



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

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

Guests: Cpl. Brent Allaby, RCMP, Barb Rayner, St. Croix Courier & Dale Shaw, Fire Chief

1. Call to order at 6:45 p.m.		
2. Recording of guests		
3. <u>Business Arising from Closed Session</u>		
	<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p>	
Be it resolved:		
That the following items be brought forward from Closed Session:		
20.1 <u>Deallocation of funds from CWWF</u>		
		<p>CARRIED 121317-01</p>
4. <u>Approval Agenda</u>		
	<p>MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p>	
Be it resolved:		
That the agenda for the December 13, 2017, Regular Council Meeting be accepted with the above noted additions.		
		<p>CARRIED 121317-02</p>
5. <u>RCMP Report</u>		
	<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p>	
Be it resolved:		
That the RCMP Report be approved and filed.		
		<p>CARRIED 121317-03</p>
6. <u>Fire Department Report</u>		
	<p>MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p>	
Be it resolved:		
That the Fire Department Report be approved and filed.		
		<p>CARRIED 121317-04</p>

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<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Building Inspector's Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	121317-05
<p>8. <u>Opening remarks – nil</u></p>	
<p>9. <u>Disclosure of Conflict of Interest on Agenda Items</u></p>	
<p>10. <u>Approval of Council Minutes</u> 10.1 <u>Approval of Council Minutes – Regular Meeting November 16, 2017</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of November 16, 2017 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	121317-06
<p>11. <u>Approval: Budget Figures & Accounts Payable</u> 11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending November 30, 2017.</p> <p style="text-align: right;">CARRIED</p>	121317-07
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of November 2017 in the amount of \$127,982.39 and Accounts Payable to date for the month of December in the amount of \$154,491.75.</p> <p style="text-align: right;">CARRIED</p>	121317-08
<p>12. <u>Reading of Petitions/Presentations/Proclamations - nil</u></p>	

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13. <u>Community Contacts - nil</u>	
14. <u>Correspondence</u>	
14.1 <u>Correspondence for Action</u>	
<p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Correspondence for Action report be accepted and the actions taken as noted to approve a one-time request from the Charlotte County Minor Hockey Assoc. for a donation of 8 hr. of ice time on Dec. 28 & 29, 2017, to host a clinic for Novice Bantam C, provided it doesn't impact our staffing schedules and further request for March break must come in at that time.</p>	CARRIED
	121317-09
14.2 <u>Correspondence for Information</u>	
<p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Correspondence for Information report be accepted and filed.</p>	CARRIED
	121317-10
15. <u>Staff Reports</u>	
15.1 <u>Staff Reports - CAO's Report</u>	
<p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the CAO's report as circulated be approved and filed.</p>	CARRIED
	121317-11
15.2 <u>Approval of the Public Works Report</u>	
<p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Public Works report as circulated be approved and filed.</p>	CARRIED
	121317-12
16. <u>Committee Reports/Approval of Minutes and Recommendations</u>	
18. <u>Business Arising from the Minutes</u>	
19. <u>Unfinished Business</u>	
19.1 <u>Award of Tender 17-005 – Janitorial Services</u>	
<p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Chase</p>	

