



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

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

Guests: Cpl. Dan Smith, RCMP

1. Call to order – 6:40 p.m.	
2. Recording of guests	
3. <u>Business Arising from Closed Session</u> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the flowing items be brought forward from Closed Session: 19.1 Invitational Tender - Public Works Truck 17-003 19.2 Award Tender 17-002 - Canteen Services 19.3 Administrative Policy #52 – Policy Regarding Travel of Mayor & Councillors/Conference Travel 19.4 Administrative Policy #53 – Policy Regarding Report of Administration Staff/Elected Officials/Public 19.5 SWNBSC – Rural Lynx 19.6 Appointment CCRTA</p> <p style="text-align: right;">CARRIED</p>	092017-01
4. <u>Approval Agenda</u> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the agenda for the September 20, 2017, Regular Council Meeting be accepted with the above noted additions.</p> <p style="text-align: right;">CARRIED</p>	092017-02
5. <u>RCMP Report</u> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:</p>	

Village of Blacks Harbour Regular Meeting Minutes | 09202017

<p>That the RCMP Reports for the months of June, July & August be approved and filed.</p>	
<p style="text-align: right;">CARRIED</p> <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 Reports for the months of June, July & August be approved and filed.</p>	<p style="text-align: right;">092017-03</p>
<p style="text-align: right;">CARRIED</p> <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 Reports for the months of June, July & August be approved and filed.</p>	<p style="text-align: right;">092017-04</p>
<p style="text-align: right;">CARRIED</p> <p>8. <u>Opening remarks - nil</u></p>	<p style="text-align: right;">092017-05</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 June 21, 2017</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the minutes from the Regular Meeting of June 21, 2017, be approved and filed.</p>	<p style="text-align: right;">CARRIED</p> <p style="text-align: right;">092017-06</p>
<p>10.2 <u>Approval of Council Minutes – Special Meeting August 23, 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 Special Meeting of August 23, 2017, be approved and filed.</p>	<p style="text-align: right;">CARRIED</p> <p style="text-align: right;">092017-07</p>

Village of Blacks Harbour Regular Meeting Minutes | 09202017

<p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending August 31, 2017.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">092017-08</p>
<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 for the month of June 2017 in the amount of \$31,623.61 and Payables for the Months of July & August in the amount of \$264,979.80 and Payables to date for the month of September in the amount of \$85,043.06.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">092017-09</p>
<p>12. <u>Reading of Petitions/Presentations/Proclamations</u></p> <p>12.1 Proclamation – New Brunswick Wellness Week Mayor James read the New Brunswick Wellness Week Proclamation, and declared the week of Oct. 1 – 7, 2017, as Wellness Week in Blacks Harbour.</p>	
<p>13. <u>Community Contacts - nil</u></p>	
<p>14. <u>Correspondence</u></p> <p>14.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Councillor Mahar 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>	<p style="text-align: right;">092017-10</p>
<p>14.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Councillor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the Correspondence for Information report be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">092017-11</p>
<p>15. <u>Staff Reports</u></p>	

Village of Blacks Harbour Regular Meeting Minutes | 09202017

<p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; Whereas the Village of Blacks Harbour has appointed David Gray as the new Chief Administrative Officer, requiring the Municipality make changes to their signing officers with the Scotiabank as follows: In accordance to the Municipalities Act, Council give authorization to Mayor Terry James, Deputy Mayor, David Mahar, CAO/Clerk/Treasurer, David Gray and Asst. Clerk/Treasurer, Andrea Hawkins to act as the signing officers for the Village of Blacks Harbour. Cheque signing for the Municipality is not to bear both signatures at the same time of the Mayor and Deputy Mayor or the CAO/Clerk/Treasurer and the Asst. Clerk/Treasurer.</p> <p style="text-align: right;">CARRIED</p>	092017-15
<p>16.1 <u>Planning Advisory Committee Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved; The Planning Advisory Committee report be approved as presented.</p> <p style="text-align: right;">CARRIED</p>	092017-16
<p>16.2 <u>Personnel Committee Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved; The Personnel Committee Report be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	092017-17
<p>16.3 <u>Recreation Committee Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: The Recreation Committee Report be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	092017-18
<p>17. <u>Other Committees/Agencies Reports</u></p> <p>17.1 <u>Regional Service Commission #10 Report</u></p>	
<p>18. <u>Business Arising from the Minutes</u></p>	
<p>19. <u>Unfinished Business</u></p> <p>19.1 - <u>Invitational Tender - Public Works Truck 17-003</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar</p>	

Village of Blacks Harbour Regular Meeting Minutes **09202017**

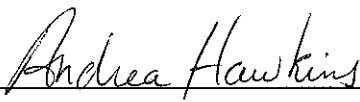
<p style="text-align: right;">SECONDED BY: Councillor Chase</p> <p>Be it resolved: Whereas the Village tendered for a Public Works Truck through NBON and did not receive any submissions, therefore, invitational tenders will be sent out to local Ford, Dodge and Chev dealers for: "A dual rear wheel 350 or 3500 series truck with V8 gasoline engine, single cab, regular long box, 4x4 with option for an extended cab or super cab in the tender.</p> <p style="text-align: right;">CARRIED</p>	092017-18
<p><u>19.2 Award Tender 17-002 - Canteen Services</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That Tender #17-002 for the Provision of Canteen Services be awarded to Muriel Sawler as per proposal submission with negotiated amendment.</p> <p style="text-align: right;">CARRIED</p>	092017-19
<p><u>19.3 Administrative Policy #52 – Policy Regarding Travel of Mayor & Councillors/Conference Travel</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That Policy #52 – Policy Regarding Travel of Mayor & Councillor – Conference Travel be adopted effective September 20, 2017.</p> <p style="text-align: right;">CARRIED</p>	092017-20
<p><u>19.4 Administrative Policy #53 – Policy Regarding Report of Administration Staff/Elected Officials/Public</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That Policy #53 – Policy Regarding Report of Administration Staff/Elected Officials/Public be adopted effective September 20, 2017.</p> <p style="text-align: right;">CARRIED</p>	092017-21
<p><u>20. New Business</u></p> <p><u>20.1 Proposed Five Year Plan for Designated Highway Program</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved; That the Village of Blacks Harbour submit the Revised 5 Year Plan (2018 – 2021) to the Municipal Designated Highways Program.</p>	

Village of Blacks Harbour Regular Meeting Minutes | 09202017

	CARRIED	092017-22
21. <u>Zoning Matters – nil</u>		
22. <u>Consideration of By-laws – nil</u>		
23. <u>Appointment – CCRTA</u>		
	MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase	
Be it resolved; That Councillor Natalie Harris be appointed to represent the Village on the CCRTA Board.		
	CARRIED	092017-23
24. Next Meeting/s: Regular Meeting October 18, 2017 @6:30 p.m.		
25. <u>Adjournment</u>		
	MOVED BY: Councillor Breau SECONDED BY: Councillor Chase	
Be it resolved: That the meeting be adjourned at 8:12 p.m.		



Terry James, Mayor



Andrea Hawkins, Assistant Clerk/Treasurer