



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

Present: Mayor James, Deputy Mayor Mahar, Councillors Breau, Chase, Hatt & Harris  
 CAO, David Gray and Assistant Clerk/Treasurer, Andrea Hawkins

Guests: Jason Hanson, RCMP, and Andrew Sutton, St. Croix Courier

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| 1. Call to order at 6:41 p.m.  |           |
| 2. Recording of guests   |           |
| 3. <u>Business Arising from Closed Session</u><br><br>MOVED BY: Councillor Harris<br>SECONDED BY: Councillor Chase<br><br>Be it resolved:<br>That the following items be brought forward from Closed Session:<br>20.1 RSC Budget 2019<br><br>CARRIED   | 112118-01 |
| 4. <u>Approval Agenda</u><br><br>MOVED BY: Councillor Breau<br>SECONDED BY: Deputy Mayor Mahar<br><br>Be it resolved:<br>That the agenda for the November 21, 2018, Regular Council Meeting be accepted with the above noted additions.<br><br>CARRIED | 112118-02 |
| 5. <u>RCMP Report</u><br><br>MOVED BY: Councillor Chase<br>SECONDED BY: Councillor Hatt<br><br>Be it resolved:<br>That the RCMP Report for the month of October 2018 be approved and filed.<br><br>CARRIED   | 112118-03 |

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| <p>6. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar<br/>SECONDED BY: Councillor Chase</p> <p>Be it resolved:<br/>That the Fire Department Report for October 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>  | <p>112118-04</p> |
| <p>7. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Chase<br/>SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:<br/>That the Building Inspector's Report for October 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>  | <p>112118-05</p> |
| <p>8. <u>Opening remarks – Mayor James</u></p> <p>Mayor James read her report for the month updating Council on things she has been working on, noting:</p> <ul style="list-style-type: none"> <li>- Passing of former Councillor, John Brennan</li> <li>- Update on the various RSC meetings and the work of the Committees</li> <li>- Meeting with MLA, Andrea Anderson-Mason to discuss regional issues Heath &amp; EMO</li> <li>- New EMO Director, Daniel Dakleva</li> <li>- Transportation Forum in St. Andrews</li> </ul> |                  |
| <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 – October 17, 2018</u></p> <p style="text-align: right;">MOVED BY: Councillor Breau<br/>SECONDED BY: Councillor Harris</p> <p>Be it resolved:<br/>That the minutes from the Regular Meeting of October 17, 2018 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>  | <p>112118-06</p> |
| <p>11. <u>Approval: Budget Figures &amp; Accounts Payable</u></p> <p>11.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris</p>  |                  |

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| <p style="text-align: right;">SECONDED BY: Councillor Breau</p> <p>Be it resolved:<br/>That Council approve the Budget Figures for the month of October 2018.</p> <p style="text-align: right;">CARRIED</p>  | <p>112118-07</p> |
| <b>11.2 <u>Approval of Accounts Payable</u></b>  |                  |
| <p style="text-align: right;">MOVED BY: Councillor Harris<br/>SECONDED BY: Councillor Breau</p> <p>Be it resolved:<br/>Council approve the remainder of Accounts Payable paid and/or payable for the month of October in the amount of \$46,181.33 and Accounts Payable to date for the month of November 2018 in the amount of \$40,847.19.</p> <p style="text-align: right;">CARRIED</p> | <p>112118-08</p> |
| <b>12. <u>Reading of Petitions/Presentations/Proclamations – nil</u></b>   |                  |
| <b>13. <u>Community Contacts – nil</u></b>   |                  |
| <b>14. <u>Correspondence</u></b>   |                  |
| <b>14.1 <u>Correspondence for Action</u></b>   |                  |
| <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar<br/>SECONDED BY: Councillor Chase</p> <p>Be it resolved:<br/>That the Correspondence for Action Items #1 – CCMHA Novice 2 Whalers Team seeking sponsors &amp; #2 – DayTrippin’ NB Magazine – participation be deferred to budget deliberations.</p> <p style="text-align: right;">CARRIED</p>                                   | <p>112118-09</p> |
| <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar<br/>SECONDED BY: Councillor Chase</p> <p>Be it resolved:<br/>That the Correspondence for Action Item #3 – Harbour Action Committee Special Event Application (New Year’s Eve Dance) be approved.</p> <p style="text-align: right;">CARRIED</p>  | <p>112118-10</p> |
| <p style="text-align: right;">MOVED BY: Councillor Hatt<br/>SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved;<br/>That Council accept Item #4 – request to allow pets in the Patrick Connors Recreational Complex.</p> <p style="text-align: right;">MOTION DEFEATED</p>  |                  |

