



Village of Blacks Harbour Council

Council Chambers – 65 Wallace Cove

Present: Mayor Teresa James, Councillors: Carolyn Breau, Natalie Harris, David Mahar, Darlene Anthony & Mike Chase
Heather Chase, CAO & Andrea Hawkins, Asst. Clerk/Treasurer

Guests: Barb Rayner, St. Croix Courier, Mr. & Mrs. Greenlaw, Mrs. Millington, Morris Harris, Pearldena Theriault, Tammy Brennen, Patsy Cooke & Nancy Cooke

1. Call to Order

Municipal Clerk, Heather Chase called the meeting to order at 6:30 p.m.

2. The Municipal clerk administers the oath to each member of Council

- Teresa James, Mayor
- Carolyn Breau, Councillor
- Natalie Harris, Councillor
- David Mahar, Councillor
- Darlene Anthony, Councillor
- Mike Chase, Councillor

3. Election of Deputy Mayor – Procedural By-law #04-96

Mayor James called for nominations for the office of Deputy Mayor.

Councillor Mahar nominated Councillor Natalie Harris and
Councillor Anthony nominated Councillor Breau as Deputy Mayor.

A secret vote was held with Mayor James reading the names – Councillor Natalie Harris was declared as Deputy Mayor for the full term of this Council.

4. Appointment of Signing Officers

MOVED BY: Councillor Mahar
SECONDED BY: Councillor Breau

Be it resolved:

That in accordance with the *Municipalities Act*, Council give authorization to Mayor Teresa James, Deputy Mayor Natalie Harris, Treasurer Heather

Village of Blacks Harbour Special Meeting Minutes | 05282012

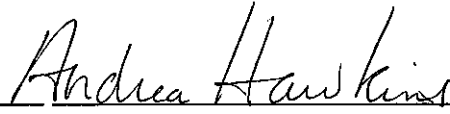
<p>Chase and Assistant Treasurer Andrea Hawkins to act as signing officers for the Village of Blacks Harbour. The two signatures cannot be two elected officials or two staff and is limited to only one elected official and only one staff person per item.</p>	
<p style="text-align: right;">CARRIED</p>	052812-01
<p>5. <u>Completion of Probationary Period – Drew Dougan</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Whereas, Drew Dougan has successfully met the conditions of his probationary period;</p> <p>Be it resolved: That Drew Dougan be converted to permanent full-time status with the Village of Blacks Harbour.</p>	
<p style="text-align: right;">CARRIED</p>	052812-02
<p>6. <u>Road Toll Policy</u></p> <p>Mayor James reaffirmed that Road Tolls are prohibited in the Village of Blacks Harbour as per a resolution passed during the Regular Meeting of Council, October 17, 1990.</p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Whereas, Road Tolls are not permitted on Provincial Designated Highways; and the Village of Blacks Harbour has a policy prohibiting road tolls within the Village; therefore, be it resolved, that Mayor James write a letter to Sgt. Burden of the RCMP, explaining the Village of Blacks Harbour's policy on Road tolls as it pertains to the Provincial Highways Act.</p>	
<p style="text-align: right;">CARRIED</p>	052812-03
<p>7. <u>Next Meeting/s: June 20th ay 6:30 pm</u></p>	
<p>8. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Councillor Mahar SECONDED BY: Councillor Anthony</p> <p>Be it resolved: That the meeting be adjourned at 6:50 p.m.</p>	

Village of Blacks Harbour Special Meeting Minutes | 05282012

CARRIED | 052812-04



Teresa James, Mayor



Andrea Hawkins, Asst. Clerk/Treasurer