

Minutes of the Regular Meeting of the Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, March 22, 2004.

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

ADDITION TO AGENDA

The Warden informed members that it is necessary to hold an additional Closed Session of Council regarding legal advice. This Closed Session will be held at the same time as the Closed Session on the agenda regarding a personnel matter.

POLICY 52

Since this is the first Council meeting held after the adoption of Policy 52 "Council Meetings and Proceedings Policy", the Warden requested Council to consider waiving Section 7(16) which reads as follows: "When a division on any question is demanded, the Chairman shall call for the yeas and the nays, that is, the councillors voting in the affirmative shall rise and be counted and then sit down, and then the councillors voting in the negative shall rise and be counted and then sit down, and the Chairman shall then declare the results."

Resolution C040328

Moved by L. Halliday and seconded by E. Nickerson that Section 7(16) of Policy 52 "Council Meetings and Proceedings Policy" be waived for tonight's meeting.

Motion carried unanimously.

ROLL CALL

The Clerk reported that all councillors from all districts 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

Reference was made to the statement that Councillor Dwayne Hunt was absent from the last Council meeting due to personal reasons.

Councillor Hunt requested that the minutes of the March 10, 2004 Council meeting be amended by deleting "due to personal reasons".

Resolution C040329

Moved by D. Hunt and seconded by E. Nickerson that the minutes of the last council meeting held March 10, 2004 be amended by deleting “due to personal reasons” and that the minutes be approved.

Motion carried unanimously.

NEW BUSINESS

Station Road Property

Mr. David Eldridge, Chairman of the Marina Committee, and Mr. Frank Anderson, CEO of the South West Shore Development Authority, appeared before the meeting.

Mr. Eldridge made reference to Council’s decision of January 14, 2004 to share in the cost of the Phase II Environmental Assessment on a 50/50 cost-shared basis with the Marina Committee. Before the property can be purchased by the Municipality the Province is requiring that the Phase II Environmental Assessment be carried out.

Mr. Eldridge informed members that he felt the decision of Council to share in the cost on a 50/50 basis was not in keeping with their decision of November 28, 2001. That decision of Council is as follows: “...that once the land and water lot at the end of Station Road, that is currently owned by the Department of Natural Resources, has been acquired by the Municipality, it shall be made available for the establishment of a marina facility”.

Mr. Eldridge informed members that if Council proceeds with the purchase of the property and the project goes ahead, then the Marina Committee will reimburse the Municipal Council for the total cost associated with the purchase of the property. Mr. Eldridge is therefore requesting the Municipal Council to cover the total cost of the Phase II Environment Assessment.

Resolution C0403230

Moved by L. Halliday and seconded by F. Bower that the Council motion of November 28, 2001 be researched for clarification.

Consistent with Section 7(17) of Policy 52, names of the councillors voting on the question are recorded below in the affirmative or negative:

AFFIRMATIVE

Angus Atkinson
Sterling Belliveau
Fred Bower
Louise Halliday
Dwayne Hunt
Eddie Nickerson

NEGATIVE

Wayne Smith

Motion carried.

Mr. Eldridge and Mr. Anderson were then thanked for appearing before Council and making their presentation. Mr. Eldridge requested a response from Council as soon as possible.

It was the consensus of members that the matter be referred to the Finance Committee for further discussion. The Clerk was asked to obtain a copy of the conceptual plan, estimates, etc. on the Marina Project.

CORRESPONDENCE

South Shore Labour Council

It was reported that a letter has been received from the South Shore Labour Council requesting Council to lower our flag to half mast on the 28th day of April out of respect for those who died or were seriously maimed at the workplace.

Resolution C040331

Moved by D. Hunt and seconded by L. Halliday that the request received from the South Shore Labour Council to lower our flag to half mast on April 28, 2004 be approved.

AFFIRMATIVE

Angus Atkinson
Sterling Belliveau
Fred Bower
Louise Halliday
Dwayne Hunt
Eddie Nickerson

NEGATIVE

Wayne Smith

Motion carried.

Highway 103 Meeting

Information has been received that a meeting of the Highway 103 Committee will be held on March 29, 2004, at 2:00 p.m., in the Lunenburg Council Chambers, in Bridgewater.

During discussion of this matter it was noted that Councillor Bower is Council's representative on this committee.

Resolution C040332

Moved by E. Nickerson and seconded by L. Halliday that Councillor Fred Bower attend the Highway 103 Committee Meeting, on March 29, 2004, at 2:00 p.m.

Motion carried unanimously.

