



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

Present: Mayor James, Deputy Mayor Mahar, Councillors Breau, Hatt & Harris
CAO, David Gray and Assistant Clerk/Treasurer, Andrea Hawkins

Guests: Jason Hanson, RCMP, Dale Shaw, Fire Chief, David Boudreau, Mike Hardy and
Briana Cowie, ECW – Climate Change Program Managers

Absent: Councillor Chase

1. Call to order	
2. Recording of guests	
3. <u>Business Arising from Closed Session</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris Be it resolved: That the following items be brought forward from Closed Session: 20.1 Personnel Issue CARRIED	101718-01
4. <u>Approval Agenda</u> MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar Be it resolved: That the agenda for the October 17, 2018, Regular Council Meeting be accepted with the above noted additions. CARRIED	101718-02
5. <u>RCMP Report</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt Be it resolved: That the RCMP Report for the month of September 2018 be approved and filed. CARRIED	101718-03

6. Fire Department Report

MOVED BY: Councillor Hatt
SECONDED BY: Councillor Breau

Be it resolved:

That the Fire Department Report for September 2018 be approved and filed.

CARRIED 101718-04

7. Building Inspector's Report

MOVED BY: Deputy Mayor Mahar
SECONDED BY: Councillor Harris

Be it resolved:

That the Building Inspector's Report for September 2018 be approved and filed.

CARRIED 101718-05

8. Opening remarks – Mayor James

Mayor James gave a verbal report, noting the following:

- Councillor Harris and she attended the AGM of UMNb – Zone meeting set for January 2019 in Blacks Harbour. Councillor Wayne Sturgeon of Grand Manan was elected as president of the Union of Municipalities
- Mayors meeting with NB Power to discuss the advanced small reactors
- UMNb lobbying for power reductions on Municipal street lighting
- RSC new Committee – Standing Oversight Committee for Regional and Collaborative Project Management
- Physician Recruitment – empty billing # for Eastern Charlotte
- RSC Budget – vote required for November Regular Meeting

9. Disclosure of Conflict of Interest on Agenda Items - nil

10. Approval of Council Minutes

10.1 Approval of Council Minutes – Regular Meeting – September 19, 2018

MOVED BY: Councillor Breau
SECONDED BY: Councillor Harris

Be it resolved:

That the minutes from the Regular Meeting of September 19, 2018 be approved and filed.

	CARRIED	101718-06
<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: Deputy Mayor Mahar</p> <p>Be it resolved: That Council approve the Budget Figures for the month of September 2018.</p>		
	CARRIED	101718-07
<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 for the month of September in the amount of \$180,018.25 and Accounts Payable to date for the month of October 2018 in the amount of \$23,259.94.</p>		
	CARRIED	101718-08
<p>12. <u>Reading of Petitions/Presentations/Proclamations</u></p> <p><u>Presentation – Eastern Charlotte Waterways – Charlotte County Climate Change Adaptation Action Plan</u></p> <p>Briana Cowie & Mike Hardy, ECW Climate Change Program Managers gave a brief presentation explaining Blacks Harbour Council joined the Partners for Climate Protection and have reached Milestone 3 with an inventory being established in 2016 (Milestone 1) and Council moved to reduce emissions by 30% by 2030 on May 17, 2017 (Milestone 2). In order to complete Milestone 3, the development of a local action plan, a great deal of public consultation is required. To achieve this, they will be assembling a Steering Committee. The committee will meet a couple of times in the coming months to ensure that the strategies that will make up the plan are tailored for Blacks Harbour. They asked for volunteers from Council to join their Steering Committee. Councillor Hatt agreed to join their Committee.</p>		
<p>13. <u>Community Contacts</u></p> <p>Councillor Breau noted a complaint regarding street lights out on Park Avenue. Councillor Harris had a complaint regarding a large hole on the side of the road on Greenlaw Valley Road.</p>		
<p>14. <u>Correspondence</u></p>		
<p>14.1 <u>Correspondence for Action - nil</u></p>		
<p>14.2 <u>Correspondence for Information - nil</u></p>		


