



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

Present: Mayor James, Deputy Mayor Mahar, Councillors Hatt & Harris
CAO, Heather Chase

Absent: Councillor Chase (on leave), Councillor Breau & Asst. Clerk/Treasurer, Andrea Hawkins

Guests: Cpl. Chris Henderson, RCMP

| | |
|---|-----------------------|
| 1. Call to order at 6:33 pm | |
| 2. Recording of guests | |
| 3. <u>Business Arising from Closed Session</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt Be it resolved: That the flowing items be brought forward from Closed Session: 19.1 Change in Staffing – Fire Department 19.2 Policy 50 – Council Communications during Leave of Absence | CARRIED 021517-001 |
| 4. <u>Approval Agenda</u> MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar Be it resolved: That the agenda for the February 15, 2017, Regular Council Meeting be accepted with the above noted additions. | CARRIED 021517-002 |
| 5. <u>RCMP Report</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt Be it resolved: That the RCMP Report be approved and filed. | CARRIED 021517-003 |
| 6. <u>Fire Department Report</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris Be it resolved: That the Fire Department Report be approved and filed. | CARRIED 021517-004 |

Village of Blacks Harbour Regular Meeting Minutes | 02152017

| | |
|---|-------------------------------|
| <p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Building Inspector's Report be approved and filed.</p> | <p>CARRIED 021517-005</p> |
| <p>8. <u>Opening remarks</u> Copy provided on the table</p> | |
| <p>9. <u>Disclosure of Conflict of Interest on Agenda Items</u> None declared</p> | |
| <p>10. <u>Approval of Council Minutes</u> 10.1 <u>Approval of Council Minutes – Regular Meeting January 18, 2017</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the minutes from the Regular Meeting of January 18, 2017, be approved and filed.</p> | <p>CARRIED 021517-006</p> |
| <p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending February 28, 2017.</p> | <p>CARRIED 021517-007</p> |
| <p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">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 January 2017 in the amount of \$43,871.26 and Accounts Payable to date for the month of February 2017 in the amount of \$36,353.47.</p> | <p>CARRIED 021517-008</p> |
| <p>12. <u>Reading of Petitions/Presentations/Proclamations - nil</u></p> | |
| <p>13. <u>Community Contacts</u> Mayor James - Report of an unsightly property on Wellington Road</p> | |

Village of Blacks Harbour Regular Meeting Minutes | 02152017

| | |
|---|--|
| <p>14. <u>Correspondence</u> 14.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Correspondence for Action report be accepted and the actions taken as noted, received and filed.</p> | <p>CARRIED 021517-009</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 Harris SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the CAO's report as circulated be approved and filed.</p> | <p>CARRIED 021517-010</p> |
| <p>15.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Public Works report as circulated be approved and filed.</p> | <p>CARRIED 021517-011</p> |
| <p>16. <u>Committee Reports/Approval of Minutes and Recommendations - nil</u></p> | |
| <p>17. <u>Other Committees/Agencies Reports</u> 17.1 <u>Regional Service Commission #10 Report</u></p> | |
| <p>18. <u>Business Arising from the Minutes</u></p> | |
| <p>19. Unfinished Business Closed Session 19.1 <u>Change of Staffing Report – Fire Department</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That Council accept the Change in Staffing report from the Fire Department recognizing the successful completion of the probationary period for Sandy Shaw and Jarrod Brennan and that they be converted to regular fire fighters.</p> | <p>CARRIED 021517-012</p> |
| <p>19.2 <u>Policy 50 – Council Communications during Leave of Absence</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Council adopt Policy 50 – Council Communications during Leave of Absence which stipulates: <i>In those instances where a member of Council is on approved leave and still bound by confidentiality, said member of Council may continue to receive communications of Council and actively participate in discussion; however, they</i></p> | <p><u>Yea</u> Hatt & Mahar <u>Nea</u> Harris</p> <p>CARRIED 021517-013</p> |

Village of Blacks Harbour Regular Meeting Minutes | 02152017

| | |
|--|-----------------------|
| <i>are not entitled to vote on any issue while they are on leave.</i> | |
| 20. <u>New Business - nil</u> | |
| 21. <u>Zoning Matters – nil</u> | |
| 22. <u>Consideration of By-laws – nil</u> | |
| 23. <u>Appointment/s</u> | |
| 23.1 <u>Appointment to the Executive Sub-committee - Trails</u> | |
| MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt | |
| Be it resolved: That Council appoint Councillor Harris to the Executive Sub-committee for Trails. | CARRIED 021517-014 |
| 24. Next Meeting/s: Regular Meeting March 15, 2017 @ 6:30 pm. | |
| 25. <u>Adjournment</u> | |
| MOVED BY: Councillor Harries SECONDED BY: Deputy Mayor Mahar | |
| Be it resolved: That the meeting be adjourned at 7:38 pm. | CARRIED 021517-015 |


Terry James, Mayor


Andrea Hawkins, Assistant Clerk/Treasurer