



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

Present: Mayor John Craig, Deputy Mayor Adam Hatt, Councillor Gerald Welles, Councillor Ashley Ritchie, Councillor Thompson,
 Staff: Stacey Frost, CAO

Guests: Chief Dale Shaw, James Mosher, Dale Welles, Andrew Sutton

Absent: Councillor Libby

1. Call to order	6:37pm
2. Recording of Attendance	
3. Approval of Committee Minutes and Recommendations-nil	
4. Business Arising-nil	
5. Approval of Agenda MOVED BY: Councillor Thompson SECONDED BY: Councillor Welles Be it resolved; That the agenda for the March 16, 2022 Regular Meeting of Council be accepted as presented, with the addition of item 18.2 - Hearing of Objections – Date To Be Determined	
	CARRIED 03162022-01
6. Disclosure of Conflict of Interest on Agenda Items -nil	
7. Approval: Council Minutes 7.1 Regular Council Meeting – February 16, 2022 MOVED BY: Deputy Mayor Hatt SECONDED BY: Councillor Thompson Be it resolved; That the Minutes from the Regular Meeting of Council on February 16, 2022 as pre-circulated be approved and filed.	
	CARRIED 03162022-02

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<p><u>8. Staff Reports</u> <u>8.1 Fire Department Reports</u></p> <p style="text-align: right;">MOVED BY: Councillor Ritchie SECONDED BY: Councillor Welles</p> <p>Be it resolved: That the Fire Department Report for the month of February 2022 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	03162022-03
<p><u>8.2 Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Ritchie SECONDED BY: Councillor Thompson</p> <p>Be it resolved: That the Building Inspector's Report for the month of February 2022 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	
<p><u>8.3 Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Ritchie SECONDED BY: Deputy Mayor Hatt</p> <p>Be it resolved: That the Public Works Report for the month of February 2022 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	03162022-04
<p><u>8.4 CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Deputy Mayor Hatt</p> <p>Be it resolved: That the CAO's Report for the month of February 2022 & to date for March 2022 be approved and filed</p> <p style="text-align: right;">CARRIED</p>	03162022-05
<p><u>9. Accounts</u> <u>9.1 Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Deputy Mayor Hatt</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending February 28, 2022</p> <p style="text-align: right;">CARRIED</p>	03162022-06
<p><u>9.1 Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Deputy Mayor Hatt</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending February 28, 2022</p> <p style="text-align: right;">CARRIED</p>	03162022-07

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<p><u>9.2 Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie</p> <p>Be it resolved: That Council approve the total of Accounts Payable paid and or payable for the Month of February 2022 in the amount of \$185,500.38 and Payables to date for the month of March 2022 in the amount of \$98,388.89.</p> <p style="text-align: right;">CARRIED</p>	<p>03162022-08</p>
<p>10. <u>Reading of Petitions/Presentations/Proclamations</u> - nil</p>	
<p>11 <u>Communications – Correspondence, Community Contacts</u></p> <p>11.1 (a) FMHS Auction – Maker Space</p> <p style="text-align: right;">MOVED BY: Deputy Mayor Hatt SECONDED BY: Councillor Thompson</p> <p>Be it resolved; That council donate 2 - one hour ice times at the Patrick Connors Recreational Complex for the 2022-2023 season to Fundy Middle and High School for their Auction for Maker Space.</p> <p style="text-align: right;">CARRIED</p>	<p>03162022-09</p>
<p>11.1 (b) Proposal for YMCA</p> <p style="text-align: right;">MOVED BY: Deputy Mayor Hatt SECONDED BY: Councillor Welles</p> <p>Be it resolved; That Council accept the agreement of the YMCA proposal for recreation programming at Patrick Connors Recreation Complex and with the option to expand.</p> <p style="text-align: right;">CARRIED</p>	<p>03162022-10</p>
<p>11.1 (c) New Brunswick Police Association</p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie</p> <p>Be it resolved; That council defer the request to Finance.</p> <p style="text-align: right;">CARRIED</p>	<p>03162022-11</p>
<p>11.2 <u>Correspondence for Information</u> - nil</p>	

