



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

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

Absent: Councillor Chase (on leave)

Guests: Cst. Natalie Arseneau, RCMP, Fire Chief, Dale Shaw, Barb Rayner, St. Croix Courier

1. Call to order	
2. Recording of guests	
3. <u>Business Arising from Closed Session – nil</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris  Be it resolved: That the flowing item be brought forward from Closed Session: 19.1 Donation of Ice Time – Charlotte County Crime Stoppers 19.2 Resignation from Recreation Committee – Councillor Hatt 19.3 Donation of Ice Time – Blacks Harbour School 19.4 Probationary Period – Fire Department  CARRIED	011817-01
4. <u>Approval Agenda</u>  MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt  Be it resolved: That the agenda for the January 18, 2017, Regular Council Meeting be accepted with the above noted additions.  CARRIED	011817-02
5. <u>RCMP Report</u>  MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Breau  Be it resolved: That the RCMP Report be approved and filed.  CARRIED	011817-03

# Village of Blacks Harbour Regular Meeting Minutes | 01182017

<p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Fire Department Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011817-04
<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Building Inspector's Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011817-05
<p>8. <u>Opening remarks</u></p> <p>Mayor James advised copies of her report where emailed to Council members and are available on the Council table. Mayor James reviewed the highlights of her report.</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 December 14, 2016</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the minutes from the Regular Meeting of December 14, 2016, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011817-06
<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> <p>Be it resolved: That Council approve the Budget Figures for the period ending January 31, 2017.</p> <p style="text-align: right;">CARRIED</p>	011817-07
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p>	

# Village of Blacks Harbour Regular Meeting Minutes | 01182017

<p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of December 2016 in the amount of \$67,882.47 and Accounts Payable to date for the month of January 2017 in the amount of \$162,362.16.</p> <p style="text-align: right;">CARRIED</p>	011817-08
<p>12. <u>Reading of Petitions/Presentations/Proclamations</u> 12.1 <u>Proclamation – Heritage Week 2017</u> Mayor James read the Heritage Week 2017 Proclamation, proclaiming the week of February 13 – 20, 2017 as Heritage Week in the Village of Blacks Harbour and Monday, February 20, 2017 as Heritage Day in the Village of Blacks Harbour and urged all citizens to support and participate in heritage activities occurring throughout the Village.</p>	
<p>13. <u>Community Contacts</u> Councillor Harris noted concerns from residents that we have recently lost the services of two of our doctors and urged every resident that currently does not have a family doctor to call 811 and register with them. This will help with the recruitment process.</p>	
<p>14. <u>Correspondence</u> 14.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Correspondence for Action report be accepted and the actions taken as noted.</p> <p style="text-align: right;">CARRIED</p>	011817-09
<p>14.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar 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>	011817-10

# Village of Blacks Harbour Regular Meeting Minutes 01182017

<p>15. <u>Staff Reports</u></p> <p>15.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris 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>	011817-11
<p>15.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Public Works report as circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011817-12
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations – nil</u></p>	
<p>17. <u>Other Committees/Agencies Reports</u></p> <p>17.1 <u>Regional Service Commission #10 Report</u></p> <p>Mayor James reported the RSC's first meeting for 2017 is next Thursday.</p>	
<p>18. <u>Business Arising from the Minutes</u></p>	
<p>19. <u>Unfinished Business - Closed Session Items</u></p> <p>19.1 <u>Donation of Ice Time – Charlotte County Crime Stoppers</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Council donate ice time to the Charlotte County Crime Stoppers for their February Community Hockey Game.</p> <p style="text-align: right;">CARRIED</p>	011817-13
<p>19.2 <u>Donation of Ice Time – Blacks Harbour School</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Council donate ice time to the Blacks Harbour School as part of their physical education program.</p> <p style="text-align: right;">CARRIED</p>	011817-14
<p>19.4 <u>Probationary Period – Fire Department</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Council add Kevin Justason to the roster for the Eastern Charlotte Regional Fire Service for a six month probationary period.</p> <p style="text-align: right;">CARRIED</p>	011817-15

# Village of Blacks Harbour Regular Meeting Minutes 01182017

<p>20. <u>New Business</u>                  20.1 <u>Municipal Reserve Funds</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris                  SECONDED BY: Councillor Breau</p> <p>WHEREAS, Bayview Credit Union has offered the Village of Blacks Harbour a more favourable interest rate than our current service provider;                  Be it resolved:                  That the Village of Blacks Harbour move our reserve accounts to Bayview Credit Union.</p> <p style="text-align: right;">CARRIED</p>	011817-16
<p>20.2 <u>Records for Destruction</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau                  SECONDED BY: Councillor Hatt</p> <p>Be it resolved:                  That Council authorize the destruction of records from report 010417-001, 002, 003, 004 and 005 as per the Municipal Records Authority guidelines.</p> <p style="text-align: right;">CARRIED</p>	011817-17
<p>20.3 <u>2017 Operating Line of Credit</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris                  SECONDED BY: Deputy Mayor Mahar</p> <p>WHEREAS it is necessary for the Municipality of Blacks Harbour to obtain an operating line of credit based on the current year General Operating Fund budget and the Utility Operating Fund budget, through our financial institution; and,                  WHEREAS the amount to be borrowed cannot exceed 4% of the 2017 General Operating Fund budget, that being \$60,153 and 50% of the Utility Operating Fund budget, that being \$248,696 budget;                  Be it resolved that the Municipality of Blacks Harbour obtain an operating line of credit through the Bank of Nova Scotia, in the amount of \$308,849 for the 2017 fiscal year.</p> <p style="text-align: right;">CARRIED</p>	011817-18
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 February 15, 2017 @ 6:30 pm.	
<p>25. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar                  SECONDED BY: Councillor Breau</p>	

# Village of Blacks Harbour Regular Meeting Minutes | 01182017

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Be it resolved:

That the meeting be adjourned at 7:27 p.m.

CARRIED

011817-19

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TJ James

Terry James, Mayor

Andrea Hawkins

Andrea Hawkins, Assistant Clerk/Treasurer