

Village of Blacks Harbour Council

Council Chambers - 65 Wallace Cove Road

Present: Mayor John Craig, Deputy Mayor Adam Hatt, Councillors – Amber Libby, Ashley

Ritchie, Gerald Welles, Jordan Thompson

Staff - CAO - Deborah Johnson, Assistant Clerk/Treasurer - Stacey Frost, Fire Chief -

Dale Shaw, Building Inspector - Manzer Young

Guests: CHCO – Andrew Sutton

Absent:

1. Call to order	6:02pm
a) Add Items to the Agenda	
MOVED BY: A. Libby SECONDED BY: A. Ritchie	
Be it resolved; By-Law 04-96-44, A By-Law Respecting the Procedures and Organization of Council of Blacks Harbour which states, any matter not on agenda, may be introduced at a regular council meeting with unanimous approval of all members present, now entertain motion from council to add to agenda two items: 1. Under Recreation regarding Ice Rentals 2. Under Administration, Zoning of PID 0122583	
CARRIED	072121-01
2. Prayer	
3. Recording of Attendance	
4. Disclosure of Conflict of Interest on Agenda Items - nil	
a) Motion to Change Order of Agenda	
MOVED BY: A. Ritchie SECONDED BY: J. Thompson	
Be it resolved that; Council change the order of the agenda, to present reports 10.1 Fire Department Report, and 10.2 Building Inspector's Report be presented at	

he Procedures and	
CARRIED	072121-02
MOVED BY: J. Thompson SECONDED BY: A. Ritchie	
for the month of June	
CARRIED	072121-03
MOVED BY: J. Thompson SECONDED BY: A. Libby	
and/or unsightly under Act applies to all areas of ends the demolition of 135 08-102, <i>A by-law</i> Municipalities Act, ulations required,	
CARRIED	072121-04
MOVED BY: J. Thompson SECONDED BY: A. Libby	
ne 16, 2021 as pre-	
CARRIED	072121-05
	MOVED BY: J. Thompson SECONDED BY: A. Ritchie for the month of June CARRIED MOVED BY: J. Thompson SECONDED BY: A. Libby mises, buildings or and/or unsightly under Act applies to all areas of ends the demolition of 135 08-102, A by-law Municipalities Act, ulations required, otions to demolish 135 CARRIED MOVED BY: J. Thompson SECONDED BY: A. Libby me 16, 2021 as pre-

10.1 Fire Department Report	
MOVED BY: A. Ritchie	
SECONDED BY: Deputy Mayor A. Hatt	
Be it resolved; That the Fire Department report as circulated for the month of June 2021 be approved and filed.	
CARRIED	072121-06
6. Accounts 6.1 Approval of Budget Figures	
MOVED BY: J. Thompson SECONDED BY: G. Welles	
Be it resolved: That Council approve the Budget Figures for the period ending June 30 th , 2021.	
	072121-07
CARRIED	
6.2 Approval of Accounts Payable	
MOVED BY: A. Ritchie SECONDED BY: A. Libby	
Be it resolved: Council approve the total of Accounts Payable paid and or payable for the Month of June 2021 in the amount of \$143,324.63 and Payables to date for the month of July 2021 in the amount of \$93,233.78.	
CARRIED	072121-08
7. Reading of Petitions/Presentations/Proclamations - nil	
8. Communications – Correspondence, Community Contacts	
8.1 Correspondence for Action – nil	
8.2 Correspondence for Information – nil	
9. Approval of Committee Minutes and Recommendations - nil	
13.4 Zoning of PID 01225838	
MOVED BY: A. Libby SECONDED BY: A. Ritchie	

Whereas:

The Village wishes to submit Rezoning/Rural Plan Amendment Rezoning of PID 01225838, currently zoned as Rural to Industrial.

Be it resolved;

That council submit a proposal to the Planning Advisory Committee to review.

CARRIED

072121-09

13.2 Opening of the Patrick Connors Recreational Complex

MOVED BY: Deputy Mayor A. Hatt

SECONDED BY: A. Libby

Be it resolved;

That the Patrick Connors Recreational Complex be opened for operations in September 2021.

CARRIED

072121-10

a) 2021/2022 Ice Rental Rates

MOVED BY: Deputy Mayor A. Hatt

SECONDED BY: G. Welles

Be it resolved;

The Council approve the 2021/2022 Ice Rental Rates as follows:

Non-prime time - \$145, Minor Hockey - \$145, Industrial (Original 6) - \$155

and Prime Time - \$185, plus tax.

CARRIED

072121-11

13. New Business, Motions and Notices of Motion

13.1 Donation to Gord Downie and Chanie Wenjack Fund

MOVED BY: J. Thompson

SECONDED BY: A. Libby

Be it resolved;

That Council ratify the decision to make a \$500 donation to the Gord Downie and Chanie Wenjack fund in lieu of celebrations on Canada Day. The fund aims to build cultural understanding and create a path toward reconciliation between indigenous peoples and non-indigenous peoples. Their goal is to improve the lives of indigenous people by building awareness, education and connections between all Canadians.

CARRIED

072121-12

13.3 Donation from Canada Green	
Council wishes to acknowledge a donation from Canada Green of vegetable plants to be planted at the Community Garden. These will, in turn, be donated upon harvest.	
10.3 <u>Public Works Report</u>	
MOVED BY: Deputy Mayor A. Hatt SECONDED BY: J. Thompson	
Be it resolved; That the Public Works report as circulated for the month of June 2021 be approved and filed.	
CARRIED	072121-13
10.4 CAO's Report - nil	
14. <u>Consideration of By-laws</u> 14.1 Plebiscite – Laying Hens	
MOVED BY: Deputy Mayor A. Hatt SECONDED BY: A. Ritchie	
Be it resolved; a) Third and Final Reading of Amendment to By-Law Z-1 to include a provision to include keeping the hens by Title	
Whereas Council wishes to amend the By-Law to include a provision for the Keeping Of Hens;	
CARRIED	072121-14
15. Councillor's Concerns	
Mayor Craig wished to express sympathy to the family of former councillor Guy McLaughlin, who was a councillor in the Village for 25 years.	

16. Question Period - nil	
17. Next Meeting/s: Regular Meeting Wednesday, August 18, 2021 @	
6:00pm	
18. Adjournment	
MOVED BY: A. Libby	
SECONDED BY: A. Ritchie	
Be it resolved:	
That the meeting be adjourned at6:24pm	
CARRIED	07212021-15

Mayor John Craig

CAO Deborah Johnson