



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

Present: Mayor James, Deputy Mayor Mahar, Councillors Hatt & Harris
 Councillor Chase joined meeting at 7:25 p.m.
 CAO, Heather Chase & Asst. Clerk/Treasurer, Andrea Hawkins

Guests: Sgt. Ross Davis, RCMP, Fire Chief, Dale Shaw, Barb Rayner, St. Croix Courier, Amanda Corning, Community Schools Coordinator

Absent: Councillor Breau & Councillor Chase

1. Call to order	
2. Recording of Attendance	
3. <u>Business Arising from Closed Session</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris Be it resolved: That the following item be brought forward from Closed Session: - Transfer of Insurance Settlement to Reserves - Blacks Harbour Walking Club - Submission for the Municipal Designated Highway Program CARRIED	092816-01
4. <u>Approval Agenda</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt Be it resolved: That the agenda for the September 28, 2016, Regular Council Meeting be accepted with the above noted additions and addition of Proclamations under 12.2 – Supporting Breast Feeding and 12.3 – Wellness. CARRIED	092816-02
5. <u>RCMP Report</u> MOVED BY: Councillor Hatt SECONDED BY: Councillor Harris Be it resolved: That the RCMP Report be approved and filed. CARRIED	092816-03

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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 Harris</p> <p>Be it resolved: That the Fire Department Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	092816-04
<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Building Inspector's Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	092816-05
<p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris</p> <p>Be it resolved: Council amend the motion to read the Building Inspector's Reports for the months of July & August 2016 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	092816-06
<p>8. <u>Opening remarks</u></p> <p>Mayor James advised the Mayor's opening remarks were available on the Council table.</p>	
<p>9. <u>Disclosure of Conflict of Interest on Agenda Items - Nil</u></p>	
<p>10.1 <u>Approval of Council Minutes – Regular Meeting July 20, 2016</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the minutes from the Regular Meeting of July 20, 2016, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	092816-07
<p>10.2 <u>Approval of Council Minutes – Regular Meeting August 17, 2016</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the minutes from the Regular Meeting of August 17, 2016, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	092816-08
<p>11. <u>Approval of Budget & Accounts Payable</u></p> <p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p>	

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<p>Be it resolved: That Council approve the Budget Figures for the period ending August 31, 2016.</p>	<p>CARRIED 092816-09</p>
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Hatt</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of July 2016 in the amount of \$52,834.52 and Accounts Payable for the month of August 2016 in the amount of \$126,195.03 and Accounts Payable to date for the month of September 2016 in the amount of \$103,817.32.</p>	<p>CARRIED 092816-10</p>
<p>Councillor Chase joined the meeting at 7:25 pm</p>	
<p>12. <u>Reading of Petitions/Presentations/Proclamations</u></p> <p>12.1 <u>Amanda Corning, Community Schools Coordinator</u> Amanda gave a presentation to Council on the Summer Slide Program that took place at the Blacks Harbour school this summer. The program in partnership with the Boys and Girls Club of Charlotte County provides a fun learning environment where children are provided with academic instruction, physical activity, nutritional meals and snacks and exposure to positive role-modeling of healthy behaviours. The students (Grades K – 5) maintained or went ahead several levels academically from their pre & post testing on numeracy and literacy. Amanda expressed her appreciation for the Village’s contribution of two students to help with this program.</p> <p>12.2 <u>Breastfeeding Friendly Community Pledge</u> Mayor James read a Pledge that the Village of Blacks Harbour will create a supportive environment for our employees and others in our community who choose to breastfeed.</p> <p>12.3 <u>The Wellness Movement</u> Mayor James read a Wellness Proclamation, proclaiming October 1 – 7, 2016, as Wellness Week in Blacks Harbour.</p>	
<p>13. <u>Community Contacts</u> ATV complaints.</p>	
<p>14. <u>Correspondence</u></p> <p>14.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p>	

