



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

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

Absent: Councillor Harris

Guests: Sgt. Chris Henderson, RCMP, Barb Rayner, St. Croix Courier & Dale Shaw, Fire Chief & David Watson

1. Call to order	
2. Recording of guests	
3. <u>Business Arising from Closed Session</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase Be it resolved: That the following items be brought forward from Closed Session: 19.1 Funding Application under the Environmental Trust Fund CARRIED	111517-01
4. <u>Approval Agenda</u> MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar Be it resolved: That the agenda for the November 15, 2017, Regular Council Meeting be accepted with the above noted additions. CARRIED	111517-02
5. <u>RCMP Report</u> MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar Be it resolved: That the RCMP Report be approved and filed. CARRIED	111517-03

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<p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the Fire Department Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>111517-04</p>
<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase 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>	<p>111517-05</p>
<p><u>Burned out home 494 Main Street</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the CAO be instructed to investigate with a 30 day timeline to have a full report for our next Regular Council meeting as to the statics of the burned out home at 494 Main Street.</p> <p style="text-align: right;">CARRIED</p>	<p>111517-06</p>
<p>8. <u>Opening remarks –nil</u></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 October 18, 2017</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the minutes from the Regular Meeting of October 18, 2017 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>111517-07</p>
<p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Breau</p>	

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Be it resolved:

That Council approve the Budget Figures for the period ending October 31, 2017.

CARRIED

111517-08

11.2 Approval of Accounts Payable

MOVED BY: Councillor Breau
SECONDED BY: Deputy Mayor Mahar

Be it resolved:

Council approve the remainder of Accounts Payable paid and/or payable for the month of October 2017 in the amount of \$46,595.61, and Accounts Payable to date for the month of November in the amount of \$66,067.07.

CARRIED

111517-09

12. Reading of Petitions/Presentations/Proclamations – nil

13. Community Contacts

Councillor Breau noted: (1) there will be a “Walk through Bethlehem” on December 1, 2017 at the Charlotte County Storage Building.

(2) Items donated for the new Archives Building – one being a book of poems by A.M.A. McLean.

Councillor Hatt read an email from a resident of Blacks Harbour asking that the Village change their By-law to allow residents to have a number of hens on their property. CAO to request a copy of the By-laws concerning this issue from the Town of St. Stephen and Town of St. George for review.

14. Correspondence

14.1 Correspondence for Action

MOVED BY: Deputy Mayor Mahar
SECONDED BY: Councillor Breau

Be it resolved:

That the Correspondence for Action report be accepted and the actions taken as noted.

Item	Subject	Action
1	Special Event – New Year’s Eve Dance – Harbour Action Committee	Approved - Notify of Another event
2	Grant Applications: Beyond 2:30 at BHS - \$1000.00 Breakfast Program BHS \$ 500.00 Hot Lunch Program BHS \$ 500.00	

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	Backpack Program BHS \$ 400.00	Defer to Budget Deliberations	
		CARRIED	111517-10
14.2	Correspondence for Information		
	MOVED BY: Councillor Chase SECONDED BY: Councillor Breau		
	Be it resolved: That the Correspondence for Information report be accepted and filed.		
	CARRIED		111517-11
15.	<u>Staff Reports</u>		
15.1	<u>Staff Reports - CAO's Report</u>		
	MOVED BY: Councillor Chase SECONDED BY: Councillor Breau		
	Be it resolved: That the CAO's report as circulated be approved and filed.		
	CARRIED		111517-12
15.2	<u>Approval of the Public Works Report</u>		
	MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar		
	Be it resolved: That the Public Works report as circulated be approved and filed.		
	CARRIED		111517-13
16.	<u>Committee Reports/Approval of Minutes and Recommendations</u>		
16.1	<u>Personnel Committee Report</u>		
	MOVED BY: Councillor Breau SECONDED BY: Councillor Chase		
	Be it resolved; That the Personnel Committee Report be approved and filed.		
	CARRIED		111517-14
17.	<u>Other Committees/Agencies Reports</u>		
17.1	<u>Regional Service Commission #10 Report</u>		
	Mayor James noted several reports submitted from the RSC this month. RSC next meeting will be held on December 14 th and they will be voting on their budget during this meeting.		
18.	<u>Business Arising from the Minutes</u>		
19.	<u>Unfinished Business Closed Session</u>		
19.1	<u>Funding Application under the Environmental Trust Fund</u>		
	MOVED BY: Deputy Mayor Mahar		

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<p>SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the Village of Blacks Harbour submit funding applications under the Environmental Trust Fund for the Blacks Harbour Archives Centre parking lot and walkway, the Amphitheatre back wall and electrical work and general beautification issues for Main Street Park.</p>	
CARRIED	111517-15
20. New Business	
20.1 <u>Award Tender – Public Works Truck 17-004</u>	
<p>MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That after further consideration and review of operational needs, Council has decided to defer the awarding of tender #17-004 as our needs have changed and reissue a more specific tender in 2018.</p>	
CARRIED	111517-16
20.2 <u>Municipal Insurance 2018 Renewal</u>	
<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: That Council accept the 2018 Insurance Quote of \$45,261 from Cain Insurance.</p>	
CARRIED	111517-17
20.3 <u>Place tender #17-005 for Janitorial Services 2018</u>	
<p>MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That Council advertise tender #17-005 for Janitorial Services for 2018.</p>	
CARRIED	111517-18
20.4 <u>Application to Municipal Capital Borrowing Board</u>	
<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p>	
<p>Be it resolved: That the Municipality of the Village of Blacks Harbour submit to the</p>	

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Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:		
<u>Purpose</u>	<u>Amount(\$)</u>	<u>Term</u>
<u>Protective Services</u>		
Fire Truck	\$500,000	15 years
	CARRIED	111517-19
20.5 <u>Sale of old Wrestling Ring</u>		
	MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar	
Be it resolved: That the Village of Blacks Harbour sell the old Grand Prix wrestling ring for \$200 to Sean Nelson.		
	CARRIED	111517-20
20.6 <u>Southwest New Brunswick Regional Service Commission 2018 Budget</u>		
	MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase	
Be it resolved: That the Southwest NB Regional Service Commission 2018 Budget be approved. Unanimous contrary minded.		
	MOTION DEFEATED	111517-21
Item tabled until Council receives an explanation on the increases to Administration of 12.3% and a 25% increase in tipping fees.		
20.7 <u>Fire Truck Tender #17-006</u>		
	MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase	
Be it resolved: That The Village of Blacks Harbour place tender #17-006 for a new Fire Truck using the tender specs provided by the Fire Department and Protective Services Committee.		
	CARRIED	111517-22
21. <u>Zoning Matters – nil</u>		
22. <u>Consideration of By-laws – nil</u>		
23. <u>Appointment/s – nil</u>		
24. Next Meeting/s: Regular Meeting December 13, 2017 @ 6:30 pm.		
	MOVED BY: Councillor Chase SECONDED BY: Councillor Breau	

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Be it resolved:

That Council change the date of the Regular Meeting of Council to December 13, 2017 @6:30 p.m. due to the Holiday season.

CARRIED 111517-23

25. Adjournment

MOVED BY: Deputy Mayor Mahar

SECONDED BY: Councillor Chase

Be it resolved:

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

CARRIED 111517-24


Terry James, Mayor


Andrea Hawkins, Assistant Clerk/Treasurer