



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> <div style="text-align: right;"> MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar </div> Be it resolved: That the agenda for the September 19, 2018, Regular Council Meeting be accepted as presented. <div style="text-align: right;">CARRIED</div>	091918-01
5. <u>RCMP Report</u> <div style="text-align: right;"> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase </div> Be it resolved: That the RCMP Report for the month of August 2018 be approved and filed. <div style="text-align: right;">CARRIED</div>	091918-02
6. <u>Fire Department Report</u> <div style="text-align: right;"> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase </div> Be it resolved: That the Fire Department Report for August 2018 be approved and filed. <div style="text-align: right;">CARRIED</div>	091918-03

Village of Blacks Harbour Regular Meeting Minutes | 09192018

<p>7. <u>Building Inspector's Report</u></p> <p>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>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>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>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>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>CARRIED</p>	091918-06
<p>11.2 <u>Approval of Accounts Payable</u></p> <p>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

<p>\$84,236.74.</p> <p style="text-align: right;">CARRIED</p>	<p>091918-07</p>
<p>12. <u>Reading of Petitions/Presentations/Proclamations – nil</u></p>	
<p>13. <u>Community Contacts</u></p> <p>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.</p> <p>Mayor James noted the new yellow line that was recently painted in Deadmans Harbour which had previously been disallowed due to low traffic usage.</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 Chase</p> <p>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.</p> <p style="text-align: right;">CARRIED</p>	<p>091918-08</p>
<p>14.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Correspondence for Information report be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>091918-09</p>
<p>15. <u>Staff Reports</u></p> <p>15.1 <u>Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the CAO's report as circulated for the month of August 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>091918-10</p>
<p>15.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Public Works report as circulated for the month of August 2018 be approved and filed.</p>	

Village of Blacks Harbour Regular Meeting Minutes | 09192018

	CARRIED	091918-11
<u>16. Committee Reports/Approval of Minutes and Recommendations</u>		
<u>16.1 – Blacks Harbour Community Garden Report</u>		
Councillor Harris reported the Community Garden in winding down with the closing date of November 5, 2018.		
<u>16.2 – 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.		
<u>17. Other Committees/Agencies Reports</u>		
<u>17.1 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.		
<u>18. Business Arising from the Minutes</u>		
<u>19. Unfinished Business</u>		
<u>20. Closed Session – nil</u>		
<u>21. New Business</u>		
<u>21.1 Designated Highway Program – Proposed Five Year Plan 2019-2023</u>		
MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar		
Be it resolved; That the Village of Blacks Harbour submit the Revised 5 Year Plan (2019 – 2021) to the Municipal Designated Highways Program.		
	CARRIED	091918-12
<u>21.2 Tender 18-006: RFP Garbage Collection & Disposal and Recycling</u>		
MOVED BY: Councillor Chase SECONDED BY: Councillor Harris		
Be it resolved: That Council re-issue tender 18-006 for Garbage Collection & Disposal and Recycling.		
	CARRIED	091918-13
<u>21.3 RFP for Auditing Services</u>		
MOVED BY: Councillor Chase SECONDED BY: Councillor Harris		
Be it resolved:		

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