



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

Present: Mayor James, Deputy Mayor Mahar, Councillors Breau & Chase
 CAO, David Gray, Asst. Clerk/Treasurer, A. Hawkins

Absent: Councillors Hatt & Harris

Guests: Louis Debly, East Coast Atlantic Fisheries Ltd.

1. Call to order at 6:30 p.m.	
2. Recording of guests	
3. <u>Business Arising from Closed Session</u> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the following items be brought forward from Closed Session: (1) Proceed with appeal process on the Reassessment of PAN#05827326</p> <p style="text-align: right;">CARRIED</p>	011619-01
4. <u>Approval Agenda</u> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the agenda for the January 16, 2019, Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	011619-02
5. <u>RCMP Report – deferred until next meeting</u>	
6. <u>Fire Department Report</u> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Fire Department Report for December 2018 be tabled until next month.</p> <p style="text-align: right;">CARRIED</p>	011619-03

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<p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Building Inspector's Report for December 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011619-04
<p>8. <u>Opening remarks – Mayor James – nil</u></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 December 12, 2018</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the minutes from the Regular Meeting of December 12, 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011619-05
<p>10.2 <u>Approval of Council Minutes – Special Meeting – December 18, 2018</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the minutes from the Special Meeting of December 18, 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011619-06
<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 Breau SECONDED BY: Councillor Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the month of December 2018.</p> <p style="text-align: right;">CARRIED</p>	011619-07
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar</p>	

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<p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of December in the amount of \$273,265.50 and Accounts Payable to date for the month of January 2019 in the amount of \$299,018.91.</p> <p style="text-align: right;">CARRIED</p>	011619-08
<p><u>12. Reading of Petitions/Presentations/Proclamations</u> <u>Proclamation – Heritage Week 2019</u> Mayor James read a Heritage Week Proclamation and proclaimed the week of Feb. 11 – 18, 2019, as Heritage Week in the Village and urged all citizens to support and participate in heritage activities occurring throughout the Village.</p>	
<p><u>13. Community Contacts</u> Mayor James reported she had a couple complaints about the road conditions in Greenlaw Valley during the last weekend storm on the weekend, reporting the road was not sanded. Mayor asked that our CAO instruct our Public Works department to make sure that the hills in Greenlaw Valley and Wellington Road are one of the priorities, when it comes to clearing and sanding as there are a lot of seniors with health problems in this area.</p>	
<p><u>14. Correspondence</u> <u>14.1 Correspondence for Action – nil</u></p>	
<p><u>14.2 Correspondence for Information – nil</u></p>	
<p><u>15. Staff Reports</u> <u>15.1 Staff Reports - CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the CAO's report as circulated for the month of December 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011619-09
<p><u>15.2 Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Public Works report as circulated for the month of December 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	011619-10
<p><u>16. Committee Reports/Approval of Minutes and Recommendations</u></p>	

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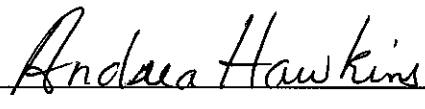
<p>16.1 – <u>Recreation Committee Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That the Recreation Committee Report be deferred to next month.</p> <p style="text-align: right;">CARRIED</p>	
<p>17. <u>Other Committees/Agencies Reports</u></p> <p>17.1 <u>Regional Service Commission #10 Report</u></p> <p>Mayor James reported that the RSC meet next week, and reviewed the work of the various committees of the RSC – noting the following; HR Committee working on the pay structure review, Regional Collaborative Oversight Committee - Recreation Project moving closer to the cost sharing model. A RFP is to be awarded on Thursday night to do a feasibility study (not only on the new ECRA Building) but will look at all the Recreational assets in Eastern Charlotte and move towards cost sharing, which may help with our arena and ballfield. A strategic planning meeting was held on January 8, 2019 and a Regional Roundtable on Jan. 16, 2019 with MP, Karen Ludwig and the Federal Parliamentary Secretary, Mark Mandesio on Infrastructure funding opportunities.</p>	
<p>18. <u>Business Arising from the Minutes - nil</u></p>	
<p>19. <u>Unfinished Business</u></p>	
<p>19.1 <u>3rd Reading of By-law Z.1.3, A By-law to Amend By-law Z.1, Village of Blacks Harbour Rural Plan</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase SECONDED BY: Councillor Breau</p> <p>Be it resolved: That leave now be given for the third and final reading by title of By-law Z.1.3, A By-law to Amend By-law Z.1, Village of Blacks Harbour Rural Plan.</p> <p style="text-align: right;">CARRIED</p>	011619-12
<p>20. <u>Closed Session</u></p> <p>20.1 <u>Proceed with appeal process on the reassessment of PAN #05827326</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Chase</p> <p>Be it resolved; That Council instruct the CAO to proceed with the appeal process on the reassessment of property PAN #05827326.</p>	

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	CARRIED	011619-13
21. <u>New Business – nil</u>		
22. <u>Zoning Matters</u>		
23. <u>Consideration of By-laws</u>		
24. <u>Appointment/s</u>		
25. <u>Next Meeting/s: Regular Meeting February 20, 2019</u>		
26. <u>Adjournment</u>		
MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar		
Be it resolved: That the meeting be adjourned at 6:59 p.m.		
	CARRIED	011619-14



 Mayor, Teresa James



 Asst. Clerk/Treasurer, A. Hawkins