



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

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

Absent: Deputy Mayor Harris

Guests: Constable Brent Allaby, RCMP, Dale Shaw, Barbara Rayner, St. Croix

1. Call to order		
2. Recording of guests		
3. <u>Business Arising from Closed Session</u>	<p>MOVED BY: Councillor Mahar                  SECONDED BY: Councillor Chase</p> <p>Be it resolved:                  That the following item be brought forward from Closed Session:</p> <ul style="list-style-type: none"> <li>- 19.1 Staffing Changes – Fire Department</li> <li>- 19.2 Write-off of Bad Debts</li> <li>- 19.3 Account for Collections</li> </ul> <p style="text-align: right;">CARRIED</p>	031616-01
4. <u>Approval Agenda</u>	<p>MOVED BY: Councillor Breau                  SECONDED BY: Councillor Mahar</p> <p>Be it resolved:                  That the agenda for the March 16, 2016, Regular Council Meeting be accepted with the above noted additions.</p> <p style="text-align: right;">CARRIED</p>	031616-02
5. <u>RCMP Report</u>	<p>MOVED BY: Councillor Chase                  SECONDED BY: Councillor Mahar</p> <p>Be it resolved:                  That the RCMP Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	031616-03

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<p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Councillor 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>	031616-04
<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Building Inspector's Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	031616-05
<p>8. <u>Opening remarks</u></p> <p>Mayor James reported she had a resident from Greenlaw Valley call regarding the poor condition of their road.</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 February 17, 2016</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Mahar</p> <p>Be it resolved: That the minutes from the Regular Meeting of February 17, 2016, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	031616-06
<p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending February 29, 2016.</p> <p style="text-align: right;">CARRIED</p>	031616-07
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Chase</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable</p>	

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for the month of February 2016 in the amount of \$46,141.45 and Accounts Payable to date for the month of March 2016 in the amount of \$56,821.80. <div style="text-align: right;">CARRIED</div>	031616-08
12. <u>Reading of Petitions/Presentations/Proclamations – nil</u>	
13. <u>Community Contacts</u>	
14. <u>Correspondence</u> 14.1 <u>Correspondence for Action</u>  <div style="text-align: right;">                     MOVED BY: Councillor Breau                      SECONDED BY: Councillor Mahar                 </div> Be it resolved: That the Correspondence for Action report be accepted and action taken as noted.  <div style="text-align: right;">CARRIED</div>	031616-09
14.2 <u>Correspondence for Information – nil</u>	
15. <u>Staff Reports</u> 15.1 <u>Staff Reports - CAO's Report</u>  <div style="text-align: right;">                     MOVED BY: Councillor Mahar                      SECONDED BY: Councillor Breau                 </div> Be it resolved: That the CAO's report as circulated be approved and filed.  <div style="text-align: right;">CARRIED</div>	031616-10
15.2 <u>Approval of the Public Works Report</u>  <div style="text-align: right;">                     MOVED BY: Councillor Chase                      SECONDED BY: Councillor Mahar                 </div> Be it resolved: That the Public Works report as circulated be approved and filed.	
16. <u>Committee Reports/Approval of Minutes and Recommendations – nil</u>	
17. <u>Other Committees/Agencies Reports</u>	
17.1 <u>Regional Service Commission #10 Report</u>	
18. <u>Business Arising from the Minutes</u>	
19. <u>Unfinished Business - Closed Session Items</u> 19.1 <u>Staffing Change – Fire Department</u>  <div style="text-align: right;">                     MOVED BY: Councillor Mahar                      SECONDED BY: Councillor Chase                 </div> Be it resolved: That Council appoint Romeo Jeminos, Robert Deveau and Rico Longava to the Eastern Charlotte Regional Fire Service for a six month probationary period.  <div style="text-align: right;">CARRIED</div>	031616-11



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That By-law A.2 A By-law Respecting Remuneration of the Mayor and Councillors be read for the First Time by Title Only.	CARRIED	031616-16
23. <u>Appointment/s - nil</u>		
24. Next Meeting/s: Regular Meeting April 20, 2016 @ 6:30 pm.		
25. <u>Adjournment</u>		
Be it resolved: That the meeting be adjourned at 7:12 p.m.	MOVED BY: Councillor Breau SECONDED BY: Councillor Chase	
	CARRIED	031616-17

*TJ James*  
**Terry James, Mayor**

*Andrea Hawkins*  
**Andrea Hawkins, Assistant Clerk/Treasurer**