



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

Present: Mayor James, Deputy Mayor Mahar, Councillors Breau, Chase, Hatt & Harris  
 CAO, Heather Chase

<p>1. Call to order                  Meeting was called to order by Mayor James at 6:36 pm</p>	
<p>2. Recording of Attendance</p>	
<p>3. <u>Approval Agenda</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris                  SECONDED BY: Councillor Chase</p> <p>Be it resolved:                  That the agenda for the November 10, 2016, Special Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">11102016-01</p>
<p>4. <u>Disclosure of Conflict of Interest on Agenda Items</u></p>	
<p>5. <u>New Business</u></p> <p>5.1 <u>Approval of Submission to the SCF – Public Works Garage</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase                  SECONDED BY: Councillor Hatt</p> <p>Be it resolved:                  That Council approve the submission of the application to the Small Communities Fund for the Public Works Garage, with a total dollar value of \$789,820.00.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">11102016-02</p>
<p>5.2 <u>Support of Submission to the SCF – Connors Bros Ltd.</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar                  SECONDED BY: Councillor Breau</p> <p>Be it resolved:                  That Council support the submission of the application to the Small Communities Fund by Connors Bros. Ltd. for two new pumps and a stand by generator for the Jackson Wells, with a total dollar value of \$270,399.00.</p> <p style="text-align: right;">CARRIED</p>	<p style="text-align: right;">11102016-03</p>

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<p>5.3 <u>Subdivision of PID 15051444 &amp; Transfer</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That Council approve the subdivision of PID 15051444 and the transfer lot 2016-1 for economic development opportunities, with the client paying for all legal and survey costs.</p> <p style="text-align: right;">CARRIED</p>	<p>11102016-04</p>
<p>6. Next Meeting/s: November 16, 2016 @ 6:30 pm.</p>	
<p>7. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the meeting be adjourned at 6:42 pm.</p> <p style="text-align: right;">CARRIED</p>	<p>11102016-05</p>

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

*Heather Chase*  
**Heather Chase, Clerk**