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<p>Be it resolved: That Tender 17-005 – Janitorial Services be awarded to Jody Gale for the amount of \$9600 per year for 3 years (excluding HST), subject to a positive reference check & proof of insurance.</p>													
CARRIED	121317-13												
19.2 <u>2018 Grants to Organizations</u>													
MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase													
<p>Be it resolved: That Council approve the following 2018 Grants and Contributions:</p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">Kids Help Phone</td> <td style="text-align: right; padding-left: 20px;">\$ 100</td> </tr> <tr> <td style="padding-left: 20px;">Fundy Nursing Home</td> <td style="text-align: right; padding-left: 20px;">\$ 400</td> </tr> <tr> <td style="padding-left: 20px;">Blacks Harbour School:</td> <td style="text-align: right; padding-left: 20px;">\$1000</td> </tr> <tr> <td style="padding-left: 40px;">Beyond 2:30, Breakfast Program & Hot Lunch Program</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Family Worship Centre:</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Blacks Harbour School Backpack Program</td> <td style="text-align: right; padding-left: 20px;">\$200</td> </tr> </table>	Kids Help Phone	\$ 100	Fundy Nursing Home	\$ 400	Blacks Harbour School:	\$1000	Beyond 2:30, Breakfast Program & Hot Lunch Program		Family Worship Centre:		Blacks Harbour School Backpack Program	\$200	
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CARRIED	121317-14												
19.3 <u>Southwest NB RSC 2018 Budget</u>													
MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase													
<p>Be it resolved: That Council permit Mayor James to vote in the affirmative on the RSC 2018 Budget. Councillor Chase against.</p>													
CARRIED	121317-15												
20. <u>Closed session: list items per resolution agenda item 4</u>													
20.1 <u>Deallocation of funds from CWWF Project</u>													
MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt													
<p>Be it resolved: That Council deallocate the amount of \$41,674.55 from the CWWF – Blacks Harbour Subdivision Development Project, as this amount was for roadwork that was ineligible for funding under the program.</p>													
CARRIED	121317-16												
20.2 <u>Re-allocate CWWF ineligible funding to new application</u>													
MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar													

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<p>Be it resolved: That Council apply to reallocate the ineligible funding amount of \$41,674.55 from the CWWF – Blacks Harbour Subdivision Development Project for an extension of Municipal Services on Glennie Court for future development to include an extension of services to the Ballfield funds permitting.</p>	
CARRIED	121317-17
21. <u>New Business</u>	
21.1 <u>General Fund Budget 2018</u>	
MOVED BY: Councillor Harris SECONDED BY: Councillor Breau	
<p>Be it resolved: THIS IS TO CERTIFY that on the 13th day of December, 2017, the Council of the Municipality of Blacks Harbour RESOLVED that the sum of \$1,493,897 Be the total operating budget of the Municipality, that the sum of \$1,003,802 be the Warrant of the Municipality for the ensuing year, and that the tax rate of the Municipality be \$1.5585.</p>	
CARRIED	<u>121317-18</u>
21.1 <u>Utility Fund Budget 2018</u>	
MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar	
<p>Be it resolved: THIS IS TO CERTIFY that on the 13th day of December, 2017, the Council of the Municipality of Blacks Harbour RESOVLED that pursuant to paragraph 189(4) of the Municipalities Act, the total budget for the BLACKS HARBOUR Utility for the ensuing year consists of the total revenues of \$516,770, and total expenditures of \$516,770.</p>	
CARRIED	121317-19
21.2 <u>Year-End Transfers</u>	
MOVED BY: Councillor Breau SECONDED BY: Councillor Chase	
<p style="text-align: right;">Be it resolved:</p> That Council transfer \$100,000 from the Utility Fund to the Utility Capital Reserve.	
CARRIED	121317-20
21.3 <u>2018 Shared Services Fire Protection Agreement</u>	
MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt	

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Be it resolved: That the Mayor and the CAO sign the 2018 Shared Services Fire Protection Agreement with the Department of Environment and Local Government. Councillor Chase against.	CARRIED	121317-21
21.4 <u>Holiday Hours</u> MOVED BY: Councillor Breau SECONDED BY: Councillor Chase Be it resolved: That the Municipal Office will be closed from December 25, 2017 to January 1, 2018 inclusive for the holidays.	CARRIED	121317-22
22. <u>Zoning Matters – nil</u>		
23. <u>Consideration of By-laws</u>		
24. <u>Appointment/s – nil</u>		
25. Next Meeting/s: Regular Meeting January 17, 2018 @ 6:30 pm.		
26. <u>Adjournment</u> MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt Be it resolved: That the meeting be adjourned at 8:01.	CARRIED	121317-23

T.M. James

Terry James, Mayor

Andrea Hawkins

Andrea Hawkins, Assistant Clerk/Treasurer