



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

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

Guests: Cpl. Daniel Smith, RCMP, Deputy Fire Chief, Lawrence Justason, Barb Rayner, St. Croix
 Courier, Pearldena Theriault, & Cara Hatt

1. Call to order	
2. Recording of Attendance	
3. <u>Business Arising from Closed Session</u> MOVED BY: Councillor Mahar SECONDED BY: Councillor Chase Be it resolved: That the following item be brought forward from Closed Session: - User Agreement with the Harbour Action Committee CARRIED	061516-01
4. <u>Approval Agenda</u> MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Harris Be it resolved: That the agenda for the June 15, 2016, Regular Council Meeting be accepted with the above noted additions. CARRIED	061516-02
5. <u>Council Administration</u> 5.1 <u>Election of the Deputy Mayor</u> The Mayor will call for nominations for Deputy Mayor. Once the nominations are received, and if there is more than one candidate, the Clerk will circulate ballots for a vote and tally the results. The Mayor will declare the results. The following motion will be made: MOVED BY: Councillor Breau SECONDED BY: Councillor Chase Be it resolved: That David Mahar be nominated as Deputy Mayor. CARRIED	061516-03

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<p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That David Mahar be declared as the Deputy Mayor as per Procedural By-law 04-96.</p> <p style="text-align: right;">CARRIED</p>	061516-04
<p>5.2 Appointment of Signing Officers</p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That in accordance with the <i>Municipalities Act</i>, Council authorize Mayor Teresa James, Deputy Mayor David Mahar, Treasurer Heather Chase and Assistant Treasurer Andrea Hawkins for the Village of Blacks Harbour to be the municipal signing officers. The two signatures must include one staff and one elected official.</p> <p style="text-align: right;">CARRIED</p>	061516-05
<p>6. <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 for April be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	061516-06
<p>7. <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>	061516-07
<p>8. <u>Building Inspector's Report</u></p> <p>MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Fire Department Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	061516-08
<p>9. <u>Opening remarks – nil</u></p>	

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<p>10. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u></p>	
<p>11. <u>Approval of Council Minutes</u> <u>11.1 Approval of Council Minutes – Regular Meeting April 20, 2016</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the minutes from the Regular Meeting of April 20, 2016, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	061516-09
<p>12. <u>Approval of Budget & Accounts Payable</u> <u>12.1 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 May 31, 2016.</p> <p style="text-align: right;">CARRIED</p>	061516-10
<p>12.2 <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 April 2016 in the amount of \$43,634.92, May in the amount of \$141,166.59 and Accounts Payable to date for the month of June 2016 in the amount of \$25,376.14.</p> <p style="text-align: right;">CARRIED</p>	061516-11
<p>13. <u>Reading of Petitions/Presentations/Proclamations – nil</u></p>	
<p>14. <u>Community Contacts</u> Council members noted various complaints regarding the roads that need patching and the problems with ATV's on the streets. Noted thank you for new boat access at Pea Point.</p>	
<p>15. <u>Correspondence</u> <u>15.1 Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Correspondence for Action report be accepted and action taken</p>	

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as noted.	CARRIED	061516-12
<p>15.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Correspondence for Information report be accepted and filed.</p>	CARRIED	061516-13
<p>16. <u>Staff Reports</u></p> <p>16.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the CAO's report as circulated be approved and filed.</p>	CARRIED	061516-14
<p>16.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Public Works report as circulated be approved and filed.</p>	CARRIED	061516-15
17. <u>Committee Reports/Approval of Minutes and Recommendations - nil</u>		
18. <u>Other Committees/Agencies Reports</u>		
<p>18.1 <u>Regional Service Commission #10 Report</u></p> <p>Mayor James reported the next meeting will be held on July 5, 2016</p>		
19. <u>Business Arising from the Minutes</u>		
<p>20. <u>Unfinished Business - Closed Session Items</u></p> <p>20.1 <u>Usage Agreement with the Harbour Action Committee</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the CAO execute a User Agreement permitting the Harbour Action Committee to provide bar services at the Patrick Connors Recreation Complex for the next 12 months.</p>	CARRIED	061516-16
<p>21. <u>New Business – Committee Appointments</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:</p>		

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The Council appoint members to the Standing Committees, as per the Committees of Council Document.	CARRIED	061516-17
22. <u>Zoning Matters</u> – nil		
23. <u>Consideration of By-laws</u> – nil		
24. <u>Appointment/s</u> - nil		
25. Next Meeting/s: Regular Meeting July 20, 2016 @ 6:30 pm.		
25. <u>Adjournment</u>		
	MOVED BY: Councillor Harris SECONDED BY: Councillor Breau	
Be it resolved: That the meeting be adjourned at 7:20 p.m.		

TJ James

Terry James, Mayor

Andrea Hawkins

Andrea Hawkins, Assistant Clerk/Treasurer