

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, September 8, 2004.

The meeting was called to order by the Warden at 7:00 p.m.

ADDITIONS TO THE AGENDA

The Warden informed members that it is necessary to add the following items to the agenda:

- Debenture Resolution
- Correspondence: - VON
 - Yarmouth Justice Centre
 - IBA Invitation
 - Litter Program
- Closed Session Re: Personnel Matter and Possible Legal Matter

ROLL CALL

The Clerk reported that all councillors representing all districts of the Municipality were present including:

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

- Brian Holland, Municipal Clerk
- Lesa Rossetti, Deputy Clerk

APPROVAL OF MINUTES

Moved by D. Hunt and seconded by L. Halliday that the minutes of the last meeting held August 23, 2004 be approved as circulated.

Motion carried unanimously.

MATTERS ARISING FROM THE MINUTES

Penney Road Paving Project

The Clerk provided a brief report on the Penney Road Paving Project. The agreement has now been signed by the Minister of Transportation and returned.

We are currently waiting to hear from Aberdeen Paving as to when the project will commence.

Debenture Resolution

It is necessary to pass a resolution for Pre-Approval of a Debenture Issuance Subject to Interest Rate which would allow the Nova Scotia Municipal Finance Corporation to provide a debenture to the Municipality, in the amount of \$194,000, over a ten (10) year period, for the purpose of carrying out various projects at the C & D Landfill Site.

Resolution C040901

Moved by L. Halliday and seconded by D. Hunt that:

WHEREAS Section 91 of the *Municipal Government Act* provides that a municipality is authorized to borrow money, subject to the approval of the Minister of Service Nova Scotia & Municipal Relations;

AND WHEREAS the resolution of council to borrow for various projects at the C & D Landfill Site was approved by the Minister of Service Nova Scotia & Municipal Relations on August 18, 2004;

AND WHEREAS clause 91(1)(b) of the *Municipal Government Act* authorizes the council to determine the amount and term of, and the rate of interest, on each debenture, when the interest on a debenture is to be paid, and where the principal and interest on a debenture are to be paid;

AND WHEREAS clause 91(2) of the *Municipal Government Act* states, that in accordance with the *Municipal Finance Corporation Act*, the mayor or warden and clerk or the person designated by the council, by policy, shall sell and deliver the debentures on behalf of the municipality at the price, in the sums and in the manner deemed proper;

BE IT THEREFORE RESOLVED

THAT under the authority of Section 91 of the *Municipal Government Act*, the Municipality of Barrington borrow by the issue and sale of debentures a sum or sums not exceeding \$194,000, for a period not to exceed ten (10) years, subject to the approval of the Minister of Service Nova Scotia & Municipal Relations;

THAT the sum be borrowed by the issue and sale of debentures of the Municipality of Barrington in the amount that the major or warden and clerk or the person designated by the council deems proper, provided the average interest rate of the debenture does not exceed the rate of **6.50%**;

THAT the debenture be arranged with the Nova Scotia Municipal Finance Corporation with interest to be paid semi-annually and principal payments made annually;

THAT this resolution remains in force for a period not exceeding twelve months from the passing of this resolution.

Motion carried unanimously.

PROCLAMATION

The Warden indicated to members that he usually receives a proclamation regarding the Terry

Fox Run which is scheduled to be held on Sunday, September 19, 2004.

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It was agreed by members that if the Warden should receive the proclamation then he be authorized to sign it on behalf of the Municipality.

CORRESPONDENCE

Invitation from South West Shore Development Authority

The Clerk informed members that an invitation has been received from the South West Shore Development Authority for members to attend a formal consultation on the development of a Provincial Immigration Strategy. The meeting will be held on September 17, 2004 at the Rodd Grand Hotel, in Yarmouth.

Resolution C040902

Moved by F. Bower and seconded by D. Hunt that mileage be paid for any councillor wishing to attend this meeting.

Motion carried unanimously.

2004 National Parks & Recreation Conference

The Clerk informed members that information has been received on the 2004 National Parks & Recreation Conference and Trade Show which will take place October 20 - 23, 2004, in Halifax.

During discussion of this matter it was noted that Ray Green, Recreation Director, will be attending this conference.

No interest was expressed by councillors to attend.

VON

The Clerk informed members that an invitation has been received from the Tri-County Victorian Order of Nurses inviting councillors to attend their 100th Anniversary Celebration Tea to be held on Saturday, September 18, 2004, in Yarmouth.

Resolution C040903

Moved by F. Bower and seconded by D. Hunt that mileage be paid for any councillor wishing to attend this function.