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| <p>14.2 <u>Correspondence for Information</u></p> <p>MOVED BY: Councillor Chase<br/>SECONDED BY: Councillor Breau</p> <p>Be it resolved:<br/>That the Correspondence for Information report be accepted and filed.</p> <p>CARRIED</p>  | <p>112118-11</p> |
| <p>15. <u>Staff Reports</u></p> <p>15.1 <u>Staff Reports - CAO's Report</u></p> <p>MOVED BY: Councillor Harris<br/>SECONDED BY: Councillor Chase</p> <p>Be it resolved:<br/>That the CAO's report as circulated for the month of October 2018 be approved and filed.</p> <p>CARRIED</p>  | <p>112118-12</p> |
| <p>15.2 <u>Approval of the Public Works Report</u></p> <p>MOVED BY: Councillor Chase<br/>SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved:<br/>That the Public Works report as circulated for the month of October 2018 be approved and filed.</p> <p>CARRIED</p>   | <p>112118-13</p> |
| <p>16. <u>Committee Reports/Approval of Minutes and Recommendations</u></p> <p>16.1 – <u>Recreation Committee Report</u></p> <p>MOVED BY: Councillor Hatt<br/>SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved;<br/>Council accept the verbal Recreation Committee Report for the month of October 2018.</p> <p>CARRIED</p>                 | <p>112118-14</p> |
| <p>16.2 – <u>Planning Advisory Committee Report</u></p> <p>MOVED BY: Councillor Chase<br/>SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved;<br/>Council accept the recommendation from the Planning Advisory Committee and approve the application for Rezoning/Rural Plan Amendment from 698474 NB Ltd for the section of PID 15192586</p> |                  |

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| <p>currently zoned Rural to be rezoned Industrial, subject to the results of a Public Hearing and 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings, if approved, of the amended By-law.</p> <p style="text-align: right;">CARRIED</p>  | 112118-15 |
| <p>16.3 – <u>Personnel Committee Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris<br/>SECONDED BY: Councillor Breau</p> <p>Be it resolved that;<br/>The Personnel Committee Report be approved as presented.</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 – previously reported</u></p>   |           |
| <p>18. <u>Business Arising from the Minutes</u></p>   |           |
| <p>19. <u>Unfinished Business</u></p>   |           |
| <p>19.1 <u>Award Tender 18-006: RFP Garbage Collection &amp; Disposal</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar<br/>SECONDED BY:</p> <p>Be it resolved;<br/>That Council award Garbage Collection &amp; Disposal to Fero Waste and Recycling Inc. for the period January 1, 2019 to December 31, 2019 for \$42,578.80 plus HST. The service also includes an optional special collection (1) during 2019 for \$2,847.45 plus HST.<br/>Deputy Mayor Mahar voted in favor, Councillors Breau, Harris and Hatt abstained from voting and Councillor Chase against.</p> <p style="text-align: right;">MOTION CARRIED</p> | 112118-17 |
| <p>19.2 <u>2019 Grants to Organizations</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris<br/>SECONDED BY: Councillor Breau</p> <p>Be it resolved;<br/>That Council table the 2019 Grants to Organizations until the Regular Meeting in December 2018.</p> <p style="text-align: right;">CARRIED</p>  | 112118-18 |
| <p>20. <u>Closed Session</u></p>  |           |
| <p>20.1 <u>RSC Budget 2019</u></p> <p style="text-align: right;">MOVED BY: Deputy Mayor Mahar<br/>SECONDED BY:</p>  |           |

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| <p>Be it resolved that;<br/>Council move to accept the RSC Budget for 2019.<br/> <div style="text-align: center;">MOTION DIED FOR LACK OF SECONDER</div> <div style="text-align: center;">MOVED BY: Councillor Chase<br/>SECONDED BY: Deputy Mayor Mahar</div> </p> <p>Be it resolved that;<br/>Council rejects the RSC 2019 Budget and instructs the Mayor to vote against it and also to write Local Government for Legislative change so that we can cede from the RSC Legislation.</p> |           |
| CARRIED  | 112118-21 |
| <b>21. <u>New Business</u></b>   |           |
| <p>21.1 <u>RFP 18-008 Audit Services</u></p> <div style="text-align: center;">MOVED BY: Councillor Harris<br/>SECONDED BY: Councillor Breau</div> <p>Be it resolved;<br/>That Council award RFP 18-008 for Auditing Services to Teed Saunders Doyle.</p>   |           |
| CARRIED  | 112118-20 |
| <p>21.2 <u>RFP 18-009 Municipal Insurance Program</u></p> <div style="text-align: center;">MOVED BY: Deputy Mayor Mahar<br/>SECONDED BY: Councillor Chase</div> <p>Be it resolved:<br/>That Council award RFP 18-009 Municipal Insurance to the low bidder, Frank Cowan Company and Low Insurance Ltd.</p>   |           |
| CARRIED  | 112118-21 |
| <b>22. <u>Zoning Matters</u></b>   |           |
| <div style="text-align: center;">MOVED BY: Councillor Chase<br/>SECONDED BY: Councillor Harris</div> <p>Be it resolved;<br/>Council hold a Hearing of Objections and Special Meeting on December 18, 2018 @ 6:00 p.m.</p>  |           |
| CARRIED  | 112118-22 |
| <b>23. <u>Consideration of By-laws</u></b>   |           |
| <b>24. <u>Appointment/s –nil</u></b>   |           |
| <p>25. Next Meeting/s: Regular Meeting – December 12, 2018, at 6:30 p.m.<br/>Hearing of Objections Meeting - December 18, 2018 at 6:00 p.m. and a Special Meeting immediately following.</p>   |           |
| <b>26. <u>Adjournment</u></b>  |           |
| MOVED BY: Councillor Breau   |           |

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SECONDED BY: Councillor Hatt

Be it resolved:

That the meeting be adjourned at 7:43 p.m.

CARRIED

112118-23

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Mayor, Teresa James

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Asst. Clerk/Treasurer, A. Hawkins