



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

Present: Mayor John Craig; Deputy Mayor Adam Hatt; Councillor Amber Libby; Councillor Jordan Thompson, Councillor Gerald Welles
 Staff: CAO- Jason Gaudet, Assistant Clerk-Cara Hatt

Guests: CHCO-Dale Welles, Florence Mitchell
 CDEC-Glenn Hawkins
 YMCA-Merven Hanselpacker

Absent: Councillor Ashley Ritchie

1. Call to order	6:35pm
2. Recording of Attendance	
3. Business Arising	
4. Approval of Agenda <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Welles</p> <p>Be it resolved; That the agenda for November 16, 2022 Regular Meeting of Council be accepted as presented, with addition of Item 13.1-Donation to CDEC.</p> <p style="text-align: right;">CARRIED</p>	11162022-01
5. Disclosure of Conflict of Interest on Agenda Items	

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6. Approval: Council Minutes

6.1 Regular Council Meeting October 19, 2022

MOVED BY: Councillor Libby
SECONDED BY: Deputy Mayor Hatt

Be it resolved;

That the Minutes from the Regular Meeting of Council on October 19, 2022, as pre-circulated be approved and filed.

CARRIED 11162022-02

6.2 Public Hearing October 19, 2022

MOVED BY: Councillor Thompson
SECONDED BY: Councillor Libby

Be it resolved;

That the Minutes from the Public Hearing on October 19, 2022, as pre-circulated be approved and filed.

CARRIED 11162022-03

6.3 Minutes Closed Session October 19, 2022

MOVED BY: Councillor Libby
SECONDED BY: Councillor Welles

Be it resolved;

That the Minutes from the Closed Session on October 19, 2022, as pre-circulated be approved and filed.

CARRIED 11162022-04

7. Staff Reports

7.1 Fire Department Reports

MOVED BY: Councillor Libby
SECONDED BY: Deputy Mayor Hatt

Be it resolved;

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

CARRIED 11162022-05

<p><u>7.2 Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Welles</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>11162022-06</p>
<p><u>7.3 Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Hatt SECONDED BY: Councillor Thompson</p> <p>Be it resolved: That the Public Works Report for the month of October 2022 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>11162022-07</p>
<p><u>7.4 CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson</p> <p>Be it resolved: That the CAO's Report for the month of October 2022 & to date for November 2022 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>11162022-08</p>
<p><u>7.5 Southwest New Brunswick Service Commission</u></p> <p>*DID NOT RECEIVE A REPORT</p>	
<p>8. <u>Accounts</u></p> <p><u>8.1 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 October 31, 2022.</p> <p style="text-align: right;">CARRIED</p>	<p>11162022-09</p>

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<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 October 2022 in the amount of \$ 151, 897.44 Payables to date for the month of November 2022 in the amount of \$ 16, 655.22.</p> <p style="text-align: right;">CARRIED</p>	<p>11162022-10</p>
<p>9. <u>Reading of Petitions/Presentations/Proclamations</u></p>	
<p>10. <u>Communications – Correspondence, Community Contacts</u></p> <p>10.1 <u>Correspondence for Action</u></p> <p style="padding-left: 20px;">A. Name Change</p> <p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson</p> <p>Be it resolved; That council make the name of Senior Citizens Street to Citizens Street</p> <p style="text-align: right;">CARRIED</p>	<p>11162022-11</p>
<p>10.2 <u>Correspondence for Information</u></p> <p style="padding-left: 20px;">A. YMCA – Merven Hanselacker - Program Coordinator in Eastern Charlotte</p>	
<p>11. <u>Approval of Committee Minutes and Recommendations</u></p> <p>11.1 <u>Personnel Committee</u></p> <p style="padding-left: 20px;">A. <u>Fundy Building Inspector</u></p> <p style="padding-left: 40px;">i. <u>Acceptance of Resignation</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Welles</p> <p>Be it resolved: That council accept the resignation of Fundy Building Inspection effective December 31, 2022</p> <p style="text-align: right;">CARRIED</p>	<p>11162022-12</p>

<p>13. <u>Unfinished Business</u> <u>13.1 CDEC Donation</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Welles</p> <p>Be it resolved; That the village donate \$5000.00 from general funds to CDEC in recognition of assistance provided by Glenn Hawkins – Project Director - on many projects within the village of Blacks Harbour throughout 2022.</p> <p style="text-align: right;">CARRIED</p>	<p>11162022-13</p>
<p>14. <u>New Business, Motions and Notices of Motion</u></p>	
<p>15. <u>Consideration of By-Laws</u> <u>15.1 Village Agricultural Uses</u></p> <p>b) Give 3rd and Final Reading to By-Law Z.2.2, A By-Law to Amend By-Law No. Z.2, Being the Rural Plan for The Village of Blacks Harbour;</p> <p>Whereas it has been deemed necessary to amend By-Law No. Z.2, being The Rural Plan for the Village of Blacks Harbour in order to address agricultural uses of property in the Village of Blacks Harbour.</p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Welles</p> <p>Be it resolved; That Council give the 3rd and final reading, by title, to the amendment, to By-Law Z.2.2, A By-Law to Amend By-Law No. Z.2, Being the Rural Plan for The Village of Blacks Harbour.</p> <p style="text-align: right;">CARRIED</p>	<p>11162022-14</p>
<p>16. Councillor's Concerns</p> <p>Mayor Craig – Tonight, I wish to send out condolences to Councillor Leslie Armstrong of St. George on the passing of her husband, David Armstrong, which occurred on Tuesday, November 8, 2022 in his St. George home surrounded by his family.</p> <p>As well tonight, on behalf of all council express our sympathies to our Deputy Mayor Adam Hatt and his entire family on the passing of his</p>	

