



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

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

Guests: CHCO – Andrew Sutton & Dale Welles

Absent:

1. Call to order	6:30pm
2. Prayer	
3. Recording of Attendance	
4. Business Arising – nil	
5. Approval of Agenda  MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie  Be it resolved; That the agenda for the November 17, 2021 Regular Council Meeting be accepted as presented.  CARRIED	11172021-01
6. Disclosure of Conflict of Interest on Agenda Items – nil	
7. <u>Approval of Council Minutes</u> 7.1 <u>Regular Council Meeting – October 20 , 2021</u>  MOVED BY: Deputy Mayor Hatt SECONDED BY: Councillor Libby  Be it resolved; That the minutes from the Regular Meeting of October 20, 2021 as pre-circulated be approved and filed.  CARRIED	11172021-02

# Village of Blacks Harbour Regular Meeting Minutes | 11172021

<p>7.2 <u>Special Meeting – October 25, 2021</u></p> <p>MOVED BY: Deputy Mayor Hatt SECONDED BY: Councillor Ritchie</p> <p>Be it resolved; That the minutes from the Special Meeting of October 25, 2021 as pre-circulated be approved and filed.</p> <p>CARRIED</p>	11172021-03
<p>7.3 <u>Special Meeting – November 10, 2021</u></p> <p>MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson</p> <p>Be it resolved; That the minutes from the Special Meeting of November 10, 2021 as pre-circulated be approved and filed.</p> <p>CARRIED</p>	11172021-04
<p>8. <u>Staff Reports</u></p> <p>8.1 <u>Fire Department Report – October 2021</u></p> <p>MOVED BY: Deputy Mayor Hatt SECONDED BY: Councillor Ritchie</p> <p>Be it resolved: That the Fire Department Reports for the month of October 2021 be approved and filed.</p> <p>CARRIED</p>	11172021-05
<p>8.2 <u>Building Inspector’s Report –</u> a) October 2021</p> <p>MOVED BY: Councillor Ritchie SECONDED BY: Councillor Libby</p> <p>Be it resolved: That the Building Inspector’s report for the month of October 2021 be approved and filed.</p> <p>CARRIED</p>	11172021-06

# Village of Blacks Harbour Regular Meeting Minutes | 11172021

<p><u>8.3 Public Works Report – October 2021</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie</p> <p>Be it resolved: That the Public Works’ Report for the month of October 2021 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	11172021-07
<p><u>8.4 CAO Report –</u></p> <p style="text-align: right;">MOVED BY: Councillor Ritchie SECONDED BY: Councillor Thompson</p> <p>Be it resolved: That the CAO’s Report for the month of October 2021 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	11172021-08
<p>9. <u>Accounts</u></p> <p><u>9.1 Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending October 31st, 2021.</p> <p style="text-align: right;">CARRIED</p>	11172021-09
<p><u>9.2 Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby</p> <p>Be it resolved: Council approve the total of Accounts Payable paid and or payable for the Month of October 2021 in the amount of \$106,673.78 and Payables to date for the month of November 2021 in the amount of \$142,775.07.</p> <p style="text-align: right;">CARRIED</p>	11172021-10
<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</u>  a) <u>CMHA Request</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson  SECONDED BY: Councillor Libby</p> <p>Be it resolved:  That Council defer this request to Finance for further review.</p> <p style="text-align: right;">CARRIED</p>	<p>11172021-11</p>
<p>b) Charlotte County Alternative Transportation Association Request</p> <p style="text-align: right;">MOVED BY: Councillor Libby  SECONDED BY: Councillor Welles</p> <p>Be it resolved:  That Council defer this request to Finance.</p> <p style="text-align: right;">CARRIED</p>	<p>11172021-12</p>
<p>11.2 <u>Correspondence for Information –</u>  a) <u>UMNB Membership Letter</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Hatt  SECONDED BY: Councillor Thompson</p> <p>Be it resolved;  That the Correspondence for information be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>11172021-13</p>
<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 Sand Tender</p> <p style="text-align: right;">MOVED BY: Deputy Mayor Hatt  SECONDED BY: Councillor Thompson</p> <p>Be it resolved;  That the Council award the Sand Tender 21-007 to E.J. Excavation for \$2328.75.</p> <p style="text-align: right;">CARRIED</p>	<p>11172021-14</p>

16. Consideration of By-laws

16.1 Zoning of PID 15152275

MOVED BY: Councillor Ritchie  
 SECONDED BY: Councillor Libby

Be it resolved;  
 That Council set a hearing of Objections for December 15<sup>th</sup> at 6:00pm.

CARRIED

11172021-15

17. Councillor’s Concerns

Mayor Craig: “I had one thing given to me on Monday, I guess it was, an email. ‘The Resignation of Sarah Norman. The Board of Directors of the St. George and Area Food Bank announce the resignation of Executive Director, Sarah Norman. Sarah has decided to pursue a new career field and has accepted a new position in that career. Sarah’s official last day will be Friday, December 3, 2021.