<p><u>12 Approval of Committee Minutes and Recommendations</u> 12.1 PAC Recommendation</p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Deputy Mayor Hatt</p> <p>The Development Officer has received a request for Rezoning/Rural Plan Amendment from Cloverleaf Seafoods for Rezoning of PID 015152374, currently zoned as © Commercial Zone to (R-2) Single, Two & Multi-Family Residential Zone for the purpose of adding 12 housing units to the Village.</p> <p>Be it resolved; That a public hearing be held for the proposed rezoning of PID 015152374, date to be determined.</p> <p style="text-align: right;">CARRIED</p>	<p>03162022-12</p>
<p><u>13. Business arising from minutes-nil</u></p>	
<p><u>14. Unfinished Business</u> 14.1 RSC Proposal</p> <p style="text-align: right;">MOVED BY: Councillor Ritchie SECONDED BY: Councillor Thompson</p> <p>Be it resolved; to accept offer from RSC for planning and development services with the option to form a civic trust to engage existing PAC members for the remainder of 2022 at prorated costs to end of year.</p> <p style="text-align: right;">CARRIED</p>	<p>03162022-13</p>
<p><u>15. New Business, Motions and Notices of Motion - nil</u></p>	
<p>16. Councillors Concerns</p> <p>Mayor Craig – I am going to report on the Municipal Entity 53 transaction advisory committee. The maps for the new boundaries are now out and the ward maps will be out later this week. The ward system is the method of representation for each area within this entity. The election will consist of one representative of each ward for council and two at large reps, who will be elected from any ward. The new council will be 8 councillors and one mayor. The election will be in late November of this year with the council taking over in January of 2023. We are also in the process of coming up with</p>	

a name for the entire entity. This will not replace the names of our current areas, but be a name that encompasses all areas. The process is to be done by May 16, 2022, so we are working on which way to best do this so as to include input from all residents. We will keep you informed as a process progresses. If you have any questions or concerns, feel free to contact your councillors.

Wish a speedy recovery to Cara Hatt as she is home not feeling well.

Happy Saint Patrick's day tomorrow as my old friend Allen Sullivan always said on this day...there are only two kinds of people in the world., The Irish and those who wish they were.

I wish to congratulate my stepson Austin Dewar my step son Austin Dewar tonight on his wedding to Chelsey Hanley on Friday afternoon of this week. Austin, ...after me you are the luckiest guy in the world.

On behalf of the Village of Blacks Harbour, I extend our heartfelt sympathies to the family of Mabel Conley who passed on Sunday, February 20; Mabel was the wife of the late William "Bill" Conley Sr. of St. Stephen, NB. Born in Blacks Harbour, NB; February 3, 1927. Mabel will be fondly remembered by everyone, her larger than life personality, love for her family and friends and her ability to always make you laugh will never be forgotten. Mabel was a dedicated employee and we all have fond memories from her time as "Mother Mabel" at Connors Bros. She could always make your day a little more enjoyable with a great joke! Mabel will be greatly missed by all that knew and loved her. Mabel is survived by her two sons, Glenn (Claudine), Bill (Kelly), 3 grandchildren Krysten, Jennifer, and Patricia. One grandson Jason. The interment will take place at the Blacks Harbour Community Cemetery in the spring, and she will be the last person to be laid to rest in this cemetery. Friends will be welcomed to attend the graveside service. Time & date to be announced.

Tonight, we extend sympathies to the family of Lorraine Gaudett, wife of David Gaudett who passed on February 24th. Lorraine is survived by her husband David, sons Stephen and Daniel Gaudett both of Blacks Harbour as well her brothers David Seeley of Blacks Harbour, Peter Seeley of Blacks Harbour, John Seeley of Utopia, Mark Seeley of Blacks Harbour, Chris Seeley of St. George and Fred Seeley of Bocabec, sisters Bonnie Hooper of Oak Bay, Mary Blanchard of Blacks Harbour and Nancy Welles of Beaver Harbour.

