



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

Present: Mayor, Teresa James, Deputy Mayor, David Mahar, Councillors, H. Chase, M. Chase, Harris & Maillet

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

Guests: Nil

1. Call to order	
2. Recording of guests	
3. Business Arising from Closed Session – Resolution to place items on Agenda item 19. MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet Be it resolved: That the following item be brought forward from Closed Session: 19.1 Memorandum of Understanding with Eastern Charlotte Waterways and the Village of Blacks Harbour CARRIED	052020-01
4. <u>Approval Agenda</u> MOVED BY: Councillor Harris SECONDED BY: Councillor H. Chase Be it resolved: That the agenda for the May 20, 2020, Regular Council Meeting be accepted as presented. CARRIED	052020-02
5. <u>Fire Department Report</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet Be it resolved: That the Fire Department Report for the month of February - April 2020 be approved and filed. CARRIED	052020-03

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<p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor H. Chase</p> <p>Be it resolved: That Dean Cipolla be accepted as a Volunteer Firefighter for the Eastern Charlotte Regional Fire Service on a six month probationary period.</p> <p style="text-align: right;">CARRIED</p>	052020-04
<p>6. <u>Building Inspector's Reports</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That the Building Inspector's Reports for the months of February – April 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	052020-05
<p>7. <u>Opening remarks – Mayor James – no written report</u></p>	
<p>8. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u></p>	
<p>9. <u>Approval of Council Minutes</u> 9.1 <u>Approval of Council Minutes – Regular Meeting February 19, 2020</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the minutes from the Regular Meeting of February 19, 2020 as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	052020-06
<p>10. <u>Approval: Budget Figures & Accounts Payable</u> 10.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending April 30, 2020.</p> <p style="text-align: right;">CARRIED</p>	052020-07
<p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p>	

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<p>Be it resolved: Council approve the Accounts Payable paid for the period of February 19 – March 30, 2020 in the amount of \$330,948.64 and Payables paid and/or payable for the month of April 30, 2020 in the amount of \$62145.42 and Payables to date for the month of May 2020 in the amount of \$112,680.59.</p>	
CARRIED	052020-08
11. <u>Reading of Petitions/Presentations/Proclamations</u> - nil	
<p>12. <u>Community Contacts</u> CAO advised that Charlotte-Dial-A-Ride provided us with their new poster and requested the Village post on their website and facebook page.</p> <p>Councillor Harris reported whereas there is no graduation this year and we have 12 students from Blacks Harbour graduating, she thought it would be nice for Council to plan something for these students. Councillors, Natalie Harris, Heather Chase and Mayor, Teresa James volunteered to help organize something to recognize our graduates from Blacks Harbour.</p>	
<p>13. <u>Correspondence</u> 13.1 <u>Correspondence for Action</u></p>	<p>MOVED BY: Councillor H. Chase SECONDED BY: Councillor D. Mahar</p>
<p>Be it resolved; That the Correspondence for Action Report be accepted with the following action: Council approve the addition of Charlotte County’s Dial-A-Ride’s link on our website.</p>	
CARRIED	052020-09
13.2 <u>Correspondence for Information</u>	<p>MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris</p>
<p>Be it resolved; The Correspondence for Information Report be accepted and filed.</p>	
CARRIED	052020-10
14. <u>Staff Reports</u>	
14.1 <u>CAO’s Report</u>	<p>MOVED BY: Councillor M. Chase</p>

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<p style="text-align: right;">SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That the CAO's report as circulated for the period February - May 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	052020-11
<p><u>14.2 Approval of the Public Works Reports</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Public Works reports as circulated for the months of February - April 2020 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	052020-12
<p><u>15. Committee Reports/Approval of Minutes and Recommendations</u></p> <p><u>15.1 Personnel Committee Report</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved; That Revised Policy 52 – Performance Appraisal Policy for Non-union Employees Review be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	052020-13
<p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor N. Harris</p> <p>Be it resolved: That Policy 53 – Severance Pay for Non-union employees be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	052020-14
<p><u>16. Other Committees/Agencies Reports</u></p> <p><u>16.1 Regional Service Commission #10 Report</u></p> <p>Mayor James reported the RSC Committees have continued to meet using Zoom.</p>	
<p><u>17. Business Arising from the Minutes</u></p>	
<p><u>18. Unfinished Business – nil</u></p>	
<p><u>19. Closed session: list items per resolution agenda item 3</u></p> <p><u>19.1 Memorandum of Understanding – Eastern Charlotte Waterways</u></p>	

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<p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved; Council instruct our CAO to work with our Solicitor to draft a memorandum of understanding between the Village of Blacks Harbour and Eastern Charlotte Waterways to provide development of a 24 unit multi-use housing project on Municipal development property located on Lewis Connors Lane. The MOU be written on the condition that Phase I, as presented to Council, be started within a two-year time frame upon signing of the MOU and any changes to the proposal must be agreed upon.</p>	
CARRIED	052020-15
<p>20. <u>New Business</u> 20.1 <u>Covid-19 Operational Plan</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved; That Council accept the Covid-19 Operational Plan as presented.</p>	
CARRIED	052020-16
20.2 <u>Authorization for Destruction of Records</u> – deferred to next meeting	
21. <u>Zoning Matters - nil</u>	
22. <u>Consideration of By-laws - nil</u>	
23. <u>Appointment/s - nil</u>	
24. Next Meeting/s: Regular Meeting – June 17, 2020	
<p>25. <u>Adjournment</u></p> <p style="text-align: right;">MOVED BY: Councillor Maillet SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That the meeting be adjourned at 7:21.</p>	
CARRIED	052020-17

Mayor, Teresa James

Asst. Clerk/Treasurer, A. Hawkins