



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

Present: Mayor, Teresa James, Deputy Mayor, David Mahar, Councillors Harris, H. Chase, M. Chase and Maillet

Staff: CAO, David Gray & Asst. Clerk/Treasurer, Andrea Hawkins

Guests: Nil

1. Call to order at 6:42 p.m.	
2. Recording of guests – nil	
3. Business Arising from Closed Session Items placed on the Agenda – item 19: 19.1 - PID 01225838 19.2 - Renew Lease with Harbour Action Committee & Harbour Action Committee – Covid-19 Operational Plan	
4. <u>Approval Agenda</u> MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase Be it resolved: That the agenda for the July 15, 2020, Regular Council Meeting be accepted as presented. CARRIED	071520-01
5. <u>Fire Department Report</u> MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar Be it resolved: That the Fire Department Report for the month of June 2020 be approved and filed. CARRIED	071520-02

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2020.	CARRIED	071520-05
<p>10.2 <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 June 2020 in the amount of \$36,277.44 and Payables to date for the month of July 2020 in the amount of \$10,790.88.</p>	CARRIED	071520-06
<p>11. <u>Reading of Petitions/Presentations/Proclamations</u></p> <p>11.1 <u>Presentation of Graduation Certificate to Dylan Melanson</u></p> <p>Mayor James noted whereas Dylan Melanson was unable to attend our Council meeting, she would see that Graduation Certificate is mailed.</p>		
<p>12. <u>Community Contacts</u></p> <ul style="list-style-type: none"> ➤ Councillor Harris reported that Blacks Harbour has two new shops: Repeat Boutique and Little Shop by the Ferry. ➤ Councillor Maillet stated he was approached by the owner of a home on Bayside View advising he currently runs his water from his neighbour’s well which does not have good water and would like to connect to the Village water system. He was advised to contact the CAO. Councillor H. Chase advised there was a study done approximately 5 years ago for this location. ➤ Councillor Maillet advised he received a complaint from the owner of 189 Deadman’s Harbour Road about a big dip in the Road in front of his home – he was advised to contact DTI ➤ Mayor James received a complaint from a resident on Main Street who is having a problem with noise from a neighbour’s property. Council advised serious concerns should be directed to the RCMP. Discussions followed regarding a request to shut the Utility Service off at a property on Main Street but the Works Department wasn’t able to locate the shut-off. CAO was directed to follow up on this matter and if possible get the service shut-off, reporting back to Council next month. 		
13. <u>Correspondence</u>		
13.1 <u>Correspondence for Action – nil</u>		
13.2 <u>Correspondence for Information – nil</u>		
14. <u>Staff Reports</u>		
14.1 <u>CAO’s Report</u>		

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<p>MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved; That the CAO's report as circulated for the period May – June, 2020 be approved and filed.</p> <p>CARRIED</p>	<p>071520-07</p>
<p><u>14.2 Approval of the Public Works Report</u></p> <p>MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Public Works report as circulated for the month of June 2020 be approved and filed.</p> <p>CARRIED</p>	<p>071520-08</p>
<p><u>Thank you to Staff</u></p> <p>MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That Mayor & Council, in recognition of the work of Admin Staff through Covid 19 and the great job the Public Works Department has done with our garbage collection and general Village appearance, in recognition and appreciation to our staff, Council wishes to purchase them lunch.</p> <p>CARRIED</p> <p>Deputy Mayor requested a reminder be posted on facebook asking residents that don't have a garbage cart to insure that their garbage bags are covered so that animals do not tear it apart.</p>	<p>071520-09</p>
<p><u>15. Committee Reports/Approval of Minutes and Recommendations – nil</u></p>	
<p><u>16. Other Committees/Agencies Reports</u></p>	
<p><u>16.1 Public Works and Personnel Committee Report</u></p> <p>MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That the Village of Blacks Harbour approve the job description of the non-</p>	

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Be it resolved; That Council approve the Covid -19 Operational Plan as presented by the Harbour Action Committee and that they be permitted to operate in the interim until a new lease is signed.	
CARRIED	071520-14
20. <u>New Business – Nil</u>	
21. <u>Zoning Matters – nil</u>	
22. <u>Consideration of By-laws - nil</u>	
23. <u>Appointment/s - nil</u>	
24. Next Meeting/s: Regular Meeting – August 19, 2020	
25. <u>Adjournment</u>	
MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet	
Be it resolved: That the meeting be adjourned at 7:49 p.m.	
CARRIED	071520-15

Mayor Teresa James

Asst. Clerk/Treasurer, Andrea Hawkins