

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Wednesday, March 10, 2004.

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

- Warden Sterling Belliveau
- Deputy Warden Eddie Nickerson
- Councillor Angus Atkinson
- Councillor Fred Bower
- Councillor Louise Halliday
- Councillor Wayne Smith
  
- Brian Holland, Municipal Clerk
- Lesa Rossetti, Deputy Clerk

Absent was Councillor Dwayne Hunt due to personal reasons.

#### ONE MINUTE OF SILENCE

One minute of silence was held in memory of Irva Marie Cunningham who passed away on March 1, 2004. Ms. Cunningham worked as Municipal Clerk for the Municipality from 1959 to 1964.

#### ADDITIONS TO AGENDA

It was agreed that the following items be added to the agenda:

- Request from Barrington Ice Dogs.
- Appointment of By-Law Enforcement Officer.

#### APPROVAL OF MINUTES

**Moved** by L. Halliday and seconded by A. Atkinson that the minutes of the last meeting held February 23, 2004 be approved as circulated.

Motion carried.

#### INTERVIEW DEBI KARREL - ASSESSMENT SERVICES

Ms. Debi Karrel, Acting Southern Regional Supervisor, and Mr. Jeff Kaddell, Residential Supervisor, appeared before the meeting.

Ms. Karrel provided a copy of the Assessment Services Year End Report Activities for 2003. Ms. Karrel gave an overview of assessment in the province, with detailed information being provided on the Barrington area. At the conclusion of her presentation councillors were given an opportunity to ask questions.

Ms. Karrel and Mr. Kaddell were both thanked for coming before Council and making the presentation.

WASTE COLLECTION TENDERS

The Clerk informed members that four (4) tenders have been received for curbside collection and transportation of source separated solid waste for the Municipality of Barrington. The tender call was advertised in the Coast Guard Newspaper and the deadline for tenders was tonight at 7:00 p.m. The tenders were opened by the Warden and reported as follows:

The following totals include collection, transportation, clean-ups and H.S.T.

**- Wasteco Limited**

2004/2005 - \$283,038.00  
2005/2006 - \$289,851.75  
2006/2007 - \$296,869.05  
2007/2008 - \$304,097.95  
2008/2009 - \$311,543.05

**- Corbett S. Blades**

2004/2005 - \$342,700.00  
2005/2006 - \$347,842.00  
2006/2007 - \$353,059.00  
2007/2008 - \$358,355.00  
2008/3009 - \$363,729.00

**- Ridge Road Recycling Depot**

2004/2005 - \$301,300.00  
2005/2006 - \$301,300.00  
2006/2007 - \$301,300.00  
2007/2008 - \$301,300.00  
2008/2009 - \$301,300.00

**- Sou'West Sanitation Services**

2004/2005 - \$308,775.00  
2005/2006 - \$308,775.00  
2006/2007 - \$313,375.00  
2007/2008 - \$317,975.00  
2008/2009 - \$322,575.00

**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.

The Clerk suggested that tenders be reviewed by staff to ensure that they meet all tender requirements before the tender is awarded.

Resolution C040301

**Moved** by F. Bower and seconded by L. Halliday that the above motion be tabled until all tenders have been reviewed.

Upon request the division was recorded:

<b>FOR</b>	<b>AGAINST</b>
Sterling Belliveau	Angus Atkinson
Fred Bower	Eddie Nickerson
Louise Halliday	
Wayne Smith	

Motion carried.

The results of the review of tenders will be presented at the next meeting of Council.

#### CORRESPONDENCE

##### Report - Off Highway Vehicle Task Force

The Clerk informed members that a copy of the Voluntary Planning Off Highway Vehicle Task Force Interim Report has been received. Comments are requested not later than March 15, 2004.

##### Resolution C040302

**Moved** by W. Smith and seconded by F. Bower that a letter be written to the Voluntary Planning Off Highway Vehicle Task Force advising that the Municipality cannot comment on the interim report since insufficient time has been given to respond.

Motion carried.

##### Minister's Conference - Truro

It was agreed that this matter be deferred to the next meeting of Council.

##### Policing Costs

It was reported that information has been received from the Department of Justice advising that the Provincial Police Service Agreement will be based on a per capita rate of \$93,400.00. Last year the rate per capita was \$90,800.00.

##### Resolution C040303

**Moved** by F. Bower and seconded by W. Smith that the matter of policing costs be referred to the next Finance Committee meeting.

Motion carried.

##### School on Sherose Island

In advance to the meeting each member of Council was provided with a copy of a letter received from Gary L. Nickerson expressing his objections to building a school on Sherose Island.

It was the general consensus of members that Mr. Nickerson be advised that a copy of his letter is

being forwarded to the S.S.T. Committee for their consideration.

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South West Nova Community Access Society

In advance to the meeting each member of Council was provided with a copy of a letter received from the South West Nova Community Access Society. The Society is requesting a donation of at least \$1,000.00 towards the Expo and other activities planned for 2004 and 2005.

**Moved** by F. Bower and seconded by W. Smith that the request from the South West Nova Community Access Society be referred to the budget process.

Motion defeated.

**Moved** by F. Bower that the grant request be approved.

There being no seconder to the motion, the motion was declared lost.

Resolution C040304

**Moved** by E. Nickerson and seconded by L. Halliday that the request from the South West Nova Access Society be dealt with at the same time as other organizations making application for grants under the Grants to Organizations Policy.

