



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

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

Absent: CAO, David Gray

Guests: Sgt. Chris Henderson, RCMP

1. Call to order		
2. Recording of guests		
3. <u>Business Arising from Closed Session</u>	<p>MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the following items be brought forward from Closed Session: 20.1 – Approve the draft Energy Audit as prepared by CBCL for further action and review.</p> <p style="text-align: right;">CARRIED</p>	011718-01
4. <u>Approval Agenda</u>	<p>MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the agenda for the January 17, 2018, Regular Council Meeting be accepted with the above noted additions.</p> <p style="text-align: right;">CARRIED</p>	011718-02
5. <u>RCMP Report</u>	<p>MOVED BY: Deputy Mayor Mahar 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>	011718-03

Village of Blacks Harbour Regular Meeting Minutes | 01172018

<p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase 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>	011718-04
<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>	011718-05
<p>8. <u>Opening remarks – nil</u></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 December 13, 2017</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 December 13, 2017 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011718-06
<p>11. Approval: Budget Figures & Accounts Payable</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 December 31, 2017.</p> <p style="text-align: right;">CARRIED</p>	011718-07
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p>	

Village of Blacks Harbour Regular Meeting Minutes | 01172018

<p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of December 2017 in the amount of \$160,867.72 and Accounts Payable to date for the month of January 2018 in the amount of \$16,712.32.</p> <p style="text-align: right;">CARRIED</p>	011718-08
12. <u>Reading of Petitions/Presentations/Proclamations - nil</u>	
13. <u>Community Contacts</u> Councillor Harris noted CCRTA has a new executive: Chairperson, Amanda Smart, and Vice Chair, Natalie Harris.	
14. <u>Correspondence</u> 14.1 <u>Correspondence for Action</u>	
<p>MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</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>	011718-09
14.2 <u>Correspondence for Information</u>	
<p>MOVED BY: Deputy Mayor Mahar 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>	011718-10
15. <u>Staff Reports</u> 15.1 <u>Staff Reports - CAO's Report</u>	
<p>MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p>	
<p>Be it resolved: That the CAO's report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011718-11
15.2 <u>Approval of the Public Works Report</u>	
<p>MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p>	
<p>Be it resolved: That the Public Works report as circulated be approved with the Personnel issue stricken from the report and filed.</p> <p style="text-align: right;">CARRIED</p>	011718-12
16. <u>Committee Reports/Approval of Minutes and Recommendations</u>	

Village of Blacks Harbour Regular Meeting Minutes | 01172018

Village of Blacks Harbour Regular Meeting Minutes | 01172018

<p>portion of his business and transferred all his clients to Archambault, Neathway & Rideout (ANR), that the Village of Blacks Harbour engage Archambault, Neathway & Rideout (ANR) to conduct our 2017 Audit, pending a signed agreement with ANR.</p>	
CARRIED	011718-15
<p><u>21.3 Professional Accounting Services</u></p> <p style="text-align: center;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved that, Whereas Mark Porter, will be working on a part-time basis with ANR and can provide a continuity of service, that the Village of Blacks Harbour retain the Professional Accounting Services of Mark H. Porter to prepare our books for the 2017 Audit and other accounting services on an as needed basis.</p>	
CARRIED	011718-16
<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 February 21, 2018 @ 6:30 pm.</p>	
<p>26. <u>Adjournment</u></p> <p>Be it resolved: That the meeting be adjourned at 7:51 p.m.</p>	<p>MOVED BY: SECONDED BY</p>
CARRIED	011718-17

T. M. James

Mayor, Terry James

Andrea Hawkins

Asst. Clerk/Treasurer, A. Hawkins