



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

Present: Mayor John Craig, Councillor Jordan Thompson, Councillor Gerald Welles, Councillor Amber Libby, Councillor Ritchie (via phone), Eastern Charlotte CAO Jason Gaudet

Guests: Jasmin Thompkins, ECW-Mat Rouleau, CDEC-Glenn Hawkins, Laura Lee Carrier, Eve Hughes, Denny Cogswell

Absent: Deputy Mayor Adam Hatt, Assistant Clerk Cara Hatt

1. Call to order	7:30pm
2. Recording of Attendance	
3. Business Arising - nil	
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 October 19, 2022 Regular Meeting of Council be accepted as presented, with the addition of <u>Item 13.1 Amended Purchase and Sale Agreement – ECW/Project Village Housing, and Item 14.1 Property Proposal.</u></p> <p style="text-align: right;">CARRIED</p>	10192022-01
5. Disclosure of Conflict of Interest on Agenda Items - nil	

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<p>6. Approval: Council Minutes <u>6.1 Regular Council Meeting September 21, 2022</u></p> <p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson</p> <p>Be it resolved; That the Minutes from the Regular Meeting of Council on September 21, 2022, as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>10192022-02</p>
<p>7. <u>Staff Reports</u> <u>7.1 Fire Department Reports</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Welles</p> <p>Be it resolved: That the Fire Department Report for the month of September 2022 be approved and file</p> <p style="text-align: right;">CARRIED</p>	<p>10192022-03</p>
<p><u>7.2 Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby</p> <p>Be it resolved: That the Building Inspector's Report for the month of September 2022 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>10192022-04</p>
<p><u>7.3 Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Welles SECONDED BY: Councillor Libby</p> <p>Be it resolved: That the Public Works Report for the month of September 2022 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>10192022-05</p>

<p><u>7.4 CAO's Report</u></p> <p style="text-align: center;">MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson</p> <p>Be it resolved: That the CAO's Report for the month of September 2022 & to date for October 2022 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>10192022-06</p>
<p><u>7.5 Southwest New Brunswick Service Commission</u></p> <p style="text-align: center;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Welles</p> <p>Be it resolved; That the Planning and Development Report and Zoning Reviews be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>10192022-07</p>
<p><u>8. Accounts</u> <u>8.1 Budget Figures</u></p> <p style="text-align: center;">MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending September 30, 2022.</p> <p style="text-align: right;">CARRIED</p>	<p>10192022-08</p>
<p><u>8.2 Accounts Payable</u></p> <p style="text-align: center;">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 September 2022 in the amount of \$122 457.59 and Payables to date for the month of October 2022 in the amount of \$ 65 730.84.</p> <p style="text-align: right;">CARRIED</p>	<p>10192022-09</p>

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Village of Blacks Harbour Regular Meeting Minutes | 10192022

<p>9. <u>Reading of Petitions/Presentations/Proclamations</u> a) Big Brothers Big Sisters b) National Disability Employment Awareness Month</p>	
<p>10. <u>Communications – Correspondence, Community Contacts</u> 10.1 Correspondence for Action a) Eastern Charlotte Loins Club</p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby</p> <p>Be it resolved; That Council approve the request and donate \$1000.00 to Eastern Charlotte Lions Club 27th Annual Christmas Telethon.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">10192022-10</p>
<p>b) Area sidewalk issues</p> <p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson</p> <p>Be it resolved; That council have Public Works look into these issues and report back to the CAO and talk about next steps.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">10192022-11</p>
<p>c) Holiday Banner Proposal</p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby</p> <p>Be it resolved; That Council defer the request to finance and request cost of program from Ms. Aymar.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">10192022-12</p>

