



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

Present: Mayor James, Councillors Hatt, Breau, Chase & Harris
 Interim Clerk/Treasurer, Andrea Hawkins

Absent: Deputy Mayor Mahar

Guests: Sgt. Chris Henderson, RCMP, Dale Shaw, Fire Chief

1. Call to order		
2. Recording of guests		
3. <u>Business Arising from Closed Session</u>		
	MOVED BY: Councillor Harris SECONDED BY: Councillor Chase	
Be it resolved: That the following items be brought forward from Closed Session: 19.1 Application to FCM for Asset Mapping 19.2 Renew Agreement with the Harbour Action Group for the Patrick Connors Recreational Complex Bar 23. New appointment – Blacks Harbour/Beaver Harbour Harbour Authority		
	CARRIED	062117-01
4. <u>Approval Agenda</u>		
	MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt	
Be it resolved: That the agenda for the June 21, 2017, Regular Council Meeting be accepted with the above noted additions.		
	CARRIED	062117-02
5. <u>RCMP Report</u>		
	MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt	
Be it resolved: That the RCMP Report be approved and filed.		
	CARRIED	062117-03

Payable to date for the month of June in the amount of \$113,480.93 CARRIED	062117-08
12. <u>Reading of Petitions/Presentations/Proclamations – nil</u>	
13. <u>Community Contacts</u> Councillor Harris reported that the Nature Trust will be holding another Clean-up (The Great Fundy Coastal Cleanup) at the Connors Bros. Nature Preserve at Pea Point on July 15, 2017 (rain date July 16) – noon - 4:00 p.m. and crafts and BBQ at the Gazabo from 4:00 – 6:00 p.m.	
14. <u>Correspondence</u> 14.1 <u>Correspondence for Action</u> MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt Be it resolved: That the Correspondence for Action report be accepted and the actions taken as noted (no action).	
CARRIED	062117-09
14. <u>Correspondence</u> 14.2 <u>Correspondence for Information – nil</u>	
15. <u>Staff Reports</u> 15.1 <u>Approval of the Public Works Report</u> MOVED BY: Councillor Chase SECONDED BY: Councillor Breau Be it resolved: That the Public Works report as circulated be approved and filed.	
CARRIED	062117-10
16. <u>Committee Reports/Approval of Minutes and Recommendations</u>	
17. <u>Other Committees/Agencies Reports</u> 17.1 <u>Regional Service Commission #10 Report</u> Mayor James updated Council on the work of the RSC, noting they received funding for their Regional Recreation Plan. Next RSC meeting June 22, 2017. 17.2 <u>Community Gardens Update</u> Councillor Harris updated Council on the progress of the new Community Gardens reporting 26 beds allotted and everything was going well. Water concerns are being addressed and noted a priority before next year would be the proper installation of a tap at the Garden. There is a waiting list for next year and noted there is room to add up to 8 beds next year.	
18. <u>Business Arising from the Minutes</u> 19.1 <u>Closed Session – Application to FCM</u> MOVED BY: Councillor Harris	

<p>That the Village of Blacks Harbour extend the agreement with the Harbour Action Group for a period of 1 year with the option to renew for the operation of the bar facility at the Patrick Connors Recreation Complex with adjustment to the wording forth coming.</p>	<p>CARRIED</p>	<p>062117-12</p>
<p>20. <u>New Business</u> <u>Part-time Administrative Assistant</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the Village of Blacks Harbour place an advertisement in the St. Croix Courier next week for a Casual Part-time Administrative Assistant, closing date July 5, 2017.</p>	<p>CARRIED</p>	<p>062117-13</p>
<p>21. <u>Zoning Matters – nil</u></p>		
<p>22. <u>Consideration of By-laws – nil</u></p>		
<p>23. <u>Appointment/s</u> <u>Blacks Harbour-Beaver Harbour Harbour Authority</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That Councillor Chase be appointed to represent the Village of Blacks Harbour on the Blacks Harbour-Beaver Harbour Harbour Authority.</p>	<p>CARRIED</p>	<p>062117-14</p>
<p>24. Next Meeting/s: Regular Meeting: July 19, 2017</p>		
<p>25. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the meeting be adjourned at 7:52 p.m.</p>	<p>CARRIED</p>	<p>062117-15</p>


Terry James, Mayor


Andrea Hawkins, Assistant Clerk/Treasurer