be it resolved; That the agenda for the August 18, 2021 Regular Council Meeting be accepted as presented, with the addition of item 16.1, Re-Zoning of PID 01225838 as per recommendation of the Planning Advisory Committee.</p> <p style="text-align: right;">CARRIED</p>	08182021-01
6. Disclosure of Conflict of Interest on Agenda Items - nil	
7. <u>Approval of Council Minutes</u>	
7.1 <u>Regular Council Meeting – July 21, 2021</u>	
<p style="text-align: right;">MOVED BY: Deputy Mayor A. Hatt SECONDED BY: Councillor A. Ritchie</p> <p>Be it resolved; That the minutes from the Regular Meeting of July 21, 2021 as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	08182021-02

<p>8. <u>Staff Reports</u> 8.1 <u>Fire Department Report – July 2021</u></p> <p style="text-align: right;">MOVED BY: Councillor J. Thompson SECONDED BY: Councillor A. Libby</p> <p>Be it resolved: That the Fire Department Reports for the month of July 2021 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>08182021-03</p>
<p>8.2 <u>Building Inspector’s Report – July 2021</u></p> <p style="text-align: right;">MOVED BY: Councillor A. Ritchie SECONDED BY: Councillor J. Thompson</p> <p>Be it resolved: That the Building Inspector’s Report for the month of July 2021 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>08182021-04</p>
<p>8.3 <u>Public Works Report – July 2021 - nil</u></p>	
<p>8.4 <u>CAO Report – July 2021 - nil</u></p>	
<p>9. <u>Accounts</u> 9.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor J. Thompson SECONDED BY: Councillor A. Libby</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending July 31st, 2021.</p> <p style="text-align: right;">CARRIED</p>	<p>08182021-05</p>
<p>9.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor A. Libby 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 July 2021 in the amount of \$94,493.36 and Payables to date for the month of August 2021 in the amount of \$38,614.83.</p> <p style="text-align: right;">CARRIED</p>	<p>08182021-06</p>

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<p>10. <u>Reading of Petitions/Presentations/Proclamations – nil</u></p>	
<p>11. <u>Communications – Correspondence, Community Contacts</u> 11.1 <u>Correspondence for Action - nil</u></p>	
<p>11.2 <u>Correspondence for Information –</u> a) <u>Renaming of GTF</u></p> <p style="text-align: center;">MOVED BY: Deputy Mayor A. Hatt SECONDED BY: Councillor J. Thompson</p> <p>Be it resolved; That the Correspondence for Information be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>	08182021-07
<p>12. <u>Approval of Committee Minutes and Recommendations – nil</u></p>	
<p>13. <u>Business Arising from the Minutes – nil</u></p>	
<p>14. <u>Unfinished Business – nil</u></p>	
<p>15. <u>New Business, Motions and Notices of Motion</u> 15.1 <u>Contract for Assistant Development Officer</u></p> <p style="text-align: center;">MOVED BY: Councillor A. Ritchie SECONDED BY: Councillor G. Welles</p> <p>Be it resolved; That the contract for Assistant Development Officer be signed with Manzer Young of Fundy Building Inspection & Drafting Services Ltd. for a one year term – with the terms, conditions and rate of pay as outlined in his proposal</p> <p style="text-align: right;">CARRIED</p>	08182021-08
<p>16. <u>Consideration of By-laws</u> 16.1 <u>Re-Zoning of PID 01225838</u></p> <p style="text-align: center;">MOVED BY: Councillor J. Thompson SECONDED BY: Councillor G. Welles</p> <p>Whereas: The Development Officer has received a request for Rezoning/Rural Plan Amendment from Reel Shrimp. for Rezoning of PID 01225838, currently zoned as Rural to Industrial for the purpose of expansion;</p>	

Be it resolved;
That a public hearing for the proposed rezoning is set for September 21, 2021.

CARRIED 08182021-09

17. Councillor's Concerns

Mayor Craig wished to extend sympathies to the family of Norman Gaudet, a former resident of Blacks Harbour, and who was also a police officer for 11 years for the village. Norman was the father of St. George CAO, Jason Gaudet.

Mayor Craig also wished to extend heartfelt sympathies to the family of Denis Saulnier, a resident of Blacks Harbour since 1979, and an employee for Connors Bros. for over 40 years. To his wife, Della, daughter, Claudette, grand-daughter, Emily, and son-in-law, Jamie, our sympathies are extended.

Councillor Thompson took the opportunity to give some insight into what current issues are around recreation in the village. We have reached out to the school. He personally spoke to the principal, and the director of maintenance for the district. We are working on initiatives that involve resurfacing the basketball court, a small court just outside of the school, lots of interest from the school to partner with us, so think it is important that we build around the school, as a hub in the community. Just to let everyone know that we are working on some recreation facilities in that area, and partnering with the school. We are also looking at the field by the old ball diamond and some other areas that have room for additional facilities there. The school is very interested in working with us so a lot of good things are going to come from that.

Councillor Ritchie spoke about our Food Pantry. It has had stuff taken from it and scattered near and around it. She asked that we all come together as a community to keep an eye on it, to let people know when it is low on stock and to reach out and address when it needs to be restocked. If we can all just work together to guide kids to make good choices and educate them around it. It is not something to be played with, as people genuinely need and use it.

18. Question Period - nil

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19. Next Meeting/s: Regular Meeting September 15, 2021 @ 6:00pm

20. Adjournment

MOVED BY: Deputy Mayor A. Hatt
SECONDED BY: Councillor G. Welles


Be it resolved:

That the meeting be adjourned at 6:15pm.

CARRIED 08182021-10



Mayor John Craig



CAO Deborah Johnson