Sympathies are also extended tonight to the family of Donna Hubbard who passed away on February 28th. Donna is survived by her children, Lee Hubbard, Lou MacDonald and Shawn Field as well as her sister Cecilia Hubbard here in Blacks Harbour. Donna was a member of the Ladies Auxiliary of the Royal Canadian Legion #39 Blacks Harbour.

This one is the hardest one I announce tonight. On behalf of the Village of Blacks Harbour and with saddened hearts, I extend our heartfelt sympathies to the family of Charlotte Julianne Sparks who unexpected passing occurred at the IWK Health Center, Halifax, NS on February 22, 2022. Born in Saint John on June 2, 2021 she was the loving daughter of Albert and Leah (Cunningham) Sparks. A beloved daughter, sister, granddaughter and niece. Charlotte is survived by her parents Albert and Leah Sparks of Blacks Harbour NB; her siblings: Eileen and William; maternal grandparents: Gord and Bess Cunningham of Bocabec NB; parental grandfather: William Sparks of Saint John NB; aunts: Carla (Josh) Bagley of St. George NB, Stephanie (Landen) Dean of Sackville NB, Samantha (Patrick) Hatt of Rusagonis NB and RuthAnn (Joel) Vinneau of Back Bay NB; and several cousins. Charlotte was predeceased by her maternal grandmother: Mary Johnson. Charlotte was truly the happiest baby you could meet. She had a smile and laugh that would light up any room and she brought joy into the lives of those she met.

Deputy Mayor Hatt – The arena will be closing for the 2021/2022 season on Saturday, March 26. On March 26, we will be hosting public skating from 2:30-4:00pm and youth with sticks from 4:30-6:00pm.

This year with council as a whole, when things get challenging we wanted to see the facility being used, so we implemented Bubble skates/bubble rentals. Since December 24th when we began bubble skates we have rented 147 bubble rentals to date and there is still more. Thank you to everyone who supported us this year. At the end of the day, the facility is a community center and needs to be treated that way.

Councillor Ritchie – I just wanted to speak of Chase the Ace, take the opportunity to thank everyone in the community that have really came together to join forces and selling for the arena. A big shout out to Amber who has really taken the lead and implemented this for our Village. The total results to date, we have raised \$66,743.95 and the jackpot is up to \$502,974.00. Thank you for the support, it is certainly going to make a difference at our arena.

Councillor Thompson – Really good news for the Village. I just wanted to

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bring up a couple things, last year we had a couple different recreation initiatives, the ball courts at the school, I am looking forward to getting those finished up in the spring. Hopefully we can look at a few more initiatives around the school and the community for 2022. Also, a quick note, there is a lot of development potential in the Village. I think I mentioned this before, but right now there is a lot of housing initiatives to add some housing here, which are desperately needed so I am really keen on get some engineering reviews on properties to help spur some development. It's good to see everyone is able to move freely again and get back to somewhat of a normal life

17. Question Period -nil

18. Next Meeting/s

18.1 Regular Meeting – April 20, 2022

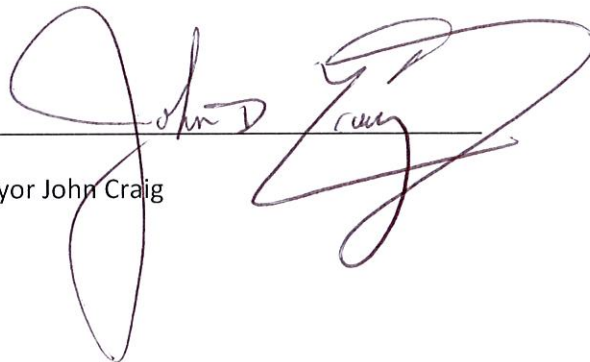
Hearing of Objections – Date To Be Determined

19. Adjournment

MOVED BY: Deputy Mayor Hatt
SECONDED BY: Councillor Thompson

Be it resolved:

That the meeting be adjourned at 7:20pm.



Mayor John Craig



CAO Stacey Frost