



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

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

Guests: Cpl. Brent Allaby, RCMP, Barbara Rayner, St. Croix Courier, Dale Shaw, Fire Chief, Sandy Shaw, David Boudreau and Alex Kilpatrick

<p>1. Call to order at 6:30 p.m.                  Moment of silence for former Council member, Richard McGee who passed away on January 26, 2018.</p>	
<p>2. Recording of guests</p>	
<p>3. <u>Business Arising from Closed Session - nil</u></p>	
<p>4. <u>Approval Agenda</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris                  SECONDED BY: Councillor Breau</p> <p>Be it resolved:                  That the agenda for the February 21, 2018, Regular Council Meeting be accepted.</p> <p style="text-align: right;">CARRIED</p>	<p>022118-01</p>
<p>5. <u>RCMP Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase                  SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:                  That the RCMP Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>022118-02</p>
<p>Mayor James addressed Chief Shaw, extending Council’s sincere appreciation for his 40 years of service with the Blacks Harbour Fire Department.</p> <p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar                  SECONDED BY: Councillor Hatt</p> <p>Be it resolved:                  That the Fire Department Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>022118-03</p>

# Village of Blacks Harbour Regular Meeting Minutes 02212018

<p><u>Change of Staffing Report – Fire Department</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: That Council accept the Change in Staffing report from the Fire Department recognizing the successful completion of the probationary period for Kevin Justason and that he is converted to a regular fire fighter status.</p> <p style="text-align: right;">CARRIED</p>	022118-04
<p>7. Building Inspector’s Report – report missing - tabled until next meeting</p>	
<p>8. <u>Opening remarks</u> Mayor remarks available on the Council table.</p>	
<p>9. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u></p>	
<p>10. <u>Approval of Council Minutes</u> 10.1 <u>Approval of Council Minutes – Regular Meeting January 17, 2018</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 January 17, 2018, be approved with an amendment to the seconder on item 14.1 and filed.</p> <p style="text-align: right;">CARRIED</p>	022118-05
<p>11. <u>Approval: Budget Figures &amp; Accounts Payable</u> 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 January 31, 2018.</p> <p style="text-align: right;">CARRIED</p>	022118-06
<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 for the month of January 2018 in the amount of \$62,157.62 and Accounts Payable to date for the month of February 2018 in the amount of \$29,255.94.</p>	

CARRIED	022118-07
<p>12. <u>Reading of Petitions/Presentations/Proclamations</u></p> <p>12.1 <u>David Boudreau – new handicapped door</u>  David Boudreau made a presentation to Council asking they install a handicapped door with a motion sensor on our Municipal Building.</p> <p>Mayor James advised our Municipality would seek funding opportunities and direct the CAO to get pricing on installing a door with motion sensors and we would do our best to get it done.</p>	
<p>12.2 <u>Alex Kilpatrick – Blacks Harbour Spring Flea Market Plus</u>  Alex Kilpatrick made a presentation to Council on holding a Blacks Harbour Spring Flea Market Plus at the Patrick Connors Arena as a fund raiser for two local causes: Blacks Harbour School Lunch Program and the St. George &amp; Area Food Bank. Request of the Municipality is to provide the space at the arena, hydro and a staff member for the building.</p> <p style="text-align: right;">MOVED BY: Councillor Chase  SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:  Council approve Alex Kilpatrick’s proposal, with a date to be announced, to hold a Blacks Harbour Spring Flea Market Plus at the Patrick Connors Arena. The Village of Blacks Harbour will donate the space for Friday evening and Saturday and provide one staff member to work the event. This event will benefit two local charities: Blacks Harbour School Lunch Program and the St. George &amp; Area Food Bank.</p>	
CARRIED	022118-08
<p>13. <u>Community Contacts</u>  Mayor James advised she had a request to have the guardrail extended on Greenlaw Valley Road for Council’s consideration.</p> <p>Also, she received complaints about shots being fired within the harbour with regards to duck hunters and proper authorities were contacted.</p> <p>Councillor Chase noted he had a contact regarding the speeding problem we have in our school zone. He suggested we contact Fredericton Junction regarding information on their flashing signs, as they may be a solution to our ongoing issue regarding the speed of vehicles in the school zone. He noted Fredericton Junction have flashing signs that records your speed at both ends of their Village which acts as a deterrent to speeders.</p>	
<p>14. <u>Correspondence</u></p> <p>14.1 <u>Correspondence for Action</u></p>	

