



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

Present: Mayor Teresa James, Deputy Mayor David Mahar, Councillor Natalie Harris, Heather Chase, Michael Chase and Guy Maillet

CAO, David Gray and Asst. Clerk/Treasurer, Andrea Hawkins

Guests: Dale Shaw, Fire Chief, Oriana Cordido, Business Development Manager, Naveco Power and Brianna Cowie, ECW – Climate Change Program Manager

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| 1. Called to order at 6:40 p.m.  |           |
| 2. Recording of guests   |           |
| 3. Business Arising from Closed Session – Resolution to place items on Agenda item 20 - nil  |           |
| <p>4. <u>Approval Agenda</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase<br/>                 SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:<br/>                 That the agenda for the February 19, 2020, Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> | 021920-01 |
| <p>5. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar<br/>                 SECONDED BY: Councillor Maillet</p> <p>Be it resolved:<br/>                 That the Fire Department Report for the month of January 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>   | 021920-02 |
| <p>5.2 <u>Reinstate Volunteer Firefighter, Jessica Flemming</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar<br/>                 SECONDED BY: Councillor Maillet</p> <p>Be it resolved;<br/>                 That former Volunteer Firefighter, Jessica Flemming be reinstated as a</p>                               |           |

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| member of the Eastern Charlotte Regional Fire Service.  | CARRIED | 021920-03 |
| 6. <u>Building Inspector's Report</u><br><br><p style="text-align: right;">MOVED BY: Councillor Maillet<br/>SECONDED BY: Councillor M. Chase</p> Be it resolved:<br>That the Building Inspector's Report for the month of January 2020 be approved and filed.   | CARRIED | 021920-04 |
| 7. <u>Opening remarks – Mayor James - nil</u>   |         |           |
| 8. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u>  |         |           |
| 9. <u>Approval Council Minutes</u><br>9.1 <u>Approval of Council Minutes Regular Meeting January 15, 2020 and Special Meeting, January 30, 2020</u><br><br><p style="text-align: right;">MOVED BY: Councillor H. Chase<br/>SECONDED BY: Councillor Harris</p> Be it resolved:<br>That the minutes from the Regular Meeting January 15 and Special Meeting of January 30, 2020 as pre-circulated be approved and filed.<br><br>It was noted Councillor H. Chase was not present for the Regular Meeting – motion was stayed.<br><br><p style="text-align: right;">MOVED BY: Deputy Mayor Mahar<br/>SECONDED BY: Councillor Harris</p> Be it resolved:<br>That the minutes from the Regular Meeting January 15 and Special Meeting of January 30, 2020 as pre-circulated be approved and filed. | CARRIED | 021920-05 |
| 10. <u>Approval: Budget Figures &amp; Accounts Payable</u><br>10.1 <u>Approval of Budget Figures</u><br><br><p style="text-align: right;">MOVED BY: Councillor Harris<br/>SECONDED BY: Councillor M. Chase</p> Be it resolved:<br>That Council approve the Budget Figures for the month of January 2020.  | CARRIED | 021920-06 |
| 10.2 <u>Approval of Accounts Payable</u><br><br><p style="text-align: right;">MOVED BY: Councillor Harris<br/>SECONDED BY: Councillor M. Chase</p>  |         |           |

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| <p>Be it resolved:<br/>Council approve the remainder of Accounts Payable paid and or payable for the month of January 2020 in the amount of \$124,189.27 and Accounts Payable to date for the month of February 2020 in the amount of \$20,794.57.</p>  |                  |
| <p>CARRIED</p>  | <p>021920-07</p> |
| <p>11. <u>Reading of Petitions/Presentations/Proclamations</u><br/> 11.1 <u>Presentation – Oriana Cordido, Business Development Manager, Naveco Power</u><br/> Oriana Cordido gave a power-point presentation to Council on Naveco Power providing a solar power project at our arena. Reasons to go solar; it reduces energy costs, it is a great investment and reliable and proven technology and would demonstrate our commitment to sustainability. Their proposal is to install 600 Solar Panels and 2 inverters.</p> <p>The numbers used for the power consumption at the arena were questioned and the revised numbers will be provided later this week.</p> <p>11.2 <u>Presentation – Brianna Cowie, ECW – Climate Change Program Manager</u><br/> Brianna Cowie gave a power-point presentation updating Council on the Climate Adaption plans. Included in the Adaptation Plan:</p> <ul style="list-style-type: none"> <li>- Local Analysis</li> <li>- Overview of regional climate risks and impact areas</li> <li>- Overview of service sectors and levels of service anticipated to be at risk to a changing climate</li> <li>- Methodology including the ICLEI and risk matrix for physical infrastructure</li> <li>- Drivers and constraints to Municipal Adaption Planning</li> <li>- Vulnerability assessments</li> <li>- Adaptation Actions</li> <li>- Policy Recommendations and Planning Statements for the Municipality</li> <li>- An Implementation Schedule</li> <li>- Climate Data Package: ArcGIS files</li> <li>- Greenhouse Gas Emissions and Mitigation</li> </ul> |                  |
| <p>12. <u>Community Contacts</u><br/> Councillor Maillet reported he had a complaint and the bus driver is having a problem with ice on the hill in Wellington having to back down the hill. Noted to request extra sand on hill.</p>   |                  |

