



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

Present: Councillors Hatt, Breau, Chase & Harris
CAO, David Gray and Assistant Clerk/Treasurer, Andrea Hawkins

Guests: Sgt. Chris Henderson, RCMP, Barbara Rayner, St. Croix Courier, Dale Shaw, Fire Chief, Morris Harris, Alberta Wilkinson & David Boudreau

Absent: Mayor James & Deputy Mayor Mahar

1. Call to order at 6:45 p.m. Be it resolved; That Councillor Harris chaired the meeting in the absence of the Mayor & Deputy Mayor. CARRIED	MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt 062718-01
2. Recording of guests	
3. <u>Business Arising from Closed Session</u> Be it resolved: That the following items be brought forward from Closed Session: 20.1 Garbage Collection & Recycling CARRIED	MOVED BY: Council Chase SECONDED BY: Councillor Breau 062718-02
4. <u>Approval Agenda</u> Be it resolved: That the agenda for the June 27, 2018, Regular Council Meeting be accepted with the above noted additions. CARRIED	MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt 062718-03
5. <u>RCMP Report</u> Be it resolved:	MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase

Village of Blacks Harbour Regular Meeting Minutes | 06272018

That the RCMP Report be approved and filed.		CARRIED	062718-04
6. <u>Fire Department Report</u>			
<p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p>			
<p>Be it resolved: That the Fire Department Report be approved and filed.</p>		CARRIED	062718-05
7. <u>Building Inspector's Report</u>			
<p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p>			
<p>Be it resolved: That the Building Inspector's Report for May 2018 be approved and filed.</p>		CARRIED	062718-06
8. <u>Opening remarks – nil</u>			
9. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u>			
10. <u>Approval of Council Minutes</u>			
10.1 <u>Approval of Council Minutes – Regular Meeting May 16, 2018</u>			
<p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Chase</p>			
<p>Be it resolved: That the minutes from the Regular Meeting of May 16, 2018, be approved and filed.</p>		CARRIED	062718-07
11. <u>Approval: Budget Figures & Accounts Payable</u>			
11.1 <u>Approval of Budget Figures</u>			
<p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p>			
<p>Be it resolved: That Council approve the Budget Figures for the period ending May 31, 2018.</p>		CARRIED	062718-08
11.2 <u>Approval of Accounts Payable</u>			
<p style="text-align: right;">MOVED BY: Councillor Chase</p>			

Village of Blacks Harbour Regular Meeting Minutes | 06272018

Councillor Harris reported as part of the Canada Day Celebrations they will be planting marigolds around the sign to mark the Official Opening of the Community Garden.

16.2 – Blacks Harbour Heritage Museum Committee Report

Councillor Harris updated Council on the ongoing work and preparations for the Museum.

16.3 – Housing Committee – Survey

MOVED BY: Councillor Chase
SECONDED BY: Councillor Hatt

Be it resolved;

That Council accept the Housing Survey as revised and that it be released to the Public to be completed, so that we can gather information to help us attract developers.

CARRIED 062718-14

16.4 – Recreation Committee

Councillor Hatt reported the Committee met and discussed the upcoming events for Multicultural Day, Canada Day, and the Fog Festival. The Committee also explored the idea of selling some advertising ice space.

Committee Reports

MOVED BY: Councillor Chase
SECONDED BY: Councillor Hatt

Be it resolved;

That Council accept the following Committee Reports: 16.1 Blacks Harbour Community Garden, 16.2 Blacks Harbour Heritage Museum, 16.3 Housing Survey, and 16.4 Recreation Report.

CARRIED 062718-15

17. Other Committees/Agencies Reports

17.1 Regional Service Commission #10 Report - nil

18. Business Arising from the Minutes - nil

19. Unfinished Business

19.1 Award Tender – 2016 or newer 4 x 4 Crew Cab V8 Flatbed truck

MOVED BY: Councillor Chase
SECONDED BY: Councillor Hatt

Be it resolved:

Village of Blacks Harbour Regular Meeting Minutes | 06272018

recycling methods and or including municipally serviced garbage and recycling collection.		
	CARRIED	062718-19
21. <u>New Business</u>		
21.1 <u>Deicing Salt 2018-19 Season</u>		
	MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt	
Be it resolved; That Council accept the quote from Cargill Salt for approx. 60 mt of Deicing salt at a cost of \$69.00 FOB Saint John.		
	CARRIED	062718-20
21.2 <u>Harbour Action Committee – Lease Renewal</u>		
	MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase	
Be it resolved; That Council approve a Revised Lease with the Harbour Action Committee for the upstairs portion of the Patrick Connors Recreation Complex.		
	CARRIED	062718-21
21.3 <u>Summer Operations</u>		
	MOVED BY: Councillor Chase SECONDED BY: Councillor Breau	
Be it resolved; That Council continue to meet for the Regular Monthly meetings for the summer of 2018.		
	CARRIED	062718-22
22. <u>Zoning Matters</u>		
23. <u>Consideration of By-laws</u>		
24. <u>Appointment/s</u>		
25. Next Meeting/s: Regular Meeting – July 18, 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 7:31 p.m.		
	CARRIED	062718-23

Village of Blacks Harbour Regular Meeting Minutes | 06272018

Natalie Harris

Chair, Natalie Harris

Andrea Hawkins

Assistant Clerk/Treasurer, A. Hawkins