



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

Present: Deputy Mayor Mahar, Councillors Breau, Chase & Harris
 Assistant Clerk/Treasurer, Andrea Hawkins

Absent: Mayor James, Councillor Hatt

Guests: Nil

1. Call to order	
2. Recording of Attendance	
3. <u>Approval Agenda</u> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the agenda for the August 23, 2017, Special Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	082317-01
4. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u>	
5. <u>New Business</u> 5.1 <u>Tender Release – Public Works Vehicle – Public Tender</u> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That Council place a public tender in accordance to the Public Purchasing Act for one (1) New model year 2017 Dual Rear Wheel 4 x 4 Heavy Duty Truck with Factory supplied standard style side Long Box 8 foot with V8 Gasoline Engine - As outlined on the tender specs.</p> <p style="text-align: right;">CARRIED</p>	082317-02
5.2 <u>Tender Release for Winter sand requirements</u> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That Council release Bid/Tender No. 17-001 for the purchase of 300</p>	

metric tons of winter sand.	CARRIED	082317-03								
<p>5.3 <u>Proceed with purchase of land at Water Tower</u></p> <p>MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: That Council proceed with the purchase of land at the Water Tower.</p>	CARRIED	082317-04								
<p>5.4 <u>Tender 17-002 – Canteen Services</u></p> <p>MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That tender 17-002 be released for the provision of canteen services at the Patrick Connors Recreational Complex for the 2017/2018 season.</p>	CARRIED	082317-05								
<p>5.5 <u>2017/2018 Ice Time Rates</u></p> <p>MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: That ice rental rates for the 2017/18 season be the following:</p> <table border="1"> <tr> <td>Non-prime time (Monday-Friday 1 pm – 5 pm)</td> <td>\$125/hr, plus tax</td> </tr> <tr> <td>Minor Hockey</td> <td>\$125/hr, plus tax</td> </tr> <tr> <td>Senior League Practice Time</td> <td>\$135/hr, plus tax</td> </tr> <tr> <td>Regular Rate</td> <td>\$165/hr, plus tax</td> </tr> </table>	Non-prime time (Monday-Friday 1 pm – 5 pm)	\$125/hr, plus tax	Minor Hockey	\$125/hr, plus tax	Senior League Practice Time	\$135/hr, plus tax	Regular Rate	\$165/hr, plus tax	CARRIED	082317-06
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Minor Hockey	\$125/hr, plus tax									
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Regular Rate	\$165/hr, plus tax									
<p>5.6 <u>Ratify summer hires</u></p> <p>MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That Council ratify the summer hires: PELT Program (Summer Slide School Program – 8 week program: Abby Lockhart, Hailey Spear & Brennan Sullivan, Canada Summer Jobs Program (Visitor Information Centre): Emily King & Maddie Hall. Summer Employment – Public Works Helper: Chris Hill – term 13 weeks and Casual Part-time, Adm. Assistant, Susan Hill.</p>	CARRIED	082317-07								
<p>5.7 <u>Blacks Harbour Community Archives Project</u></p> <p>MOVED BY: Councillor Chase</p>										

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SECONDED BY: Councillor Breau	
Be it resolved: That Council ratify the approval of the proposed plan and estimates for renovations to the Blacks Harbour Community Archives and expenditures paid and payable for the period – June 22 – August 23, 2017 in the amount of \$34,540.85.	
CARRIED	082317-08
6. Next Meeting/s: April 19, 2017 @ 6:30 pm.	
7. <u>Adjournment</u>	
MOVED BY: Councillor Harris SECONDED BY: Councillor Chase	
Be it resolved: That the meeting be adjourned at 6:49 p.m.	
CARRIED	082317-09

David Mahar, Deputy Mayor

Asst. Clerk/Treasurer, A. Hawkins