



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

Present: Mayor-John Craig, Deputy Mayor – Adam Hatt, Councillors – Ashley Ritchie, Amber Libby, Jordan Thompson, Gerald Welles
 Staff – Assistant Clerk/Treasurer – Stacey Frost, Accounting & Administrative Assistant – Cara Hatt

Guests:

1. Call to order	6:33pm
2. Recording of Attendance	
3. Business Arising - nil	
4. Approval of Agenda MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby Be it resolved; That the agenda for the January 24, 2022 Regular Meeting of Council be accepted as presented with the addition of 11.2 Assistance in Hiring of Assistant Clerk Treasurer, and 11.3 Acceptance of Resignation of Assistant Clerk/Treasurer, Stacey Frost.	
	CARRIED 01242022-01
5. Disclosure of Conflict of Interest on Agenda Items -nil	
6. Approval: Council Minutes 6.1 Regular Council Meeting – December 15, 2021 MOVED BY: Councillor Libby SECONDED BY: Councillor Welles Be it resolved; That the Minutes from the Regular Meeting of Council on December 15, 2021 as pre-circulated be approved and filed.	
	CARRIED 01242022-02
6.2 Special Council Meeting – December 22, 2021 MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson Be it resolved; That the Minutes from the Special Meeting of Council on December 22, 2021 as pre-circulated be approved and filed.	

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<p>*Correction in wording on Mayor Craig's' statement.</p>	CARRIED	01242022-03
<p><u>7. Staff Reports</u></p>		
<p><u>7.1 Fire Department Reports</u></p>		
<p>Be it resolved: That the Fire Department Report for the month of December 2021 be approved and filed.</p>	<p>MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie</p>	
	CARRIED	01242022-04
<p><u>7.2 Building Inspectors Report</u></p>		
<p>Be it resolved: That the Building Inspectors Report for the month of December 2021 be approved and filed</p>	<p>MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby</p>	
	CARRIED	01242022-05
<p><u>7.3 Public Works Report</u></p>		
<p>Be it resolved: That the Public Works Report for the month of December 2021 be approved and filed</p>	<p>MOVED BY: Councillor Thompson SECONDED BY: Deputy Mayor Hatt</p>	
<p>Mayor Craig commented: Great job to all the Public Works crew for the hard work during the January 7, 2022 snowstorm.</p>		
	CARRIED	01242022-06
<p><u>7.4 CAO's Report</u></p>		
<p>Be it resolved: That the CAO's Report for the month of December 2021& to date for January 2022 be approved and filed</p>	<p>MOVED BY: Councillor Libby SECONDED BY: Councillor Ritchie</p>	
<p>Mayor Craig Commented: Thank you Stacey Frost for all her hard work during her service here at the Village of Blacks Harbour</p>		
	CARRIED	01242022-07
<p><u>8. Accounts</u></p>		
<p><u>8.1 Budget Figures</u></p>		

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<p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending December 31, 2021.</p>	<p>CARRIED</p> <p>01242022-08</p>
<p><u>8.2 Accounts Payable</u></p>	
<p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Welles</p> <p>Be it resolved: That Council approve the total of Accounts Payable paid and or payable for the Month of December 2021 in the amount of \$54,479.23 and Payables to date for the month of January 2022 in the amount of \$43,751.81.</p>	<p>CARRIED</p> <p>01242022-09</p>
<p>9. <u>Reading of Petitions/Presentations/Proclamations - nil</u></p>	
<p>10. <u>Communications – Correspondence, Community Contacts</u></p>	
<p><u>10.1 Correspondence for Action</u></p>	
<p>a) <u>Letter from Mike Chase to redirect Santa funding to Ball Court</u></p>	
<p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Deputy Mayor Hatt</p> <p>Be it resolved: That Council redirect the Santa funding to the Ball Court project.</p>	<p>CARRIED</p> <p>01242022-10</p>
<p><u>10.2 Correspondence for Information - nil</u></p>	
<p>11. Approval for Committee Minutes and Recommendations</p>	
<p><u>11.1 Personnel Committee</u></p>	
<p>a) <u>Public Works Allotments</u></p>	
<p>i) <u>Ratify New Hire – Neil Leakvold</u></p>	
<p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Welles</p> <p>Be it resolved: That Council ratify the hiring of Neil Leakvold as a full time employee to the Public Works Department effective January 24, 2022.</p>	<p>CARRIED</p> <p>01242022-11</p>
<p>ii) <u>Ratify New Part Time Hire - Jamie Melanson</u></p>	
<p>MOVED BY: Councillor Libby</p>	

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13. Unfinished Business - Nil

14. New Business, Motions and Notices of Motion

14.1 Appointment of Acting Clerk

MOVED BY: Councillor Ritchie
SECONDED BY: Councillor Thompson

Be it Resolved:

That Council appoint Jason Gaudet as Acting Clerk effective upon signing of contract.