DEL Request

The Clerk informed members that a request has been received from David MacKinnon of the Department of Environment and Labour for permission to lead a nature walk at Swain's Road Bog which is owned by the Municipality of Barrington. The walk will be carried out on Saturday, August 14, 2004.

Resolution C040333

Moved by W. Smith and seconded by F. Bower that the request from the Department of Environment and Labour to hold a nature walk at Swain's Road Bog be approved.

Motion carried unanimously.

Community Grant Requests

Maple Leaf Lodge Preservation Society

Councillor Bower informed members that he has received a letter from the Maple Leaf Lodge Preservation Society requesting a grant. The letter advised that the Society has been set up to preserve, build and maintain trails already established and continue using these trails. The Society will also attempt to restore and restock the brook for fishing.

Resolution C040334

Moved by F. Bower and seconded by E. Nickerson that the Maple Leaf Lodge Preservation Society be provided with a grant in the amount of \$600.00 from the District 4 Community Grants Fund.

Motion carried unanimously.

Atwood's Brook Cemetery Club

Councillor Halliday informed members that she had received a request from the Atwood's Brook Cemetery Club requesting funding in the amount of \$5,000.00 to assist with the cost of planned work to be carried out at the cemetery.

Resolution C040335

Moved by L. Halliday and seconded by E. Nickerson that a grant of \$2,500.00 be provided to the Atwood's Brook Cemetery Club from the District 2 Community Grants Fund and the other part of the request be considered during the budget process along with other grant requests.

Motion carried unanimously.

REPORT OF WARDEN

South West Shore Development Authority Meeting

The Warden informed members that he had attended a meeting of the South West Shore Development Authority on March 17, 2004. At that meeting financial information was provided as at February 29, 2004. The financial information was turned over to the Clerk for filing.

COMMITTEE REPORTS

Clerk Treasurer's Report

The Clerk Treasurer provided a report of activities for the month of February 2004.

Finance and Administration Committee

Interview - Department of Education - Paul MacLellan, Charles Clattenburg

Resolution C040336

Moved by F. Bower and seconded by D. Hunt that the Nova Scotia Department of Transportation and Public Works be requested to provide engineering specifications for the upgrade of the water supply at Sherose Island at no cost to the Municipality.

Motion carried unanimously.

Personnel Policy Re: Seminars

Resolution C040337

Moved by F. Bower and seconded by D. Hunt that the Municipal Personnel Policy be amended to include payment for attendance at seminars by Municipal employees when authorized by the Municipality, regardless of whether they are conducted during regular working hours or not.

Motion carried unanimously.

The above motion will serve as Notice of Consideration. The actual amendment to the Personnel Policy will be considered by Council at their next meeting.

Request to Lease Land - Arthur Smith

Resolution C040338

Moved by F. Bower and seconded by W. Smith that it is in the best interest of the Municipality to waive the provisions of its policy for the sale of municipal property, and to sell property located at the "slough" to Mr. Arthur Smith for a price of \$2,500.00, the property to be developed for the recreational use of a "motorcross track", and that the property will be sold back to the Municipality for the price of \$1.00 should the property cease to be used for this purpose. The Municipality does not provide or guarantee access to the property being purchased by Mr. Smith except for the right of access across Municipal land adjacent to the property.

Motion carried unanimously.

Policing Services

Resolution C040339

Moved by F. Bower and seconded by E. Nickerson that the Municipality conduct a review of policing options and set the Terms of Reference for this review and that the Department of

Justice be contacted to determine their requirements for this Terms of Reference.

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AFFIRMATIVE

Angus Atkinson
Fred Bower
Louise Halliday
Eddie Nickerson
Wayne Smith

NEGATIVE

Sterling Belliveau
Dwayne Hunt

Motion carried.

UFO Site

Resolution C040340

Moved by F. Bower and seconded by L. Halliday that the balance remaining in the District 1 Community Grants Fund amounting to \$2,000.00 be designated for landscaping and completion of the UFO Site tourist rest stop.

Motion carried unanimously.

Planning Advisory Committee

Application for Rezoning

An application for rezoning has been received from Mr. Dean Nickerson of South Side. Mr. Nickerson is requesting that his property located at South Side be rezoned to permit him to establish a campground with camping cabins.

Moved by F. Bower and seconded by W. Smith that the Municipality not approve the Land Use Rezoning Application of Mr. Dean Nickerson for his property located at Daniel's Head in South Side, Cape Sable Island.

