

Village of Blacks Harbour Regular Meeting Minutes | 09212022



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

Present: Mayor Craig, Councillor Jordan Thompson, Councillor Ashley Ritchie, Councillor Gerald Welles

Staff – CAO – Stacey Frost, Assistant Clerk - Cara Hatt

Guests: CHCO - Florence Mitchell, Dale Welles, Vicki Hogarth
Trisha Vieira, Jason Gaudet
SNBSC– Alex Henderson (6:20pm)
CDEC – Glenn Hawkins (6:26pm)

Absent: Deputy Mayor Adam Hatt, Councillor - Amber Libby

1. Call to order	6:12pm
2. Recording of Attendance	
<i>Moment of Silence in respect to Queen Elizabeth II passing, followed by reading of a quote from our Prime Minister.</i>	
3. Business Arising - Nil	
4. Approval of Agenda	
<p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie</p> <p>Be it resolved; That the agenda for September 21, 2022 Regular Meeting of Council be accepted as presented, with the addition of Item 15.3 – Village Agricultural Uses</p> <p style="text-align: right;">CARRIED</p>	09212022-01
5. Disclosure of Conflict of Interest on Agenda Items	

Village of Blacks Harbour Regular Meeting Minutes | **09212022**

6. Approval: Council Minutes

6.1 Regular Council Meeting August 17, 2022

MOVED BY: Councillor Ritchie
SECONDED BY: Councillor Welles

Be it resolved;

That the Minutes from the Regular Meeting of Council on August 17, 2022, as pre-circulated be approved and filed.

09212022-02

7. Staff Reports

7.1 Fire Department Reports

MOVED BY: Councillor Ritchie
SECONDED BY: Councillor Thompson

Be it resolved:

That the Fire Department Report for the month of August 2022 be approved and filed.

Mayor Craig commented that the Fireworks were fabulous.

CARRIED 09212022-03

7.2 Building Inspector's Report

MOVED BY: Councillor Ritchie
SECONDED BY: Councillor Welles

Be it resolved:

That the Building Inspector's Report for the month of August 2022 be approved and filed.

CARRIED 09212022-04

Village of Blacks Harbour Regular Meeting Minutes | 09212022

<p><u>7.3 Public Works Report</u></p> <p>MOVED BY: Councillor Welles SECONDED BY: Councillor Thompson</p> <p>Be it resolved: That the Public Works Report for the month of August 2022 be approved and filed.</p> <p>Councillor Ritchie commented that Public Works did a great job with clean-up at the Fog Festival.</p> <p>CARRIED</p>	<p>09212022-05</p>
<p><u>7.4 CAO's Report</u></p> <p>MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie</p> <p>Be it resolved: That the CAO's Report for the month of August 2022 & to date for September 2022 be approved and filed.</p> <p>CARRIED</p>	<p>09212022-06</p>
<p><u>7.5 Southwest New Brunswick Service Commission</u></p> <p>MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie</p> <p>Be it resolved; That the Planning and Development Report and Zoning Reviews be approved and filed.</p> <p>SNBSC – Alex Henderson gave the report.</p> <p>CARRIED</p>	<p>09212022-07</p>

Village of Blacks Harbour Regular Meeting Minutes | 09212022

<p><u>8. Accounts</u> <u>8.1 Budget Figures</u></p> <p>MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending August 31, 2022.</p> <p>CARRIED</p>	<p>09212022-08</p>
<p><u>8.2 Accounts Payable</u></p> <p>MOVED BY: Councillor Ritchie SECONDED BY: Councillor Thompson</p> <p>Be it resolved: That Council approve the total of Accounts Payable paid and or payable for the Month of August 2022 in the amount of \$194,887.51 and Payables to date for the month of September 2022 in the amount of \$36,321.62.</p> <p>CARRIED</p>	<p>09212022-09</p>
<p><u>9. Reading of Petitions/Presentations/Proclamations - Nil</u></p>	
<p><u>10. Communications – Correspondence, Community Contacts</u> 10.1 Correspondence for Action a) 250 (Saint John) Wing RCAF Inc.</p> <p>MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie</p> <p>Be it resolved: That Council defer the request to Finance.</p> <p>CARRIED</p>	<p>09212022-10</p>

