



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

Present: Mayor James, Deputy Mayor Mahar, Councillors Hatt, Breau, Chase & Harris
CAO, David Gray and Accounting & Administrative Assistant Cara Hatt

Guests: Jason Hanson & Daniel Hans, RCMP, Barbara Rayner, St. Croix Courier, Dale Shaw, Fire Chief & David Watson

1. Call to order at 6:44 p.m.	
2. Recording of guests	
3. <u>Business Arising from Closed Session</u> MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar Be it resolved: That the following items be brought forward from Closed Session: 7.A - Building Inspector Variance 16.4 - Personnel 20.1 - 2017 Financial Audit CARRIED	081518-01
4. <u>Approval Agenda</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase Be it resolved: That the agenda for the August 15, 2018, Regular Council Meeting be accepted with the above noted additions. CARRIED	081518-02
5. <u>RCMP Report</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase Be it resolved: That the RCMP Report for the months of June and July be approved and filed. CARRIED	081518-03

Village of Blacks Harbour Regular Meeting Minutes | 08152018

<p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Fire Department Report for the months of June and July be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	081518-04
<p>7. <u>Building Inspector's Report</u></p> <p>7a <u>Variance Approval from PAC meeting August 14, 2018</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Variances from the PAC meeting on August 14, 2018 and the Building Inspector's Report for June & July be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	081518-05
<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 June 27, 2018</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of June 27, 2018, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	081518-06
<p>11. <u>Approval: Budget Figures & 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: Councillor Breau</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending June & July, 2018.</p> <p style="text-align: right;">CARRIED</p>	081518-07
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable</p>	

Village of Blacks Harbour Regular Meeting Minutes | 08152018

for the month of June in the amount of \$22,806.21 and Accounts Payable to date for the month of July 2018 in the amount of \$71,442.05.	CARRIED	081518-08
12. <u>Reading of Petitions/Presentations/Proclamations - nil</u>		
13. <u>Community Contacts</u> Council members brought forth various complaints and requests residents had made during the month.		
14. <u>Correspondence</u> 14.1 <u>Correspondence for Action</u> MOVED BY: Councillor Mahar SECONDED BY: Councillor Harris Be it resolved: That the Correspondence for Action report for June and July be accepted and the actions taken as noted.	CARRIED	081518-09
14.2 <u>Correspondence for Information</u> MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt Be it resolved: That the Correspondence for Information report for June and July be accepted and filed.	CARRIED	0081518-10
15. <u>Staff Reports</u> 15.1 <u>Staff Reports - CAO's Report</u> MOVED BY: Councillor Harris SECONDED BY: Councillor Chase Be it resolved: That the CAO's report as circulated for the months of June and July be approved and filed.	CARRIED	081518-11
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 for the months of June and July be approved and filed.	CARRIED	081518-12
16. <u>Committee Reports/Approval of Minutes and Recommendations</u> 16.1 – <u>Blacks Harbour Community Garden Report</u> MOVED BY: Councillor Harris		

Village of Blacks Harbour Regular Meeting Minutes | 08152018

<p>SECONDDED BY: Councillor Breau</p> <p>Be it resolved: That the Community Garden report as circulated be approved and filed.</p> <p>CARRIED</p>	<p>081518-13</p>
<p><u>16.2 – Blacks Harbour Heritage Museum Committee Report</u> Councillor Harris updated Council on the ongoing work and preparations for the Museum and plans for a soft opening as part of the Fog Festival on Monday, September 3, 2018.</p> <p>MOVED BY: Councillor Harris SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Blacks Harbour Heritage Museum report as circulated be approved and filed.</p> <p>CARRIED</p>	<p>081518-14</p>
<p><u>16.3 – Housing Committee – Survey</u> Councillor Harris reported 34 responses to the housing survey, which have been sent to the potential developers.</p> <p>MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Housing Committee report as circulated be approved and filed.</p> <p>CARRIED</p>	<p>081518-15</p>
<p><u>16.4 – Personnel Committee Report</u> Councillor Harris reported the Committee met and agreed to accept the Transfer of Tyler Conley to the Eastern Charlotte Regional Fire Service and 6 months' probation for a new applicant James Irving.</p> <p>MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the personnel committee report and new members be approved and filed.</p> <p>CARRIED</p>	<p>081518-16</p>
<p>17. <u>Other Committees/Agencies Reports</u></p>	
<p>17.1 <u>Regional Service Commission #10 Report - nil</u></p>	
<p>18. <u>Business Arising from the Minutes - nil</u></p>	
<p>19. <u>Unfinished Business</u> <u>19.1 Arena Retrofit Project</u> Councillor Hatt reported the ice surface LED lights will be finished August 15, 2018. On Monday, August 20, 2018 the remainder of the lighting around the bleachers, hall and dressing rooms will arrive.</p> <p>MOVED BY: Councillor Hatt</p>	

