



**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 & Asst. Clerk/Treasurer, Andrea Hawkins

Guests: Cpl. Terry Douthwright, RCMP, Fire Chief, Dale Shaw, Barb Rayner, St. Croix Courier,  
 Donald Killorn, ECW, Jordon Thompson & Gordon Johnson

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| 1. Call to order   |           |
| 2. Recording of Attendance   |           |
| 3. <u>Business Arising from Closed Session</u><br><br>MOVED BY: Councillor Harris<br>SECONDED BY: Councillor Chase<br><br>Be it resolved:<br>That the following item be brought forward from Closed Session:<br>- Insurance Settlement – Fire Truck<br><br>CARRIED | 072016-01 |
| 4. <u>Approval Agenda</u><br><br>MOVED BY: Councillor Breau<br>SECONDED BY: Councillor Hatt<br><br>Be it resolved:<br>That the agenda for the July 20, 2016, Regular Council Meeting be<br>accepted with the above noted additions.<br><br>CARRIED                 | 072016-02 |
| 5. <u>RCMP Report</u><br><br>MOVED BY: Deputy Mayor Mahar<br>SECONDED BY: Councillor Chase<br><br>Be it resolved:<br>That the RCMP Report be approved and filed.<br><br>CARRIED  | 072016-03 |

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| <p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar<br/>SECONDED BY: Councillor Chase</p> <p>Be it resolved:<br/>That the Fire Department Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>  | 072016-04 |
| <p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase<br/>SECONDED BY: Councillor Hatt</p> <p>Be it resolved:<br/>That the Building Inspector's Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>   | 072016-05 |
| <p>8. <u>Opening remarks</u></p> <p>Mayor James advised there was a copy of her remarks at the end of the Council table. Reminder that the Great Fundy Clean-up being held on Saturday, July 23, 2016 at Pea Point from 1:00 – 4:00 p.m. with a BBQ to follow – volunteers are needed – for more info email: naturetrust.nb.ca or 506-453-4886.</p>                               |           |
| <p>9. <u>Disclosure of Conflict of Interest on Agenda Items - Nil</u></p>   |           |
| <p>10. <u>Approval of Council Minutes</u><br/>10.1 <u>Approval of Council Minutes – Regular Meeting June 15, 2016</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau<br/>SECONDED BY: Councillor Harris</p> <p>Be it resolved:<br/>That the minutes from the Regular Meeting of June 15, 2016, be approved and filed.</p> <p style="text-align: right;">CARRIED</p> | 072016-06 |
| <p>11. <u>Approval of Budget &amp; Accounts Payable</u><br/>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris<br/>SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:<br/>That Council approve the Budget Figures for the period ending June 30, 2016.</p> <p style="text-align: right;">CARRIED</p>                        | 072016-07 |
| <p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris<br/>SECONDED BY: Councillor Breau</p>   |           |

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| <p>Be it resolved:<br/>Council approve the remainder of Accounts Payable paid and/or payable for the month of June 2016 in the amount of \$185,561.85 and Accounts Payable to date for the month of July 2016 in the amount of \$55,368.41.</p> <p style="text-align: right;">CARRIED</p>  | 072016-08 |
| <p>12. <u>Reading of Petitions/Presentations/Proclamations</u><br/>12.1 <u>Resident Jordan Thompson</u><br/>Resident Jordan Thompson gave a power-point presentation to Council in an effort to get Council to change their decision on repurposing the Blacks Harbour Tennis Court into a Community Garden.</p> <p>12.2 <u>Eastern Charlotte Waterways – Donald Killorn</u><br/>Donald Killorn, Executive Director of the Eastern Charlotte Waterways gave a presentation to Council on ECW’s work on Climate Change and their next project, which is to account for emissions in our local municipalities and develop a plan to reduce emissions. Donald asked for Council’s support for their project by way of Resolution – appointing a Council &amp; staff member.</p> <p style="text-align: right;">MOVED BY: Councillor Chase<br/>SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:<br/>That Council support the initiative of the Eastern Charlotte Waterways with the Federation of Canadian Municipalities Partners for Climate Protection Program and appoint Councillor Mike Chase as Council representative and CAO, Heather Chase as Village staff representative.</p> <p style="text-align: right;">CARRIED</p> | 072016-09 |
| <p>13. <u>Community Contacts</u><br/>Councillor Harris noted the Blacks Harbour Sculpture was mentioned on Social media</p>  |           |
| <p>14. <u>Correspondence</u><br/>14.1 <u>Correspondence for Action</u><br/><u>Response from Public Safety</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris<br/>SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:<br/>That whereas Council has not received the requested information they have repeatedly requested, that Council invite the Minister of Public Safety down to address their concerns.</p> <p style="text-align: right;">CARRIED</p>   | 072016-10 |

