



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

Present:

1. Call to order	
2. Recording of guests	
3. Business Arising from Closed Session MOVED BY: SECONDED BY: Be it resolved: That the following items be brought forward from Closed Session:	
4. <u>Approval Agenda</u> MOVED BY: SECONDED BY: Be it resolved: That the agenda for the September 16, 2020 Regular Council Meeting be accepted as presented.	
5. <u>Fire Department Report</u> Be it resolved: That the Fire Department Report for the month of August 2020 be approved and filed.	

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<p>6. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the Building Inspector's Report for the month of August 2020 be approved and filed.</p>	
<p>7. <u>Opening remarks – Mayor James</u></p>	
<p>8. <u>Disclosure of Conflict of Interest on Agenda Items</u></p>	
<p>9. <u>Approval of Council Minutes</u> 9.1 <u>Approval of Council Minutes – Regular Meeting August 19, 2020</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the minutes from the Regular Meeting of August 19, 2020 as pre-circulated be approved and filed.</p>	
<p>10. <u>Approval: Budget Figures & Accounts Payable</u> 10.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending August 31, 2020.</p>	
<p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the Month of August 2020 in the amount of \$57,783.96 and Payables to date for the month of September 2020 in the amount of \$10,548.53.</p>	

<p>11. <u>Reading of Petitions/Presentations/Proclamations</u></p>	
<p>12. <u>Community Contacts</u></p>	
<p>13. <u>Correspondence</u> 13.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved that: The Correspondence for Action be accepted and the following action be taken:</p>	
<p>13.2 <u>Correspondence for Information - nil</u></p>	
<p>14. <u>Staff Reports</u> 14.1 <u>CAO's Report</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved; That the CAO's report as circulated for the period August/September2020 be approved and filed.</p>	
<p>14.2 <u>Approval of the Public Works Report</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the Public Works report as circulated for the month of August 2020</p>	

<p>be approved and filed.</p>	
<p>15. <u>Committee Reports/Approval of Minutes and Recommendations</u></p>	
<p>17. <u>Business Arising from the Minutes</u></p>	
<p>18. <u>Unfinished Business</u> 18.1 <u>Covid Operational Plan – Patrick Connors Recreational Complex</u></p>	
<p>19. <u>Closed session</u> 19.1 <u>PAC Report</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved; That Council approve the Planning Advisory Committee Report for September 15, 2020.</p> <p>Whereas, PAC approved the Tentative Subdivision Application from 715 Main Street (PID 15030133 for expansion of property on a neighbouring property PID 01219419, subject to survey reports and subsequent legal agreements between the parties.</p> <p>19.2 <u>Dangerous Dogs</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved that; The Village of Blacks Harbour issue correspondence to two Village residents under Section 27 of By-law R.2 Animal Control to enter into a legally binding agreement respecting the residents’ ownership of dangerous dogs.</p> <p>19.3</p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved:</p>	

20. New Business

20.1 Regional Fire Dispatch (RFD) Initiative

MOVED BY:
SECONDED BY:

Be it resolved that;

The Village of Blacks Harbour begin to migrate to the New Brunswick Trunk Mobile Radio (NBTMR) network under the Regional Fire Dispatch (RFD) initiative while still maintaining its legacy VHF system and infrastructure, and

The Village of Blacks Harbour will enter into a Communications Service Agreement with the Saint John Board of Police Commissioners, which will perform the functions associated with the operations of the Public Safety Communications Centre (PSCC) within the Coverage Area for an annual fee based on the previous year's total tax base for the fire service area.

20.2 FCM Application – Asset Management

MOVED BY:
SECONDED BY:

Be it resolved that;

The Village Council of Blacks Harbour directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Village of Blacks Harbour – Arena and Sewer Pipe Assessments, Mapping Updates and Knowledge Sharing.

Be it therefore resolved that;

The Village of Blacks Harbour commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Prepare an Abstract and Presentation
- Conduct Condition Assessments of the Arena and Sewer Mains; and
- Complete general AM Updates on Policy, GIS and Mapping

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<p>Improvements. Be it further resolved that; The Village of Blacks Harbour commits \$10,000 from its budget toward the costs of this initiative.</p>	
<p>20.3 <u>SNBSC Budget 2021</u></p> <p>Be it resolved that; The Council of the Village of Blacks Harbour approve the 2021 Budget for the Southwest New Brunswick Service Commission.</p>	<p>MOVED BY: SECONDED BY:</p>
<p>20.4 <u>Release of Tender for Winter Sand No. 20-001</u></p> <p>Be it resolved that; Council instruct the CAO to release tender No. 20-001 for 300 metric tonnes of screened winter sand.</p>	<p>MOVED BY: SECONDED BY:</p>
<p>21. <u>Zoning Matters</u></p>	
<p>22. <u>Consideration of By-laws</u></p>	
<p>23. <u>Appointment/s</u></p>	
<p>24. <u>Next Meeting/s</u>: Regular Meeting – October 21, 2020</p>	
<p>25. <u>Adjournment</u></p> <p>Be it resolved: That the meeting be adjourned at _____.</p>	<p>MOVED BY: SECONDED BY:</p>