



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

Present: Mayor James, Deputy Mayor Harris, Councillors Breau, Chase & Mahar  
CAO, Heather Chase & Asst. Clerk/Treasurer, Andrea Hawkins

Guests: Sgt. Ross Davis, RCMP, Dale Shaw, Fire Chief, Barbara Rayner, St. Croix

1. Call to order	
2. Recording of guests	
3. <u>Business Arising from Closed Session – nil</u>	
4. <u>Approval Agenda</u>  MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Harris  Be it resolved: That the agenda for the January 20, 2016, Regular Council Meeting be accepted as presented.  CARRIED	012016-01
5. <u>RCMP Report</u>  MOVED BY: Councillor Mahar SECONDED BY: Councillor Chase  Be it resolved: That the RCMP Report be approved and filed.  CARRIED	012016-02
6. <u>Fire Department Report</u>  MOVED BY: Councillor Mahar SECONDED BY: Councillor Chase  Be it resolved: That the Fire Department Report be approved and filed.  CARRIED	012016-03
7. <u>Building Inspector's Report</u>  MOVED BY: Councillor Chase SECONDED BY: Councillor Breau  Be it resolved: That the Building Inspector's Report be approved and filed.  CARRIED	012016-04
8. <u>Opening remarks</u>	

<p>Mayor James expressed her concerns regarding the recent power outages and brownouts.</p> <p>Mayor James advised that all residents are being asked to register for the Blacks Harbour Public Alert System (Sentinel). This system will be used to inform the public of major water system disruptions, Boil Orders, extended power outages or any other significant situation. Door-to-door notices will not be used in the future.</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 December 16, 2015</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of December 16, 2015, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	012016-05
<p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Mahar</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending December 31, 2015.</p> <p style="text-align: right;">CARRIED</p>	012016-06
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Mahar</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of December 2015 in the amount of \$73,228.80 and Accounts Payable to date for the month of January 2016 in the amount of \$90,358.98.</p> <p style="text-align: right;">CARRIED</p>	012016-06
<p>12. <u>Reading of Petitions/Presentations/Proclamations</u></p> <p>12.1 <u>Heritage Proclamation Week</u></p> <p>Mayor James proclaimed the week of February 8 – 15, 2016 as Heritage Week in the Village of Blacks Harbour and Monday, February 15, 2016 as</p>	

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Heritage Day in the Village of Blacks Harbour and urged all citizens to support and participate in heritage activities occurring throughout the Village.	
Mayor James also noted that the month of February is Heart Health Month.	
13. <u>Community Contacts – nil</u>	
14. <u>Correspondence</u>	
14.1 <u>Correspondence for Action - nil</u>	
14.2 <u>Correspondence for Information</u>  MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Harris  Be it resolved: That the Correspondence for Information report be accepted and filed.  CARRIED	012016-07
15. <u>Staff Reports</u>	
15.1 <u>Staff Reports - CAO's Report</u>  MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Breau  Be it resolved: That the CAO's report dated Jan. 20, 2016 as circulated be approved and filed.  CARRIED	012016-08
15.2 <u>Approval of the Public Works Report</u>  MOVED BY: Councillor Chase SECONDED BY: Councillor Mahar  Be it resolved: That the Public Works report as circulated be approved and filed.  CARRIED	012016-09
16. <u>Committee Reports/Approval of Minutes and Recommendations - nil</u>	
17. <u>Other Committees/Agencies Reports</u>	
17.1 <u>Regional Service Commission #10 Report</u> Mayor James advised the next RSC meeting is scheduled for Jan. 28, 2016 at the Landfill site.	
18. <u>Business Arising from the Minutes - nil</u>	
19. <u>Unfinished Business - Closed Session Items - nil</u>	
20. <u>New Business</u>	
20.1 <u>Authorization for the Destruction of Records</u>  MOVED BY: Councillor Chase SECONDED BY: Councillor Breau	



<p>Be it resolved: That Council authorize the destruction of records from report 012016-01, 02, 03 and 04 as per the Municipal Records Authority guidelines.</p> <p style="text-align: right;">CARRIED</p>	012016-10
<p><u>20.2 2016 General Fund Budget – Operating line of credit</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Mahar</p> <p>WHEREAS it is necessary for the Municipality of Blacks Harbour to obtain an operating line of credit based on the current year General Operating Fund budget and the Utility Operating Fund budget, through our financial institution; and, WHEREAS the amount to be borrowed cannot exceed 4% of the 2016 General Operating Fund budget, that being \$58,535 and 50% of the Utility Operating Fund budget, that being \$280,925 budget; Be it resolved that the Municipality of Blacks Harbour obtain an operating line of credit through the Bank of Nova Scotia, in the amount of \$339,460 for the 2016 fiscal year.</p> <p style="text-align: right;">CARRIED</p>	012016-11
<p>22. <u>Consideration of By-laws – nil</u></p>	
<p>23. <u>Appointment/s – nil</u></p>	
<p>24. Next Meeting/s: Regular Meeting February 17, 2016 @ 6:30 pm.</p>	
<p>25. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the meeting be adjourned at 7:19 p.m.</p>	012016-12

  
Terry James, Mayor

  
Andrea Hawkins, Assistant Clerk/Treasurer