



**Village of Blacks Harbour Council**

Council Chambers – 65 Wallace Cove

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

Absent: Deputy Mayor McLaughlin

Guests: Barb Rayner, St. Croix Courier, Dale Shaw, Fire Chief, Cst. Davidson, RCMP

<p>1. <u>Call to Order</u> Mayor James called the meeting to order at 6:30 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>Business Arising from Closed Session - Nil</u></p>	
<p>5. <u>Agenda for January 18, 2012</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the agenda for the January 18, 2012, Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	<p>011812-01</p>
<p>6. <u>RCMP Report – December 2011</u></p> <p style="text-align: right;">MOVED BY: Councillor Cooke SECONDED BY: Councillor Mahar</p> <p>Be it resolved: That the RCMP Report for the month of December 2011 as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>011812-02</p>

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<p>7. <u>Fire Chief's Reports – December 2011</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Mahar</p> <p>Be it resolved: That the Fire Department report for the month of December 2011 as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011812-03
<p>8. <u>Building Inspector's Report – December 2011</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Cooke</p> <p>Be it resolved: That the Building Inspector's Report for the month of December 2011, as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011812-04
<p>9. <u>Opening remarks - Mayor James - Nil</u></p>	
<p>10. <u>Disclosure of Conflict of Interest on Agenda Items - None declared</u></p>	
<p>11. <u>Approval of Council Minutes</u> 11.1 <u>Approval of Council Minutes – Regular Meeting of December 14, 2011</u></p> <p style="text-align: right;">MOVED BY: Councillor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the minutes from the Regular Meeting of December 14, 2011, as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011812-05
<p>11.2 <u>Approval of Council Minutes – Special Meeting of December 22, 2011</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the minutes from the Special Meeting of December 22, 2011, as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011812-06
<p>12.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Mahar</p>	

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<p style="text-align: right;">SECONDED BY: Councillor Cooke</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending December 31, 2011.</p> <p style="text-align: right;">CARRIED</p>	011812-07
<p>12.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Cooke SECONDED BY: Councillor Breau</p> <p>Be it resolved: That Council approve the remainder of Accounts Payable paid and/or payable for the month of December 2011 in the amount of \$157,140.01 and Accounts Payable paid and/or payable to date for the month of January 2012 in the amount of \$66,949.50.</p> <p style="text-align: right;">CARRIED</p>	011812-08
<p>13. <u>Reading of Petitions/Presentations/Proclamations</u></p> <p>13.1 Proclamation of Family Literacy Day Mayor James proclaimed January 27, 2012 as Family Literacy Day</p>	
<p>14. <u>Community Contacts - Nil</u></p>	
<p>15. <u>Correspondence</u></p> <p>15.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Councillor Mahar SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Correspondence for Action Report be accepted as presented and the request from WoodFirst be declined at this time.</p> <p style="text-align: right;">CARRIED</p>	011812-09
<p>15.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Councillor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Correspondence for Information Report be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	011812-10
<p>16. <u>Staff Reports</u></p> <p>16.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p>	

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Be it resolved: That the CAO's report as pre-circulated be approved and filed.	CARRIED 011812-11
16.2 <u>Approval of the Public Works Report</u> <div style="text-align: right; margin-right: 20px;">                     MOVED BY: Councillor Cooke                      SECONDED BY: Councillor Mahar                 </div> Be it resolved: That the Public Works report as pre-circulated be approved and filed.	CARRIED 011812-12
17. <u>Committee Reports/Approval of Minutes and Recommendations - Nil</u>	
18. <u>Other Committees/Agencies Reports</u>	
18.1 <u>Planning Advisory Committee</u> <div style="text-align: right; margin-right: 20px;">                     MOVED BY: Councillor Harris                      SECONDED BY: Councillor Breau                 </div> Be it resolved: That the Planning Advisory Committee from January 10, 2012 report as pre-circulated be approved and filed.	CARRIED 011812-13
19. <u>Business Arising from the Minutes – Nil</u>	
20. <u>Unfinished Business - Closed session items - Nil</u>	
21. <u>New Business</u>	
21.1 <u>Policy #40 – Naming &amp; Re-naming Municipal Assets</u> <div style="text-align: right; margin-right: 20px;">                     MOVED BY: Councillor Mahar                      SECONDED BY: Councillor Breau                 </div> Be it resolved: That policy #40, a Policy for Naming and Re-naming Municipal Assets be tabled.	CARRIED 011812-14
21.2 <u>Grants and Contributions for 2012</u> <div style="text-align: right; margin-right: 20px;">                     MOVED BY: Councillor Mahar                      SECONDED BY: Councillor Cooke                 </div> Be it resolved: That Council award the following Grants and Contributions for 2012: Eastern Charlotte Lions Club - \$50 Canadian Cancer Society – Curl for Cancer \$250 Kids Help Phone - \$250 Charlotte Dial-A-Ride - \$1000	CARRIED 011812-15

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<p><u>21.3 Policy for Publishing Approved Minutes from Council</u></p> <p>MOVED BY: Councillor Breau SECONDED BY: Councillor Cooke</p> <p>Whereas the Village of Blacks Harbour wishes to improve public access to approved minutes from Council through our municipal website,</p> <p>Be it resolved:</p> <p>That Council adopt Policy #41, A Policy for the Publication of Approved Minutes from Council.</p> <p>CARRIED</p>	<p>011812-16</p>
<p><u>21.4 Approval of 5 Year Capital Plan - Tabled</u></p> <p>MOVED BY: Councillor Cooke SECONDED BY: Councillor Breau</p> <p>Be it resolved that Council table their approval of 5 Year Capital Plan.</p> <p>CARRIED</p>	<p>011812-17</p>
<p><u>21.5 Establishment of a Special Committee for the 40<sup>th</sup> Anniversary</u></p> <p>MOVED BY: Councillor Harris SECONDED BY: Councillor Mahar</p> <p>Whereas, 2012 is the 40<sup>th</sup> Anniversary of Incorporation of the Village of Blacks Harbour;</p> <p>Be it resolved:</p> <p>That Council establish a Special Committee for the 40<sup>th</sup> Anniversary Celebrations. Council is inviting residents and community members from the area to come to a public meeting on Tuesday, January 31 at 6:30 pm to share their ideas for the celebration and sign up for volunteer opportunities.</p> <p>CARRIED</p>	<p>011812-18</p>
<p>22. <u>Zoning Matters – Nil</u></p>	
<p>23. <u>Consideration of By-laws – Nil</u></p>	
<p>24. <u>Appointment/s - Nil</u></p>	
<p>25. Next Meeting/s: February 15,2012 @ 6:30 p.m.</p>	

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26. Adjournment

MOVED BY: Councillor Cooke  
SECONDED BY: Councillor Breau

Be it resolved:  
That the meeting be adjourned at 7:10 p.m.

CARRIED 011812-19

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Teresa James

Teresa James, Mayor

Andrea Hawkins

Andrea Hawkins, Asst. Clerk/Treasurer