



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

Present: Mayor James, Deputy Mayor Mahar, Councillors Hatt, Chase & Harris
 CAO, David Gray and Assistant Clerk/Treasurer, Andrea Hawkins

Guests: Sgt. Chris Henderson, RCMP, Barbara Rayner, St. Croix Courier, Dale Shaw, Fire Chief,

Absent: Councillor Breau

1. Call to order		
2. Recording of guests		
3. <u>Business Arising from Closed Session - Nil</u>		
4. <u>Approval Agenda</u>	<p>MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the agenda for the May 16, 2018, Regular Council Meeting be accepted.</p> <p style="text-align: right;">CARRIED</p>	051618-01
5. <u>RCMP Report</u>	<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the RCMP Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	051618-02
6. <u>Fire Department Report</u>	<p>MOVED BY: Deputy Mayor 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>	051618-03

Village of Blacks Harbour Regular Meeting Minutes | 05162018

<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Building Inspector's Report for April 2018 be approved and filed with clarification on the total estimated value of construction.</p> <p style="text-align: right;">CARRIED</p>	051618-04
<p>8. <u>Opening remarks - nil</u></p>	
<p>9. <u>Disclosure of Conflict of Interest on Agenda Items</u> Councillor Hatt declared a Conflict of Interest regarding Item 21.2</p>	
<p>10. <u>Approval of Council Minutes</u> 10.1 <u>Approval of Council Minutes – Regular Meeting April 18, 2018</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 18, 2018, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	051618-05
<p>11. <u>Approval: Budget Figures & Accounts Payable</u> 11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending April 30, 2018.</p> <p style="text-align: right;">CARRIED</p>	051618-06
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of April in the amount of \$57,533.99 and Accounts Payable to date for the month of May 2018 in the amount of \$219,858.88.</p> <p style="text-align: right;">CARRIED</p>	051618-07
<p>12. <u>Reading of Petitions/Presentations/Proclamations</u> <u>Proclamation – National Health & Fitness Day</u></p>	

Village of Blacks Harbour Regular Meeting Minutes **05162018**

<p>Mayor James read a proclamation for National Health and Fitness Day and proclaimed the first Saturday in June as National Health and Fitness Day in Blacks Harbour.</p>	
<p>13. <u>Community Contacts</u> Councillor Chase advised he had several community contacts regarding the new recycling program and advised them that our Municipality would not be participating based on the information that has been provided to the Village.</p> <p>CAO to follow up with Fero to advise them that Blacks Harbour is not participating in the new recycling program and that we expect to have four weeks garbage pick as per our current contract.</p>	
<p>14. <u>Correspondence</u> 14.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris 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>051618-08</p>
<p>14.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor 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>051618-09</p>
<p>15. <u>Staff Reports</u> 15.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the CAO's report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>051618-10</p>
<p>15.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Public Works report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>051618-11</p>
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations</u></p>	

Village of Blacks Harbour Regular Meeting Minutes 05162018

16.1 – Blacks Harbour Community Garden Report

Councillor Harris reported on the Blacks Harbour Community Garden advising the opening date is May 17th with 30 gardeners for 2018. Reporting an outdoor tap has been installed and new signage put up.

MOVED BY: Councillor Harris
SECONDED BY: Deputy Mayor Mahar

Be it resolved;
That the Blacks Harbour Community Garden Report be accepted as presented.

CARRIED 051618-12

16.2 – Blacks Harbour Community Archives Committee Report

Councillor Harris reported on the Blacks Harbour Community Archives.

MOVED BY: Councillor Harris
SECONDED BY: Councillor Chase

Be it resolved;
That the Blacks Harbour Community Archives Committee Report be accepted as presented.

CARRIED 051618-13

17. Other Committees/Agencies Reports

17.1 Regional Service Commission #10 Report

Mayor James reported on the work of the RSC, noting the Recreation Committee is reviewing the Recreation Master Plan and working on the Coastal Trails Strategy.

18. Business Arising from the Minutes – nil

19. Unfinished Business

19.1 - Automatic Door Operators

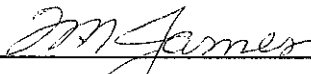
MOVED BY: Councillor Chase
SECONDED BY: Deputy Mayor Mahar

Be it resolved;
That Council accept the quote from Royal Door in the amount of \$4100 plus tax to supply and install automatic door operators on the exterior and interior doors of our Municipal Building, with the condition that the work will be completed within 60 days, failing that, we would divert to the next bid with the same condition.

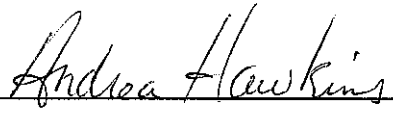
Village of Blacks Harbour Regular Meeting Minutes **05162018**

	CARRIED	051618-14
<u>20. Closed Session – nil</u>		
<u>21. New Business</u>		
<u>21.1 Issue a tender for the purchase of a 2016 or newer 4 x 4 Crew Cab V8 flatbed Truck</u>		
<p>MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p>		
<p>Be it Resolved; THAT a tender document be issued for the purchase of a 2016 or newer 4 x 4 Crew Cab V8 Flatbed Truck with tow package for use by the Village of Blacks Harbour Works Department, also the Village of Blacks Harbour issue a tender for the sale of a surplus 1 ton truck with box in “as is condition”. CAO to advise the Public Works Department to strip all necessary reusable equipment from the 1 ton truck prior to the viewing for sale.</p>		
CARRIED		051618-15
<u>21.2 - SEED and Canada Summer Jobs Student Programs</u>		
Councillor Hatt declared a Conflict of Interest and removed himself from the Council Chambers.		
<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p>		
<p>Be it resolved, That Council approve the hiring of 6 students (2 – School Day Camp Counsellors, 2 – Visitor Information Counsellors and 2 – Community Archive Assistants) 4 positions approved under the SEED Program and 2 positions under the Canada Summer Jobs Program.</p>		
CARRIED		051618-16
<u>22. Zoning Matters – nil</u>		
<u>23. Consideration of By-laws - nil</u>		
<u>24. Appointment/s – nil</u>		
25. Next Meeting/s: Regular Meeting June 27, 2018 @ 6:30 pm.		
<u>26. Adjournment</u>		
<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p>		
<p>Be it resolved: That the meeting be adjourned at 7:54 p.m.</p>		
CARRIED		051618-17

Village of Blacks Harbour Regular Meeting Minutes | 05162018



Mayor, Teresa James



Asst. Clerk/Treasurer, A. Hawkins