Village of Blacks Harbour Regular Meeting Minutes 09212022

<p>b) Letter to Village of BHS K-2 Team Furniture Fundraising</p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Welles</p> <p>Be it Resolved: That Council approve the request.</p>	
CARRIED	09212022-11
10.2 <u>Correspondence for Information - Nil</u>	
11. <u>Approval of Committee Minutes and Recommendations - Nil</u>	
12. <u>Business arising from minutes - Nil</u>	
13. <u>Unfinished Business - Nil</u>	
14. <u>New Business, Motions and Notices of Motion - Nil</u>	
<p>15. Consideration of By-Laws 15.1) Development Incentives a) Give First reading to By-Law 22.01</p> <p>Whereas Council desires to enact a By-Law to increase the Future Economic and Residential Development in the Village of Blacks Harbour:</p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie</p> <p>Be it resolved; That Council give the 1st reading, by title, to By-Law 22-01, a By-Law of The Municipality of Blacks Harbour Development Incentives.</p>	
CARRIED	09212022-12

Village of Blacks Harbour Regular Meeting Minutes | 09212022

<p>b) Give Second reading to By-Law 22.01</p> <p>Whereas Council desires to enact a By-Law to increase the Future Economic and Residential Development in the Village of Blacks Harbour:</p> <p style="text-align: right;">MOVED BY: Councillor Ritchie SECONDED BY: Councillor Welles</p> <p>Be it resolved; That Council give the 2nd reading, by title, to By-Law 22-01, a By-Law of The Municipality of Blacks Harbour Development Incentives.</p> <p style="text-align: right;">CARRIED</p>	<p>09212022-13</p>
<p>15.2) Property Standards</p> <p>a) Give First Reading to By-Law 22-02, Minimum Maintenance By-Law (Property Standards)</p> <p>Whereas Council has deemed it necessary to establish standards for the maintenance of property in the Village of Blacks Harbour;</p> <p style="text-align: right;">MOVED BY: Councillor Ritchie SECONDED BY: Councillor Thompson</p> <p>Be it resolved; That Council give the 1st reading, by title, to By-Law 22-02, Minimum Maintenance By-Law (Property Standards).</p> <p style="text-align: right;">CARRIED</p>	<p>09212022-14</p>
<p>b) Give Second Reading to By-Law 22-02, Minimum Maintenance By-Law (Property Standards)</p> <p>Whereas Council has deemed it necessary to establish standards for the maintenance of property in the Village of Blacks Harbour;</p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie</p> <p>Be it resolved; That Council give the 2nd reading, by title, to By-Law 22-02, Minimum Maintenance By-Law (Property Standards).</p> <p style="text-align: right;">CARRIED</p>	<p>09212022-15</p>

15.3) Village Agricultural Uses

a) Give First Reading to By-Law Z.2.2, A By-Law to Amend By-Law No. Z.2, Being the Rural Plan for The Village of Blacks Harbour;

Whereas it has been deemed necessary to amend By-Law No. Z.2, being The Rural Plan for the Village of Blacks Harbour in order to address agricultural uses of property in the Village of Blacks Harbour;

MOVED BY: Councillor Ritchie
 SECONDED BY: Councillor Welles

Be it resolved;

That Council give the 1st reading, by title, to By-Law Z.2.2, A By-Law to Amend By-Law No. Z.2, Being the Rural Plan for The Village of Blacks Harbour.

CARRIED 09212022-16

Set Hearing of Objections

Whereas it has been deemed necessary to amend By-Law No. Z.2, being The Rural Plan for the Village of Blacks Harbour in order to address agricultural uses of property in the Village of Blacks Harbour;

MOVED BY: Councillor Thompson
 CARRIED BY: Councillor Ritchie

Be it resolved;

That Council set the hearing of objections to amend By-Law No. Z.2, to Wednesday, October 19, 2022 at 7:00 pm.

