



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

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

Absent: Councillor Chase

Guests: Sgt. Chris Henderson, RCMP, Constable Anthony Leighton, Barb Rayner, St. Croix
 Courier & Dale Shaw, Fire Chief & Rev. Greg Card

1. Call to order		
2. Recording of guests		
3. <u>Business Arising from Closed Session</u>	<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the following items be brought forward from Closed Session: 19.1 IT Service Contract 19.2 Arena Energy Audit 19.3 Re-tender Public Works Truck 19.4 Award sand tender</p> <p style="text-align: right;">CARRIED</p>	101817-01
4. <u>Approval Agenda</u>	<p>MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the agenda for the October 18, 2017 Regular Council Meeting be accepted with the above noted additions.</p> <p style="text-align: right;">CARRIED</p>	101817-02
5. <u>RCMP Report</u>	<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> <p>Be it resolved:</p>	

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<p>That the RCMP Report be approved and filed.</p>	CARRIED	101817-03
<p>6. <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>	CARRIED	101817-04
<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Building Inspector's Report be approved and filed.</p>	CARRIED	101817-05
<p>8. <u>Opening remarks</u></p> <p>Mayor noted her report was available on the Council table and briefly reviewed it.</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 September 20, 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 September 20, 2017 be approved and filed.</p>	CARRIED	101817-06
<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 September 30, 2017.</p>	CARRIED	101817-07

11.2 Approval of Accounts Payable

MOVED BY: Councillor Harris
 SECONDED BY: Councillor Hatt

Be it resolved:

Council approve the remainder of Accounts Payable paid and/or payable for the month of September 2017 in the amount of \$98,344.72, and October 2017 to date in the amount of \$47091.39.

CARRIED 101817-08

12. Reading of Petitions/Presentations/Proclamations - nil

13. Community Contacts

Mayor James reported she had a community contact in regards to an incident on a wharf which she was able to direct to the proper authority.

14. Correspondence

14.1 Correspondence for Action

MOVED BY: Councillor Hatt
 SECONDED BY: Deputy Mayor Mahar

Item	Subject	Action
1	CCRTA – Festival/Event & Community Event Grant Programs	Council to Apply for Fog Festival
2	Crime Prevention Assoc. of NB – Ad – Family Violence Awareness Booklet	Place Ad \$200
3	Request to run Public Skating (1) Blacks Harbour Home & School (2) Fundy Middle and High Schools Safe Grad Committee	Council agreed To workout Schedule for both
4	Blacks Harbour Home & School – 6 th Annual Trunk or Treat	Council agreed to \$50 donation
5	Special Event Application – Harbour Action Group	Council approved Event application

Be it resolved:

That the Correspondence for Action report be accepted and the actions taken as noted.

CARRIED 101817-09

14.2 Correspondence for Information

MOVED BY: Deputy Mayor Mahar
 SECONDED BY: Councillor Harris

Be it resolved:

That the Correspondence for Information report be accepted as presented

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and filed.	CARRIED	101817-10
<p>15. <u>Staff Reports</u></p> <p>15.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the CAO's report as circulated be approved and filed.</p>	CARRIED	101817-11
<p>15.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Public Works report as circulated be approved and filed.</p>	CARRIED	101817-12
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations</u></p> <p>16.1 <u>Personnel Committee Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Hatt</p> <p>Be it resolved; That the Personnel Committee Report be approved and filed.</p>	CARRIED	101817-13
<p>17. <u>Other Committees/Agencies Reports</u></p> <p>17.1 <u>Regional Service Commission #10 Report</u></p> <p>Mayor James briefed Council on the current work of the RSC.</p>		
<p>17.2 <u>Community Garden Update</u></p> <p>Councillor Harris updated Council on the Community Garden which is winding down for the season. Reporting that an additional four boxes will be added this fall and a watering hydrant under the Canada 150 Project.</p>		
<p>17.3 <u>Recreation Committee Report</u></p> <p>Councillor Hatt updated Council on the arena rentals reporting we have exceeded the projected rentals and secured a ladies hockey league for this season, rentals totalling 32 hours per week.</p>		
<p>18. <u>Business Arising from the Minutes</u></p>		
<p>19. <u>Unfinished Business Closed Session</u></p> <p>19.1 <u>IT Service Contract</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p>		

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Be it resolved: That Council accept the IT Service Contract as submitted by Kevin Markey.	CARRIED 101817-14
19.2 <u>Arena Energy Audit</u>	MOVED BY: Councillor Hatt SECONDED BY: Councillor Harris
Be it resolved: That the Council accept the quote from CBCL to do an Energy Audit on our arena.	CARRIED 101817-15
19.3 <u>Re-tender Public Works Truck</u>	MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt
Be it resolved: That the Council re-tender for a new Public Works Truck, changing the delivery date.	CARRIED 101817-16
19.4 <u>Award Tender – Winter Sand 17-001</u>	MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris
Be it resolved: That the Council award the tender for 300 metric tons of screened sand to EJ Excavation Ltd. in the amount of \$2239.05 tax included.	CARRIED 101817-17
20. <u>New Business</u>	
21. <u>Zoning Matters – nil</u>	
22. <u>Consideration of By-laws – nil</u>	
23. <u>Appointment/s – nil</u>	
24. Next Meeting/s: Regular Meeting November 15, 2017 @ 6:30 pm.	
25. <u>Adjournment</u>	MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar
Be it resolved: That the meeting be adjourned at 7:40 p.m.	101817-18

Terry James, Mayor

Andrea Hawkins, Assistant Clerk/Treasurer