Motion carried unanimously.

Yarmouth Justice Centre

It was reported that an invitation has been received from the Department of Justice inviting councillors to attend an announcement regarding the Yarmouth Justice Centre. The announcement will take place on Monday, September 13, 2004, in Yarmouth.

Resolution C040904

Moved by D. Hunt and seconded by E. Nickerson that the Warden attend the announcement regarding the Yarmouth Justice Centre, if available.

Motion carried unanimously.

IBA Invitation

It was reported that a Stakeholders Meeting will be held to discuss the opportunity for the development of birding tourism on Cape Sable Island. The meeting will be held on Thursday, September 16, 2004, at the Seaside Heritage Centre, in Clark's Harbour. This invitation is also being extended to members of the Town of Clark's Harbour Council.

Deputy Warden Nickerson volunteered to attend the meeting.

Litter Clean-up

The Clerk informed members that a letter from the Minister of Transportation & Public Works was received regarding the Community Litter Clean-up Program. The letter advised that participants in the Litter Clean-up Program should be extremely proud of their contribution to the Municipality and Province. The letter advised that the Department does contribute to such programs through their district offices, usually by providing traffic vests, signage, etc.

REPORT OF WARDEN

The Warden informed members that he and the Clerk attended a Team Shelburne meeting on September 7, 2004. The Warden provided a brief report on the meeting since most matters discussed are of a confidential nature.

Members took exception to most matters being discussed by Team Shelburne being kept confidential. It was felt by members that they could be kept up to date on confidential matters in a Closed Session of Council.

Resolution C040905

Moved by E. Nickerson and seconded by D. Hunt that at the next Team Shelburne meeting the Warden inform members that Council has requested him to keep councillors informed of confidential matters being discussed by the committee. This would be reported to councillors in a Closed Session of Council.

Motion carried unanimously.

NEW BUSINESS

Heritage Property Designation

The Clerk informed members that the Heritage Advisory Committee received a request from the Society for the Preservation of the Greenhill Community Church that their property located in Upper Port LaTour, known as the Upper Port LaTour United Church, be designated a Municipal Heritage Property.

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The Heritage Advisory Committee is recommending to Council that the Greenhill Community Church be registered as a Municipal Heritage Property.

Notice of the recommendation has been forwarded to Mr. Allan Swaine, a member of the Society, advising him that Council will give consideration to the recommendation tonight.

Resolution C040906

Moved by F. Bower and seconded by D. Hunt that the Greenhill Community Church be registered as a historic property in the Municipal Historic Properties Register.

Motion carried unanimously.

Fall Clean-up

The Clerk informed members that the Municipal Waste Collector will be carrying out the Fall Clean-up during the week of September 27th to October 1st, 2004. Fall Clean-up will be held the same day as regular waste collection. A separate truck will be picking up items for the Fall Clean-up. Ads will be placed in the Coast Guard Newspaper during the next two weeks and arrangements will be made to have the Landfill Site open on Monday, September 27, 2004.

Tenders - Land for Sale - West Baccaro

It was reported that tenders were invited for the purchase of land located at West Baccaro. An advertisement was placed in the Coast Guard Newspaper for two (2) issues and the deadline for tenders was tonight at 7:00 p.m. Two tenders were received and were opened by the Warden. Tenders were reported as follows:

- John Helenius	- \$734.07
- Jacqueline Trow	- \$5,200.00

Resolution C040907

Moved by D. Hunt and seconded by W. Smith that the tender received from Jacqueline Trow, in the amount of \$5,200, be accepted.

Motion carried unanimously.

COMMITTEE REPORTS

Finance and Administration Committee

Proposed Amendments to the Summary Offence Ticket Enforcement Policy

Resolution C040908

Moved by F. Bower and seconded by W. Smith that notice be given that council will give consideration to amendments to the Summary Offence Ticket Enforcement Policy at their next meeting.

Motion carried unanimously.

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Request from Fish Reduction Limited

At this time the Warden turned his chair over to the Deputy Warden in order that he could address this matter. He reminded councillors that the policy regarding the sale of Municipal property has been waived in the past and requested councillors to give Mr. Malone of FRL Holdings the same consideration as has been given to others.

Resolution C040909

Moved by F. Bower and seconded by D. Hunt that Policy No. 12 “Re: Sale of Municipal Property” be waived and a portion of the “slough” property be sold to FRL Holdings Ltd. for fair market value. Should the property cease to be used as part of their fish reduction operation the Municipality shall have the first option to buy back the property for \$1.00.

