



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

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

Guests: Jason Hanson, RCMP, Dale Shaw, Fire Chief & Alberta Wilkinson

Absent: CAO, David Gray & Councillor Hatt

1. Call to order	
2. Recording of guests	
3. <u>Business Arising from Closed Session - nil</u>	
4. <u>Approval Agenda</u> MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar Be it resolved: That the agenda for the September 19, 2018, Regular Council Meeting be accepted as presented.	CARRIED 091918-01
5. <u>RCMP Report</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase Be it resolved: That the RCMP Report for the month of August 2018 be approved and filed.	CARRIED 091918-02
6. <u>Fire Department Report</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase Be it resolved: That the Fire Department Report for August 2018 be approved and filed.	CARRIED 091918-03

Village of Blacks Harbour Regular Meeting Minutes | 09192018

<p>7. <u>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 August 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	091918-04
<p>8. <u>Opening remarks – Mayor James</u></p> <p>Mayor James stated there were no formal remarks prepared but thanked the Fog Festival Committee and all the people who worked on the festivities and parade.</p>	
<p>9. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u></p>	
<p>10. <u>Approval of Council Minutes</u></p> <p>10.1 <u>Approval of Council Minutes – Regular Meeting – August 15, 2018</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the minutes from the Regular Meeting of August 15, 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	091918-05
<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 August 2018.</p> <p style="text-align: right;">CARRIED</p>	091918-06
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of August in the amount of \$96,357.47 and Accounts Payable to date for the month of September 2018 in the amount of</p>	

Village of Blacks Harbour Regular Meeting Minutes | 09192018

\$84,236.74.	CARRIED	091918-07
12. <u>Reading of Petitions/Presentations/Proclamations – nil</u>		
13. <u>Community Contacts</u> Councillor Harris stated she had a couple of residents ask if the Village was going to paint the crosswalk in front of the Post Office. Administration to follow up with the Works Department. Mayor James noted the new yellow line that was recently painted in Deadmans Harbour which had previously been disallowed due to low traffic usage.		
14. <u>Correspondence</u>		
14.1 <u>Correspondence for Action</u>		
MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase		
Be it resolved: That the Correspondence for Action report be accepted and the actions taken as noted: Item #2 – Blacks Harbour Home & School request for \$200 towards their Fall Carnival be approved.		
CARRIED		091918-08
14.2 <u>Correspondence for Information</u>		
MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar		
Be it resolved: That the Correspondence for Information report be accepted and filed.		
CARRIED		091918-09
15. <u>Staff Reports</u>		
15.1 <u>Staff Reports - CAO's Report</u>		
MOVED BY: Councillor Chase SECONDED BY: Councillor Harris		
Be it resolved: That the CAO's report as circulated for the month of August 2018 be approved and filed.		
CARRIED		091918-10
15.2 <u>Approval of the Public Works Report</u>		
MOVED BY: Councillor Chase SECONDED BY: Councillor Breau		
Be it resolved: That the Public Works report as circulated for the month of August 2018 be approved and filed.		

Village of Blacks Harbour Regular Meeting Minutes | 09192018

	CARRIED	091918-11
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations</u></p> <p>16.1 – <u>Blacks Harbour Community Garden Report</u> Councillor Harris reported the Community Garden in winding down with the closing date of November 5, 2018.</p>		
<p>16.2 – <u>Blacks Harbour Heritage Museum Committee Report</u> Councillor Harris reported the Museum Committee will meet to determine what they can commit to over the winter months.</p>		
<p>17. <u>Other Committees/Agencies Reports</u></p> <p>17.1 <u>Regional Service Commission #10 Report</u> Mayor James reported the RSC meeting is scheduled for next week and briefly reviewed the work of some of the Committees and the purchase of Planning & Development offered by the Commission by various Communities.</p>		
<p>18. <u>Business Arising from the Minutes</u></p>		
<p>19. <u>Unfinished Business</u></p>		
<p>20. <u>Closed Session – nil</u></p>		
<p>21. <u>New Business</u></p> <p><u>21.1 Designated Highway Program – Proposed Five Year Plan 2019-2023</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That the Village of Blacks Harbour submit the Revised 5 Year Plan (2019 – 2021) to the Municipal Designated Highways Program.</p> <p style="text-align: right;">CARRIED</p>		
		091918-12
<p><u>21.2 Tender 18-006: RFP Garbage Collection & Disposal and Recycling</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That Council re-issue tender 18-006 for Garbage Collection & Disposal and Recycling.</p> <p style="text-align: right;">CARRIED</p>		
		091918-13
<p><u>21.3 RFP for Auditing Services</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved:</p>		

Village of Blacks Harbour Regular Meeting Minutes | 09192018

That Council issue an RFP for Auditing Services for the Current Fiscal Year 2018.	CARRIED	091918-14
21.4 <u>Tender 18-005 – Winter Sand</u>	MOVED BY: Councillor Chase SECONDED BY: Councillor Breau	
Be it resolved: That tender 18-005 be released for the purchase of winter sand.	CARRIED	091918-15
22. <u>Zoning Matters</u>		
23. <u>Consideration of By-laws</u>		
24. <u>Appointment/s</u>		
24.1 <u>New Brunswick Municipal Employees Pension Plan Committee</u>	MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase	
Be it resolved: That Council re-appoint Councillor Natalie Harris as the employer representative and appoint Cara Hatt as the employee representative on the New Brunswick Municipal Employees Pension Plan, effective October 10, 2018.	CARRIED	091918-16
25. Next Meeting/s: Regular Meeting – October 17, 2018, at 6:30 pm.		
26. <u>Adjournment</u>	MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar	
Be it resolved: That the meeting be adjourned at 7:50 p.m.	CARRIED	091918-17

 Mayor, Teresa James

 Asst. Clerk/Treasurer, A. Hawkins