Resolution C040341

Moved by W. Smith and seconded by L. Halliday that the above motion be tabled in order that more information can be gathered on this matter.

Motion carried unanimously.

It was suggested that Mr. Nickerson, along with the Planner, Gary Saunders, be requested to appear before Council to discuss this matter in more detail.

Waterfront Development Committee

The Chairman of the Waterfront Development Committee informed members that they are currently awaiting quotes for proposed projects. Once the quotes have been received a proposed budget will be forwarded.

CONSIDERATION OF WARDEN AND DEPUTY WARDEN POLICY

Notice of Consideration of the proposed Warden and Deputy Warden Policy was given at the last meeting of Council.

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Resolution C040342

Moved by L. Halliday and seconded by F. Bower that the Warden and Deputy Warden Policy be approved as presented.

AFFIRMATIVE

Angus Atkinson
Sterling Belliveau
Fred Bower
Louise Halliday
Wayne Smith

NEGATIVE

Dwayne Hunt
Eddie Nickerson

Motion carried.

TENDERS - ON-SITE SEWAGE WASTE DISPOSAL SYSTEM - C & D LANDFILL SITE

The Clerk informed members that tenders have been called for the construction and installation of an on-site sewage disposal system at the Construction and Demolition Debris Landfill Site. The deadline for tenders was tonight at 7:00 p.m. Five (5) tenders were received and opened by the Warden. Tenders were as follows:

- Burke Harris Trucking	-	\$14,700.00, plus H.S.T.
- Harlow Construction Limited	-	\$12,075.00, including H.S.T.
- Albert Newell & Sons Limited	-	\$10,580.00, including H.S.T.
- R & T Excavating Limited	-	\$8,900.00, plus H.S.T.
- Gardiner Allen Excavation Ltd.	-	\$12,592.50, including H.S.T.

Resolution C040343

Moved by E. Nickerson and seconded by D. Hunt that the tenders be assessed by the Municipal Clerk and brought to the next Public Works or Finance Committee meeting for review.

Motion carried unanimously.

MATTERS ARISING FROM THE MINUTES

Request from BRCC Re: Keys

The Clerk informed members that at the last meeting of Council it was decided that the keys to the office and the storage area at the Barrington Regional Curling Club be turned over to the Club. Mr. Bob Cushing, President of the BRCC, is now requesting that the master key as well as the two unknown keys be turned over to the Club.

Resolution C040344

Moved by E. Nickerson and seconded by D. Hunt that the Club be provided with the master key

to the facility as well as the two unknown keys and that the Municipality be provided with access to the compressor room in case of an emergency.

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AFFIRMATIVE

Sterling Belliveau
Fred Bower
Louise Halliday
Dwayne Hunt
Eddie Nickerson
Wayne Smith

NEGATIVE

Angus Atkinson

CLOSED SESSION OF COUNCIL

A Closed Session of Council was held to deal with a personnel matter and legal advice.

The Regular Council Meeting was called back to order

YEARLY INCREMENT

Resolution C040345

Moved by W. Smith and seconded by F. Bower that Rob Williams, after having received a satisfactory performance evaluation, be provided with his yearly increment, effective April 1, 2004.

Motion carried unanimously.

TABLED MOTION RE: WASTE COLLECTION TENDERS

The tabled motion made at the March 10, 2004 Council meeting was brought forward. The motion reads as follows:

“Moved by F. Bower and seconded by W. Smith that the tender received from Wasteco for curbside collection and transportation of source separated solid waste, being the lowest tender received, be accepted.”

Upon the request of the mover and seconder the above motion was withdrawn.

Resolution C040346

Moved by E. Nickerson and seconded by D. Hunt that Ridge Road Recycling Depot be awarded the tender for curbside collection and transportation of source separated solid waste as it is in the best interest of the Municipality to have a local collector as there will be jobs and economic benefits to the Municipality. Furthermore, it would be consistent with Policy #36 “Purchasing Policy” which states: “The Municipality will purchase products and services locally whenever possible providing prices are competitive.” In this situation the Municipality of Barrington considers this tender to be competitive.

AFFIRMATIVE

Angus Atkinson
Fred Bower
Louise Halliday
Dwayne Hunt
Eddie Nickerson
Wayne Smith

NEGATIVE

Sterling Belliveau

Motion carried.

ADJOURNMENT

Moved by F. Bower that the meeting adjourn.

The meeting was adjourned at 9:10 p.m.

Warden

Clerk

Secretary for the Meeting

Copied for Councillors on March 24, 2004 by Sharon Brannen.