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<p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved, That the Village of Blacks Harbour donate 2 hours of ice time for the purpose of a fundraiser for Zackary Shaw.</p> <p style="text-align: right;">CARRIED</p>	022118-09
<p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the Correspondence for Action report be accepted and the actions taken as noted.</p> <p style="text-align: right;">CARRIED</p>	022118-10
<p><u>14.2 Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Correspondence for Information report be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>	022118-11
<p><u>15. Staff Reports</u> <u>15.1 Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the CAO's report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	022118-12
<p><u>15.2 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>	022118-13
<p><u>16. Committee Reports/Approval of Minutes and Recommendations</u> <u>Recreation Committee</u></p> <p>Councillor Hatt reported that the Recreation Committee met and that the planning for Canada Day and the Fog Festival events are well underway.</p> <p><u>CCRTA</u></p> <p>Councillor Harris reported on a recent meeting of the CCRTA where the major issues discussed were employment – obtaining employees for seasonal work and housing for the workers.</p>	

<p>17. <u>Other Committees/Agencies Reports</u>  17.1 <u>Regional Service Commission #10 Report</u>  Mayor James reported on the work of the various Committees of the RSC for the month, noting the rollout of the Curbside recycling program and Coastal Trails feasibility study. She suggested the Village get a Committee started to prepare for the Coastal Trail system.</p>	022118-14
<p>17.2 <u>Senior's Housing</u>  Councillor Harris reported on a recent Village project where we cleared the Sturgeon Cove Property (property adjacent to the Fundy Nursing Home) and built a road and installed water and sewer lines to enable future development.</p> <p style="text-align: right;">MOVED BY: Councillor Harris  SECONDED BY: Councillor Hatt</p> <p>Be it resolved,  That Council direct our CAO to issue a RFP on the NB Opportunities website for Seniors Housing, Single Family Housing, and other development proposals for the Sturgeon Cove Property, advising that there may be incentives to a developer for their project.</p> <p style="text-align: right;">CARRIED</p>	022118-14
<p>18. <u>Business Arising from the Minutes</u></p>	
<p>19. <u>Unfinished Business</u>  19.1 <u>ADMIN Policy #18 – After Hours Emergency Calls</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase  SECONDED BY: Councillor Hatt</p> <p>Be it Resolved that,  Council adopt ADMIN Policy #18 – After Hours Emergency Calls Policy.</p> <p style="text-align: right;">CARRIED</p>	022118-15
<p>20. <u>Closed Session – nil</u></p>	
<p>21. <u>New Business</u>  21.1 <u>Award Fire Truck Tender #17-006</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar  SECONDED BY: Councillor Hatt</p> <p>Be it Resolved that,  That Council award tender 17-006 for a 2018 Fire Truck to Metalfab Ltd. in an amount not to exceed \$389,000 including tax for a 2019 Freightliner M2 106 with a 2018 Metalfab side mount pumper subject to final approval from the Municipal Capital Borrowing Board.</p>	

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	CARRIED	022118-16
<u>21.2 Community Cultural Places Grant</u>		
MOVED BY: Councillor Harris SECONDED BY: Councillor Breau		
Be it Resolved: That Council approve an application submission to the Community Cultural Places Program for funding to help complete the work on the Blacks Harbour Community Archives/Community Centre.		
	CARRIED	022118-17
<u>21.3 2018 Operating Line of Credit Scotiabank</u>		
MOVED BY: Councillor Chase SECONDED BY: Councillor Harris		
Be it Resolved that, WHEREAS it is necessary for the Municipality of Blacks Harbour to obtain an operating line of credit based on the current year General Operating Fund budget and the Utility Operating Fund budget, through our financial institution; and, WHEREAS the amount to be borrowed cannot exceed 4% of the 2018 General Operating Fund budget, that being \$59,755 and 50% of the Utility Operating Fund budget, that being \$258,385; Be it resolved that the Municipality of Blacks Harbour obtain an operating line of credit through the Bank of Nova Scotia, in the amount of \$318,140 for the 2018 fiscal year.		
	CARRIED	022118-18
<u>22. Zoning Matters – nil</u>		
<u>23. Consideration of By-laws - nil</u>		
<u>24. Appointment/s – nil</u>		
25. Next Meeting/s: Regular Meeting March 21, 2018 @ 6:30 pm.		
<u>26. Adjournment</u>		
MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar		
Be it resolved; That the meeting be adjourned at 7:53 p.m.		
	CARRIED	022118-19

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*T.M. James*

Mayor Teresa James

*Andrea Hawkins*

Assistant Clerk/Treasurer, A. Hawkins