AFFIRMATIVE

Sterling Belliveau
Fred Bower
Louise Halliday
Dwayne Hunt
Wayne Smith

NEGATIVE

Angus Atkinson
Eddie Nickerson

Motion carried.

Sidewalk - Causeway Area

Resolution C040910

Moved by F. Bower and seconded by D. Hunt that the Barrington Running Club be contacted to determine whether it is their intent to make a financial contribution towards the construction of a sidewalk in the Causeway area.

Motion carried unanimously.

Recreation & Facilities Management Committee

Figure Skating Request

The Chairman of the Committee informed members that Mr. Steven Stoddart attended the last Recreation Committee meeting representing the parents of some figure skaters who wish to use the Arena on Saturday mornings from 6:30 a.m. to 8:30 a.m. He is requesting that figure skaters be provided ice time in order for some figure skaters to receive further instruction from their Pro. The figure skaters are requesting that they be able to pay a fee of \$5.00 each for the use of this time.

Resolution C040911

Moved by L. Halliday and seconded by D. Hunt that Municipal Staff determine the implications for ice rentals at this rate during the time requested and provide a recommendation to the committee.

Motion carried unanimously.

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Fundraising Committee Correspondence

Resolution C040912

Moved by L. Halliday and seconded by D. Hunt that correspondence be sent to the Barrington Area Fundraising Committee indicating that as a result of the incident with the storage barn there has been no ill will produced between the Arena Fundraising Committee and the Municipal Recreation Committee. The Recreation Director's equipment has been removed from the storage barn in order to prevent any future possible conflicts arising. It is felt that this is the best course of action to take to maintain a good working relationship between the Fundraising Committee and the Recreation Department.

Motion carried unanimously.

Community Health Care Advisory Committee

The Chairman of the Community Health Care Advisory Committee provided a brief update on the last meeting of the Committee.

S.S.T.

Councillor Louise Halliday provided a brief update on the new high school. The decision on the site selection has been delayed until Friday, September 10, 2004. The Department has water issues with both sites being considered. She also informed members that the tender process has been delayed by three weeks.

Waterfront Development Committee

Sidewalks - Causeway Area

The Chairman of the Waterfront Development Committee informed members that they have now reviewed the three (3) options outlined by Lafarge Canada for a sidewalk to be installed in the Causeway area. The three options are as follows:

1. Concrete walkway - \$9,000
2. Concrete walkway with thickened edges on both side - \$10,500
3. Concrete walkway, thickened edges on parking lot side & roadway curb of street side of walkway - \$15,000

The Chairman informed members that the committee has selected Option 2 which is for a concrete walkway with thickened edges on both sides to be installed at a cost of \$10,500.00.

The Committee was also asked whether or not they would be financially contributing towards the

project and the chairman advised that the committee would be willing to provide \$1,500.00 to assist with the cost of connecting the sidewalk to the Causeway Walkway.

The Clerk informed members that \$2,300 has been returned from Lighthouse Publishing since they will not be proceeding with the Festivals and Events CD this year. It was noted that this money could be used to finance the sidewalk.

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Resolution C040913

Moved by W. Smith and seconded by D. Hunt that the quote received from Lafarge Canada for a concrete walkway with thickened edges on both sides, in the amount of \$10,500, be accepted, and that the financial contribution from the Waterfront Development Committee in the amount of \$1,500 be used to connect the sidewalk to the Causeway Walkway and the balance of the project is to be financed from reserves.

Motion carried unanimously.

Resolution C040914

Moved by D. Hunt and seconded by F. Bower that \$3,000 from the District 3 Community Grants Fund be applied towards the cost of the sidewalk.

Motion carried unanimously.

Gazebo

Resolution C040915

Moved by E. Nickerson and seconded by W. Smith that the Clerk tender for a 20 foot gazebo to be built at McGray Avenue and the project is to be financed by the Waterfront Development Committee budget.

Motion carried unanimously.

It was agreed that the advertisement be placed in the Coast Guard Newspaper for two (2) issues and the deadline for tenders be October 13, 2004.

The Regular Meeting of Council was adjourned to hold a Closed Session of Council.

CLOSED SESSION OF COUNCIL

At this time a Closed Session of Council was held to deal with a personnel matter and possible legal matter.

The Regular Meeting of Council was called back to order.

ADJOURNMENT

Moved by F. Bower and seconded by D. Hunt that the meeting adjourn.

The meeting was adjourned at 9:25 p.m.

Warden

Clerk

Secretary for the Meeting

Copied for Councillors on September 10, 2004 by Sharon Brannen.

