



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

Present: Mayor James, Deputy Mayor Mahar, Councillors Hatt, Breau & Harris
 CAO, Heather Chase & Asst. Clerk/Treasurer, Andrea Hawkins

Absent: Councillor Chase (on leave)

Guests: Sgt. Chris Henderson, RCMP, Barb Rayner, St. Croix Courier, Dale Shaw, Fire Chief

1. Call to order	
2. Recording of guests	
3. <u>Business Arising from Closed Session</u> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the flowing items be brought forward from Closed Session: 19.1 Disposal of the 1983 Fire Truck for Salvage 19.2 Tender for CWWF 6990-1107 – New Development 19.3 Tender for CWWF 6990-1106 – Aeration System Upgrades</p> <p style="text-align: right;">CARRIED</p>	041917-01
4. <u>Approval Agenda</u> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the agenda for the April 19, 2017, Regular Council Meeting be accepted with the above noted additions.</p> <p style="text-align: right;">CARRIED</p>	041917-02
5. <u>RCMP Report</u> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the RCMP Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	041917-03

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<p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Fire Department Report be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	041917-04
<p>7. <u>Building Inspector's Report - nil</u></p>	
<p>8. <u>Opening remarks – 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 February 15, 2017</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of February 15, 2017, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	041917-05
<p>10.2 <u>Approval of Council Minutes – Special Meeting March 29, 2017</u></p> <p style="text-align: right;">MOVED BY: Councillor Beau SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the minutes from the Special Meeting of March 29, 2017, be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	041917-06
<p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending April 30, 2017.</p> <p style="text-align: right;">CARRIED</p>	041917-07
<p>11.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris</p>	

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<p style="text-align: right;">SECONDED BY: Councillor Hatt</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and/or payable for the month of February 2017 in the amount of \$49,938.49, March 2017 in the amount of \$166,919.53 and April to date in the amount of \$18,947.93.</p>	<p>CARRIED</p> <p>041917-08</p>
<p>12. <u>Reading of Petitions/Presentations/Proclamations</u></p> <p>12.1 Frankie McGarrigle – not present</p>	
<p>13. <u>Community Contacts - nil</u></p>	
<p>14. <u>Correspondence</u></p> <p>14.1 <u>Correspondence for Action – deferred for more info</u></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: Deputy Mayor Mahar SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the CAO's report as circulated be approved and filed.</p>	<p>CARRIED</p> <p>041917-09</p>
<p>15.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Public Works report as circulated be approved and filed.</p>	<p>CARRIED</p> <p>041917-10</p>
<p>16. <u>Committee Reports/Approval of Minutes and Recommendations - nil</u></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 the next meeting of the RSC is April 27, 2017</p>	
<p>18. <u>Business Arising from the Minutes</u></p>	
<p>19. <u>Unfinished Business Closed Session</u></p> <p>19.1 <u>Disposal of the 1983 Fire Truck for Salvage</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That Council accept the offer from Darren Russell of \$1000 for the 1983 fire truck for salvage.</p>	<p>CARRIED</p> <p>041917-11</p>
<p>19.2 <u>Release of Tender for CWWF 6990-1107 – New Development</u></p>	

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<p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>Be it resolved: That the Council authorize the CAO to release the tender for CWWF 6990-1107 for the new development to be located on PID 15152275.</p> <p style="text-align: right;">CARRIED</p>	041917-12
<p><u>19.3 Release of Tender for CWWF 6990-1106 – Aeration Upgrades</u></p> <p style="text-align: right;">MOVED BY: Councillor Hatt SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the Council authorize the CAO to release the tender for CWWF 6990-1106 for the aeration upgrades at the waste water treatment plant.</p> <p style="text-align: right;">CARRIED</p>	041917-13
<p><u>20. New Business</u></p> <p><u>20.1 Donation for Habitat for Humanity</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Hatt</p> <p>Be it resolved: That the Council authorize the donation of PID 15001746 for to Habitat for Humanity for another Habitat Home.</p> <p style="text-align: right;">CARRIED</p>	041917-14
<p><u>20.2 2016 Financial Audit</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor Breau</p> <p>WHEREAS the municipal auditor has completed the audit for 2016 and presented his findings to Council;</p> <p>Be it resolved: That the Council accept the 2016 Auditor’s Report and approve the consolidated financial statements showing a 2016 annual surplus of \$431,237 and an accumulated annual surplus of \$4,929,165, which includes the value of all municipal assets, as well as cash on hand.</p> <p style="text-align: right;">CARRIED</p>	041917-15
<u>21. Zoning Matters – nil</u>	
<u>22. Consideration of By-laws – nil</u>	
<u>23. Appointment/s – nil</u>	
24. Next Meeting/s: Regular Meeting May 17, 2017 @ 6:30 pm.	
<p><u>25. Closed Session</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris</p>	

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Be it resolved: Council move into a Closed Session.	CARRIED	041917-16
26. <u>Arena Lighting</u> Be it resolved: Council authorize CAO, Heather Chase to purchase LED lighting for the arena and apply for funding.	MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Harris CARRIED	041917-17
27. <u>Adjournment</u> Be it resolved: That the meeting be adjourned at 8:30 p.m.	MOVED BY: Councillor Breau SECONDED BY: Councillor Hatt CARRIED	041917-18

T.M. James
Terry James, Mayor

Andrea Hawkins
Andrea Hawkins, Assistant Clerk/Treasurer