



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: Fire Chief, Dale Shaw, Barb Rayner, St. Croix Courier, Morris Harris, Harbour Action Group, Pearldena Theriault, & Adam Hatt

1. Call to order	
2. Recording of guests	
3. <u>Business Arising from Closed Session</u>	
<p>MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the following item be brought forward from Closed Session:</p> <ul style="list-style-type: none"> - 19.1 Bank of Nova Scotia Visa - 19.2 2015 Auditor's Report - 19.3 Appointment of 2016 Auditor - 19.4 Non-union Staff Performance Review 	
CARRIED	042016-01
4. <u>Approval Agenda</u>	
<p>MOVED BY: Councillor Breau SECONDED BY: Councillor Mahar</p> <p>Be it resolved: That the agenda for the April 20, 2016, Regular Council Meeting be accepted with the above noted additions.</p>	
CARRIED	042016-02
5. <u>RCMP Report – Deferred until member is present</u>	
6. <u>Fire Department Report</u>	
<p>MOVED BY: Councillor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the Fire Department Report be approved and filed.</p>	
CARRIED	042016-03


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<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Building Inspector's Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	042016-04
<p>8. <u>Opening remarks</u></p> <p>Mayor James thanked Council members for reoffering in the Municipal Election and wished them all success.</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 March 16, 2016</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Mahar</p> <p>Be it resolved: That the minutes from the Regular Meeting of March 16, 2016, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	042016-05
<p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending March 31, 2016.</p> <p style="text-align: right;">CARRIED</p>	042016-06
<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 March 2016 in the amount of \$103,896.66 and Accounts Payable to date for the month of April 2016 in the amount of \$37,878.74.</p> <p style="text-align: right;">CARRIED</p>	042016-07
<p>12. <u>Reading of Petitions/Presentations/Proclamations</u></p> <p>12.1 <u>Harbour Action Committee</u></p> <p>Morris Harris of the Harbour Action Committee updated Council on their fundraising efforts for the renovations to the Archives Building – Spent to date approx. \$21,000 and a balance remaining in their fund raising</p>	

account \$13,000.	
13. <u>Community Contacts</u> Councillor Chase brought forth a request for more baby swings at the Village playgrounds.	
14. <u>Correspondence</u> 14.1 <u>Correspondence for Action</u> MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Harris Be it resolved: That the Correspondence for Action report be accepted and action taken as noted.	
CARRIED	042016-08
14.2 <u>Correspondence for Information – nil</u>	
15. <u>Staff Reports</u> 15.1 <u>Staff Reports - CAO's Report</u> MOVED BY: Councillor Mahar SECONDED BY: Deputy Mayor Harris Be it resolved: That the CAO's report as circulated be approved and filed.	
CARRIED	042016-09
15.2 <u>Approval of the Public Works Report</u> MOVED BY: Councillor Chase SECONDED BY: Councillor Breau Be it resolved: That the Public Works report as circulated be approved and filed.	
CARRIED	042016-10
Council requested notices be mailed out to the affected residents in Deadmans Harbour where we are experiencing a reoccurring problem with mop strings ceasing up the lift station pump.	
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>	
18. <u>Business Arising from the Minutes</u>	
19. <u>Unfinished Business - Closed Session Items</u> 19.1 <u>Bank of Nova Scotia Visa</u> MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Mahar Be it resolved: That Council authorize the CAO to secure a corporate Visa card with a	

maximum limit of \$5,000.	CARRIED	042016-11
<u>19.2 2015 Auditor's Report</u> <div style="text-align: right;">MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Breau</div> <p>Whereas the municipal auditor has completed the audit for 2015;</p> <p>Be it resolved: That Council accept the audit report showing a consolidated annual surplus of \$190,127.</p>	CARRIED	042016-12
<p>CAO, Heather Chase explained that the Municipalities of New Brunswick are now required to report under the Public Sector Accounting Standards which looks at our overall financial picture – this is the consolidated annual surplus or deficit figure. Under our typical fund accounting the Municipality had a Surplus in the General Fund of \$27,261 and a Deficit in the Utility Fund of \$6,240.</p>		
<u>19.3 Appointment of 2016 Auditor</u> <div style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Mahar</div> <p>Be it resolved: That Council appoint Mark Porter as the municipal auditor for 2016.</p>	CARRIED	042016-13
<u>19.4 Non-union Staff Performance Review</u> <div style="text-align: right;">MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Chase</div> <p>Be it resolved: That annual performance reviews for the non-bargaining staff have been completed as per the Performance Appraisal Policy Non-union Employees.</p>	CARRIED	042016-14
20. <u>New Business - nil</u>		
22. <u>Consideration of By-laws</u> <u>22.1 Second Reading of By-law A.2 A By-law Respecting Remuneration of the Mayor and the Councillors, in its entirety</u> <div style="text-align: right;">MOVED BY: Councillor Mahar SECONDED BY: Councillor Breau</div> <p>Be it resolved: That By-law A.2 A By-law Respecting Remuneration of the Mayor and Councillors be read for the Second Time in its entirety.</p>	CARRIED	042016-15

<u>22.2 Third Reading, by title, of By-law A.2 A By-law Respecting Remuneration of the Mayor and the Councillors</u> MOVED BY: Councillor Mahar SECONDED BY: Councillor Chase Be it resolved: That By-law A.2 A By-law Respecting Remuneration of the Mayor and Councillors be read for the Third Time, by title. CARRIED	042016-16
23. <u>Appointment/s - nil</u>	
24. Next Meeting/s: Regular Meeting June 15, 2016 @ 6:30 pm.	
25. <u>Adjournment</u> MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Harris Be it resolved: That the meeting be adjourned at 7:40 p.m. CARRIED	042016-17


Terry James, Mayor


Andrea Hawkins, Assistant Clerk/Treasurer