

Village of Blacks Harbour Council

Council Chambers - 65 Wallace Cove Road

Present: Mayor Teresa James, Councillors Natalie Harris, Michael Chase, Heather Chase and **Guy Maillet**

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

Absent: Deputy Mayor Mahar

Guests: RCMP Cpl. Shannon McGorman, Fire Chief, Dale Shaw, Mr. & Mrs. Ernie Edwards,

Briana Cowie, ECW, Climate Change Program Manager

1. Call to order	
2. Recording of guests	
3. Business Arising from Closed Session – nil	
4. Approval Agenda	
MOVED BY: Councillor H. Chase	
SECONDED BY: Councillor Maillet	
Be it resolved:	
That the agenda for the June 19, 2019, Regular Council Meeting be	
accepted as presented.	
CARRIED	061919-01
5. RCMP Report	
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor Harris	
Be it resolved:	
That the RCMP Report for the month of May 2019 be approved and filed.	
CARRIED	061919-02
6. Fire Department Report – tabulated report unavailable for May 2019	001313 02
Probationary Period – Fire Department	
1 TODATIONAL THE DEPARTMENT	
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor Maillet	
Be it resolved:	
That Council add David J. Blanchard to the roster for the Eastern Charlotte	

Regional Fire Service for a six month probationary period.	
CARRIED	061919-03
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor Harris	
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Be it resolved:	
That the Fire Department's verbal report for the month of May, 2019 be	
accepted and the full report be tabled until next month.	
Pic. School Scho	061010 04
CARRIED	061919-04
7. Building Inspector's Report	
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor H. Chase	
Be it resolved:	
That the Building Inspector's Report for May 2019 be approved and filed.	
CARRIED	061919-05
8. Opening remarks – Mayor James – available on the Council table	
9. <u>Disclosure of Conflict of Interest on Agenda Items – nil</u>	
10. Approval of Council Minutes	
10.1 Approval of Council Minutes – Regular Meeting May 21, 2019	
MOVED BY: Councillor Harris	
SECONDED BY: Councillor Maillet	
Be it resolved:	
That the minutes from the Regular Meeting of May 21, 2019, as pre-	
circulated be approved and filed.	
CARRIED	061919-06
11. Approval: Budget Figures & Accounts Payable	
11.1 Approval of Budget Figures	
- I PRI Stat of Budget (Indies	
MOVED BY: Councillor Harris	
SECONDED BY: Councillor M. Chase	
Be it resolved:	
That Council approve the Budget Figures for the month of May 2019.	064040.07
CARRIED	061919-07
11.2 Approval of Accounts Payable	
MOVED BY: Councillor Harris	
SECONDED BY: Councillor M. Chase	

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Council approve the remainder of Accounts Payable paid for the month of May in the amount of \$63,500.95 and Accounts Payable to date for the month of June 2019 in the amount of \$316,005.96.

CARRIED

061919-08

12. Reading of Petitions/Presentations/Proclamations

12.1 Brianna Cowie, ECW – Climate Change Program Manager Brianna updated Council on the Charlotte County Climate Adaptation Plans, advising ECW was awarded \$60,000 through the Environmental Trust Fund to complete four municipal adaptation plans for the Town of St. George, Blacks Harbour, Grand Manan and St. Stephen. Over the past decade municipalities have felt the impacts of a changing climate and the climate risks present challenges to infrastructure, service areas and communities in a number of ways. Using the previously conducted vulnerability and risk assessments for each community, they will develop a plan, through engagement with municipal staff and community stakeholders, to measure the overall resilience to climate change. They will explore the potential of adaptive measures with details on cost, responsibilities, funding sources and an implementation schedule with the ultimate goal of building overall resilience.

Brianna agreed to update Council in an ongoing basis at the Regular Meetings.

- 12.2 Alex Kilpatrick Flea Market Report unable to present submitted a written report
- 13. Community Contacts

Councillor H. Chase reported on the AGM for the Charlotte County Food Bank and discussed its continued needs.

- 14. Correspondence
- 14.1 Correspondence for Action

MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet

Be it resolved;

That the Correspondence for Action report be approved and the action taken as noted for Item 1 – Cooke Agua – Special Event Application for May 2, 2020 and that we not invoice for 2019 & 2020 as long as the event remains a community event.