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<p><u>10.2 Correspondence for Information</u> a) Congratulations – Premier Higgs b) Former Camp Utopia</p> <p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson</p> <p>Be it resolved; That Correspondence for information be approved and filed as presented.</p> <p style="text-align: right;">CARRIED</p>	<p>10192022-13</p>
<p><u>11. Approval of Committee Minutes and Recommendations</u> <u>11.1 Personnel Committee</u> A. <u>CAO/Clerk/Treasurer</u> i. <u>Acceptance of Resignation</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby</p> <p>Be it resolved; That council accept the resignation of CAO/Clerk/Treasurer – Stacey Frost effective Thursday, October 20, 2022.</p> <p style="text-align: right;">CARRIED</p>	<p>10192022-14</p>
<p>ii. <u>Appointment of Clerk/Treasurer/CAO – Jason Gaudet</u></p> <p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson</p> <p>Be it resolved: That council appoint Jason Gaudet as CAO/Clerk/Treasurer for the Village of Blacks Harbour effective Friday, October 21, 2022</p> <p style="text-align: right;">CARRIED</p>	<p>10192022-15</p>

B. Appointment of Signing Officer

MOVED BY: Councillor Thompson
SECONDED BY: Councillor Welles

Be it resolved;

Whereas the Village of Blacks Harbour has appointed Jason Gaudet as CAO/Clerk/Treasurer, requiring the Municipality to make changes to their signing officers with Scotiabank and Credit Union as follows:

That according with the Municipalities Act, Council gives authorization to CAO/Clerk/Treasurer Jason Gaudet to act as a signing officer for the Village of Blacks Harbour. Along with the already appointed Mayor John D. Craig, Deputy Mayor Adam Hatt and Assistant Treasurer Bambi Scott-Leavitt. Cheque signing for the Municipality is not to bear both signatures as the same time of the Mayor and Deputy Mayor or the CAO/Clerk/Treasurer and the Assistant Treasurer.

CARRIED 10192022-16

i. Scotiabank

MOVED BY: Councillor Libby
SECONDED BY: Councillor Thompson

Be it resolved;

Whereas the Village of Blacks Harbour has appointed Jason Gaudet as CAO/Clerk/Treasurer, requiring the Municipality to make changes to their signing officers with Scotiabank as follows:

That according with the Municipalities Act, Council gives authorization to CAO/Clerk/Treasurer Jason Gaudet to act as a signing officer for the Village of Blacks Harbour. Along with the already appointed Mayor John D. Craig, Deputy Mayor Adam Hatt and Assistant Treasurer Bambi Scott-Leavitt. Cheque signing for the Municipality is not to bear both signatures at the same time of the Mayor and Deputy Mayor or the CAO/Clerk/Treasurer and the Assistant Treasurer.

CARRIED 10192022-17

<p>ii. Credit Union</p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby</p> <p>Be it resolved; Whereas the Village of Blacks Harbour has appointed Jason Gaudet as CAO/Clerk/Treasurer, requiring the Municipality to make changes to their signing officers with Credit Union as follows:</p> <p>That according with the Municipalities Act, Council gives authorization to Clerk/Treasurer/CAO Jason Gaudet to act as a signing officer for the Village of Blacks Harbour. Along with the already appointed Mayor John D. Craig, Deputy Mayor Adam Hatt and Assistant Treasurer Bambi Scott-Leavitt. Cheque signing for the Municipality is not to bear both signatures at the same time of the Mayor and Deputy Mayor or the CAO/Clerk/Treasurer and the Assistant Treasurer.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">10192022-18</p>
<p>12. <u>Business arising from minutes</u> - nil</p>	
<p>13. <u>Unfinished Business</u> 13.1 <u>Amended Purchase and Sale Agreement – ECW/Project Village Housing</u></p> <p>Whereas Council desires to amend the existing Purchase and Sale agreement to reflect a name change, and extend the deadline for commencement of construction;</p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Welles</p> <p>Be it resolved; That Council agrees to amend the purchase and sale agreement with the proposed changes, pending due diligence.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">10192022-19</p>

