



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

Present: Mayor Teresa James, Deputy Mayor David Mahar, Councillors Natalie Harris, Michael Chase, Heather Chase and Guy Maillet

CAO, David Gray, Asst. Clerk/Treasurer, Andrea Hawkins

Guests: RCMP, Chris Henderson, Sgt., Sari Green, St. Croix Courier Correspondent, Dale Shaw, Fire Chief, Mr. & Mrs. Neil Chase, Catherine Millington, Michelle Maillet, and David Boudreau

7:00 p.m. – Andrew Logan, Teed Saunders Doyle

1. Call to order at 6:30 p.m.	
2. <u>Swearing-in of New Council members</u> Heather Chase and Guy Maillet were sworn into office.	
3. Recording of guests	
4. <u>Approval Agenda</u>  MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar  Be it resolved: That the agenda for the May 22, 2019, Regular Council Meeting be accepted as presented.  CARRIED	052219-01
5. <u>RCMP Report</u>  MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase  Be it resolved: That the RCMP Report for the months of March & April 2019 be approved and filed.  CARRIED	052219-02

<p>6. <u>Fire Department Report</u></p> <p>MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Maillet</p> <p>Be it resolved:</p> <p>That the Fire Department Report for the months of March and April, 2019 be approved and filed.</p> <p>CARRIED</p>	<p>052219-03</p>
<p>7. <u>Building Inspector's Report</u></p> <p>MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved:</p> <p>That the Building Inspector's Report for March &amp; April 2019 be approved and filed.</p> <p>CARRIED</p>	<p>052219-04</p>
<p>8. <u>Opening remarks – Mayor James</u> Mayor James welcomed the new Councillors.</p>	
<p>9. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u></p>	
<p>10. <u>Approval of Council Minutes</u> 10.1 <u>Approval of Council Minutes – Regular Meeting March 20, 2019</u></p> <p>MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:</p> <p>That the minutes from the Regular Meeting of March 20, 2019, as pre-circulated be approved and filed.</p> <p>CARRIED</p>	<p>052219-05</p>
<p>11. <u>Approval: Budget Figures &amp; Accounts Payable</u> 11.1 <u>Approval of Budget Figures</u></p> <p>MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved:</p>	

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<p>That Council approve the Budget Figures for the month of April &amp; May 2019.</p>	CARRIED 052219-06
<p><b>11.2 <u>Approval of Accounts Payable</u></b></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid for the month of March in the amount of \$6,038.21 and April in the amount of \$61,098.81 and Accounts Payable to date for the month of May 2019 in the amount of \$80,899.01.</p>	CARRIED 052219-07
<p><b>12. <u>Reading of Petitions/Presentations/Proclamations</u></b> <b><u>12.1 Presentation 2018 Municipal Audit – Teed Saunders Doyle</u></b> Andrew Logan of Teed Saunders Doyle reviewed the 2018 Audit Financial highlights with Council reporting a clean audit for 2018.</p> <p><b><u>Resolution – 2018 Audit Report</u></b></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved; Council accept the 2018 Auditor’s Report as presented by Teed Saunders Doyle and approve the consolidated financial statements showing a 2018 annual deficit of \$(8,320) and an accumulated surplus of \$5,302,431, Which includes the value of all municipal assets, as well as cash on hand.</p>	CARRIED 052219-08
<p><b>13. <u>Community Contacts</u></b> Mayor James reported a few complaints about the smell of diesel fuel on Wellington Road area but the origin could not be determined. Mayor also noted some concerns and complaints about a scow tied off to an electrical pole in Wellington stating if the scow were to pull the pole out, it could take out power to most of Tunnaville. CAO to get the pole number and report it to NB Power.</p> <p>Councillor M. Chase noted a lot of complaints regarding the need for the patching of potholes. Council asked that the Works Department make this a priority.</p>	

<p>14. <u>Correspondence</u>  14.1 <u>Correspondence for Action</u>  Item 1 – Letter from Bradford Jordan, Director of Surge Youth Ministries  - Request for donation re youth rally in Moncton on May 31 &amp; June 1</p> <p style="text-align: right;">MOVED BY: Councillor M. Chase  SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved;  That as per our Policy, we donate \$50 to the Surge Youth Ministries for their Youth rally in Moncton.</p> <p style="text-align: right;">CARRIED</p>	<p>052219-09</p>
<p>14.2 <u>Correspondence for Information</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase  SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved;  That the Correspondence for Information report item (1) - A letter from Hon. Bill Oliver, Minister of Transportation and Infrastructure advising that under their 2019 program for improvements to provincially designated highways, his department is prepared to assist the village with .6 km of guide rail replacement on Deadman’s Harbour Road estimated at \$100,000 be accepted and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>052219-10</p>
<p>15. <u>Staff Reports</u>  15.1 <u>Staff Reports - CAO's Reports</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris  SECONDED BY: Councillor H. Chase</p> <p>Be it resolved:  That the CAO's reports as circulated for the months of March/April and April/May 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>052219-11</p>
<p>15.2 <u>Approval of the Public Works Reports</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase  SECONDED BY: Councillor Maillet</p> <p>Be it resolved:  That the Public Works reports as circulated for the months of March &amp; April 2019 be approved and filed.</p>	

