

Village of Blacks Harbour Council

Council Chambers – 65 Wallace Cove Road

Present: Mayor, Terry James, Deputy Mayor David Mahar, Councillors Natalie Harris, Guy Maillet, Michael Chase & Heather Chase

CAO, David Gray and Assistant Clerk/Treasurer, A. Hawkins

Guests: Ashley Richie, Sari Green, St. Croix Courier, Chris Biggs, Lisa Peters & Shawn Crawley – **Health Protection Services**

1. Call to order		
2. Recording of guests		
3. Business Arising from Closed Sessi	ion – nil	
4. Approval Agenda		
	MOVED BY: Councillor H. Chase	
	SECONDED BY: Councillor G. Maillet	

Be it resolved:

That the agenda for the September 18, 2019, Regular Council Meeting be accepted as presented.

CARRIED

091819-01

5. RCMP Report – nil

Mayor James reported that she was informed by the Superintendent that the RCMP will no longer be providing Council with monthly reports and that quarterly reports will be given through the RSC. Mayor James advised this was done without consultation with this Council.

> MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar

Be it resolved:

That Council instruct the CAO to draft a letter to the Superintendent Dubois of J. Division, cc to our MLA, Andrea Mason, and the Minister of Public Safety, Carl Urquhart of our displeasure with discontinuing the monthly report to the Village, given that the Village pays for the Policing Services through Municipal tax dollars not through the RSC and their quarterly report to the RSC does not reflect Policing statistics for Blacks Harbour.

CARRIED	091819-02
6. Fire Department Report	
MOVED BY: Deputy Mayor Mahar	
SECONDED BY: Councillor Maillet	
Be it resolved:	
That the Fire Department Report for the month of August 2019 be	
approved and filed.	September (Magaziniana)
CARRIED	091819-03
7. Building Inspector's Report	
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor Harris	
Do it wood, and	
Be it resolved:	
That the Building Inspector's Report for the month of August 2019 be	
approved and filed. CARRIED	001910 04
	091819-04
8. <u>Opening remarks – Mayor James</u> Mayor James reported that the Village had a very successful Fog Festival	
and Grand Opening of the Heritage Museum.	
and Grand Opening of the Heritage Museum.	
9. Disclosure of Conflict of Interest on Agenda Items - nil	
10. Approval of Council Minutes	
10.1 Approval of Council Minutes – Regular Meeting August 21, 2019	
MOVED BY: Councillor H. Chase	
SECONDED BY: Councillor M. Chase	
Be it resolved:	
That the minutes from the Regular Meeting of August 21, 2019, as pre-	
circulated be approved and filed.	
CARRIED	
	091819-05
11. Approval: Budget Figures & Accounts Payable	
11.1 Approval of Budget Figures	
MOVED BY: Councillor Harris	
SECONDED BY: Deputy Mayor Mahar	
Be it resolved:	
That Council approve the Budget Figures for the month of August 2019.	
CARRIED	091819-06
11.2 Approval of Accounts Payable	
MOVED BY: Councillor Harris	

SECONDED BY: Councillor M. Chase Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the month of August in the amount of \$36396.57 and Accounts Payable to date for the month of September 2019 in the amount of	
\$90,844.96. CARRIED	091819-07
12. Reading of Petitions/Presentations/Proclamations 12.1 Presentation – Health Protection Services – Blacks Harbour Rural Active Living Assessment Report A presentation on the results of the Blacks Harbour Rural Active Living Assessment was made by Public Safety members, Chris Briggs, Public Health Inspector, Volunteer, Lisa Peters and Regional Director, Shawn Crawley.	
The report was a summary of the opportunities for physical activity and access/availability of healthy food, providing an inventory of infrastructure in the community for physical activity, condition and accessibility. The study is to be considered a baseline that can be used as a starting point for future conversations, plans and actions to improve opportunities for healthy living in Blacks Harbour and can help identify areas for improvement.	
13. Community Contacts Mayor James reported that she had made a presentation of a fruit basket to welcome the new doctor, Dr. Raza, who is now practicing out of the Fundy Health Centre in Blacks Harbour. Flowers were presented to Dr. Natarajan for her past service and chocolates given to nursing staff. Councillor M. Chase stated he wanted to reference the issue of vehicles in our park over the past few weeks, stating we welcome people to use our Public Park. Prior to the park renovations, the Village had signage that stated the park was for pedestrians and only authorized service vehicles should be permitted in the park due to liability.	
14. Correspondence 14.1 Correspondence for Action MOVED BY: Councillor H. Chase SECONDED BY: Deputy Mayor, Mahar	
Be it resolved; That the Correspondence for Action items be received and filed.	