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<p>14. <u>New Business, Motions and Notices of Motion</u> 14.1 <u>Property Proposal</u></p> <p><u>Move to Closed Session;</u> <u>Whereas cited in the Local Governance Act: 68(1)A council meeting or a committee of council meeting may be closed to the public for the duration of the discussion if it is necessary to discuss</u> <u>(d) the proposed or pending acquisition or disposition of land.</u></p> <p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson</p> <p>Be it resolved; That Council moves to closed session at 8:13pm.</p> <p style="text-align: right;">CARRIED</p>	<p>10192022-20</p>
<p><u>Rise and Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson</p> <p>Be it resolved; That council return and resume from recess to the Regular Meeting of Council at 8:29pm.</p> <p style="text-align: right;">CARRIED</p>	<p>6:38pm</p> <p>06152022-05</p> <p>10192022-21</p>
<p>15. <u>Consideration of By-Laws</u> 15.1) <u>Development Incentives</u> a) <u>Give third and final reading to By-Law 22.01</u></p> <p>Whereas Council desires to enact a By-Law to increase the Future Economic and Residential Development in the Village of Blacks Harbour:</p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby</p> <p>Be it resolved; That Council give the 3rd and final reading, by title, of the amendment, to By-Law 22-01, a By-Law of The Municipality of Blacks Harbour Development Incentives.</p> <p style="text-align: right;">CARRIED</p>	<p>10192022-22</p>

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Prayer

I wish to announce the passing of former Mayor of Saint Andrews, Chris Flemming. Six days before his passing, at the Union of Municipalities of New Brunswick awards dinner. Chris was awarded the Raymond Murphy Memorial Award in recognition of his exceptional dedication to his community and the province of New Brunswick. I was un attendance of this award in Fredericton, which current Mayor of Saint Andrews, His Worship Brad Henderson received on his behalf, Chris at the time was in palliative care.

For those that do not know. Chris Flemming, was the first on air personalities and one of the first people to be involved in Community Television out of saint Andrews which then eventually became CHCO. Chris served the same time our Ken Hooper served here in Blacks Harbour. This year saw the loss of two Municipal icons in Charlotte County.

This past month, I attended the Union of Municipalities of New Brunswick annual meetings in Fredericton on Thanksgiving weekend. It was a very informative meetings and the 3 major topics for the entire province where:

1. Housing or lack there of
2. RCMP policing and
3. Restructuring of local governments.

At the awards dinner, I, on behalf of the Village of Blacks harbour, received from the president of the Union of Municipalities of NB this certificate of Scroll of Recognition for our 50 years of being incorporated as a Village, which I will be giving to our museum next week to be hung in honour.

Next week, I will attend the FUNRUN at Blacks Harbour School. I was initially intrigued as I saw the words "FUN" and "RUN "in the same sentence.

It was announced this past month that the coronation of Charles III will be on Saturday, May 6, 2023

Returning office for next months election is currently open at the old Kent Building in St. Stephen. Anybody who is considering running must have their papers submitted by 2pm a week from this Friday, October 28. As most of you know my papers have been submitted for Mayor of Eastern Charlotte and I am officially on the candidate list for the November 28th election.

I would like to congratulate my daughter Sarah on her marriage to Daniel Preston on September 25.

I would like to congratulate Austin and Chelsea Dewar on the birth of their son Nickson Earl Dewar who was born on September 22.

Councillor Ritchie – Reminder of the food pantry available at Main Street Park.

17. Question Period

18. Next Meeting/s: Regular Meeting – November 17, 2022 @ 6:30pm

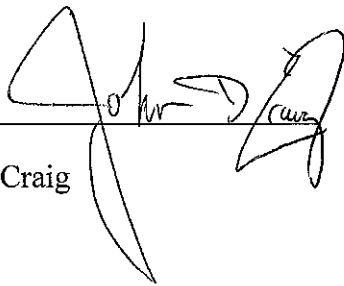
19. Adjournment

MOVED BY: Councillor Thompson
SECONDED BY: Councillor Welles

Be it resolved;
That the meeting be adjourned at 8:38pm.

CARRIED 10192022-25

Mayor John Craig



CAO Jason Gaudet

