



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

Present:

1. Call to order	
2. Recording of guests	
3. Business Arising from Closed Session – Resolution to place items on Agenda item 20	
4. <u>Approval Agenda</u> MOVED BY: SECONDED BY: Be it resolved: That the agenda for the December 18, 2019, Regular Council Meeting be accepted as presented.	
5. <u>Fire Department Report</u> MOVED BY: SECONDED BY: Be it resolved: That the Fire Department Report for the month of November 2019 be approved and filed.	
6. <u>Building Inspector's Report</u> MOVED BY: SECONDED BY: Be it resolved: That the Building Inspector's Report for the month of November be approved and filed.	

<p>7. <u>Opening remarks – Mayor James</u></p>	
<p>8. <u>Disclosure of Conflict of Interest on Agenda Items</u></p>	
<p>9. <u>Approval of Council Minutes</u> 9.1 <u>Approval of Council Minutes – Regular Meeting November 20, 2019</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the minutes from the Regular Meeting of November 20, 2019 as pre-circulated be approved and filed.</p>	
<p>10. <u>Approval: Budget Figures & Accounts Payable</u> 10.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That Council approve the Budget Figures for the month of November 2019.</p>	
<p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the month of November in the amount of \$58,387.14 and Accounts Payable to date for the month of December 2019 in the amount of \$106,407.58.</p>	

Village of Blacks Harbour Regular Meeting Minutes | 12182019

<p>11. <u>Reading of Petitions/Presentations/Proclamations</u></p>	
<p>12. <u>Community Contacts</u></p>	
<p>13. <u>Correspondence</u> 13.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved; That the Correspondence for Action items be approved and action taken as noted:</p>	
<p>13.2 <u>Correspondence for Information</u> MOVED BY: SECONDED BY:</p> <p>Be it resolved; That the Correspondence for Information be accepted and filed.</p>	
<p>14. <u>Staff Reports</u> 14.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY:</p>	

Village of Blacks Harbour Regular Meeting Minutes | 12182019

<p>SECONDED BY:</p> <p>Be it resolved: That the CAO's report as circulated for the months of November & December 2019 be approved and filed.</p>	
<p><u>14.2 Approval of the Public Works Reports</u></p> <p>MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the Public Works reports as circulated for the month of November 2019 be approved and filed.</p>	
<p><u>15. Committee Reports/Approval of Minutes and Recommendations</u> <u>15.1 Personnel Committee Report – Non-unionized employees 2019</u></p> <p>MOVED BY: SECONDED BY:</p> <p>Be it resolved; That</p>	
<p><u>16. Other Committees/Agencies Reports</u> <u>16.1 Regional Service Commission #10 Report</u></p> <p><u>16.2 UMN B Report</u></p> <p>MOVED BY: SECONDED BY:</p> <p>Be it resolved; That the UMN B Report be accepted and filed.</p>	
<p><u>17. Business Arising from the Minutes</u></p>	

18. Unfinished Business

18.1 Ratify Council's decision re RSC 2020 Budget

MOVED BY:
SECONDED BY:

Be it resolved;
That Council moved to vote against the RSC 2020 Budget.

19. Closed session: list items per resolution agenda item 3

20. New Business

20.1 1st Reading of By-law Z.1.4., "A By-law to Amend By-law Z.1, Village of Blacks Harbour Rural Plan" by title

MOVED BY:
SECONDED BY:

Be it resolved;
That leave now be given for 1st Reading of By-law Z.1.4., "A Bylaw to amend By-law Z.1, Village of Blacks Harbour Rural Plan" by title.

20.2 2nd Reading of By-law Z.1.4., "A By-law to Amend By-law Z.1, Village of Blacks Harbour Rural Plan"

MOVED BY:
SECONDED BY:

Be it resolved;
That 2nd reading of By-law Z.1.4., "A By-law to Amend By-law Z.1, Village of Blacks Harbour Rural Plan, be given in its entirety.

<p>20.3 <u>Year-end Transfers 2019</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved; That Council transfer \$30,000 from the General Fund to the General Fund Capital Reserve and that Council transfer \$70,000 from the Utility Fund to the Utility Capital Reserve.</p>	
<p>20.4 <u>Approval Fire Protection Services Agreement 2020</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved; That the Mayor and the CAO sign the 2020 Shared Services Fire Protection Agreement with the Department of Environment and Local Government.</p>	
<p>20.5 <u>Grants/Donations 2020</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved; That the 2020 Municipal Grants and Contributions be awarded as follows: St. George & Area Food Bank - \$600 Backpack Blessings & Beyond - \$800 Next Step (School Programs) - \$1000</p>	
<p>20.6 <u>Approval General Operating Budget 2020</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved; THIS IS TO CERTIFY that on the 18th day of December, 2019, the Council of the local government of the Village of Blacks Harbour RESOLVED that the sum of \$1,491,547 be the total operating budget of the local government, that the sum of \$932,916 be the Warrant of the local government for the ensuing year, and that the tax rate(s) for the local government be:</p>	

Village of Blacks Harbour Regular Meeting Minutes | 12182019

Village of Blacks Harbour Regular Meeting Minutes | 12182019

Be it resolved:

That the meeting be adjourned at _____.