061919-09

CARRIED	
Be it resolved;	
That Correspondence for Action Item 2 – Robert Fawcett, General	
Manager, JDFI – request to make a presentation re Healthy Forest Vibrant	
Community. Council moved that CAO extend an invitation to Mr. Fawcett	
to make a presentation on Healthy Forest Vibrant Community at our next	
Regular Council meeting.	051010 10
CARRIED	061919-10
14.2 <u>Correspondence for Information</u>	
MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase	
SECONDED BY: Councillor IVI. Chase	
Be it resolved;	
That the Correspondence for Information report be accepted and filed.	
CARRIED	061919-11
15. Staff Reports	001313 11
15.1 Staff Reports - CAO's Report	
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor Maillet	
Be it resolved:	
That the CAO's reports as circulated for the months of May/June 2019 be	
approved and filed.	
CARRIED	161919-12
15.2 Approval of the Public Works Reports	
MOVED DV. Committee of	
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor Harris Be it resolved:	
That the Public Works reports as circulated for the month of May 2019 be	
approved and filed.	
CARRIED	161919-13
16. Committee Reports/Approval of Minutes and Recommendations	101010-10
16.1 – Recreation Committee Report – nil	
16.2 – Heritage Museum Committee Report	
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MOVED BY: Councillor Harris	
SECONDED BY: Councillor M. Chase	
Be it resolved;	
That Heritage Museum Committee Report be accepted with the noted	

additions and that the Heritage Museum mandate, object receipt form and terms and conditions form be accepted as presented.

CARRIED

161919-14

MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase

Be it resolved;

That Council instruct our CAO to have our Public Works Department scrub off and level and gravel the parking lot adjacent to the Heritage Museum and have a sign ordered for Museum parking.

CARRIED

161919-15

MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase

Be it resolved;

That Council purchase a membership with the Association of Heritage New Brunswick (AHNB) at an annual cost of \$50.

CARRIED

161919-16

17. Other Committees/Agencies Reports

17.1 Regional Service Commission #10 Report

Mayor James reported the RSC meeting is next Thursday and she is hoping for a positive outcome from the vote on the Recreational cost sharing piece.

17.2 Physician Recruitment Report

Mayor James reported that Mayor Cooke and she had met a perspective doctor who is doing a work term in Grand Manan and considering relocating. Mayor stated the meeting was positive and they are hopeful the doctor will decide to practice in Eastern Charlotte which would give us a full complement of four physicians.

17.3 Community Garden Report

Councillor Harris reported that the gardeners were late getting started this year because of the weather. There is one garden box still available and two ground beds.

> MOVED BY: Councillor Harris SECONDED BY: Councillor H. Chase

Be it resolved;

That the Community Garden Committee Report be accepted in its entirety.

CARRIED	161919-17
17.4 UMNB Report	
MOVED BY: Councillor Harris	
SECONDED BY: Councillor M. Chase	
Be it resolved;	
That Council accept the UMNB Board Meeting report as presented.	
CARRIED	161919-18
MOVED BY: Councillor H. Chase	
SECONDED BY: Councillor Harris	
Be it resolved:	
That Council direct the CAO to issue a letter to the Chair of the Saint John	
Police Commission requesting to meet with Council regarding Policing	
Services.	
CARRIED	161919-19
18. Business Arising from the Minutes	
19. <u>Unfinished Business</u>	
20. Closed session: list items per resolution agenda item 3 – nil	
21. New Business	
21.1 Sale of 37 French Village Road	
MOVED BY: Councillor H. Chase	
SECONDED BY: Councillor M. Chase	
Be it resolved;	
That Council table this item until the next Regular Council meeting.	
CARRIED	161919-20
21.2 Garbage Truck Tender 19-001	
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor Maillet	
Be it resolved;	
That Council approve the purchase of a 2008 Sterling 25 Yard Rear Packer	
Garbage Truck from SNT Solutions of Dartmouth, Nova Scotia for	
\$54,900.00 plus HST, subject to inspection of the vehicle by a member of	
Council and a certified mechanic.	
CARRIED	161919-21
21.3 Five Year Capital Investment Plan 2019-2023	annelitis petro energit el Tetti. 1971
MOVED BY: Councillor M. Chase	
SECONDED BY: Councillor Harris	
Be it resolved;	
The document entitled Village of Blacks Harbour Five-Year Capital	
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nvestment Plan for the GTF Administrative Agreement 2019-2023 be adopted.	
CARRIED	161919-22
22. Zoning Matters	
23. Consideration of By-laws	
23.1 Keeping of Hens	
MOVED BY: Councillor M. Chase	ı
SECONDED BY: Councillor Maillet	
Be it resolved;	
That while the matter of keeping of hens under review, has proven	
problematic to enforce and does not reflect the wants and needs of all	
residents, the matter be set over and tabled, to a time in the future, at	
which the mood to proceed, Council consider putting it to a Plebiscite	
ote in the 2020 General Election.	
CARRIED	161919-23
23. <u>Appointment/s</u>	
24. Next Meeting/s: Regular Meeting – July 17, 2019	,
26. <u>Adjournment</u>	
MOVED BY: Councillor Harris	
SECONDED BY: Councillor Maillet	
Be it resolved:	
That the meeting be adjourned at 8:26 p.m.	
CARRIED	161919-24

Mayor Teresa James

Asst. Clerk/Treasurer, A. Hawkins