



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

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

Guests: Sgt. Chris Henderson, RCMP, Barbara Rayner, St. Croix Courier, Dale Shaw, Fire Chief,
 and David Boudreau

Absent: Councillor Harris

1. Call to order at 6:45 p.m.	
2. Recording of guests	
3. <u>Business Arising from Closed Session</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt Be it resolved: That the following items be brought forward from Closed Session: 20.1 Recycling 20.2 Archives Building 20.3 Motion re RFP CARRIED	0322118-01
4. <u>Approval Agenda</u> MOVED BY: Councillor Breau SECONDED BY: Councillor Chase Be it resolved: That the agenda for the March 21, 2018, Regular Council Meeting be accepted with the above noted additions. CARRIED	032118-02
5. <u>RCMP Report</u> MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar Be it resolved: That the RCMP Report be approved and filed. CARRIED	032118-03

Village of Blacks Harbour Regular Meeting Minutes | 03212018

<p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the Fire Department Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	032118-04
<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Building Inspector's Reports for January & February be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	032118-05
<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> 10.1 <u>Approval of Council Minutes – Regular Meeting February 21, 2018</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the minutes from the Regular Meeting of February 21, 2018, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	032118-06
<p>11. <u>Approval: Budget Figures & Accounts Payable</u> 11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending February 28, 2018.</p> <p style="text-align: right;">CARRIED</p>	032118-07
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable</p>	

Village of Blacks Harbour Regular Meeting Minutes | 03212018

<p>for the month of February in the amount of \$ 32,452.65 and Accounts Payable to date for the month of March 2018 in the amount of \$100,079.39</p>	CARRIED	032118-08
12. <u>Reading of Petitions/Presentations/Proclamations – nil</u>		
13. <u>Community Contacts</u>		
<p>Councillor Hatt discussed the ATV club’s interest in linking a trail from Pennfield to Grand Manan. It was noted, for an official ATV trail system, the Village would be required to apply to DTI for a usage permit for highway 176. Council was supportive of this initiative.</p> <p>Councillor Chase advised several citizens have voiced their concerns regarding the blue boxes.</p> <p>CAO to set-up a meeting with someone from the RSC Recycling Committee to make a presentation to Council to help address some of their concerns.</p>		
14. <u>Correspondence</u>		
14.1 <u>Correspondence for Action</u>		
<p>MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase</p>		
<p>Be it resolved: That the Correspondence for Action report be accepted and the actions taken as noted.</p>		
CARRIED		032118-09
14.2 <u>Correspondence for Information – nil</u>		
15. <u>Staff Reports</u>		
15.1 <u>Staff Reports - CAO's Report</u>		
<p>MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase</p>		
<p>Be it resolved: That the CAO's report as circulated be approved and filed.</p>		
CARRIED		032118-10
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 and filed.</p>		
CARRIED		032118-11
16. <u>Committee Reports/Approval of Minutes and Recommendations – nil</u>		
17. <u>Other Committees/Agencies Reports</u>		

<p>17.1 <u>Regional Service Commission #10 Report</u> Mayor James reported the RSC is scheduled for a meeting tomorrow night at the landfill and reviewed the work of the RSC and its various committees over the past month.</p>	
<p>18. <u>Business Arising from the Minutes</u></p>	
<p>19. <u>Unfinished Business</u></p>	
<p>20. <u>Closed Session</u> 20.1 <u>Recycling</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved, that as the cost impact of the new recycling plan is not known to the Village, and no numbers have been circulated on the impact cost increase on collection services, and that as community members have expressed a concern about removal of community blue bins in June or at all, and that new recycling bins will not be collected until fall, that Council not support the new recycling plan until further fiscal information is provided and the effect of the plan is explained by RSC officials.</p> <p style="text-align: right;">CARRIED</p>	<p>032118-12</p>
<p>20.2 <u>Archives Building</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved, that the old cabinets stored at the arena be thrown out and new ones sourced for the Archives Building and the current sign on the door be removed and replaced with proper Village letterhead and contact information and a security system added to the building, as soon as possible.</p> <p style="text-align: right;">CARRIED</p>	<p>032118-13</p>
<p>20.3 <u>RFP for Site Development – Sturgeon Cove Property</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved; That the CAO be instructed to widely circulate the RFP through various media outlets for the land development at the Sturgeon Cove property.</p> <p style="text-align: right;">CARRIED</p>	<p>032118-14</p>
<p>21. <u>New Business</u> 21.1 <u>NB Municipal Finance Corporation – Application for Re-financing</u></p>	

Village of Blacks Harbour Regular Meeting Minutes | 03212018

<p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it Resolved that; The Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Blacks Harbour debenture in the Principal amount of \$89,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Blacks Harbour agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.</p>	
CARRIED	032118-15
<u>22. Zoning Matters – nil</u>	
<u>23. Consideration of By-laws</u>	
<u>24. Appointment/s – nil</u>	
25. Next Meeting/s: Regular Meeting April 18, 2018 @ 6:30 pm.	
<p>26. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the meeting be adjourned at 8:45 p.m.</p>	
CARRIED	032118-16

T. M. James

Mayor, Teresa James

Andrea Hawkins

Asst. Clerk/Treasurer, A. Hawkins