



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

Present:

1. Call to order	
2. Recording of guests	
3. Business Arising from Closed Session MOVED BY: SECONDED BY: Be it resolved: That the following items be brought forward from Closed Session:	
4. <u>Approval Agenda</u> MOVED BY: SECONDED BY: Be it resolved: That the agenda for the October 21, 2020 Regular Council Meeting be accepted as presented.	
5. <u>Fire Department Report</u> MOVED BY: SECONDED BY: Be it resolved: That the Fire Department Report for the month of September 2020 be approved and filed.	

<p>6. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the Building Inspector's Report for the month of September 2020 be approved and filed.</p>	
<p>7. <u>Opening remarks – Mayor James</u></p>	
<p>8. <u>Disclosure of Conflict of Interest on Agenda Items</u></p>	
<p>9. <u>Approval of Council Minutes</u> 9.1 <u>Approval of Council Minutes – Regular Meeting September 16, 2020</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the minutes from the Regular Meeting of September 16, 2020 as pre-circulated be approved and filed.</p>	
<p>10. <u>Approval: Budget Figures & Accounts Payable</u> 10.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending September 30, 2020.</p>	
<p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the Month of September 2020 in the amount of \$95582.06 and Payables to date for the month of October 2020 in the amount of \$13752.44.</p>	

<p>11. <u>Reading of Petitions/Presentations/Proclamations</u></p>	
<p>12. <u>Community Contacts</u></p>	
<p>13. <u>Correspondence</u></p> <p>13.1 <u>Correspondence for Action</u></p> <p style="margin-left: 20px;">A – Special Event Application</p> <p style="margin-left: 20px;">B – CCH Foundation Inc. – Annual Radiothon</p> <p style="text-align: right; margin-right: 20px;">MOVED BY: SECONDED BY:</p> <p>Be it resolved that: The Correspondence for Action be accepted and the following action be taken:</p> <p style="margin-left: 40px;">A - Council Accept or reject the application for use of the old curling surface area to play Pickleball using the following rate of: /hr.</p> <p style="margin-left: 40px;">B – Council defer the request for donation to budget deliberations.</p>	
<p>13.2 <u>Correspondence for Information –</u></p> <p style="margin-left: 20px;">A – Letter from Attorney General Re: 2021 RCMP costs</p> <p style="text-align: right; margin-right: 20px;">MOVED BY: SECONDED BY:</p> <p>Be it resolved that: The Correspondence for Information be accepted and filed.</p> <p style="margin-left: 40px;">A – Letter from Attorney General Re: 2021 RCMP Shareable Costs of \$225,050</p>	
<p>14. <u>Staff Reports</u></p> <p>14.1 <u>CAO’s Report</u></p> <p style="text-align: right; margin-right: 20px;">MOVED BY:</p>	

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<p style="text-align: right;">SECONDED BY:</p> <p>Be it resolved; That the CAO's report as circulated for the period September/October 2020 be approved and filed.</p>	
<p><u>14.2 Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the Public Works report as circulated for the month of September 2020 be approved and filed.</p>	
<p><u>15. Committee Reports/Approval of Minutes and Recommendations</u></p> <p>15.1. <u>UMNB AGM Report</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the UMNB AGM Report be accepted and filed.</p> <p>15.2. <u>Blacks Harbour Heritage Museum 2020 Season Report</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the Blacks Harbour Heritage Museum 2020 Season Report be accepted and filed.</p> <p>15.3. <u>CCRТА Report</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the CCRТА Report be accepted and filed.</p>	
<p><u>16. Other Committees/Agencies Reports</u></p> <p>16.1. <u>RSC Report</u></p>	

<p>17. <u>Business Arising from the Minutes</u></p>	
<p>18. <u>Unfinished Business</u> 18.1 <u>Award Sand Tender</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved : That council accept the tender from E.J. Excavation Ltd. in the amount of \$6.54/tonne of screened sand for approximately 300 tonnes of screened winter sand.</p> <p>18.2 <u>Approve Covid 19 Operational Plan for Patrick Connors Recreational Complex</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved : That the Covid 19 Operational Plan for Patrick Connors Recreational Complex be approved and the arena to open November 7, 2020.</p>	
<p>19. <u>Closed session</u></p>	
<p>19.1 <u>Workers Compensation for Firefighters from other departments</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved : That Council approve the Yearly Volunteer Coverage for Workers Compensation for Firefighters from other fire departments who roster share with the ECRFS.</p>	
<p>20. <u>New Business</u></p>	
<p>20.1 <u>Ratify – New Hire – Stacey Frost</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That Council ratify the hiring of Stacey Frost as the Assistant Clerk/Treasurer effective October 13, 2020 with a probationary period of three months.</p> <p>20.2 <u>2021 Fire Protection Services Agreement</u></p> <p style="text-align: right;">MOVED BY:</p>	

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<p>Be it resolved: That Council accept the 2021 Fire Protection Services Agreement.</p>	<p>SECONDED BY:</p>
<p>21. <u>Zoning Matters</u></p>	
<p>22. <u>Consideration of By-laws</u></p>	
<p>23. <u>Appointment/s</u></p>	
<p>24. <u>Next Meeting/s</u>: Regular Meeting – November 18, 2020</p>	
<p>25. <u>Adjournment</u></p> <p>Be it resolved: That the meeting be adjourned at _____.</p>	<p>MOVED BY: SECONDED BY:</p>