Sarah has been leading the Food bank for over 12 years moving it from the traditional food bank model of just providing a bag or two of groceries to an innovative service delivery model of programming to support the clients’ multiple needs making them more food secure and reducing the impact of poverty. Sarah, as Executive Director, led the introduction of free tax preparation for clients, financial literacy workshops, cooking classes for adults and kids, gardening programs for a total of eleven different client focused programs. Most recently, Sarah initiated the Community Food Smart program that provides fruits and vegetables at a reduced cost for clients and the public. Sarah’s efforts have made the St. George and Area Food Bank an example of what a rural food bank can accomplish with the right leadership.

The Board of Directors will continue the movement towards the innovative service model of programming and have started the search for a new Executive Director. More information on that opportunity will be provided in the next few days.’

Our condolences reach out the family and friends of Mary “Cecilia” Comeau Patriquin, who passed on October 22 at the Fundy Nursing Home. Cecilia is survived by her sons Izedore Chevarie and Emile Chevarie both here of Blacks Harbour. She is survived by 8 grandchildren and 8 great-grandchildren.”

Councillor Thompson – nil

Councillor Libby – “Just a couple of things, a group or committee has put together a basket, often referred to as the “Webcam Basket”. It’s \$2000 worth of items, gift cards and other things. It is a really great basket. They are selling tickets on that and the proceeds will go to funding a webcam for the arena, possibly a couple, so that people can watch kids play remotely. If you would like to purchase tickets for the basket, you can get them here at the office, from myself and from Shelli Hatt, The Kitchen, or the Harbour Road Pub. The draw will take place on December 5<sup>th</sup> at the Whalers Tournament here in Blacks Harbour.

And just a quick Chase the Ace update, our new total as of last Thursday is \$3425.50 so far for the arena. Thank you to everyone who has supported that so far.”

Deputy Mayor Hatt – “First thing, I want to say it’s going to be missed, working with Sarah. I know over the last few years we have worked quite close together with moving stuff. I am glad to see that she is moving on with something that she wants to pursue but it will be a loss to the community, no doubt.

The next thing I want to talk about is, we have the Mental Health Banners in our office here. I would like for us to formalize a date and announce it to the community to have them put up now that the Remembrance Day banners will be coming down, so maybe we can collectively come up with a date after this meeting that will work, put it out to the public.

The next thing is, I would like to start public skating. I know we have had some correspondence with that, in our schedules, other than weekends covered with tournaments, we can offer public skating pretty easy on Sunday afternoons from 2:15 – 4:15. So, yes, we will be trying to figure out what we are going to do with a couple of volunteers to be able to help with the door for screening for Covid, but I would ask that maybe we suggest that that is the day that we will use going forward for the public to use, that would be 2:15 – 4:15 on Sundays. Great in the afternoon, after church or a bit of Sunday afternoon exercise.

My last thing is, (taking off mask), it’s Movember, Movember is Men’s Health, and whether it’s mental health, or prostate cancer, etc. If you are willing to donate some money, there are lots of people raising money this year for Movember. If not, you can also go to Movember Canada, they have a web page. I think it’s a great cause, and yes, my wife is gonna have to look at this for the rest of the month.”

**Village of Blacks Harbour Regular Meeting Minutes** | **11172021**

Councillor Welles – nil

Councillor Ritchie – “I just wanted to update people regarding the Webcam as well. Deputy Mayor Hatt and I have been working together with an individual that we have had out to the arena to talk about the installation process. I just wanted to mention that that is happening.

I also wanted to say thank you to everyone that participated in the Community Clean Up. There was a lot of involvement early in the morning, it was a great day for it and we are looking forward to doing a Spring One.”

18. Question Period- nil

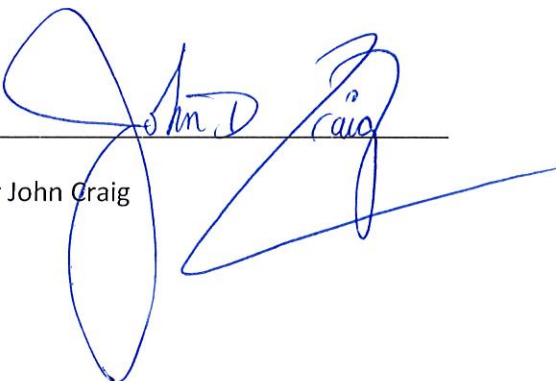
19. Next Meeting/s: Special Meeting – November 24, 2021 @ 6:30pm  
Regular Meeting - December 15, 2021 @ 6:30pm

20. Adjournment

MOVED BY: Deputy Mayor Hatt  
SECONDED BY: Councillor Ritchie

Be it resolved:  
That the meeting be adjourned at 7:11pm.

CARRIED 11172021-16

  
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Mayor John Craig

  
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Assistant Clerk/Treasurer Stacey Frost