



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

Present: Mayor Teresa James, Deputy Mayor, David Mahar, Councillors, Heather Chase, Natalie Harris and Guy Maillet
 CAO, David Gray & Assistant Clerk/Treasurer, Andrea Hawkins

Absent: Councillor Michael Chase

Guests: Amy Winchester, CBCL, Dale Shaw, Fire Chief & Dr. Raza

1. Call to order		
2. Recording of guests		
3. Business Arising from Closed Session – Resolution to place items on Agenda item 20 – nil		
4. <u>Approval Agenda</u>	<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That the agenda for the October 16, 2019, Regular Council Meeting be accepted as presented with the addition of Dr. Raza.</p> <p style="text-align: right;">CARRIED</p>	101619-01
5. <u>Fire Department Report</u>	<p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Fire Department Report for the month of September 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	101619-02

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<p>6. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor H. Chase</p> <p>Be it resolved: That the Building Inspector's Report for the month of September 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	101619-03
<p>7. <u>Opening remarks – Mayor James – nil</u></p>	
<p>8. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u></p>	
<p>9. <u>Approval of Council Minutes</u></p> <p>9.1 <u>Approval of Council Minutes – Regular Meeting September 18, 2019</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That the minutes from the Regular Meeting of September 18, 2019, as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	101619-04
<p>10. <u>Approval: Budget Figures & Accounts Payable</u></p> <p>10.1 <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 2019.</p> <p style="text-align: right;">CARRIED</p>	101619-05
<p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Maillet</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 \$67,693.70 and Accounts Payable to date for the month of October 2019 in the amount of \$173,175.58.</p> <p style="text-align: right;">CARRIED</p>	101619-06
<p>11. <u>Reading of Petitions/Presentations/Proclamations</u></p> <p><u>Welcome Dr. Raza</u></p>	

Mayor James introduced Dr. Raza to Council and staff. Dr. Raza thanked Mayor James and Council for welcoming him to his practice in Blacks Harbour.

11.1 Presentation – Amy Winchester of CBCL Ltd. on Asset Management
 Amy Winchester of CBCL Ltd. gave a Powerpoint presentation to Council on what Asset Management is, why invest in it, the NB Requirements, available funding and our Phase 1 Asset Management Program. Amy reviewed with Council what they have accomplished to date on their Plan, noting that Infrastructure Canada has recently added 60 million to the program, creating an opportunity to get more funding.

12. Community Contacts

Community Contacts noted:

- (1) Garbage at the arena around the tennis court side
- (2) Blue bins for Blacks Harbour – request they be delivered door to door
- (3) NB Housing Dumpster – letter to social development regarding their policy on garbage removal
- (4) Vehicles speeding by school

MOVED BY: Councillor C. Chase
 SECONDED BY: Deputy Mayor Mahar

Be it resolved;

That we make application to DIT that the speed limit near the school be reduced to 35 km per hour and copy our MLA to help get this resolved.

CARRIED 101619-07

- (5) Community Services Info Night – October 22, 2019 at the Stella Maris Hall 4:00 – 7:00 p.m. – advertising requested
- (6) Condition of Wellington Road – shoulder bad at the top of Cross’s Hill – Public Works to have a look to see what we can do
- (7) Request for a chairlift for the arena

13. Correspondence

13.1 Correspondence for Action

MOVED BY: Deputy Mayor Mahar
 SECONDED BY: Councillor Harris

Be it resolved;

That the Correspondence for Action items be received and action taken as

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<p>noted: Items (1) NB Assoc. of Fire Chiefs- Advertising Request – Annual “Children’s Fire Safety Booklet”, (2) The Hospital Activity Book for Children – Advertising request and (3) Kids Help Phone – Donation request</p> <p>Action items #1 & 2 received with no action taken and Item #3 to be deferred for budget considerations. .</p> <p style="text-align: right;">CARRIED</p>	101619-08
<p>13.2 <u>Correspondence for Information - nil</u></p>	
<p>14. <u>Staff Reports</u> 14.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the CAO's report as circulated for the months of September/October 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	101619-09
<p>14.2 <u>Approval of the Public Works Reports</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That the Public Works report as circulated for the month of September 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	101619-10
<p>15. <u>Committee Reports/Approval of Minutes and Recommendations</u> 15.1 <u>Heritage Museum Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That the Heritage Museum Report as presented be approved and budget recommendations be taken into consideration during budget discussion.</p> <p style="text-align: right;">CARRIED</p>	101619-11
<p>16. <u>Other Committees/Agencies Reports</u> 16.1 <u>Regional Service Commission #10 Report</u> Mayor James asked that Council make a decision tonight regarding the Policing Study proposed by the RSC.</p>	
<p>16.2 <u>UMNB Report</u></p>	

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<p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Chase</p> <p>Be it resolved; That the UMN B Conference Report be accepted as presented by Natalie Harris, Zone 4 Director.</p> <p style="text-align: right;">CARRIED</p>	101619-12
<p>16.3 <u>Fundy Culture Meeting</u> Councillor Harris reported on the Fundy Culture Meeting held at the McAdam Railway Station on September 25, 2019.</p>	
<p>17. <u>Business Arising from the Minutes</u></p>	
<p>18. <u>Unfinished Business</u></p>	
<p>18.1 <u>Hire General Labourer Position</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That the Personnel Committee has conducted interviews for the position of a General Labourer and have made a recommendation to Council; Council resolves that Frank Richard Jr. be hired as a General Labourer for the Village of Blacks Harbour with a three month probationary period.</p> <p style="text-align: right;">CARRIED</p>	
<p>19. <u>Closed session: list items per resolution agenda item 3 - nil</u></p>	
<p>20. <u>New Business</u></p>	
<p>20.1 <u>Award tender 19-003 Winter Sand</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet</p> <p>Be it resolved; That Council award Tender #19-003 for 500 MT of Winter Sand to E. J. Excavation Ltd. in the amount of \$3795 including tax.</p> <p style="text-align: right;">CARRIED</p>	
<p>20.2 <u>Accept Donation of Land</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That the Village of Blacks Harbour accept the offer from Connors Bros. Clover Leaf Seafoods Company to donate three parcels of land – PID 15152283 & PID 15001183 and a portion of PID 15152267 (45m²) and that the Village will assume all costs for the transfer of the properties.</p>	

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	CARRIED	101619-15
<p>20.3 <u>Southwest New Brunswick Service Commission 2020 Draft Budget</u></p> <p style="text-align: center;">MOVED BY: Councillor H. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That the Village of Blacks Harbour participate in the Policing Study with the RSC to a limit of \$1400 and with a caveat that Council select a representative for the Steering Committee and that any amount in excess of \$1400, the request would have to be brought before Council again</p> <p>Deputy Mayor Mahar against.</p>		
	CARRIED	101619-16
<p style="text-align: center;">MOVED BY: Councillor D. Mahar SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That Council table the Southwest New Brunswick Service Commission 2020 Draft Budget to our next Regular Council Meeting.</p>		
	CARRIED	101619-17
<u>21. Zoning Matters</u>		
<u>22. Consideration of By-laws</u>		
<u>23. Appointment/s</u>		
24. Next Meeting/s: Regular Meeting – November 20, 2019		
<p>25. <u>Adjournment</u></p> <p style="text-align: center;">MOVED BY: Councillor H. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the meeting be adjourned at 8:52 p.m.</p>		
	CARRIED	101619-18

Mayor Teresa James`

Asst. Clerk/Treasurer, A. Hawkins