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| <p>13. <u>Correspondence</u><br/> 13.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris<br/> SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved;<br/> That the Correspondence for Action report Item #1 – Request for support from the NB Command of the Royal Canadian Legion by way of purchasing an advertisement for the Military Service Recognition Book in the amount of \$210 tax included be approved.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">MOVED BY: Councillor M. Chase<br/> SECONDED BY: Councillor H. Chase</p> <p>Be it resolved;<br/> That item #2 – Blacks Harbour School – request for a reduced price in Ice Time, the details of the rental be handled by staff and ice time be donated to the Blacks Harbour School.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">MOVED BY: Councillor M. Chase<br/> SECONDED BY: Councillor H. Chase</p> <p>Be it resolved;<br/> That item #3 – Request to participate in Epilepsy Awareness Month – Council agreed to participate in Epilepsy Awareness purple ribbon campaign.</p> <p style="text-align: right;">CARRIED</p> | <p>021920-08</p> <p>021920-09</p> <p>021920-10</p> |
| <p>13.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase<br/> SECONDED BY: Councillor Harris</p> <p>Be it resolved:<br/> That the Correspondence for Information Report be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>  | <p>021920-11</p>                                   |
| <p>14.1 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase<br/> SECONDED BY: Councillor Maillet</p> <p>Be it resolved:<br/> That the Public Works report as circulated for the month of January 2020</p>   |  |

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| be approved and filed.   | CARRIED | 021920-12 |
| <p>14.2 <u>Approval of the CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar<br/>SECONDED BY: Councillor M. Chase</p> <p>Be it resolved;<br/>That the CAO's Report be accepted as presented.</p>   | CARRIED | 021920-13 |
| <u>15. Committee Reports/Approval of Minutes and Recommendations - nil</u>   |         |           |
| <u>16. Other Committees/Agencies Reports</u>   |         |           |
| <u>16.1 Regional Service Commission #10 Report</u>   |         |           |
| Mayor James updated Council on the work of the various Committees of the RSC.  |         |           |
| <u>17. Business Arising from the Minutes</u>   |         |           |
| <u>18. Unfinished Business - nil</u>   |         |           |
| <u>19. Closed session: list items per resolution agenda item 3 - nil</u>   |         |           |
| <u>20. New Business</u>  |         |           |
| <u>20.1 2020 Operating Line of Credit – Scotiabank</u>   |         |           |
| MOVED BY: Councillor Harris<br>SECONDED BY: Councillor H. Chase  |         |           |
| <p>Be it resolved that;</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,</p> <p>WHEREAS the amount to be borrowed cannot exceed 4% of the 2020 General Operating Fund Budget, that being \$59,542 and 50% of the Utility Operating Fund budget, that being \$258,418.</p> <p>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 \$317,960 for the 2020 fiscal year.</p> |         |           |
| CARRIED  |         | 021920-14 |
| <u>21. Zoning Matters – nil</u>  |         |           |
| <u>22. Consideration of By-laws – nil</u>  |         |           |
| <u>23. Appointment/s – nil</u>   |         |           |
| <u>24. Next Meeting/s: Regular Meeting – March 18, 2020</u>  |         |           |
| <u>25. Adjournment</u>   |         |           |
| MOVED BY: Deputy Mayor Mahar<br>SECONDED BY: Councillor M. Chase   |         |           |

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Be it resolved:

That the meeting be adjourned at 8:49 p.m.

CARRIED

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Mayor, Teresa James

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Asst. Clerk/Treasurer, A. Hawkins