

Minutes of the regular meeting of the Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Wednesday, July 25, 2001.

The meeting was called to order by the Deputy Warden at 7:00 p.m. with the following members present:

- Deputy Warden Eddie Nickerson
- Councillor Angus Atkinson
- Councillor Fred Bower
- Councillor Louise Halliday
- Councillor Dwayne Hunt
- Councillor Wayne Smith

- Brian Holland, Municipal Clerk

Absent was Warden Sterling Belliveau who was attending the B.M.H.S. Reunion on behalf of the Municipality.

APPROVAL OF MINUTES

Moved by W. Smith and seconded by D. Hunt that the minutes of the last previous meeting held July 11, 2001 be approved as circulated.

Motion carried.

MATTERS ARISING FROM THE MINUTES

Surplus Federal Properties

The Clerk reported that, as requested by Council, he has contacted Mr. Russell Hatter, President of the Shelburne County Firefighters Association regarding this matter. Mr. Hatter stated that an offer has been made on the properties, which include the Loran Station and the GATR Site in Baccaro. The offer was made, by fax, on July 9, 2001, by the Shelburne County Firefighters Association. As yet no response has been received.

CORRESPONDENCE

Highway 103

A letter has been received from the Warden of the Municipality of the District of Lunenburg. In his letter the Warden is requesting other municipal units on the South Shore and in Southwestern Nova Scotia, to send a letter to the Provincial Minister of Transportation, with a copy to the Premier, suggesting that Highway #103 be considered for general maintenance and upgrading in the same manner and with the same funding as may be afforded to Highway #101.

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Moved by F. Bower and seconded by A. Atkinson that a letter be sent to the Minister of Transportation, with a copy to the Premier's office, indicating that the Council of the Municipality of Barrington would like Highway #103 to be considered for general maintenance and upgrading, in the same manner and with the same funding as may be afforded to Highway #101, and further that Council feels the citizens of the South Shore should be given the same consideration for future spending as those in the Valley area.

Motion carried.

Nova Scotia Archives Files

The Nova Scotia Archives will be deaccessioning some records from its files. These records include minutes of the Barrington Municipal Council 1965-1968. These are copies of the minutes. The originals of these minutes are still contained in the vault in the Administrative Centre.

Moved by D. Hunt and seconded by L. Halliday that Council approve transferring the records from the Nova Scotia Archives to the Cape Sable Historical Society's Centre, as requested by the Historical Society.

Motion carried.

ACOA Letter

Correspondence has been received from ACOA inviting the Warden to attend an Information Meeting, to be held on August 8, 2001, at 2:00 p.m., at the Shelburne Fire Hall. The purpose of this meeting is for ACOA personnel to make a presentation regarding the Strategic Community Investment Fund Program, a \$135,000,000, five (5) year funding initiative, for community-based economic development projects throughout Atlantic Canada.

Moved by L. Halliday and seconded by W. Smith that the Warden, or his alternate, appointed by him, attend the Atlantic Canada Opportunities Agency Meeting on August 8, 2001.

Nova Scotia Marathon

Correspondence has been received from MacMullin House Bed & Breakfast congratulating the Municipality, and Mr. Ray Green our Recreation Coordinator in particular, on a well run and well attended Nova Scotia Marathon. This event was conducted this past Sunday. This year this event received the largest number of participants in its history. There were 167 runners registered, of which 157 runners actually ran and completed the course. The letter of appreciation and congratulations will be copied and forwarded to Mr. Green for his information.

REPORT OF WARDEN

Since the Warden was absent from the meeting this evening there was no report.

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COMMITTEE REPORTS

Finance and Administration Committee

Crosswalks and Traffic Lights in Barrington Passage

Moved by D. Hunt and seconded by A. Atkinson that the Municipality write the Provincial Department of Transportation requesting the installation of crosswalks and traffic lights at the Causeway Intersection in Barrington Passage, at Provincial Government expense.

Motion carried.

Shelburne County Arena Request

Moved by D. Hunt and seconded by W. Smith that the request of the Shelburne County Arena, for financial assistance, be denied, since the Municipality is already providing assistance in the management of the Arena by having the Recreation & Facilities Manager participate on the Board of Directors.

Motion carried.

Visitor Information Centre Tenders

Moved by D. Hunt and seconded by L. Halliday that none of the tenders for the design of the Visitor Information Centre be accepted at this time. Council believes that the best course of action for the construction of a Visitor Information Centre is for the Municipality to request the South Shore Development Authority to complete the project on the Municipality's behalf, and therefore, will make this request.

Motion carried.

