



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

Present: Mayor James, Deputy Mayor Mahar, Councillors Breau, Chase, Hatt & Harris
 CAO, Heather Chase & Asst. Clerk/Treasurer, Andrea Hawkins

Guests: Acting Sgt. Chris Henderson, RCMP, Fire Chief, Dale Shaw & Sandy Shaw, Barb Rayner,
 St. Croix, Fred Stuart, LSD Chair Beaver Harbour

1. Call to order		
2. Recording of Attendance		
3. <u>Business Arising from Closed Session</u>		
	MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase	
Be it resolved:		
That the following item be brought forward from Closed Session:		
- Revised lease for the Harbour Action Committee		
	CARRIED	111616-01
4. <u>Approval Agenda</u>		
	MOVED BY: Councillor Breau SECONDED BY: Councillor Harris	
Be it resolved:		
That the agenda for the November 16, 2016, Regular Council Meeting be accepted with the above noted addition.		
	CARRIED	111616-02
5. <u>RCMP Report</u>		
	MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase	
Be it resolved:		
That the RCMP Report be approved and filed.		
	CARRIED	111616-03
6. <u>Fire Department Report</u>		
	MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt	
Be it resolved:		
That the Fire Department Report be approved and filed.		
	CARRIED	111616-04

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<p><u>Presentation – Fred Stuart, LSD Chair, Beaver Harbour</u> The LSD Chair, Fred Stuart made a presentation to Fire Chief, Dale Shaw, on behalf of the Community of Beaver Harbour, thanking him and his members for their continued dedication and professional service to the citizens of Beaver Harbour.</p>	
<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Building Inspector's Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">111616-05</p>
<p>8. <u>Opening remarks - nil</u></p>	
<p>9. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u></p>	
<p>10.1 <u>Approval of Council Minutes – Regular Meeting October 19, 2016</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of October 19, 2016, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">111616-06</p>
<p>10.2 <u>Approval of Council Minutes – Special Meeting November 10, 2016</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the minutes from the Special Meeting of November 10, 2016, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">111616-07</p>
<p>11. <u>Approval of Budget & 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: Deputy Mayor Mahar</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending October 31, 2016.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">111616-08</p>
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable</p>	

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for the month of October 2016 in the amount of \$42,264.97 and Accounts Payable for the month of November 2016 in the amount of \$32,851.11. CARRIED	111616-09
12. <u>Reading of Petitions/Presentations/Proclamations</u> 12.1 <u>Proclamation – Bully Free Community</u> Mayor James read a Proclamation on a Bully Free Community declaring December 16, 2016 as Antibullying Day in Blacks Harbour.	
13. <u>Community Contacts - Nil</u>	
14. <u>Correspondence</u> 14.1 <u>Correspondence for Action</u> MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt Be it resolved: That the Correspondence for Action report be accepted and action taken as noted. CARRIED	111616-10
14.2 <u>Correspondence for Information – nil</u>	
15. <u>Staff Reports</u> 15.1 <u>Staff Reports - CAO's Report</u> MOVED BY: Councillor Chase SECONDED BY: Councillor Harris Be it resolved: That the CAO's report as circulated be approved and filed. CARRIED	111616-11
15.2 <u>Approval of the Public Works Report</u> MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt Be it resolved: That the Public Works report as circulated be approved and filed. CARRIED	111616-12
16. <u>Committee Reports/Approval of Minutes and Recommendations</u> 16.1 <u>Protective Services Committee</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase Be it resolved: That the Protective Services Committee report as circulated be approved and filed. CARRIED	111616-13
16.2 <u>Public Works Committee</u> MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt Be it resolved:	

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<p>That the Public Works Committee report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	111616-14
<p>17. <u>Other Committees/Agencies Reports</u> 17.1 <u>Regional Service Commission #10 Report – Budget</u> Mayor James advised the RSC meet next week and asked that Council give her input on their budget.</p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the RSC Budget be stayed for approval until Council’s questions have been asked and direction provided.</p> <p style="text-align: right;">CARRIED</p>	111616-15
<p>18. <u>Business Arising from the Minutes</u></p>	
<p>19. <u>Unfinished Business - Closed Session Items</u> 19.1 <u>Revised Lease for the Harbour Action Committee</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase</p> <p>Be it resolved: That Council approve the revised lease for the Harbour Action Committee providing them unsupervised access to the bar area of the Patrick Connors Recreational Complex.</p> <p style="text-align: right;">CARRIED</p>	111616-16
<p>20. <u>New Business</u> 20.1 <u>Policy 49 – Street Lighting</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That Council adopt Policy 49 – Street Lighting as proposed by the Public Works Committee.</p> <p style="text-align: right;">CARRIED</p>	111616-17
<p>21. <u>Zoning Matters</u> – nil</p>	
<p>22. <u>Consideration of By-laws</u> – nil</p>	
<p>23. <u>Appointment/s</u> – nil</p>	
<p>24. Next Meeting/s: December 14, 2016 @ 6:30 pm. **NOTE: Revised date for DECEMBER 2016**</p>	
<p>25. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the meeting be adjourned at 7:42 p.m.</p>	

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CARRIED | 111616-18

T.M. James

Terry James, Mayor

Andrea Hawkins

Andrea Hawkins, Assistant Clerk/Treasurer