



Village of Blacks Harbour Council

Council Chambers – 65 Wallace Cove

Present: Mayor James, Deputy Mayor McLaughlin and Councillors, Mahar, Breau, & Harris
Heather Chase, CAO

Absent: Councillor Cooke

Guests: Barb Rayner, St. Croix Courier

<p>1. <u>Call to Order</u> Mayor James called the meeting to order at 5:32 pm.</p>	
<p>2. <u>Lord's Prayer</u> Deputy Mayor McLaughlin offered the Lord's Prayer</p>	
<p>3. <u>Recording of Names</u> Recorded as above</p>	
<p>4. <u>Disclosure of Conflict of Interest on Agenda Items</u> Nil</p>	
<p>5. <u>Agenda for January 13, 2012</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Mahar</p> <p>Be it resolved: That the agenda for the January 13, 2012 Special Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	<p>011312-01</p>
<p>6. <u>New Business</u> <u>6.1 2012 General Fund Budget</u></p> <p style="text-align: right;">MOVED BY: Councillor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved:</p> <p>That the municipality of Blacks Harbour resolved that the sum of \$1,293,308 be the total operating budget of the Municipality, that the sum of \$951,465 be the Warrant of the Municipality for the ensuing year and that the tax rate for the Municipality be \$1.5489.</p>	

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<p>The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the Assessment Act within the Municipality of Blacks Harbour.</p> <p style="text-align: right;">CARRIED</p>	011312-02
<p><u>6.2 2012 Insurance Policy Revision</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor McLaughlin SECONDED BY: Councillor Harris</p> <p>Be it resolved:</p> <p>That the Village of Blacks Harbour include the provincial assets related to the Pennfield Fire Station on the Municipal insurance policy. The revised total of the 2012 insurance policy is \$42,509, plus tax.</p> <p style="text-align: right;">CARRIED</p>	011312-03
<p>7. Next Meeting/s: January 18, 2012 @ 6:30 pm.</p>	
<p>26. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Councillor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved:</p> <p>That the meeting be adjourned at 5:40 pm.</p> <p style="text-align: right;">CARRIED</p>	011312-04

Teresa James

Teresa James, Mayor

Heather Chase

Heather Chase, CAO/Clerk/Treasurer