



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

Present: Councillors Hatt, Breau, Chase & Harris
 CAO, David Gray and Assistant Clerk/Treasurer, Andrea Hawkins

Guests: Sgt. Chris Henderson, RCMP, Barbara Rayner, St. Croix Courier, Dale Shaw, Fire Chief,
 Morris Harris, Alberta Wilkinson & David Boudreau

Absent: Mayor James & Deputy Mayor Mahar

<p>1. Call to order at 6:45 p.m.</p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved; That Councillor Harris chaired the meeting in the absence of the Mayor & Deputy Mayor.</p> <p style="text-align: right;">CARRIED</p>	<p>062718-01</p>
<p>2. Recording of guests</p>	
<p>3. <u>Business Arising from Closed Session</u></p> <p style="text-align: right;">MOVED BY: Council Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the following items be brought forward from Closed Session: 20.1 Garbage Collection & Recycling</p> <p style="text-align: right;">CARRIED</p>	<p>062718-02</p>
<p>4. <u>Approval Agenda</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the agenda for the June 27, 2018, Regular Council Meeting be accepted with the above noted additions.</p> <p style="text-align: right;">CARRIED</p>	<p>062718-03</p>
<p>5. <u>RCMP Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase</p> <p>Be it resolved:</p>	

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<p>That the RCMP Report be approved and filed.</p>	CARRIED	062718-04
<p>6. <u>Fire Department Report</u></p> <p style="text-align: right; padding-right: 20px;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Fire Department Report be approved and filed.</p>	CARRIED	062718-05
<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right; padding-right: 20px;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Building Inspector's Report for May 2018 be approved and filed.</p>	CARRIED	062718-06
<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> 10.1 <u>Approval of Council Minutes – Regular Meeting May 16, 2018</u></p> <p style="text-align: right; padding-right: 20px;">MOVED BY: Councillor Breau SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the minutes from the Regular Meeting of May 16, 2018, be approved and filed.</p>	CARRIED	062718-07
<p>11. <u>Approval: Budget Figures & Accounts Payable</u> 11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right; padding-right: 20px;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending May 31, 2018.</p>	CARRIED	062718-08
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right; padding-right: 20px;">MOVED BY: Councillor Chase</p>		

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<p style="text-align: right;">SECONDED BY: Councillor Breau</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of May in the amount of \$60,409.63 and Accounts Payable to date for the month of June 2018 in the amount of \$113,664.33.</p> <p style="text-align: right;">CARRIED</p>	062718-09
<p>12. <u>Reading of Petitions/Presentations/Proclamations - nil</u></p>	
<p>13. <u>Community Contacts</u> Council members brought forth various complaints and requests residents had made during the month.</p>	
<p>14. <u>Correspondence</u> 14.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Correspondence for Action report be accepted and the actions taken as noted – a Special Event application from Cooke Aqua for May 2019 be accepted.</p> <p style="text-align: right;">CARRIED</p>	062718-10
<p>14.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Correspondence for Information report be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>	062718-11
<p>15. <u>Staff Reports</u> 15.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the CAO's report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	062718-12
<p>15.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Public Works report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	062718-13
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations</u> 16.1 – <u>Blacks Harbour Community Garden Report</u></p>	

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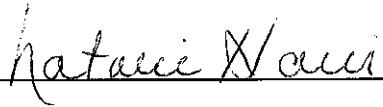
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<p>Council approve the purchase of a 2019 GMC Sierra 3500HD (TK36043) 4WD Crew Cab Flatbed Heavy Duty Truck from Charlotte County GM for \$54,681.45 including all taxes and fees.</p>	
<p><u>19.2 Award tender – Sale of Surplus 1 ton truck with box</u></p> <p>MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That Council accept the tender from Wayne Winchester in the amount of \$2050.00 for the purchase of the 2008 Ford F450 complete with Meyers plow on an "as is" basis.</p>	<p>CARRIED 062718-16</p> <p>CARRIED 062718-17</p>
<p><u>19.3 NB Power Retrofit Program – Award contract</u></p> <p>MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase</p> <p>Be it resolved: Whereas the Statement of Work submitted under the Commercial Building Retrofit Program Agreement has been approved by NB Power; and Whereas one of the approved Energy Efficiency Measures (EEM#6) is "Rink Surface Lighting 137W LED"; That Council approve the supply and installation of 58 new ABV3024T High Bay LED light fixtures to replace the existing 400W MH fixtures over the ice surface at Patrick Connors Recreational Complex by T Spear Electric LTD. at a cost of \$24,824 plus HST.</p>	<p>CARRIED 062718-18</p>
<p><u>20. Closed Session</u></p> <p><u>20.1 Garbage Collection & Recycling</u></p> <p>MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt</p> <p>Be it resolved; Whereas the RSC has enacted measures to remove recycling facilities (Community blue bins), and whereas the Village of Blacks Harbour is under contract until December 2018 for garbage pick-up, we instruct CAO to write RSC 10 requesting they leave in place and service community bins until the end of 2018 for Blacks Harbour, allowing us time to assess the 4 week garbage collection and provide a means for recycling for residents, including analysis of contract services, costs,</p>	

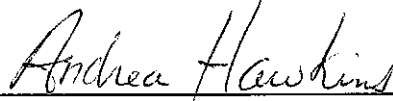
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recycling methods and or including municipally serviced garbage and recycling collection.	CARRIED 062718-19
<u>21. New Business</u> <u>21.1 Deicing Salt 2018-19 Season</u>	MOVED BY: Councillor Chase SECONDED BY: Councillor Hatt
Be it resolved; That Council accept the quote from Cargill Salt for approx. 60 mt of Deicing salt at a cost of \$69.00 FOB Saint John.	CARRIED 062718-20
<u>21.2 Harbour Action Committee – Lease Renewal</u>	MOVED BY: Councillor Hatt SECONDED BY: Councillor Chase
Be it resolved; That Council approve a Revised Lease with the Harbour Action Committee for the upstairs portion of the Patrick Connors Recreation Complex.	CARRIED 062718-21
<u>21.3 Summer Operations</u>	MOVED BY: Councillor Chase SECONDED BY: Councillor Breau
Be it resolved; That Council continue to meet for the Regular Monthly meetings for the summer of 2018.	CARRIED 062718-22
<u>22. Zoning Matters</u>	
<u>23. Consideration of By-laws</u>	
<u>24. Appointment/s</u>	
25. Next Meeting/s: Regular Meeting – July 18, 2018, 6:30 pm.	
<u>26. Adjournment</u>	MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt
Be it resolved: That the meeting be adjourned at 7:31 p.m.	CARRIED 062718-23

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Chair, Natalie Harris



Assistant Clerk/Treasurer, A. Hawkins