<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: Deputy Mayor Mahar</p> <p>Be it resolved: That the CAO's report as circulated for the month of September 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>101718-09</p>
<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 for the month of September 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>101718-10</p>
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations</u></p> <p>16.1 – <u>Blacks Harbour Community Garden Report</u></p> <p>Councillor Harris provided a Community Garden Report to Council (copy on file). This report updated Council and included a list of items for the garden to be considered in next years' budget.</p>	
<p>16.2 – <u>Blacks Harbour Heritage Museum Committee Report</u></p> <p>Councillor Harris provided a Heritage Museum Report to Council (copy on file). This report updated Council on the work of the Committee and requested Council take the financial needs of the Museum into consideration during budget discussions.</p> <p>A question of why people were not permitted to take pictures in the Museum was addressed.</p>	
<p>16.3 – <u>Recreation Committee Report</u></p> <p>Councillor Hatt reported the Village has received a lot of compliments on the arena – cleaner, brighter with new white lights and logo in the ice. Ice hours are starting to ramp up.</p> <p>A community volunteer has cleaned out the ball hockey court.</p> <p>Councillor Hatt noted Blacks Harbour's big hockey game Nov. 1 – Sweden/Czech U17 Exhibition Game, stating a lot of preparation has gone into it and we hope to pack the arena. A Corporate sponsor has been found for the game.</p>	
<p>18. <u>Business Arising from the Minutes</u></p>	
<p>19. <u>Unfinished Business</u></p>	
<p>19.1 <u>Tender 18-005 – Winter Sand</u></p>	

<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> <p>Be it resolved: Council accept the bid from EJ Excavation Ltd. in the amount of \$6.54 plus tax per metric ton for 300 metric tons of screened sand.</p> <p>CARRIED</p>	<p>101718-11</p>
<p><u>19.2 Award Tender 18-003: RFP Garbage Collection & Disposal and Recycling</u></p> <p>MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That Council defer the awarding of tender 18-006 to November Regular Meeting.</p> <p>CARRIED</p>	<p>101718-12</p>
<p><u>20. Closed Session</u> <u>20.1 Personnel Issue</u></p> <p>MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved; Council approve the Personnel issue discussed in Closed Session.</p> <p>CARRIED</p>	<p>101718-13</p>
<p><u>21. New Business</u></p>	
<p><u>21.1 2019 Grants to Organizations</u></p> <p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris</p> <p>Be it resolved; Council table the Grant/Donations for 2019 until the Regular Meeting of Council November 21, 2018.</p> <p>CARRIED</p>	<p>101718-14</p>
<p><u>21.2 Award tender #18-007 CWWF – Glennie Court Water & Sewer</u></p> <p>MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That Council award Contract #18-007, Glennie Court Water & Sewer project under the Clean Water and Wastewater Fund (CWWF) Funding Contribution Agreement to Maguire Excavating Ltd. in the amount of \$34,339 including HST.</p>	

	CARRIED	101718-15
21.3 <u>Walking Club Requests</u>		
	MOVED BY: Councillor Breau SECONDED BY: Councillor Harris	
Be it resolved: That Council approve use of the former Curling Club area of the Patrick Connors Recreational Complex for the walking club 2018-2019 season at the rate of \$20.00 per participant.		
	CARRIED	101718-16
21.4 <u>Lift Station Pump and Upgrade to Lift Station</u>		
	MOVED BY: Councillor Hatt SECONDED BY: Deputy Mayor Mahar	
Be it resolved: Council approve the expenditure of \$25,000 plus HST for acquisition of a 15 hp or 20 hp (to be determined) Flygt pump for the Mill Stream Lift Station and an expenditure of \$11,000 plus HST for equipment and installation to improve operation of the Mill Stream Lift Station, both amounts to be drawn from Utility Capital Reserves, if necessary.		
	CARRIED	101718-17
22. <u>Zoning Matters</u>		
23. <u>Consideration of By-laws</u>		
24. <u>Appointment/s</u>		
25. Next Meeting/s: Regular Meeting – November 21, 2018, at 6:30 p.m. Regular Meeting for December changed to December 12, 2018 at 6:30 p.m.		
26. <u>Adjournment</u>		
	MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Breau	
Be it resolved: That the meeting be adjourned at 7:50 p.m.		
	CARRIED	101718-18



Mayor, Teresa James



Asst. Clerk/Treasurer, A. Hawkins