



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

Present: Mayor, Terry James, Deputy Mayor David Mahar, Councillors Natalie Harris, Guy Maillet, Michael Chase & Heather Chase

CAO, David Gray and Assistant Clerk/Treasurer, A. Hawkins

Guests: Ashley Richie, Sari Green, St. Croix Courier, Chris Biggs, Lisa Peters & Shawn Crawley – Health Protection Services

1. Call to order	
2. Recording of guests	
3. <u>Business Arising from Closed Session</u> – nil	
<p>4. <u>Approval Agenda</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor G. Maillet</p> <p>Be it resolved: That the agenda for the September 18, 2019, Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	<p>091819-01</p>
<p>5. <u>RCMP Report – nil</u></p> <p>Mayor James reported that she was informed by the Superintendent that the RCMP will no longer be providing Council with monthly reports and that quarterly reports will be given through the RSC. Mayor James advised this was done without consultation with this Council.</p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That Council instruct the CAO to draft a letter to the Superintendent Dubois of J. Division, cc to our MLA, Andrea Mason, and the Minister of Public Safety, Carl Urquhart of our displeasure with discontinuing the monthly report to the Village, given that the Village pays for the Policing Services through Municipal tax dollars not through the RSC and their quarterly report to the RSC does not reflect Policing statistics for Blacks Harbour.</p>	

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	CARRIED	091819-02
<p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That the Fire Department Report for the month of August 2019 be approved and filed.</p>		
	CARRIED	091819-03
<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Building Inspector's Report for the month of August 2019 be approved and filed.</p>		
	CARRIED	091819-04
<p>8. <u>Opening remarks – Mayor James</u></p> <p>Mayor James reported that the Village had a very successful Fog Festival and Grand Opening of the Heritage Museum.</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 August 21, 2019</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That the minutes from the Regular Meeting of August 21, 2019, as pre-circulated be approved and filed.</p>		
	CARRIED	091819-05
<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: Deputy Mayor Mahar</p> <p>Be it resolved: That Council approve the Budget Figures for the month of August 2019.</p>		
	CARRIED	091819-06
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris</p>		

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	CARRIED	091819-08
<u>14.2 Correspondence for Information - nil</u>		
<u>15. Staff Reports</u>		
<u>15.1 Staff Reports - CAO's Report</u>		
MOVED BY: Councillor Harris SECONDED BY: Councillor H. Chase		
Be it resolved: That the CAO's report as circulated for the months of August/September 2019 be approved and filed.		
	CARRIED	091819-09
<u>15.2 Approval of the Public Works Report</u>		
MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet		
Be it resolved: That the Public Works reports as circulated for the month of August 2019 be approved and filed.		
	CARRIED	091819-10
<u>16. Committee Reports/Approval of Minutes and Recommendations -nil</u>		
<u>17. Other Committees/Agencies Reports</u>		
<u>17.1 Regional Service Commission #10 Report</u>		
Mayor James reported the RSC Meeting is next Thursday.		
<u>17.2 CCRTA Report</u>		
Councillor Harris reported the CCRTA held their Board Meeting on September 11, 2019 and the main discussion was the Town of St. Andrews putting in a By-law for the accommodation levy which will affect the CCRTA funding.		
MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar		
Be it resolved; The CCRTA Report be accepted as presented.		
	CARRIED	091819-11
<u>18. Business Arising from the Minutes</u>		
<u>19. Unfinished Business</u>		
<u>19.1 Five Year Capital Investment Plan 2019-2023 (Rescind)</u>		
MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris		
Be it resolved; The motion to adopt the document entitled Village of Blacks Harbour Five-		

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<p>Year Capital Investment Plan 2019-2023 at the Regular Meeting of August 21, 2019 be rescinded.</p> <p style="text-align: right;">CARRIED</p>	091819-12
<p><u>Five Year Capital Investment Plan 2019-2023 (Revised)</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved; The revised document entitled Village of Blacks Harbour Five Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023 be adopted.</p> <p style="text-align: right;">CARRIED</p>	091819-13
<p>19.2 <u>Tender for Ice Resurfacing Machine</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; Council award tender 19-002 to Saunders Equipment Limited for the purchase of a 2020 Zamboni 446 Ice Resurfacers for the Patrick Connors Recreational Complex for \$99,950 plus HST, plus selected additional options as quoted in the bid documents (such options to be discussed with Public Works Staff and Saunders Equipment Ltd. and approved by Council).</p> <p style="text-align: right;">CARRIED</p>	091819-14
<p>20. Business Arising from Closed Session – nil</p>	
<p>21. New Business</p>	
<p>21.1 <u>Application for Refinancing – NB Municipal Finance Corp.</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That Council pay off the balance of \$31,000 under the Water & Sewer Fund Ministerial Order 07-0042 and not apply for refinancing.</p> <p style="text-align: right;">CARRIED</p>	091819-15
<p>21.2 <u>Committee Appointments – Planning Advisory Committee and Substandard Properties Appeal Committee</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved; That Council abolish the Substandard Properties Appeal Committee as the</p>	

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duties will be assumed by the Planning Advisory Committee and that Planning Advisory Committee reappointments be done in a staggered manner and be such that as nearly as possible the term of office of one third of the members expires each year. <p style="text-align: right;">CARRIED</p>	091819-16
21.3 <u>Puck Board Advertisement 2019-2020 Season</u> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> Be it resolved; The initial purchase price for puck board advertisements at Patrick Connors Recreational Complex for the 2019-2020 season be increased from \$350 to \$400, plus HST, to reflect the increased cost of materials to the Village. <p style="text-align: right;">CARRIED</p>	091819-17
22. <u>Zoning Matters</u>	
23. <u>Consideration of By-laws</u>	
24. <u>Appointment/s</u>	
25. Next Meeting/s: Regular Meeting – October 16, 2019	
26. <u>Adjournment</u> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> Be it resolved: That the meeting be adjourned at 7:41 p.m. <p style="text-align: right;">CARRIED</p>	091819-18

Mayor Teresa James

Asst. Clerk/Treasurer, A. Hawkins