



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

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

Guests: Sgt. Ross Davis, RCMP, Dale Shaw, Barbara Rayner, St. Croix, Pearldena Theriault, &
 Alberta Wilkinson

1. Call to order		
2. Recording of guests		
3. <u>Business Arising from Closed Session - Nil</u>		
4. <u>Approval Agenda</u>	<p>MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the agenda for the February 17, 2016, Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	021716-01
5. <u>RCMP Report</u>	<p>MOVED BY: Councillor Chase SECONDED BY: Councillor Mahar</p> <p>Be it resolved: That the RCMP Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	021716-02
6. <u>Fire Department Report</u>	<p>MOVED BY: Councillor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved: That the Fire Department Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	021716-03

Village of Blacks Harbour Regular Meeting Minutes | 02172016

<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Building Inspector's Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	021716-04
<p>8. <u>Opening remarks - nil</u></p>	
<p>9. <u>Disclosure of Conflict of Interest on Agenda Items</u></p> <p>Councillor Chase and CAO, Heather Chase declared a possible conflict of interest on Item 20.4 Delineation of Fundy Drive.</p>	
<p>10. <u>Approval of Council Minutes</u></p> <p>10.1 <u>Approval of Council Minutes – Regular Meeting January 20, 2016</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of January 20, 2016, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	021716-05
<p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending January 31, 2016.</p> <p style="text-align: right;">CARRIED</p>	021716-06
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Mahar</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of January 2016 in the amount of \$39,132.15 and Accounts Payable to date for the month of February 2016 in the amount of \$44,959.53.</p>	021716-07
<p>12. <u>Reading of Petitions/Presentations/Proclamations – nil</u></p>	
<p>13. <u>Community Contacts</u></p> <p>Mayor James reported last month a number of people complained about</p>	

Village of Blacks Harbour Regular Meeting Minutes | 02172016

<p>an abnormal amount of power outages and brown outs in Blacks Harbour. Since then, the Village has met with NB Power representatives and they have identified some problem areas. Mayor James read an update from NB Power outlining the corrective steps they have taken to help eliminate power interruptions in Blacks Harbour.</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 Mahar</p> <p>Be it resolved: That the Correspondence for Action report be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>	021716-08
<p>14.2 <u>Correspondence for Information – nil</u></p>	
<p>15. <u>Staff Reports</u> 15.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor 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>	021716-09
<p>15.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor 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>	021716-10
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations - nil</u></p>	
<p>17. <u>Other Committees/Agencies Reports</u> 17.1 <u>Regional Service Commission #10 Report</u></p> <p>Mayor James reported the Commission continues to meet and things are progressing and seem to be making some headway.</p>	
<p>18. <u>Business Arising from the Minutes – nil</u></p>	
<p>19. <u>Unfinished Business - Closed Session Items - nil</u></p>	
<p>20. <u>New Business</u> 20.1 <u>Authorization for the Destruction of Records</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Harris</p> <p>Be it resolved:</p>	

Village of Blacks Harbour Regular Meeting Minutes | 02172016

<p>That Council authorize the destruction of records from report 02172016-01 as per the Municipal Records Authority guidelines.</p> <p style="text-align: right;">CARRIED</p>	021716-11
<p><u>20.2 Release of Tender 16-012</u></p> <p style="text-align: right;">MOVED BY: Councillor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved that the Municipality of Blacks Harbour release tender 16-012 to replace a section of the waterline on Wellington Road under our Gas Tax Fund.</p> <p style="text-align: right;">CARRIED</p>	021716-12
<p><u>20.3 Release of Tender 16-013</u></p> <p style="text-align: right;">MOVED BY: Councillor Mahar SECONDED BY: Deputy Mayor Harris</p> <p>Be it resolved that the Municipality of Blacks Harbour release tender 16-013 to upgrade the lift station at Deadmans Harbour and Wellington Road under our Gas Tax Fund.</p> <p style="text-align: right;">CARRIED</p>	021716-13
<p><i>CAO, Heather Chase and Councillor Michael Chase removed themselves from the Council Chambers at 7:08 pm</i></p> <p><u>20.4 Delineation of Fundy Drive</u></p> <p>Mayor James explained that the Village has a Municipal easement on the Fundy Drive property and Council has reviewed the survey map and easement record - Council would like to line the street and make it a visual roadway so that people will realize there is a road that runs through there.</p> <p style="text-align: right;">MOVED BY: Deputy Mayor Harris SECONDED BY: Councillor Mahar</p> <p>Be it resolved that Council instruct the CAO to contact the owner of lot 201-2 and request that the easement portion of that property be transferred to the Municipality and that it be subdivided at the Municipality's expense.</p> <p style="text-align: right;">CARRIED</p> <p><i>Councillor Michael Chase & CAO, Heather Chase returned to Council Chambers at 7:12 p.m.</i></p>	021716-14
<p><u>22. Consideration of By-laws – nil</u></p>	