Barrington Passage Sewer Evaluation and Septic Waste

Moved by D. Hunt and seconded by F. Bower that the engineering firm of Horner Associates be engaged to conduct an evaluation of the present capacity of the Barrington Passage Sewer Treatment Plant and the ability of the plant to accept septic waste.

Motion carried.

Chapel Hill Museum

Moved by D. Hunt and seconded by L. Halliday that a letter be sent to the Chapel Hill Historical Society informing them that the Municipality intends to request the South West Shore Development Authority, to establish a tourist rest stop at a location overlooking the 1967 UFO Landing Site, and that the Historical Society will be further advised as progress is made on this project.

Motion carried.

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Planning Advisory Committee

Loyalist Lanes Request

Moved by W. Smith and seconded by A. Atkinson that the application of Gilbert Hustins, on behalf of Loyalist Lanes, to amend the Municipal Planning Strategy and Land Use By-law, to permit a lounge as an accessory use in a recreation facility in a Rural Development Zone, be refused.

Motion carried.

Group Dwellings

Moved by W. Smith and seconded by D. Hunt that the Land Use By-law be amended by deleting the header on Page 48, Part 20, Zone Requirement 2(d) and inserting a new header to read: "(d) Apartments, Duplexes, Group Dwellings, Homes for Special Care".

Motion carried.

South West Shore Development Authority

Councillor Halliday reported that she had attended the Authority's Meeting on July 18, 2001. New officers of the Authority were elected during that meeting for the coming year. Previous officers were returned and in addition Mayor Darian Huskilson of Lockeport was elected treasurer.

C.S.I. Sewer

Councillor Atkinson reported that on July 23, 2001, along with the Municipal Clerk, he attended a meeting with the full Council of the Town of Clark's Harbour to discuss the establishment of a sewer system on Cape Sable Island. Councillor Atkinson reported that the discussions were positive and he was encouraged by the discussions held that evening. The Town Council requested that a proposal be prepared by the Municipality and submitted to them for their review.

Adult Workshops Board Meeting

Councillor Atkinson also reported that he had attended the Shelburne County Adult Workshops' Board Meeting on July 17, 2001.

CAPITAL BUDGET

The Municipal Clerk presented the Capital Budget for the next three (3) years, to Council, for their information and approval. This budget is contingent upon receiving approvals for all of the provincial and federal government grants required for funding the projects. A copy of the budget has been circulated to all members and was reviewed at this time by the Clerk for their information.

Moved by A. Atkinson and seconded by L. Halliday that the three (3) year Capital Budget be approved as presented.

Motion carried.

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NOTICE OF CONSIDERATION - PAYROLL DEDUCTION POLICY

Members were given notice that a Payroll Deduction Policy will be considered at the next meeting of Council.

NOTICE OF CONSIDERATION - COMMUNITY HEALTH CARE ADVISORY COMMITTEE POLICY

Members were given notice that the policy for the Community Health Care Advisory Committee would be considered at the next subsequent meeting of Council.

LOADER TENDERS

Tenders had been previously invited for the purchase of a loader for the Municipal Construction and Demolition Landfill.

CLOSED SESSION

Moved by W. Smith and seconded by L. Halliday that Council enter into Closed Session for the consideration of the purchase of property.

Motion carried.

Having completed their consideration of the various tenders received for the purchase of a loader, members then returned to Open Session.

Moved by D. Hunt and seconded by W. Smith that the Municipality accept the tender submitted by Wilson Equipment Ltd., for a Komatsu, Model WA75-3 loader, at a price of \$88,126.80, including all costs and taxes.

Motion carried.

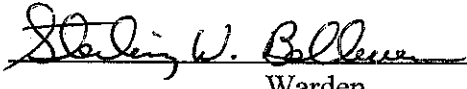
Moved by D. Hunt and seconded by L. Halliday that the incremental cost, above what had previously been included in the budget, be financed from the Special Reserve Fund Operating, and that these funds be replenished when the old loader and the former Building Inspector's vehicle are resold.

Motion carried.

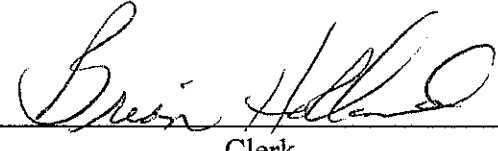
ADJOURNMENT

Moved by F. Bower and seconded by W. Smith that the meeting adjourn at 8:02 p.m.

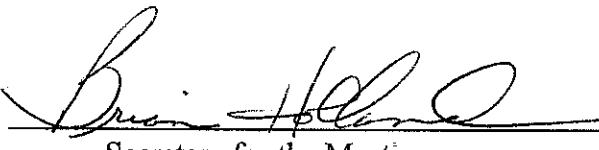
Motion carried.



Warden



Clerk



Secretary for the Meeting