



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

Present: Deputy Mayor Adam Hatt, Councillors - Amber Libby, Ashley Ritchie, Gerald Welles,  
 Jordan Thompson  
 Assistant Clerk/Treasurer – Stacey Frost

Guests: Eastern Charlotte Waterways – Brianna Cowie, and Matt Rouleau  
 James Mosher (arrived 7:04pm)

Absent: Mayor John Craig, CAO Deborah Johnson

1. Call to order	7:00pm
2. Prayer	
3. Recording of Attendance	
4. Approval of Agenda	
<p style="text-align: right;">MOVED BY: Councillor Thompson                  SECONDED BY: Councillor Libby</p> <p>Be it resolved;                  That the agenda for the October 25 Special Meeting of Council be accepted as presented, with 6.2 moved to the first, for consideration.</p> <p style="text-align: right;">CARRIED</p>	10252021-01
5. Disclosure of Conflict of Interest on Agenda Items – nil	
<p>6. <u>Consideration of By-laws</u>                  6.2 Zoning of PID 15152275</p> <p style="text-align: right;">MOVED BY: Councillor Thompson                  SECONDED BY: Councillor Ritchie</p> <p>Whereas:                  The Development Officer has received a request for Rezoning/Rural Plan Amendment from Eastern Charlotte Waterways . for Rezoning of PID 15152275, currently zoned as R1 Residential to R2 Residential;</p> <p>Be it resolved;                  That council move forward in this process, with the Hearing of Objections to take place in November.</p> <p style="text-align: right;">CARRIED</p>	10252021-02

6.1 Re-Zoning of PID 01225838

MOVED BY: Councillor Libby  
 SECONDED BY: Councillor Thompson

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;

Be it resolved;

That council move forward in this process, with the First and Second Readings of the By-Law to take place on November 10<sup>th</sup>.

6.2 Zoning of PID 15152275

CARRIED 10252021-03

7. Purchase of Sander for Trackless

MOVED BY: Councillor Ritchie  
 SECONDED BY: Councillor Welles

Be it resolved;

That Council transfer \$2500 plus HST from the General Capital Reserve Fund to the General Capital Fund for the Purchase of a used sander to accompany the trackless, from the City of Fredericton.

CARRIED 10252021-04

8. Next Meeting/s:

8.1 Hearing of Objections – November 10th

8.2 Regular Meeting November 17, 2021 @ 6:30pm

20. Adjournment


MOVED BY: Councillor Thompson  
 SECONDED BY: Councillor Welles

Be it resolved:

That the meeting be adjourned at 7:06pm.

10252021-05

  
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 Mayor John Craig

  
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 CAO Deborah Johnson