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	CARRIED	052219-12
<u>16. Committee Reports/Approval of Minutes and Recommendations</u>		
<u>17. Other Committees/Agencies Reports</u>		
<u>17.1 Regional Service Commission #10 Report</u>		
Mayor James reported on the work of the RSC over the past month.		
<u>18. Business Arising from the Minutes</u>		
<u>19. Unfinished Business</u>		
<u>20. New Business</u>		
20.1 Resolution – 2018 Audit Report – moved under Presentations		
20.2 <u>Release Tender 19-001 – Garbage Truck</u>		
MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor M. Chase		
Be it resolved;		
The Village of Blacks Harbour issue a tender notice through the New Brunswick Opportunities Network (NBON) for a 2008 or newer garbage truck with a tender submission deadline of June 14, 2019.		
CARRIED		052219-13
<u>20.3 Issue job postings for a Project Coordinator and Museum Guide positions</u>		
MOVED BY: Councillor Harris SECONDED BY: Councillor Maillet		
Be it resolved;		
The Village of Blacks Harbour issue job postings for a Project Coordinator position for the <i>Preserving Our History Through Memories</i> project, and two (2) Museum Guide positions through the Work Ability Program.		
CARRIED		052219-14
<u>20.4 2019 Fire Protection Services Agreement</u>		
MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar		
Be it resolved;		
That CAO and Mayor sign the 2019 Fire Protection Service Agreement as prepared by the Department of Environment and Local Government.		
CARRIED		052219-15
<u>21. Zoning Matters</u>		
<u>22. Consideration of By-laws</u>		
Mayor James noted the Village is still reviewing/considering a By-law to allow the keeping of chickens in Blacks Harbour		

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<p>23. <u>Appointment/s</u>                  Mayor James noted Council Committees would be reorganized at our next Regular Meeting.</p>	
<p>24. Next Meeting/s: Regular Meeting – June 19, 2019</p>	
<p>25. <u>Closed session of Council</u></p> <p style="text-align: right; margin-right: 20px;">MOVED BY: Councillor Mahar                  SECONDED BY: Councillor Harris</p> <p>Be it resolved;                  Council move into Closed session.</p> <p style="text-align: right; margin-right: 20px;">CARRIED</p>	052219-16
<p style="text-align: right; margin-right: 20px;">MOVED BY: Deputy Mayor Mahar                  SECONDED BY: Councillor Harris</p> <p>Be it resolved;                  Council rise and report from Closed Session.</p> <p style="text-align: right; margin-right: 20px;">CARRIED</p>	052219-17
<p><u>Morneau Shepell – Benchmarking services</u></p> <p style="text-align: right; margin-right: 20px;">MOVED BY: Councillor Harris                  SECONDED BY: Councillor H. Chase</p> <p>Be it resolved;                  Morneau Shepell be contracted to provide compensation benchmarking services to the Village of Blacks Harbour for three administrative positions and a job description for two in central office at a cost of \$3,079.00 plus HST.</p> <p style="text-align: right; margin-right: 20px;">CARRIED</p>	052219-18
<p><u>Expression of Interest for 37 French Village Road</u></p> <p style="text-align: right; margin-right: 20px;">MOVED BY: Councillor M. Chase                  SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved;                  That Council instruct the CAO to draft and release a request for an expression of interest proposal for the purchase of property PID #01330903, a vacant lot owned by the Village of Blacks Harbour located at 37 French Village Road with the previously discussed purchase conditions, for review by June 14, 2019.</p> <p style="text-align: right; margin-right: 20px;">CARRIED</p>	052219-19
<p>26. <u>Adjournment</u></p>	

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MOVED BY: Deputy Mayor Mahar  
SECONDED BY: Councillor M Chase

Be it resolved:  
That the meeting be adjourned at 9:13 p.m.

CARRIED 052219-20

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Mayor Teresa James

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Asst. Clerk/Treasurer, A. Hawkins