CARRIED	091819-08
14.2 Correspondence for Information - nil	091019-00
15. Staff Reports	
15.1 Staff Reports - CAO's Report	
MOVED BY: Councillor Harris	
SECONDED BY: Councillor H. Chase	
Be it resolved:	
That the CAO's report as circulated for the months of August/September	
2019 be approved and filed.	,
CARRIED	091819-09
15.2 Approval of the Public Works Report	
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor Maillet	
Be it resolved:	
That the Public Works reports as circulated for the month of August 2019	
be approved and filed.	
CARRIED	091819-10
16. Committee Reports/Approval of Minutes and Recommendations -nil	
17. Other Committees/Agencies Reports	
17.1 Regional Service Commission #10 Report Mayor James reported the RSC Moeting is payt Thursday.	
Mayor James reported the RSC Meeting is next Thursday.	
17.2 CCRTA Report	
Councillor Harris reported the CCRTA held their Board Meeting on	
September 11, 2019 and the main discussion was the Town of St. Andrews	
putting in a By-law for the accommodation levy which will affect the	
CCRTA funding.	
MOVED BY: Councillor Harris	
SECONDED BY: Deputy Mayor Mahar	
Be it resolved;	
The CCRTA Report be accepted as presented.	
CARRIED	091819-11
18. <u>Business Arising from the Minutes</u>	
19. <u>Unfinished Business</u>	
19.1 Five Year Capital Investment Plan 2019-2023 (Rescind)	
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor Harris	
Be it resolved;	
The motion to adopt the document entitled Village of Blacks Harbour Five-	

Year Capital Investment Plan 2019-2023 at the Regular Meeting of August 21, 2019 be rescinded.	
CARRIED	091819-12
CARRIED	091819-12
Five Year Capital Investment Plan 2019-2023 (Revised)	
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor Harris	
SECONDED BY: Councillor Harris	
Be it resolved;	
The revised document entitled Village of Blacks Harbour Five Year Capital	
Investment Plan for the GTF Administrative Agreement 2019-2023 be	
adopted.	
CARRIED	091819-13
19.2 Tender for Ice Resurfacing Machine	
MOVED BY: Councillor M. Chase	
SECONDED BY: Deputy Mayor Mahar	
Be it resolved;	
Council award tender 19-002 to Saunders Equipment Limited for the	
purchase of a 2020 Zamboni 446 Ice Resurfacer for the Patrick Connors	
Recreational Complex for \$99,950 plus HST, plus selected additional	
options as quoted in the bid documents (such options to be discussed	
with Public Works Staff and Saunders Equipment Ltd. and approved by	
Council).	
CARRIED	091819-14
20. Business Arising from Closed Session – nil	
21. New Business	
21.1 Application for Refinancing – NB Municipal Finance Corp.	
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor H. Chase	-
Be it resolved;	
That Council pay off the balance of \$31,000 under the Water & Sewer	
Fund Ministerial Order 07-0042 and not apply for refinancing.	
CARRIED	091819-15
21.2 Committee Appointments – Planning Advisory Committee and	
Substandard Properties Appeal Committee	
MOVED BY: Councillor H. Chase	
SECONDED BY: Councillor Maillet	
Be it resolved;	
20 11 10001104)	
That Council abolish the Substandard Properties Appeal Committee as the	

duties will be assumed by the Planning Advisory Committee and that	
Planning Advisory Committee reappointments be done in a staggered	
manner and be such that as nearly as possible the term of office of one	
third of the members expires each year.	
CARRIED	091819-16
21.3 Puck Board Advertisement 2019-2020 Season	
MOVED BY: Councillor M. Chase	
SECONDED BY: Deputy Mayor Mahar	
Be it resolved;	
The initial purchase price for puck board advertisements at Patrick	
Connors Recreational Complex for the 2019-2020 season be increased	
from \$350 to \$400, plus HST, to reflect the increased cost of materials to	
the Village.	
CARRIED	091819-17
22. Zoning Matters	
23. Consideration of By-laws	
24. Appointment/s	
25. Next Meeting/s: Regular Meeting – October 16, 2019	
26. Adjournment	
MOVED BY: Councillor M. Chase	
SECONDED BY: Deputy Mayor Mahar	
Be it resolved:	
That the meeting be adjourned at 7:41 p.m.	
CARRIED	091819-18

Mayor Teresa James

Asst. Clerk/Treasurer, A. Hawkins