

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

4.0.11	
1. Call to order 7:01 p.m.	
2. Recording of guests	
3. Business Arising from Closed Session – Resolution to place items on	
Agenda item 20	
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. Approval Agenda	0,1,100
MOVED BY: Councillor Harris	
SECONDED BY: Deputy Mayor Mahar	
SECONDED BY. Deputy Mayor Manar	
Be it resolved:	
That the agenda for the July 17, 2019, Regular Council Meeting be	
accepted as presented.	074740 02
CARRIED	071719-02
5. RCMP Report	
MOVED BY: Councillor M. Chase	
SECONDED BY: Deputy Mayor Mahar	
	8
Be it resolved:	
That the RCMP Report for the month of June 2019 be approved and filed.	
CARRIED	071719-03

6. Fire Department Report MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris Be it resolved: That the Fire Department Report for the months of May & June 2019 be approved and filed. CARRIED 7. Building Inspector's Report MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar Be it resolved: That the Building Inspector's Report for June 2019 be approved and filed. CARRIED 8. Opening remarks — Mayor James — available at the end of the Council table 9. Disclosure of Conflict of Interest on Agenda Items — nil 10. Approval of Council Minutes — Regular Meeting June 19, 2019 MOVED BY: Councillor H. Chase SECONDED BY: Councillor Harris Be it resolved: That the minutes from the Regular Meeting of June 19, 2019, as precirculated be approved and filed. CARRIED 7. CARRIED 7. O71719-06 MOVED BY: Councillor Harris SECONDED BY: Councillor Harris		
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for the month of June in the amount of \$19,418.14 and Accounts Payable		
	for the month of June in the amount of \$19,418.14 and Accounts Payable	

to date for the month of June 2019 in the amount of \$23,262.08.	
CARRIED	071719-08
12. Reading of Petitions/Presentations/Proclamations – nil	
13. Community Contacts	
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 Correspondence for Action	
MOVED BY: Councillor M. Chase	
SECONDED BY: Deputy Mayor Mahar	*
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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 Correspondence for Information	
1. NB RCMP's 2018 Annual Report	
MOVED BY: Councillor M. Chase	
SECONDED BY: Deputy Mayor Mahar	
and the second s	
Be it resolved;	
That the Correspondence for Information report be accepted and filed.	
CARRIED	071719-10
15. Staff Reports	
15.1 Staff Reports - CAO's Report	
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 Approval of the Public Works Reports	
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.	

CARRIED	071719-12
16. Committee Reports/Approval of Minutes and Recommendations	
16.1 – <u>Recreation Committee Report – nil</u>	
16.2 – <u>Heritage Museum Committee Report</u>	
MOVED BY: Councillor Harris	
SECONDED BY: Councillor M. Chase	
Be it resolved;	
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That Council approve the Heritage Museum Committee Report as presented.	
	071710 12
17. Other Committees/Agencies Reports	071719-13
17.1 Regional Service Commission #10 Report	
Mayor James advised all the RSC activities are noted in her Mayor's	
remarks for review.	
Tomana for review.	
17.2 CCRTA Report	
MOVED BY: Councillor Harris	
SECONDED BY: Councillor H. Chase	
Be it resolved	
That Council accept the CCRTA Report as presented.	
CARRIED	071719-14
17.3 UMNB Report Zone 4	
MOVED BY: Councillor Harris	
SECONDED BY: Councillor H. Chase	
Po it resolved	
Be it resolved; That the LIMNE Zone 4 Penert be approved as presented.	
That the UMNB Zone 4 Report be approved as presented.	074746 45
18. Business Arising from the Minutes	071719-15
19. Unfinished Business	
19.1 <u>Sale of 37 French Village Road</u>	
13.1 Sale of 37 Helicii Village Nodu	
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor Harris	
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	
and the parter months to	

Institutional for the purpose of a garage and office space to be	
constructed by June 30, 2021.	
CARRIED	071719-16
19.2 Amend Resolution #161919-22 – Garbage truck tender 19-001	
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. Business Arising from Closed Session	0/1/13 1/
20.1 Renewal of the Lease for the Harbour Action Committee	
MOVED BY: Councillor H. Chase	
SECONDED BY: Councillor M. Chase	
SECONDED DIT. COUNCILION WIL CHUSE	*
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. New Business – nil	0/1/13-18
22. Zoning Matters - nil	
23. Consideration of By-laws - nil	
24. Appointment/s - nil	
25. Next Meeting/s: Regular Meeting – August 21, 2019	
26. Adjournment	
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

Asst. Clerk Treasurer, A. Hawkins