



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

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

Absent: Mayor Terry James

Guests: Sgt. Chris Henderson, RCMP, Barb Rayner, St. Croix Courier, Dale Shaw, Fire Chief,
 Donald Killorn, Eastern Charlotte Waterways

1. Call to order		
2. Recording of guests		
3. <u>Business Arising from Closed Session</u>	<p>MOVED BY: Councillor Harris SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the following items be brought forward from Closed Session: 19.1 Leave of Absence for Councillor Chase 19.2 Resignation of CAO Chase 19.3 Appointment of Andrea Hawkins as interim Clerk 19.4 Funding for the 2017 Fishing Derbies 19.5 Review of Committees of Council</p> <p style="text-align: right;">CARRIED</p>	051717-01
4. <u>Approval Agenda</u>	<p>MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the agenda for the May 17, 2017, Regular Council Meeting be accepted with the above noted additions.</p> <p style="text-align: right;">CARRIED</p>	051717-02
5. <u>RCMP Report</u>	<p>MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the RCMP Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	051717-03

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<p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Fire Department Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	051717-04
<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Building Inspector's Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	051717-05
<p>8. <u>Opening remarks</u></p> <p>Deputy Mayor, Mahar announced and encourage residents to participate in the Clean-up and BioBlitz at Connors Bros. Nature Preserve at Pea Point on Sunday, May 28, 2017 at 1:00 p.m. – BBQ to follow.</p>	
<p>9. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u></p>	
<p>10. <u>Approval of Council Minutes</u></p> <p>10.1 <u>Approval of Council Minutes – Regular Meeting April 19, 2017</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the minutes from the Regular Meeting of April 19, 2017, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	051717-06
<p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending May 31, 2017.</p> <p style="text-align: right;">CARRIED</p>	051717-07
<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:</p>	

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	CARRIED	051717-10
<p>14. <u>Correspondence</u></p> <p>14.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Correspondence for Information report be accepted as presented</p>	CARRIED	051717-11
<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: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the CAO's report as circulated be approved and filed.</p>	CARRIED	051717-12
<p>15.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Public Works report as circulated be approved and filed.</p>	CARRIED	051717-13
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations</u></p> <p><u>Community Gardens</u></p> <p>Councillor Harris updated Council on the Community Garden Project – advising 23 out of 24 planting boxes had been reserved and everyone seems excited to get started on this new venture.</p>		
<p>17. <u>Other Committees/Agencies Reports</u></p> <p>17.1 <u>Regional Service Commission #10 Report – nil</u></p>		
<p>18. <u>Business Arising from the Minutes</u></p> <p>19. Unfinished Business Closed Session</p> <p>19.1 <u>Leave of Absence Councillor Chase</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Councillor Breau</p> <p>Be it resolved: That Council welcome Councillor Chase back from his leave of absence.</p>	CARRIED	051717-14
<p>19.2 <u>Resignation of CAO Chase</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the Council accept the resignation of CAO Chase effective May 26, 2017, wishing her the very best on her new job.</p>		

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	CARRIED	051717-15
<p>19.3 <u>Appointment of Andrea Hawkins as interim Clerk</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Council appoint Andrea Hawkins as interim Clerk.</p>		
	CARRIED	051717-16
<p>19.4 <u>Funding for the 2017 Fishing Derbies</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase</p> <p>WHEREAS the Village of Blacks Harbour and the Town of St. George wish to partner on two fishing derbies in 2017, Be it resolved: That the Council contribute \$750 to support the fishing derbies.</p>		
	CARRIED	051717-17
<p>19.4 <u>Review of Committees of Council</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Council reviewed and established the Committees of Council list effective May 17, 2017.</p>		
	CARRIED	051717-18
<p>20. <u>New Business</u></p> <p>20.1 <u>Award of Tender CWWF 6990-1106 – Aeration Project</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Council award tender CWWF 6690-1106 – Aeration project to Keel Construction Ltd. in the amount of \$108,746.88, including HST.</p>		
	CARRIED	051717-19
<p>20.2 <u>Award of Tender CWWF 6990-1107 – New Development</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Council award tender CWWF 6690-1107 – New Development to Midi Construction Ltd. in the amount of \$235,593.60, including HST.</p>		
	CARRIED	051717-20
<p>20.3 <u>Approval for Accessing Line of Credit</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Council approve the use of the municipal lines of credit to cash</p>		

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flow the 2017 infrastructure projects.	CARRIED	051717-21
<p>20.4 <u>Authorization for Destruction of Records</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the Council authorize the destruction of the records listed on forms 05172017-01 to 05172017-05 as per the MRA guidelines.</p>	CARRIED	051717-22
21. <u>Zoning Matters – nil</u>		
22. <u>Consideration of By-laws – nil</u>		
23. <u>Appointment/s – nil</u>		
24. Next Meeting/s: Regular Meeting June 21, 2017 @ 6:30 pm.		
<p>25. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the meeting be adjourned at 7:51 p.m.</p>	CARRIED	051717-23

Deputy Mayor, Mahar

Andrea Hawkins, Assistant Clerk/Treasurer