



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

Present: Mayor John Craig, Councillor Amber Libby, Councillor Gerald Welles, Councillor Jordan Thompson

Staff: CAO - Stacey Frost, Assistant Clerk - Cara Hatt

Guests: CHCO - Dale Welles, Florence Mitchell, Vicki Hogarth  
 CDEC - Glenn Hawkins  
 Town of St. George - Jason Gaudet  
 RCMP - Lisa Williams

Absent: Deputy Mayor- Adam Hatt, Councillor - Ashley Ritchie

1. Call to order		6:04pm
2. Recording of Attendance		
3. Business Arising - nil		
4. Approval of Agenda	<p style="text-align: center;">MOVED BY: Councillor Libby                  SECONDED BY: Councillor Welles</p> <p>Be it resolved;                  That the agenda for July 20, 2022 Regular Meeting of Council be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	07202022-01
5. Disclosure of Conflict of Interest on Agenda Items – nil		
6. Approval: Council Minutes		
6.1 Regular Council Meeting – June 15, 2022	<p style="text-align: center;">MOVED BY: Councillor Thompson                  SECONDED BY: Councillor Welles</p> <p>Be it resolved;                  That the Minutes from the Regular Meeting of Council on June 15, 2022, as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	07202022-02

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7. Staff Reports

7.1 Fire Department Reports

MOVED BY: Councillor Libby  
SECONDED BY: Councillor Thompson

Be it resolved:

That the Fire Department Report for the month of June 2022 be approved and filed.

CARRIED 07202022-03

7.2 Building Inspector's Report

MOVED BY: Councillor Thompson  
SECONDED BY: Councillor Welles

Be it resolved:

That the Building Inspector's Report for the month of June 2022 be approved and filed.

CARRIED 07202022-04

7.3 Public Works Report

MOVED BY: Councillor Thompson  
SECONDED BY: Councillor Libby

Be it resolved:

That the Public Works Report for the month of June 2022 be approved and filed.

CARRIED 07202022-05

7.4 CAO's Report

MOVED BY: Councillor Libby  
SECONDED BY: Councillor Thompson

Be it resolved:

That the CAO's Report for the month of June 2022 & to date for July 2022 be approved and filed.

CARRIED 07202022-06

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<p><u>7.5 Southwest New Brunswick Service Commission</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby</p> <p>Be it resolved; That the Planning and Development Report and Zoning Reviews as of July 11, 2022 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>07202022-07</p>
<p>8. <u>Accounts</u></p> <p>    <u>8.1 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 June 30, 2022.</p> <p style="text-align: right;">CARRIED</p>	<p>07202022-08</p>
<p><u>8.2 Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby</p> <p>Be it resolved: That Council approve the total of Accounts Payable paid and or payable for the Month of June 2022 in the amount of \$150,153.05 and Payables to date for the month of July 2022 in the amount of \$30,351.87.</p> <p style="text-align: right;">CARRIED</p>	<p>07202022-09</p>
<p>9. <u>Reading of Petitions/Presentations/Proclamations - nil</u></p>	
<p>10. <u>Communications – Correspondence, Community Contacts</u></p> <p>    10.1 <u>Correspondence for Action</u></p>	
<p>    10.2 <u>Correspondence for Information</u></p> <p>        a) <u>Fundy Community Foundation</u></p> <p>        b) <u>Touch-a-Truck</u></p> <p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson</p>	

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<p>Be it resolved; That Correspondence for information be approved and filed as presented.</p> <p style="text-align: right;">CARRIED</p>	07202022-10
<p>Lisa Williams from the St. George RCMP spoke about the touch-a-truck event.</p>	
<p>12. <u>Business arising from minutes - nil</u></p>	
<p>13. <u>Unfinished Business</u>  <u>13.1 Canteen Tender</u>  Whereas the Village of Blacks Harbour has sought interest in having someone run the Canteen at the Patrick Connors Recreational Complex;</p> <p style="text-align: right;">MOVED BY: Councillor Thompson  SECONDED BY: Councillor Libby</p> <p>Be it resolved; That Council approve the Proposal Submitted.</p> <p style="text-align: right;">CARRIED</p>	
<p>14. <u>New Business, Motions and Notices of Motion - nil</u></p>	
<p>15. <u>Consideration of By-Laws - nil</u></p>	
<p>16. Councillor's Concerns</p> <p><u>Mayor Craig</u> – Congratulations to Bettie and Mike Stuart who celebrated 50 years of marriage last week. Congratulations Ronnie and Carolyn Breau on their 50<sup>th</sup> anniversary this week. They are going to renew their vows this Saturday. Carolyn was a former Councillor here in Blacks Harbour.</p> <p>Congratulations to Drew Frost, who is Stacey's daughter. Drew was chosen to represent New Brunswick at Canada Games 2022 in soccer.</p> <p>This coming weekend there will be a fireworks display in St. George. All are encouraged to attend.</p> <p>Thank you to all the Staff that works for the village.</p> <p><u>Councillor Libby</u> – Welcome to all the summer students.  Congratulations to CAO Jason Gaudet on your new position.</p>	

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YMCA has started their programming at the arena; all is going well with lots of different content. For programming details visit our Facebook or website.

Councillor Thompson – Congratulations to Jason Gaudet for the CAO position. Looking forward to sitting down to discuss what is going on here to be sure there is a smooth transition.

(Spoke on a number of recreation initiatives and projects we are trying to complete by the end of the year)

Thanks to Glen Hawkins and CDEC for the work you do with housing development.

Congratulations to Stacey as her Daughter Drew will be attending Canada Games 2022 in Niagara.

17. Question Period - nil

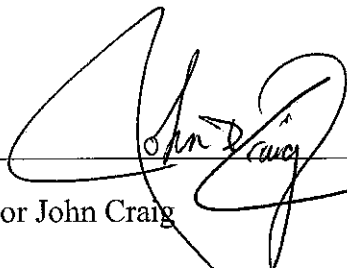
18. Next Meeting/s : Regular Meeting – August 17, 2022 @ 6pm

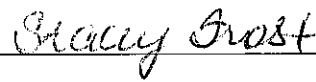
19. Adjournment

MOVED BY: Councillor Thompson  
SECONDED BY: Councillor Welles

Be it resolved:  
That the meeting be adjourned at 6:30pm.

CARRIED | 07202022-12

  
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Mayor John Craig

  
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CAO Stacey Frost