



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

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

Absent: Councillor Chase

Guests: Acting Sgt. Chris Henderson, RCMP, Fire Chief, Dale Shaw, Barb Rayner, St. Croix
 Courier, Morris Harris and Darren Russell, Harbour Action Group

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| 1. Call to order | | |
| 2. Recording of guests | | |
| 3. <u>Business Arising from Closed Session</u> | <p>MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the flowing item be brought forward from Closed Session: 19.1 Leave of Absence – Councillor Chase 19.2 Public Skating 19.3 Holiday Hours 19.4 Cans for Kids</p> <p style="text-align: right;">CARRIED</p> | 121416-01 |
| 4. <u>Approval Agenda</u> | <p>MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the agenda for the December 14, 2016, Regular Council Meeting be accepted with the above noted additions.</p> <p style="text-align: right;">CARRIED</p> | 121416-02 |
| 5. <u>RCMP Report</u> | <p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the RCMP Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p> | 121416-03 |

Village of Blacks Harbour Regular Meeting Minutes 12142016

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| <p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Fire Department Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p> | 121416-04 |
| <p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar 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> | 121416-05 |
| <p>8. <u>Opening remarks</u></p> <p>Mayor James expressed her disappointment with the scheduled meeting with the Minister of Public Safety, stating representatives of the Village waited in his office for over an hour and then were told that the Minister was in a House Meeting. The Minister has been invited to meet with Council members in Blacks Harbour. CAO stated she received a draft copy of some of the information that Council has been asking Public Safety to provide.</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 November 16, 2016</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, 2016, be approved and filed.</p> <p style="text-align: right;">CARRIED</p> | 121416-06 |
| <p>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 December 31, 2016.</p> <p style="text-align: right;">CARRIED</p> | 121416-07 |

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| <p>11.2 <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 November 2016 in the amount of \$99,739.39 and Accounts Payable to date for the month of December 2016 in the amount of \$75,290.78.</p> <p style="text-align: right;">CARRIED</p> | 121416-08 |
| <p>12. <u>Reading of Petitions/Presentations/Proclamations</u></p> <p>12.1 <u>Harbour Action Committee – Morris Harris</u></p> <p>Morris Harris of the Harbour Action Committee updated Council on their Committee’s endeavor to operate the bar in the Curling Club section of the arena, advising they have spent over \$4000 on minor repairs and new big screen TV’s to date. They have had a lot of complaints from people about not being able to see through the glass and requested the Village cover the cost to repair the spectator windows over the hockey arena. Estimated cost of \$1300. After much discussion, Council agreed to cover the cost in 2017.</p> | |
| <p>13. <u>Community Contacts - nil</u></p> | |
| <p>14. <u>Correspondence</u></p> <p>14.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Correspondence for Action report be accepted and the actions taken as noted.</p> <p style="text-align: right;">CARRIED</p> | 121416-09 |
| <p>14.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Correspondence for Information report be accepted and filed.</p> <p style="text-align: right;">CARRIED</p> | 121416-10 |
| <p>15. <u>Staff Reports</u></p> <p>15.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved:</p> | |

Village of Blacks Harbour Regular Meeting Minutes 12142016

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| <p>That the CAO's report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p> | 121416-11 |
| <p>15.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Public Works report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p> | 121416-12 |
| <p><u>Break</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Hatt</p> <p>Be it resolved Council have a break for 35 minutes to participate in a Community Celebration.</p> <p style="text-align: right;">CARRIED</p> | 121416-13 |
| <p><u>Moment of Celebration</u></p> <p>Council recognized all the people and organizations who took part in the Habitat for Humanity Housing projects in Blacks Harbour and welcomed the two new families to Blacks Harbour. Council held a brief celebration with the new home owners.</p> | |
| <p><u>Resume Meeting</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved Council resume the Regular Council Meeting at 7:52 p.m.</p> <p style="text-align: right;">CARRIED</p> | 121416-14 |
| <p>16. <u>Committee Reports/Approval of Minutes and Recommendations</u></p> <p>16.1 <u>Personnel Committee</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Personnel Committee report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p> | 121416-15 |
| <p>16.2 <u>Housing Committee</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Housing Committee report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p> | 121416-16 |
| <p>17. <u>Other Committees/Agencies Reports</u></p> <p>17.1 <u>Regional Service Commission #10 Report – next meeting in McAdam</u></p> | |

