



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: Acting Sgt. Chris Henderson, RCMP, Fire Chief, Dale Shaw, Barb Rayner, St. Croix
Courier, Nelson Boone, Mr. & Mrs. Waitstill Scott

1. Call to order	
2. Recording of Attendance	
3. <u>Business Arising from Closed Session</u> MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar Be it resolved: That the following item be brought forward from Closed Session: <ul style="list-style-type: none">- Award of Invitational Tender – French Village Road- Municipal Granting Process- 2016/17 Public Skating Rates CARRIED	101916-01
4. <u>Approval Agenda</u> MOVED BY: Councillor Breau SECONDED BY: Councillor Chase Be it resolved: That the agenda for the October 19, 2016, Regular Council Meeting be accepted with the above noted addition. CARRIED	101916-02
5. <u>RCMP Report</u> MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar Be it resolved: That the RCMP Report be approved and filed. CARRIED	101916-03

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6. <u>Fire Department Report</u>	
<p>MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Fire Department Report be approved and filed.</p> <p>CARRIED</p>	101916-04
7. <u>Building Inspector's Report</u>	
<p>MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Building Inspector's Report be approved and filed.</p> <p>CARRIED</p>	101916-05
8. <u>Opening remarks</u>	
Mayor James provided a copy of the Mayor's remarks on the Council table.	
9. <u>Disclosure of Conflict of Interest on Agenda Items - Nil</u>	
10.1 <u>Approval of Council Minutes – Regular Meeting September 28, 2016</u>	
<p>MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of September 28, 2016, be approved and filed.</p> <p>CARRIED</p>	101916-06
11. <u>Approval of Budget & Accounts Payable</u>	
11.1 <u>Approval of Budget Figures</u>	
<p>MOVED BY: Councillor Harris SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending September 30, 2016.</p> <p>CARRIED</p>	101916-07
11.2 <u>Approval of Accounts Payable</u>	
<p>MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of September 2016 in the amount of \$85,467.42 and Accounts Payable for the month of October 2016 in the amount of \$16,063.78.</p> <p>CARRIED</p>	101916-08
12. <u>Reading of Petitions/Presentations/Proclamations - nil</u>	
13. <u>Community Contacts</u>	

<p>Resident Mr. Scott briefly addressed Council concerning the need for a street light near his home on Greenlaw Valley Road.</p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That all streetlight requests be referred to the Public Works Committee and a recommendation be brought back to Council.</p>	
<p style="text-align: right;">CARRIED</p>	<p>101916-09</p>
<p>14. <u>Correspondence</u> 14.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Correspondence for Action Item #1 – Special Event Application from Wendy Armstrong of Scouts Canada requesting use of the upstairs of the arena be accepted.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Correspondence for Action Item #2 – CUPW – request for participation in an online survey. It was moved that Village Council not take part in the online survey or become involved with Canada Post Union negotiations.</p> <p style="text-align: right;">CARRIED</p>	<p>101916-10</p> <p>101916-11</p>
<p>14.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Correspondence for Information report be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>101916-12</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 Mahar SECONDED BY: Councillor Breau</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>101916-13</p>
<p>15.2 <u>Approval of the Public Works Report</u></p>	

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<p>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 and any changes to the report will be reviewed at the next meeting.</p>	101916-14
<p>CARRIED</p> <p>16. <u>Committee Reports/Approval of Minutes and Recommendations Recreation & Tourism Committee</u></p> <p>MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase</p> <p>Be it resolved: That Council the minutes from the Recreation & Tourism Committee Meeting held on With full Council in attendance, be accepted and filed.</p>	101916-15
<p>CARRIED</p>	101916-15
<p>17. <u>Other Committees/Agencies Reports</u></p>	
<p>17.1 <u>Regional Service Commission #10 Report - Nil</u></p>	
<p>18. <u>Business Arising from the Minutes</u></p>	
<p>19. <u>Unfinished Business - Closed Session Items</u></p>	
<p>19.1 <u>Award of Invitational Tender – French Village Road</u></p> <p>MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the invitational tender for extension of water and sewer service to French Village Road be awarded to MIDI Construction in the amount of \$20,066.86, tax included.</p>	101916-16
<p>CARRIED</p> <p>19.2 <u>2016 Municipal Grants</u></p> <p>MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the 2016 Municipal Grants in-take be opened with a deadline of November 14, 2016.</p>	101916-17
<p>CARRIED</p> <p>19.3 <u>2016/17 Public Skating Rates</u></p> <p>MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the 2016/17 Public Skating Rates be \$3 for children and students (under 18) and \$5 for adults, in addition, and Council work with Community Groups wishing to run Public Skating for fund raising. Adult skating will be held on Sunday 2:00 – 3:00 p.m. – season pass \$25, walking</p>	101916-17

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club pass \$20 or \$35 for both walking and skating.	CARRIED	101916-18
20. <u>New Business</u>		
20.1 <u>Award of Tender 16-014 - 1983 Ford Pumper</u>		
MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris		
Be it resolved: That after reviewing the responses to tender 16-014, Council has decided not to award the tender, and will review further options for this asset.		
CARRIED		101916-19
20.2 <u>Award of Tender 16-015 – Winter Sand</u>		
MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar		
Be it resolved: That tender 16-015, for the provision of winter sand, be awarded to A. Hatt Construction Ltd. in the amount of \$2,190.75, tax included.		
CARRIED		101916-20
20.3 <u>Tender 16-016 – Canteen Services</u>		
MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase		
Be it resolved: That tender 16-016, for the provision of canteen services, be awarded to Nelson Boone and Leslie Pendleton, with details to be finalized concerning non-food related items.		
CARRIED		101916-21
21. <u>Zoning Matters</u> – nil		
22. <u>Consideration of By-laws</u> – nil		
23. <u>Appointment/s</u> - nil		
24. Next Meeting/s: November 16, 2016 @ 6:30 pm.		
25. <u>Adjournment</u>		
MOVED BY: Councillor Harris SECONDED BY: Councillor Breau		
Be it resolved: That the meeting be adjourned at 7:49 p.m.		
CARRIED		101916-22


Terry James, Mayor


Andrea Hawkins, Assistant Clerk/Treasurer