



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

Present: Deputy Mayor Mahar, Councillors Breau, Chase, Hatt & Harris  
 CAO, David Gray and Asst. Clerk/Treasurer, A. Hawkins

Absent: Mayor Teresa James

Guests: none present

1. Call to order		
2. Recording of Attendance		
3. <u>Closed Session of Council</u>		
	<p>MOVED BY: Councillor Breau                  SECONDED BY: Councillor Hatt</p>	
Be it resolved that Council move into a Closed Session.		
		CARRIED 120318-01
	<p>MOVED BY: Councillor Chase                  SECONDED BY: Councillor Harris</p>	
Be it resolved Council rise and report.		
		CARRIED 120318-02
4. <u>Approval Agenda</u>		
	<p>MOVED BY: Councillor Chase                  SECONDED BY: Councillor Hatt</p>	
Be it resolved: That the agenda for the December 3, 2018, Special Council Meeting be accepted as presented.		
		CARRIED 120318-03
5. <u>Disclosure of Conflict of Interest on Agenda Items -nil</u>		
6. <u>New Business</u>		
6.1 <u>Amend &amp; Rectify the motion to Award Tender 18-006 RFP Garbage Collection &amp; Disposal</u>		
	<p>MOVED BY: Councillor Chase                  SECONDED BY: Councillor Harris</p>	
Be it resolved whereas during Motion #112118-17 to Award tender 18-		

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<p>006 RFP Garbage Collection &amp; Disposal Mayor James counted those who abstained in favour of the motion and stated that the motion was carried and whereas Robert's Rules of Order states that to abstain is to do nothing – it is not a vote. Whereas there was no vote of Council; be it resolved that the following motion that was made at the Regular Meeting of Council held on November 21, 2018, that: It was moved by Deputy Mayor Mahar and seconded by Councillor Harris that Council award Garbage Collection &amp; Disposal to Fero Waste and Recycling Inc. for the period January 1, 2019 to December 31, 2019 for \$42,578.80 plus HST. The service also includes an optional special collection (1) during 2019 for \$2,847.45 plus HST. Deputy Mayor voted in favour, Councillor Chase voted against and Councillors Breau, Harris and Hatt abstained from voting – be amended and rectified by a revote.</p> <p>Councillor Hatt against.</p>	
<p style="text-align: right;">CARRIED</p>	<p>120318-04</p>
<p>6. Next Meeting/s: Regular Meeting, Dec. 12, 2018 @ 6:30 pm.</p>	
<p>7. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the meeting be adjourned at 6:45 p.m.</p> <p style="text-align: right;">CARRIED</p>	

  
Deputy Mayor, David Mahar

  
Asst. Clerk/Treasurer, A. Hawkins