



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

Present: Mayor James, Deputy Mayor Mahar, Councillors Hatt, Breau, Chase & Harris
 CAO, David Gray and Assistant Clerk/Treasurer, Andrea Hawkins

Guests: Cst. Brent Allaby, RCMP, Barbara Rayner, St. Croix Courier, Dale Shaw, Fire Chief,
 Chris Sarchfield, Volunteer Coordinator, Backpack Blessings & Beyond Program, Joyce Wright,
 Chair & Hollis Bartlett, Executive Director of the Southwest NB Service Commission and
 David Boudreau

1. Call to order		
2. Recording of guests		
3. <u>Business Arising from Closed Session - nil</u>		
4. <u>Approval Agenda</u>	<p>MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the agenda for the April 18, 2018, Regular Council Meeting be accepted.</p> <p style="text-align: right;">CARRIED</p>	041818-01
5. <u>RCMP Report</u>	<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the RCMP Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	041818-02
6. <u>Fire Department Report</u>	<p>MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Fire Department Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	041818-03

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<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Building Inspector's Report for March be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	041818-04
8. <u>Opening remarks – nil</u>	
9. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u>	
<p>10. <u>Approval of Council Minutes</u></p> <p>10.1 <u>Approval of Council Minutes – Regular Meeting March 21, 2018</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the minutes from the Regular Meeting of March 21, 2018, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	041818-05
<p>11. <u>Approval: Budget Figures & Accounts Payable</u></p> <p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending March 31, 2018.</p> <p style="text-align: right;">CARRIED</p>	041818-06
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of March in the amount of \$34,425.20 and Accounts Payable to date for the month of April 2018 in the amount of \$33,643.98.</p> <p style="text-align: right;">CARRIED</p>	041818-07
12. <u>Reading of Petitions/Presentations/Proclamations</u>	

12.1 Proclamation - CMHA Mental Health Week – May 7 – 13, 2018

Mayor James read a Proclamation from CMHA Mental Health and proclaimed the week of May 7 – 13, 2018 as CMHA Mental Health Week and encouraged all citizens to join her and Get Loud for mental health.

12.2 Presentation – Backpack Blessings & Beyond Program –

Chris Sarchfield, Volunteer Coordinator

Chris Sarchfield gave a power point presentation to Council on the Backpack Blessings & Beyond Program providing a complete overview of the program.

12.3 Presentation – Southwest NB Service Commission – Recycling Program - Chair, Joyce Wright and Executive Director, Hollis Bartlett

Joyce Wright, Chair & Hollis Bartlett, Executive Director of the Southwest NB Service Commission gave a presentation to Council on the new curbside recycling program. They reviewed the reasons for the new program and its' benefits, how and when the new program would be rolled out and all aspects of how the program will work. Hollis Bartlett answered questions previously submitted by Council members regarding the program.

13. Community Contacts

Councillor Breau's community contact complained about a large hole in the road in Greenlaw Valley. It was noted there are several potholes that need to be filled throughout the Village. It was also noted the dead end street sign is missing in Greenlaw Valley and it was suggested that a dead end street sign be installed at the beginning of the road and a checkerboard sign be installed at the end.

Councillor Chase said he had a community member complain about the shape of our sidewalks on Main Street by the arena – it was noted that there are a number of areas on the sidewalks that need work and we should look at doing a little each year.

14. Correspondence

14.1 Correspondence for Action

MOVED BY: Councillor Chase
SECONDED BY: Deputy Mayor Mahar

Be it resolved;

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<p>That Council make a donation of \$50 to the St. Joseph’s Foundation.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the Correspondence for Action report be accepted and the actions taken as noted – Item #1 – email Joan Crocker re consider a Dog Park – tabled until next meeting, #2 – Harbour Action Group – Washer Tournament request – May 12, 2018 – approved, #3 – St. Joseph’s Hospital Foundation – donation request – \$50 donation approved - #4 – Jennifer Cunningham – request use of space to conduct free Yoga sessions – tabled until next meeting.</p>	<p style="text-align: right;">041818-08</p>
<p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">041818-09</p>
<p>14.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Correspondence for Information report be accepted and filed.</p>	<p style="text-align: right;">CARRIED</p> <p style="text-align: right;">041818-10</p>
<p>15. <u>Staff Reports</u></p> <p>15.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the CAO's report as circulated be approved and filed.</p>	<p style="text-align: right;">CARRIED</p> <p style="text-align: right;">041818-11</p>
<p>15.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Public Works report as circulated be approved and filed.</p>	<p style="text-align: right;">CARRIED</p> <p style="text-align: right;">041818-12</p>
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations</u></p> <p>Councillor Harris reported she attended a CCRTA meeting and noted there are seven events that will be held in Charlotte County this year that they have help fund.</p> <p>Mayor James noted she attended a Transportation meeting and they are refocusing their efforts to find efficiencies and increase their ridership.</p>	

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<p>17. <u>Other Committees/Agencies Reports</u> 17.1 <u>Regional Service Commission #10 Report</u> Mayor James reported the RSC is holding their AGM on April 26, 2018 and briefly reviewed some of the work of the various committees.</p>	
<p>18. <u>Business Arising from the Minutes</u></p>	
<p>19. <u>Unfinished Business – nil</u></p>	
<p>20. <u>Closed Session – nil</u></p>	
<p>21. <u>New Business</u> 21.1 <u>Renew Building Inspection Contract</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved; That the contract for Building Inspection and By-law Enforcement be renewed with Manzer Young of Fundy Building Inspection & Drafting Services Ltd. for a three year term – April 1, 2018 – March 31, 2021 with the terms, conditions and rate of pay remaining the same as previous contract.</p> <p style="text-align: right;">CARRIED</p>	<p>041818-13</p>
<p>21.2 <u>Archives Building Committee</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved; That Council establish an Archives Building Committee made up of three members of Council and two members of the General Public and the CAO or designate.</p> <p style="text-align: right;">CARRIED</p>	<p>041818-14</p>
<p>22. <u>Zoning Matters – nil</u></p>	
<p>23. <u>Consideration of By-laws – nil</u></p>	
<p>24. <u>Appointment/s – nil</u></p>	
<p>25. Next Meeting/s: Regular Meeting May 16, 2018 @ 6:30 pm.</p>	
<p>26. <u>Adjournment</u></p>	

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MOVED BY: Councillor Chase
SECONDED BY: Councillor Breau

Be it resolved:
That the meeting be adjourned at 8:57 p.m.

CARRIED | 041818-15

T. M. James

Mayor, Teresa James

Andrea Hawkins

Asst. Clerk/Treasurer, A. Hawkins