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<p>Be it resolved: That the Correspondence for Action report be accepted and action taken Council donate \$50 to the Blacks Harbour Trunk or Treat Program.</p> <p style="text-align: right;">CARRIED</p>	092816-11
<u>14.2 Correspondence for Information – nil</u>	
15. <u>Staff Reports</u>	
15.1 <u>Staff Reports - CAO's Report</u>	
<p>MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p>	
<p>Be it resolved: That the CAO's report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	092816-12
<u>15.2 Approval of the Public Works Report</u>	
<p>MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase</p>	
<p>Be it resolved: That the Public Works report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	092816-13
<u>16. Committee Reports/Approval of Minutes and Recommendations - nil</u>	
<u>17. Other Committees/Agencies Reports</u>	
<u>17.1 Regional Service Commission #10 Report</u> – included in Mayor’s remarks	
<u>18. Business Arising from the Minutes</u>	
<u>19. Unfinished Business - Closed Session Items</u>	
<u>19.1 Transfer of Insurance Settlement to Capital Reserves</u>	
<p>MOVED BY: Councillor Harris SECONDED BY: Councillor Hatt</p>	
<p>Be it resolved: That the insurance settlement for the 1983 fire truck, in the amount of \$35,744.87, be transferred to the General Fund Capital Reserve – Fire Department. Deputy Mayor against.</p> <p style="text-align: right;">CARRIED</p>	092816-14
<u>19.2 Blacks Harbour Walking Club</u>	
<p>MOVED BY: Councillor Mahar SECONDED BY: Councillor Chase</p>	
<p>Be it resolved: That the Village of Blacks Harbour establish a Walking Club membership for \$20, tax included for the 2016/17 season.</p> <p style="text-align: right;">CARRIED</p>	092816-15
<u>19.3 Submission to the Municipal Designated Highways Program</u>	
<p>MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p>	

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<p>Be it resolved: That the Village of Blacks Harbour submit the revised 5 year plan (2017-2021) to the Municipal Designated Highways Program.</p> <p style="text-align: right;">CARRIED</p>	092816-16								
<p>20. <u>New Business</u> 20.1 <u>Tender 16-014 - Sale of Surplus Property – 1983 Ford Pumper</u> <div style="text-align: right; margin-left: 100px;"> MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar </div> </p> <p>Be it resolved: That tender 16-014 be released for the sale of a 1983 Ford Pumper, to be sold “as is – where is”.</p> <p style="text-align: right;">CARRIED</p>	092816-17								
<p>20.2 <u>Tender 16-015 – Winter Sand</u> <div style="text-align: right; margin-left: 100px;"> MOVED BY: Councillor Hatt SECONDED BY: Councillor Harris </div> </p> <p>Be it resolved: That tender 16-015 be released for the purchase of winter sand.</p> <p style="text-align: right;">CARRIED</p>	092816-18								
<p>20.3 <u>Tender 16-016 – Canteen Services</u> <div style="text-align: right; margin-left: 100px;"> MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar </div> </p> <p>Be it resolved: That tender 16-016 be released for the provision of canteen services.</p> <p style="text-align: right;">CARRIED</p>	092816-19								
<p>20.4 <u>2016/17 Ice Rental Rates</u> <div style="text-align: right; margin-left: 100px;"> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase </div> </p> <p>Be it resolved: That ice rental rates for the 2016/17 season be the following:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <tr> <td style="padding: 2px;">Non-prime time (Monday-Friday 1 pm – 5 pm)</td> <td style="padding: 2px;">\$120/hr, plus tax</td> </tr> <tr> <td style="padding: 2px;">Minor Hockey</td> <td style="padding: 2px;">\$120/hr, plus tax</td> </tr> <tr> <td style="padding: 2px;">Senior League Practice Time</td> <td style="padding: 2px;">\$130/hr, plus tax</td> </tr> <tr> <td style="padding: 2px;">Regular Rate</td> <td style="padding: 2px;">\$160/hr, plus tax</td> </tr> </table> <p style="text-align: right;">CARRIED</p>	Non-prime time (Monday-Friday 1 pm – 5 pm)	\$120/hr, plus tax	Minor Hockey	\$120/hr, plus tax	Senior League Practice Time	\$130/hr, plus tax	Regular Rate	\$160/hr, plus tax	092816-20
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<p>20.5 <u>Addition to Agenda - Award Tender</u> <div style="text-align: right; margin-left: 100px;"> MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Hatt </div> </p> <p>Be it resolved: Council add the awarding of the tender for the Main Street Park Amphitheatre Foundation to the agenda.</p> <p style="text-align: right;">CARRIED</p>	092816-21								

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<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: The tender Contract no. 162805.01 – Main Street Park Amphitheatre Foundation be awarded to ICR General Contractors Limited in the amount of \$69,575.00 (including HST).</p> <p>CARRIED</p>	<p>092816-22</p>
<p>21. <u>Zoning Matters</u> – nil</p>	
<p>22. <u>Consideration of By-laws</u> – nil</p>	
<p>23. <u>Appointment/s - nil</u></p>	
<p>24. Next Meeting/s: October 19, 2016 @ 6:30 pm.</p>	
<p>25. <u>Adjournment</u></p> <p>MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the meeting be adjourned at 8:05 p.m.</p> <p>CARRIED</p>	<p>092816-23</p>

TJ James
Terry James, Mayor

Andrea Hawkins
Andrea Hawkins, Assistant Clerk/Treasurer