Village of Blacks Harbour Regular Meeting Minutes | 12142016

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| <p>18. <u>Business Arising from the Minutes</u></p> | |
| <p>19. <u>Unfinished Business - Closed Session Items</u></p> | |
| <p>19.1 <u>Leave of Absence – Councillor Chase</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Council grant the request from Councillor Chase for a Leave of Absence from January 1, 2017 – July 1, 2017.</p> <p style="text-align: right;">CARRIED</p> | 121416-17 |
| <p>19.2 <u>Public Skating</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Council grant permission for Fundy High School Safe Grad and Charlotte County Whalers Midget A Team to share the Public Skating supervision and revenue for the rest of the current season (January-March).</p> <p style="text-align: right;">CARRIED</p> | 121416-18 |
| <p>19.3 <u>Holiday Hours</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Municipal Office will be closed from December 26, 2016 to January 3, 2017 for the holidays.</p> <p style="text-align: right;">CARRIED</p> | 121416-19 |
| <p>19.4 <u>Cans for Kids</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That Council disburse the \$1177.20 remaining in the Cans for Kids account to Municipal playground equipment</p> <p style="text-align: right;">CARRIED</p> | 121416-20 |
| <p>20. <u>New Business</u></p> | |
| <p>20.1 <u>2017 Insurance Policy</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Councillor Breau</p> <p>Be it resolved: That Council accept the 2017 Insurance Quote of \$43,227 from Cain</p> | |

Village of Blacks Harbour Regular Meeting Minutes 12142016

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| Insurance. | CARRIED | 121416-21 |
| <u>20.2 2017 Shared Services Fire Agreement</u> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> Be it resolved: That the Mayor and the CAO sign the 2017 Shared Services Fire Protection Agreement with the Department of Environment and Local Government. | CARRIED | 121416-22 |
| <u>20.3 2017 General Fund Budget</u> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> Be it resolved: THIS IS TO CERTIFY that on the 14 th day of December, 2016, the Council of the Municipality of Blacks Harbour RESOLVED that the sum of \$1,503,825 be the total operating budget of the Municipality, that the sum of \$1,006,017 be the Warrant of the Municipality for the ensuing year, and that the tax rate of the Municipality be \$1.5585. | CARRIED | 121416-23 |
| <u>20.4 2017 Utility Fund Budget</u> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> Be it resolved: THIS IS TO CERTIFY that on the 14 th day of December, 2016, the Council of the Municipality of Blacks Harbour RESOLVED that pursuant to paragraph 189(4) of the <i>Municipalities Act</i> , the total budget for the BLACKS HARBOUR utility for the ensuing year consists of the total revenues of \$497,392, and the total expenditures of \$497,392. | CARRIED | 121416-24 |
| <u>20.5 Year End Transfers</u> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> Whereas the Municipality is planning for the construction of a new Public Works Garage; Be it resolved: That Council transfer \$130,000 from the General Fund to the General Fund Capital Reserve and that Council transfer \$160,000 from the Utility Fund to the Utility Capital Reserve. | CARRIED | 121416-25 |

Village of Blacks Harbour Regular Meeting Minutes | 12142016

20.6 2017 Municipal Grants & Contributions

MOVED BY: Councillor Hatt
 SECONDED BY: Deputy Mayor Mahar

Be it resolved:

That the 2017 Municipal Grants and Contributions be awarded as follows:

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| <u>MADD Charlotte County</u> | <u>\$200</u> |
| <u>Kids Help Phone</u> | <u>\$100</u> |
| <u>Backpack Program</u> | <u>\$400</u> |
| <u>Breakfast Program – Blacks Harbour School</u> | <u>\$500</u> |
| <u>Fundy Community Foundation</u> | <u>\$100</u> |
| <u>Charlotte County Cancer</u> | <u>\$250</u> |
| <u>St. George & Area Food Bank</u> | <u>\$300</u> |
| <u>Fundy Nursing Home</u> | <u>\$300</u> |
| <u>Blacks Harbour School Hot Lunch Program</u> | <u>\$300</u> |

CARRIED

121416-26

20.7 Moment of Celebration – Moved up on agenda

21. Zoning Matters – nil

22. Consideration of By-laws – nil

23. Appointment/s - nil

24. Next Meeting/s: Regular Meeting January 18, 2017 @ 6:30 pm.

25. Adjournment

MOVED BY: Councillor Breau
 SECONDED BY: Councillor Hatt

Be it resolved:

That the meeting be adjourned at 8:11 p.m.

CARRIED

121416-27

TJ James
 Terry James, Mayor

Andrea Hawkins
 Andrea Hawkins, Assistant Clerk/Treasurer