grandmother Eudora Ellison (Justason) Hatt, wife of the late Harley Hatt, which occurred at the Fundy Nursing Home, Blacks Harbour, NB on November 9th with her family by her side. Born in Pennfield, NB on January 16, 1928, she was the daughter of the late Chandler and Mabel Justason. Prior to retirement, Eudora worked for Connors Bros. for several years before going to the Fundy Hospital where she was employed as a receptionist. She was an avid homemaker who loved baking and sharing her baked goods with loved ones. Eudora will always be fondly remembered as an amazing caregiver for both her family and friends. She was a long-time member of the Pennfield Baptist Church where she volunteered for many church functions. Family and church were her life. She will be sadly missed by all who knew her.

Our sympathies also go out to the family of William Alexander “Alex” Savoy, husband of Dianne Savoy, who passed away at his residence in Blacks Harbour on November 15th. He is survived by his wife Dianne; children Shelley, Julie, Billy and Raymond all of Blacks Harbour. Prior to his failing health, Alex worked for several years as a sealing machine mechanic for Connors Bros. Blacks harbour. He lived for his family, especially his grandchildren, which is what kept him going for as long as he did.

Tonight, I wish to congratulate the first four elected Councillors to the new local government of Easter Charlotte Rural Community on October 28 – Wayne McQuarrie representing the ward of Pennfield area, Darrell Tidd representing the ward of Beaver harbour area, Terry Lee representing the ward of Bonny River area and our very own Deputy Mayor Adam Hatt representing the ward of Blacks Harbour Area.

Tomorrow evening beginning at 6:30pm the Eastern Charlotte Chamber of Commerce will be hosting and meet the candidates for the remaining candidates at the Magaguadavic Place.

I will remind everyone that advanced poles are open this Saturday, November 19th and Monday, November 21st and the last day to vote will be November 28th. The remaining positions are Councillor at large where there are six people running for two positions. In St. George, there are three running for one position and in Fundy Bay area there are two running for one position.

On Saturday, December 3rd from 12:30 to 5:30pm is the 27th annual Christmas Telethon will be on Rogers TV being held at the Eastern

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Charlotte Lions Club. This year will be the first in three years that everything will be done live from Pennfield. There will be many local talented musicians getting you into the festive spirit of Christmas. The pledge line is 755-3200.

Council has decided to divest of the Village Hall Building. In return we will take ownership of many portions of land for future development within Blacks Harbour. This ensures the value of the Village Hall stays within Blacks harbour, for it is the taxpayers of the Village who ultimately have paid for it. Upon this deal being finalized, there will be immediate potential for many new homes and growth within Blacks Harbour. This will be an opportunity for many new families to be able to call Blacks Harbour their home. This deal is set to be completed in early 2023. Before the completion of the deal, council and staff will be working diligently to have an alternative site within Blacks harbour for residents to stop in for water payments, purchases of dog licences and other general information.

Deputy Mayor Hatt – Thank you to Fundy Life and the Kitchen for hosting the Spook Walk in the basement of the kitchen, it was well attended and received.

Spoke on the upcoming events

Christmas Market – December 3

Skate with Santa – December 10

Reverse Parade – December 10

Christmas Eve – December 24

Update on the Arena – The girl’s changing room is complete, stick holders are in the dressing rooms, white boards have been ordered and we are working through details of the computer and webcam.

Councillor Libby – nil

Councillor Welles – nil

Councillor Thompson – nil

17. Question Period

18. Next Meeting/s: Regular Meeting – December 21, 2022 @ 6:30pm

19. Adjournment

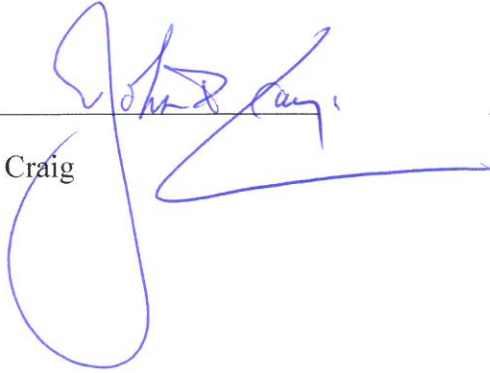
MOVED BY: Councillor Libby
SECONDED BY:

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Be it resolved:
That the meeting be adjourned at 7:14pm.

CARRIED | 11162022-15

Mayor John Craig



CAO Jason N. Gaudet