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| <p style="text-align: right;">MOVED BY: Councillor Breau<br/>SECONDED BY: Councillor Chase</p> <p>Be it resolved:<br/>That the Correspondence for Action report be accepted and action taken as noted.</p> <p style="text-align: right;">CARRIED</p>   | 072016-11 |
| <p><u>14.2 Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar<br/>SECONDED BY: Councillor Hatt</p> <p>Be it resolved:<br/>That the Correspondence for Information report be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>   | 072016-12 |
| <p><u>15. Staff Reports</u></p> <p><u>15.1 Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau<br/>SECONDED BY: Councillor Harris</p> <p>Be it resolved:<br/>That the CAO's report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>  | 072016-13 |
| <p><u>15.2 Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase<br/>SECONDED BY: Councillor Hatt</p> <p>Be it resolved:<br/>That the Public Works report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>  | 072016-14 |
| <p><u>16. Committee Reports/Approval of Minutes and Recommendations</u></p> <p><u>16.1 Protective Services Committee Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar<br/>SECONDED BY: Councillor Chase</p> <p>Be it resolved:<br/>That the Protective Services Committee report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p> | 072016-15 |
| <p><u>16.2 Accountability Position</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar<br/>SECONDED BY: Councillor Chase</p> <p>Be it resolved:<br/>That the Eastern Charlotte Regional Fire Service add an Accountability Position to the Fire Service.</p> <p style="text-align: right;">CARRIED</p>  | 072016-16 |
| <p><u>16.3 Staffing Change Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar</p>   |           |

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| <p>in the total amount of \$298,160<br/>                 Priority 2 - Enhanced aeration at the Waste Water Treatment Plant in the total amount of \$130,180<br/>                 Priority 3 - New production well for the municipal water system in the total amount of \$623,875.</p> <p style="text-align: right;">CARRIED</p>  | 072016-20 |
| <p>20.2 <u>Application- Canada 150 Fund</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris<br/>                 SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:<br/>                 That Council approve that a submission to the Canada 150 Fund in the amount of \$65,000 to support the Community Archives Building, Community Garden, Pea Point Nature Preserve and the AMA McLean Ball Field.</p> <p style="text-align: right;">CARRIED</p> | 072016-21 |
| <p>20.3 <u>Puck Board Advertising - PCRC</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt<br/>                 SECONDED BY: Deputy Mayor Harris</p> <p>Be it resolved:<br/>                 That Council approve price of \$350 plus tax for an initial puck board ad and \$175 plus tax per year for puck board advertising for the 2016/2017 season at the Patrick Connors Recreational Complex.</p> <p style="text-align: right;">CARRIED</p>         | 072016-22 |
| <p>22. <u>Zoning Matters</u> – nil</p>  |           |
| <p>23. <u>Consideration of By-laws</u> – nil</p>  |           |
| <p>24. <u>Appointment/s</u> - nil</p>   |           |
| <p>25. Next Meeting/s: Regular Meeting August 17, 2016 @ 6:30 pm.</p>   |           |
| <p>25. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau<br/>                 SECONDED BY: Councillor Chase</p> <p>Be it resolved:<br/>                 That the meeting be adjourned at 8:30 p.m.</p>  | 072016-23 |

*T.M. James*  
**Terry James, Mayor**

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