CARRIED 09212022-17

16. Councillor's Concerns

Mayor Craig – This past weekend, I and the other three Mayors of Charlotte County – St. George, St. Andrews and St. Stephen attended the 17th anniversary service of remembrance commemorating both Pennfield Air Station and Camp Utopia. This service was to remember the members of these installations from Royal Air Force, Royal Australian Air force, Royal Canadian Air Force, Royal Navy, Civilians, and Camp Utopia Officers that gave their lives by accident or disease serving there. The majority of these were in their 20's. I was honoured to be chosen to help lay the first wreath of the service to honour Queen Elizabeth II. This was the first service in my life that I attended that was God save the King.

Fog Festival 2022 – a truly community event. Four employees from the community gave above and beyond, who worked tirelessly for the community they work for and love – Frank Richard, Drew Dougan, Neil Leakvold and Jamie Melanson. As a community we are fortunate to have you work for all of us and we thank you for taking time away from your families and friends that weekend to make sure every event had everything it needed. Our summer student Claire Thompson, was an immense help who as a student employee has a very bright future ahead in whatever she decides to do. We were fortunate to have Claire these past three summers working for the village. The other employee for our village that never stopped and made sure every detail was attended to is Cara Hatt, she lived and breathed this weekend events and made sure it all worked. I can not thank her enough. The Village of Blacks Harbour is fortunate to have so many great people working for them on a daily basis, including present here tonight Stacey Frost and Bambi Scott-Leavitt that I and Village Council totally recognize. This weekend is what happens when everyone works together. I can only see better things for Blacks Harbour in its future. Every event went off without a hitch. People were smiling and were happy to see our community come alive and show off our pride, charm and beauty.

A beautiful way to celebrate our 50th year as a Village. I can never thank our Fire Department enough on large and beautiful fireworks display on September 3rd.

Thank you to our sponsors: Salt Wind Farms, Keith's Building Supplies, Charlotte County Christian Academy, Connors Bros. Ltd., Cooke Aquaculture, Trivium Packaging, The Kitchen – Blacks Harbour, Fundy Action Committee, Eastern Charlotte Fire department, Boyd Bros. Home Hardware and The Village of Blacks Harbour.

I attended last months Touch -a- Truck event, which was held at the arena. A huge success, I want to especially thank Lisa Williams with the RCMP and our village staff for organizing this event at the arena here in Blacks Harbour. I would like to see this event maybe added to the Fog Festival in future years because of the huge success.

Mayor Craig read obituaries and extended condolences to the families of the late James "Jimmy" Greenlaw, the late Ellen Jane Stanley and the late Madeline Comeau.

Village of Blacks Harbour Regular Meeting Minutes | 09212022

Councillor Ritchie – Has been notified of break-ins at the Baptist Church in Blacks Harbour, repairs are needed.
On a positive note, the local RCMP have been giving good behavior tickets for helmet use, etc.

Councillor Thompson – Looking forward to skating and excited to get the funding going from the arena announcement. Councillor Thompson also asked if he could make a motion to move next month’s regular meeting time.

October, Regular Meeting of Council

*MOVED BY: Councillor Thompson
SECONDED BY: Councillor Ritchie*

*Be it resolved;
That council move the October 19, 2022, Regular Meeting of Council to 7:30pm start time.*

CARRIED 09212022-18

17. Question Period

CAO of Eastern Charlotte Jason Gaudet – Updated on Municipal Reform.

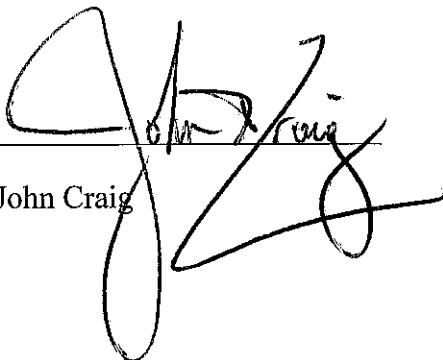
18. Next Meeting/s: Hearing of Objections – October 19, 2022 @ 7:00pm
Regular Meeting – October 19, 2022 @ 7:30pm

19. Adjournment

*MOVED BY: Councillor Ritchie
SECONDED BY: Councillor Welles*

*Be it resolved:
That the meeting be adjourned at 7:03pm.*

Mayor John Craig



CAO Stacey Frost

