



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

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

Guests: Staff Sgt. Chris Henderson, RCMP and Dale Shaw, Fire Chief

Absent: Councillor Hatt

1. Call to order at 7:00 p.m.		
2. Recording of guests		
3. Business Arising from Closed Session - nil		
4. <u>Approval Agenda</u>	<p>MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the agenda for the December 12, 2018, Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	121218-01
5. <u>RCMP Report</u>	<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the RCMP Report for the month of November 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	121218-02
6. <u>Fire Department Report</u>	<p>MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved that based on Chief Shaw’s recommendation the old antique Village fire truck be delivered to Kevin Shaw to be restored at his time and convenience with no expense to the Village and that the truck be maintained as a Blacks Harbour antique marked Fire truck and to be kept in his family as long as he wishes, but if it ever comes time to part</p>	

Village of Blacks Harbour Regular Meeting Minutes 12122018

<p>with or sell, the agreement would be that it either be returned to the Village in the condition it is in or proceeds go to Blacks Harbour Fire Department for its' sale.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Fire Department Report for November 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>121218-03</p>
<p><u>7. Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Building Inspector's Report for November 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>121218-04</p>
<p><u>8. Opening remarks – Mayor James – nil</u></p>	
<p><u>9. Disclosure of Conflict of Interest on Agenda Items – nil</u></p> <p>Items moved up on the agenda to allow Councillor Chase who had to leave early to be present for the Budget vote.</p> <p><u>21. New Business</u> <u>21.1 General Fund Budget 2019</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved: THIS IS TO CERTIFY that on the 12th day of December, 2018, the Council of the Municipality of Blacks Harbour RESOLVED that the sum of 1,540,595 be the total operating budget of the Municipality, that the sum of \$965397 be the Warrant of the Municipality for the ensuing year, and that the tax rate of the Municipality be \$1.5736.</p> <p style="text-align: right;">CARRIED</p>	<p>121218-05</p>
<p><u>21.2 Utility Operating Fund Budget</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar</p>	<p>121218-06</p>

Village of Blacks Harbour Regular Meeting Minutes 12122018

<p style="text-align: right;">SECONDED BY: Councillor Chase</p> <p>Be it resolved; THIS IS TO CERTIFY that on the 12th day of December, 2018, the Council of the local government of the Village of Blacks Harbour RESOVED that pursuant to subsection 11 (4) of the Local Governance Act, the total budget for the Blacks Harbour utility for the ensuing year would consist of total revenues of \$493,017 and total expenditures of \$493,017.</p>	<p style="text-align: right;">CARRIED</p> <p>121218-07</p>
<p><u>21.3 Year End Transfers</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved:</p> <p>That Council transfer \$500 from the Water and Sewer Utility Operating Reserve Fund to the Water and Sewer Utility Operating Fund.</p> <p>Be it resolved:</p> <p>That Council transfer \$150,000 from the Water and Sewer Utility Operating Fund to the Water and Sewer Capital Reserve Fund.</p>	<p style="text-align: right;">CARRIED</p> <p>121218-08</p>
<p>Councillor Chase retired from the Council Chambers at approx. 8:00 p.m.</p>	
<p><u>10. Approval of Council Minutes</u></p> <p><u>10.1 Approval of Council Minutes – Regular Meeting – November 21, 2018</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of November 21, 2018 be approved and filed.</p>	<p style="text-align: right;">CARRIED</p> <p>121218-09</p>
<p><u>10.2 Approval of Council Minutes – Special Meeting – December 3, 2018</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved:</p>	

Village of Blacks Harbour Regular Meeting Minutes 12122018

<p>That the minutes from the Special Meeting of December 3, 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	121218-10
<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 November 2018.</p> <p style="text-align: right;">CARRIED</p>	121218-11
<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 November in the amount of \$103,436.63 and Accounts Payable to date for the month of December 2018 in the amount of \$14,349.28.</p> <p style="text-align: right;">CARRIED</p>	121218-12
<p>12. <u>Reading of Petitions/Presentations/Proclamations – nil</u></p>	
<p>13. <u>Community Contacts – nil</u></p>	
<p>14. <u>Correspondence</u></p> <p>14.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Correspondence for Action Report be accepted and the actions taken as noted: Fundy High and Middle School student council’s request for a donation of 1.5 hrs. of ice time for Sunday, December 23, 2018 be accepted as long as the ice time is available.</p> <p style="text-align: right;">CARRIED</p>	121218-13
<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>	

Village of Blacks Harbour Regular Meeting Minutes 12122018

<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 for the month of November 2018 be approved and filed.</p>	
CARRIED	121218-14
<p>15.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Public Works report as circulated for the month of November 2018 be approved and filed.</p>	
CARRIED	121218-15
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations</u></p> <p>16.1 – <u>Recreation Committee Report – deferred to next Regular meeting</u></p>	
<p>16.3 – <u>Personnel Committee Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved; Council accept the Personnel Committee report with an addition to the third paragraph where Council recommends we hire a consultant that the scope of the work have a deadline of May 31, 2019.</p>	
CARRIED	121218-16
<p>17. <u>Other Committees/Agencies Reports</u></p> <p>17.1 <u>Regional Service Commission #10 Report</u></p> <p>Mayor James updated Council on the work of the RSC over the last month and reported there will be no meeting held in December with the next meeting being held in January 2019.</p>	
<p>18. <u>Business Arising from the Minutes</u></p> <p>19. <u>Unfinished Business</u></p> <p>19.1 <u>2019 Grants to Organizations</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris</p> <p>Be it resolved;</p>	