Councillor Libby requested we revise the motion to include the Town of St. George. Council agreed

MOVED BY: Councillor Libby
SECONDED BY: Councillor Thompson

Be it Resolved:

That Council appoint Jason Gaudet as Acting Clerk effective upon signing and review of the contract with The Town of St. George.

Contrary minded – Deputy Mayor Hatt & Councillor Welles

CARRIED 01242022-15

14.2 Purchase and Sale Agreement – Reel Shrimp

MOVED BY:
SECONDED BY:

Be it resolved:

That Council accept the Purchase and Sale agreement for Reel Shrimp as pre-circulated.

Table and hold a Special Meeting until contract is reviewed.

15. Consideration of By-Laws

15.1 Zoning of PID 15152275

a) First Reading By Title

**BY-LAW NO. Z.1.6
A BY-LAW TO AMEND BY-LAW Z.1, THE RURAL PLAN BY-LAW**

MOVED BY: Councillor Thompson
SECONDED BY: Councillor Welles

WHEREAS the Council of the Village of Blacks Harbour deems it desirable to amend By-law Z.1:

Be it resolved:

That leave now be given in the first reading by title of By-Law Z.1.6 – a By-Law to amend By-Law Z.1, The Rural Plan.

CARRIED 01242022-16

b) Second Reading in its Entirety

MOVED BY: Councillor Libby
SECONDED BY: Councillor Welles

WHEREAS the Council of the Village of Blacks Harbour deems it desirable to amend By-law Z.1:

Be it resolved;

That leave now be given for the second reading of By-Law Z.1.6. – A By-Law to Amend By-Law Z.1, The Rural Plan By-Law in its entirety.

Village of Blacks Harbour

**BY-LAW NO. Z.1.6
A BY-LAW TO AMEND BY-LAW Z.1, THE RURAL PLAN BY-LAW**

WHEREAS the Council of the Village of Blacks Harbour deems it desirable to amend By-law Z.1, as hereinafter provided;

NOW THEREFORE THE COUNCIL OF THE VILLAGE OF BLACKS HARBOUR ENACTS AS FOLLOWS:

- 1 The Village of Blacks Harbour Rural Plan By-law Z.1 is amended by revising the use designations delineated on the Blacks Harbour Rural Plan Zoning Map constituting Schedule "A" to the Village of Blacks Harbour Rural Plan By-law Z.1, a copy of which is attached hereto as Schedule "1" with a larger scale map of the portion being amended attached hereto as Schedule "2) by changing the land use designation from Rural (RR) to Single, Two & Multi-Family Residential Zone (R-2) of the lands designated on the Schedules "1" and "2" of this By-law and which form part hereof.
- 2 The land for which the land use designation is being changed is shown on the Service New Brunswick Digital Property Mapping System (PLANET) as PID 15152275 attached hereto as Schedule "2".
- 3 Notwithstanding the provisions of Section 79 of the *Community Planning Act*, the use of the land shown on Schedule "1" shall be for residential use only.

PUBLIC HEARING: December 15, 2021

READ FIRST TIME BY TITLE: January 24, 2022

READ SECOND TIME IN ITS ENTIRETY: January 24, 2022

READ THIRD TIME BY TITLE AND ENACTMENT:

CARRIED

01242022-17

16. Councillors Concerns

Mayor Craig:

Tonight, I wish to send out condolences to the Hooper family on the passing away of Ward Kenneth "Kenny" Hooper on January 7th. This past few weeks our flags at the village have been flying half-mast in honour of His Worship Kenny Hooper and our longest serving Mayor of 18 years from 1986-2004. As a village we are not only indebted to Kenny but as well his wife Carolyn, son Greg and his entire family for his many years of service who not only served 18 years as Mayor but also served as a Councillor for 6 years for a total of 24 years. His Worship Kenneth Hooper was a man who

loved Blacks Harbour and we are all fortunate to say he will always be a part of history of this wonderful village.

Second of all I would like to wish a Happy new year to all residents—I hope everyone is safe and doing all right during these new lockdown rules.

