



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

Present: Mayor Teresa James, Deputy Mayor Mahar, Councillors Natalie Harris, Heather Chase, and Michael Chase

Staff: Andrea Hawkins, Asst. Clerk/Treasurer

Absent: Councillor Guy Maillet and CAO, David Gray

Guests: Sgt. Chris Henderson, RCMP & David Watson

1. Call to order 7:01 p.m.	
2. Recording of guests	
3. <u>Business Arising from Closed Session – Resolution to place items on Agenda item 20</u> MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase Be it resolved: That the following items be brought forward from Closed Session: (1) Renewal of Lease for the Harbour Action Committee CARRIED	071719-01
4. <u>Approval Agenda</u> MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar Be it resolved: That the agenda for the July 17, 2019, Regular Council Meeting be accepted as presented. CARRIED	071719-02
5. <u>RCMP Report</u> MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar Be it resolved: That the RCMP Report for the month of June 2019 be approved and filed. CARRIED	071719-03

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<p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Fire Department Report for the months of May & June 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	071719-04
<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Building Inspector's Report for June 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	071719-05
<p>8. <u>Opening remarks – Mayor James – available at the end of the Council table</u></p>	
<p>9. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u></p>	
<p>10. <u>Approval of Council Minutes</u></p> <p>10.1 <u>Approval of Council Minutes – Regular Meeting June 19, 2019</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of June 19, 2019, as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	071719-06
<p>11. <u>Approval: Budget Figures & Accounts Payable</u></p> <p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the month of June 2019.</p> <p style="text-align: right;">CARRIED</p>	071719-07
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the month of June in the amount of \$19,418.14 and Accounts Payable</p>	

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to date for the month of June 2019 in the amount of \$23,262.08.	CARRIED	071719-08
12. <u>Reading of Petitions/Presentations/Proclamations – nil</u>		
13. <u>Community Contacts</u> Mayor James reported on the Village’s Canada Day event stating that the Village had a super Canada Day.		
14. <u>Correspondence</u>		
14.1 <u>Correspondence for Action</u>		
MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar		
Be it resolved; That the Correspondence for Action report be approved and the action taken to move the Five Year Municipal Designated Highway Program item to the working session on August 19, 2019.		
CARRIED		071719-09
14.2 <u>Correspondence for Information</u>		
1. NB RCMP’s 2018 Annual Report		
MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar		
Be it resolved; That the Correspondence for Information report be accepted and filed.		
CARRIED		071719-10
15. <u>Staff Reports</u>		
15.1 <u>Staff Reports - CAO's Report</u>		
MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase		
Be it resolved; That the CAO's report as circulated for the months of June/July 2019 be tabled until the Regular Meeting in August 2019.		
CARRIED		071719-11
15.2 <u>Approval of the Public Works Reports</u>		
MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase		
Be it resolved; That the Public Works report as circulated for the month of June 2019 be approved and filed.		

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	CARRIED	071719-12
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations</u></p> <p>16.1 – <u>Recreation Committee Report – nil</u></p>		
<p>16.2 – <u>Heritage Museum Committee Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved; That Council approve the Heritage Museum Committee Report as presented.</p>		
	CARRIED	071719-13
<p>17. <u>Other Committees/Agencies Reports</u></p> <p>17.1 <u>Regional Service Commission #10 Report</u></p> <p>Mayor James advised all the RSC activities are noted in her Mayor’s remarks for review.</p>		
<p>17.2 <u>CCRTA Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved That Council accept the CCRTA Report as presented.</p>		
	CARRIED	071719-14
<p>17.3 <u>UMNB Report Zone 4</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That the UMNB Zone 4 Report be approved as presented.</p>		
	CARRIED	071719-15
<p>18. <u>Business Arising from the Minutes</u></p>		
<p>19. <u>Unfinished Business</u></p> <p>19.1 <u>Sale of 37 French Village Road</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved; That Council accept the offer from Eastern Charlotte Waterways Inc. for the sale of 37 French Village Road, PID #01218205 for the amount of \$6,000, conditional on the successful rezoning of the parcel from R2 to</p>		

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Institutional for the purpose of a garage and office space to be constructed by June 30, 2021.	CARRIED 071719-16
19.2 <u>Amend Resolution #161919-22 – Garbage truck tender 19-001</u>	
MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar	
Be it resolved; That whereas the 2008 Sterling Garbage truck from SNT Solutions of Dartmouth, NS was sold and they were able to find a suitable replacement and that it be replaced with a 2007 Freightliner for \$56,400 plus HST, now that an inspection of the vehicle by a member of Council and a certified mechanic has been completed.	
CARRIED	071719-17
20. <u>Business Arising from Closed Session</u>	
20.1 <u>Renewal of the Lease for the Harbour Action Committee</u>	
MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase	
Be it resolved; That Council renew the lease with the Harbour Action Committee for the upstairs portion of the Patrick Connors Recreation Complex.	
CARRIED	071719-18
21. <u>New Business – nil</u>	
22. <u>Zoning Matters - nil</u>	
23. <u>Consideration of By-laws - nil</u>	
24. <u>Appointment/s - nil</u>	
25. <u>Next Meeting/s: Regular Meeting – August 21, 2019</u>	
26. <u>Adjournment</u>	
MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar	
Be it resolved: That the meeting be adjourned at 8:06 p.m.	
CARRIED	071719-19

 Mayor Teresa James

 Asst. Clerk Treasurer, A. Hawkins