Village of Blacks Harbour Regular Meeting Minutes | 08152018

<p>SECONDED BY: Councillor Chase</p> <p>Be it resolved: WHEREAS the Village of Blacks Harbour has received an approved statement of work from NB Power as part of its Commercial Building Retrofit program, and the Program requires expenditures by the Village in order to implement Energy Efficiency Measures, BE IT RESOLVED: That the Village fund these expenditures from reserves, if necessary, prior to 2018 fiscal year end.</p> <p>CARRIED</p>	<p>081518-17</p>
<p><u>19.2 Heritage Museum Transfer from Reserves</u></p> <p>MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>WHEREAS the Village of Blacks Harbour has submitted its final claim for renovation of the Heritage Museum under ACOA's Canada 150 Program, BE IT RESOLVED: That the Village fund additional expenditures required to complete the Museum from reserves, if necessary, prior to 2018 fiscal year end.</p> <p>CARRIED</p>	<p>081518-18</p>
<p><u>20. Closed Session</u> <u>20.1 2017 Financial Audit</u></p> <p>MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved; Whereas the Municipal Auditor has completed the audit for 2017 and presented the findings to council; BE IT RESOLVED: That council accept the 2017 Auditor's Report and approve the consolidated financial statements showing a 2017 annual surplus of \$381,586 and an accumulated annual surplus of \$5,310,751, which includes the value of all municipal assets, as well as cash on hand.</p> <p>CARRIED</p>	<p>081518-19</p>
<p><u>21. New Business</u> <u>21.1 Canteen Tender</u></p> <p>MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase</p> <p>Be it resolved; That Council issue a tender for operation of the canteen at the Patrick Connors Recreational Complex for the 3-year period beginning with the</p>	

Village of Blacks Harbour Regular Meeting Minutes | 08152018

2018-2019 season and ending with the 2020-2021 season.	CARRIED	081518-20
<u>21.2 Ice Rates 2018/2019</u> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That Council approve the ice rates of: Non-Prime \$130/hour, plus tax Minor Hockey \$130/hour, plus tax Industrial (Original 6) \$140/hour, plus tax Prime Time \$170/hour, plus tax</p> <p>For the 2018/2019 season.</p>	CARRIED	081518-21
<u>21.3 Arena Start Date</u> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That Council approve the 2018/2019 season at the Patrick Connors Recreational Complex to begin on Monday, September 24, 2018.</p>	CARRIED	081518-22
<u>21.4 MRA File Destruction</u> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Harris</p> <p>Be it resolved, That council approve the destruction of files as listed on the "Authorization for Destruction of Records" documents dated July 19, July 23 and July 27, 2018 attached to the Regular Meeting Agenda in accordance with Municipal Records Authority standards.</p>	CARRIED	081518-23
<u>21.5 Delivery of Mobile Recycling Containers (Blue Carts) to the Village</u> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>WHEREAS the Village of Blacks Harbour has voted not to participate in the Southwest New Brunswick Service Commission's Residential Curb side Recycling Program at this time, BE IT RESOLVED: That council advise the Southwest New Brunswick Regional Service Commission to deliver the Village's Blue Carts to a central location (former Curling Club area of the Patrick Connors Recreational Complex)</p>		

Village of Blacks Harbour Regular Meeting Minutes | 08152018

until such time as the Village approves its garbage collection and disposal/recycling services for 2019.	CARRIED	081518-24
<u>21.6 RFP for Garbage Collection / Recycling Services 2019</u>		
MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar		
WHEREAS the current contract with Fero Waste & Recycling Inc. for Garbage Collection & Disposal ends on December 31, 2018, BE IT RESOLVED: That the Village issue a request for Proposals for garbage collection and disposal / recycling for the 3-year period beginning January 1, 2019 and ending December 31, 2021, as follows: Option 1: Weekly garbage collection and disposal only; Option 2: Garbage collection and disposal for 3 weeks per month; recycling collection for one week per month. Option 3: Weekly garbage collection and disposal one monthly recycling collection.		
	CARRIED	081518-25
22. <u>Zoning Matters - nil</u>		
23. <u>Consideration of By-laws - nil</u>		
24. <u>Appointment/s - nil</u>		
25. Next Meeting/s: Regular Meeting – September 19, 2018, 6:30 pm.		
26. <u>Adjournment</u>		
MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt		
Be it resolved: That the meeting be adjourned at 7:44 p.m.		
	CARRIED	081518-26


Terry James, Mayor


Accounting and Admin. Assistant, C. Hatt