I want to say how good a job our public works did on the night of Friday, January 7th during a snowstorm that brought a surprise amount of snow to our area. Since that storm we have purchased a new plow for the 3 quarter ton truck, which will enable the roads to get plowed and sanded/salted on the same trip and make it a lot safer for our guys during storms.

I wish to thank and congratulate Greg Hooper on his purchase from Connors Bros. of the building that is referred to as the 260 building here in Blacks Harbour. His plans are to change this property into a 14 room apartment building. I, as well wish to thank Connors Bros. for making this project happen.

I wish to thank councillor Amber Libby for her work each week on the Chase the ace contest for the Villages arena. People don't realize the time and effort that she puts in especially now where the jackpot has risen to close to or more than \$200 000.00 Thank you Councillor Libby.

Tonight, I wish to send out condolences to Eugene and Gale Harris on the sudden passing of their son-in-law David Barbier who passed on January 10th from a massive heart attack. David was the partner to Amy Harris, Eugene and Gale's daughter, and father to their children Gracie and Liam.

Deputy Mayor Hatt:

Want to say sorry for everyone's loss – the Hooper family, I know growing up as a kid and bicycling through the harbour Kenny and his wife were always at Hooper's and if we were short on change it was never an issue. I do want to say sorry to their family. Also to Gene and Gale Harris and the Harris family on the loss of their son in law.

Other question or comment that I have is I have reservations on us working with talking about contracts without everything being sign with councillors of an adjacent Municipality. That is just my personal opinion. I would also like to say we were down to the arena over the weekend and Thank you to Drew for letting us in. We are starting to look at what to do with the chase the ace funds that Shelli Hatt and her team have asked about the ladies changing rooms so there is a couple options that we have that we will talk about in a committee meeting to see if council will accept direction on a refit.

Councillor Libby:

Update the Chase the Ace total as of last week \$22 533.95 huge increase from last week because we had a donation from Shelli Hatt, Alexa Wilcox and their team that raised funds and that was \$3500.00. They hope that money will help in developing ladies changing rooms.

Councillor Ritchie:

Thank you to everybody for contributing to chase the ace as well. As groups have reached their goals, they have joined our cause to fund the arena and it's really cool to see how fast it's jumping when we all join forces and work together.

I am proud of council for the special meeting on December 22nd for moving forward with embracing reform and moving forward with that.

Councillor Welles:

I have one thing I want to bring up here. In the past every time somebody left it was the next one in line that stepped forward in succession that already worked here, whether the fire department, the works department, when Deanna got her job, it was progression. I think we have an opportunity here now to do the same thing with Cara. She has been working hard. I think she deserves to have a kick at the can. That's all I have to say.

Councillor Thompson:

I want to stress the importance of a Clerk position to a Municipality. I know we just went through some of those discussions but it is vital a Municipality have a Clerk so we can make sure records are kept and by law we have to have somebody. It is a very, very important role. I wanted to stress that and based on feedback from our solicitor. We have a few options at our disposal, one would be using existing staff and anyone getting support in the short term to fill the role and it's important we do the right thing and get somebody in there that can do the role in the short term and we will find somebody in the long term that can help us moving forward. I just wanted to make a few comments on that.

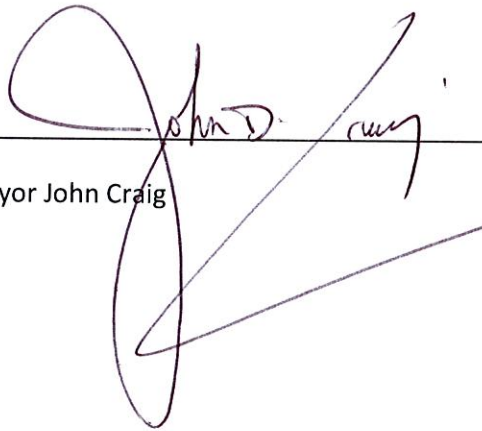
17. Question Period - nil

18. Next Meeting – Regular Meeting – February 16, 2022

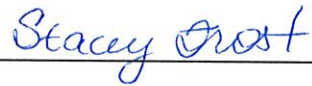
19. Adjournment

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<p>Be it resolved: That the meeting be adjourned at 7:20pm.</p>	<p>MOVED BY: Deputy Mayor Hatt SECONDED BY: Councillor Welles</p> <p>CARRIED 01242022-18</p>
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Mayor John Craig



CAO Stacey Frost