Motion carried.

Barrington Ice Dogs

It was reported that the Barrington Ice Dogs are hosting the Nova Scotia Junior "C" Championships in the Barrington Arena March 26<sup>th</sup> - 28<sup>th</sup>, 2004. They are preparing a program booklet and are requesting the Municipality to place an ad in the guide.

Resolution C040305

**Moved** by E. Nickerson and seconded by F. Bower that the Municipality place a \$50.00 ad in the program booklet.

Motion carried.

It was noted that the cost of this advertisement will be charged to the advertising account of the Municipality.

REPORT OF WARDEN

The Warden provided a brief report on his activities. A summary is as follows:

- February 19, 2004 - The Warden attended a meeting of the South West Shore Development Authority.

- February 26, 2004 - The Warden, along with the Municipal Clerk, Mayor of the Town of Clark's Harbour and Jean Melanson, Chairman of Waste Check, met to discuss Diversion Credits.

- March 3, 2004 - The Warden; Shaun Hatfield, Chairman of the Long Term Nursing Care Facility Committee; Lynn Lamrock, Vice Chair of the Long Term Nursing Care Facility Committee; Rudy Link, Town of Clark's Harbour representative; and Joanne Rose, Administrator of Bay Side Home, met with Minister Angus MacIsaac and Minister David Morse to discuss the establishment of a long term nursing care facility in the Municipality of Barrington. Members felt that it was a good meeting and are currently awaiting a formal written reply.

- March 5, 2004 - The Warden along with the Municipal Clerk attended a meeting in Yarmouth dealing with the Indian Brook legal case.

- March 7, 2004 - The Warden attended the 40<sup>th</sup> Anniversary of the Wood's Harbour Volunteer Fire Department. A plaque was presented to the Department on behalf of the Municipality.

#### Team Pepsi

The Warden informed members that the Maritime Junior "A" Hockey League has rejected the proposal for Team Pepsi to relocate to the Barrington area. The Warden suggested that a thank you be extended to supporters of the move and that the MJHL Planning Committee be invited to come to Barrington to carry out a site evaluation.

#### Resolution C040306

**Moved** by L. Halliday and seconded by F. Bower that the Maritime Junior "A" Hockey League Planning Committee be invited to carry out an evaluation of the Barrington area for future reference. The letter of invitation is to also state that the Municipality respects the decision concerning Team Pepsi.

Motion carried.

#### Resolution C040307

**Moved** by E. Nickerson and seconded by L. Halliday that an advertisement be placed in the Coast Guard Newspaper thanking local supporters of Team Pepsi relocating to Barrington.

Motion carried.

### COMMITTEE REPORTS

#### C.S.I. Sewer Committee

The Chairman of C.S.I. Sewer Committee provided a brief update on their meeting held March 9, 2004.

#### Waterfront Development Committee

The Chairman of the Waterfront Development Committee, Eddie Nickerson, informed members that the Committee is currently working on the upcoming budget and informed members that the Committee has concerns regarding the condition of the two wharves located on McGray Avenue.

The Committee is concerned about the safety of people who might visit McGray Avenue and venture down to the wharves in question.

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Resolution C040308

**Moved** by E. Nickerson and seconded by L. Halliday that Council contact the appropriate people and regulatory authorities to have the wharves in question assessed.

Motion carried.

The Chairman informed members that there is approximately \$20,000.00 remaining in the Waterfront Development Budget. This money was allocated for the boat ramp project but that project has now been completed. The Committee would like to have permission to use the remaining funds to finish up both ends of the Causeway walkway.

Resolution C040309

**Moved** by E. Nickerson and seconded by L. Halliday that the remaining funds be placed in reserves until it is used to finish up both ends of the Causeway walkway.

Motion carried.

The Chairman informed members that the Waterfront Development Committee would also like to request Council to look into the possibility of constructing a sidewalk from the Walking Trail, south, to be connected to the Causeway. The sidewalk would make it much safer for pedestrian traffic to travel from the Walking Trail to the Causeway Walkway.

It is felt by members of the Waterfront Development Committee that the construction of such a sidewalk would complement all Waterfront Development Committee projects: the Barrington Bay Walking Trail, Causeway Walkway, and McGray Avenue.

Resolution C040310

**Moved** by E. Nickerson and seconded by W. Smith that the request from the Waterfront Development Committee to construct a sidewalk connecting the Barrington Bay Trail and the Causeway Walkway be referred to the Public Works Committee.

Motion carried.

Finance and Administration Committee

Barrington Regional Curling Club

A request has been received from the Barrington Regional Curling Club for the Municipality to turn over all keys they may have to the facility with the exception of the main door key.

Resolution C040311

**Moved** by F. Bower and seconded by L. Halliday that the Municipality determine what keys to the Curling Club they are in possession of and that the Municipality retain keys to the Curling Club with the exception of keys to the office and the storage area.

Motion carried.

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Planning Advisory Committee Membership

Resolution C040312

**Moved** by F. Bower and seconded by L. Halliday that the Municipality appoint Michael Hennigar and Donna LeBlanc-Messenger as members of the Planning Advisory Committee to become effective April 1, 2004, and that a thank you letter be sent to Mr. Larry Stewart and Mr. Roy Quinlan for serving loyally on this committee over the past two years.

Motion carried.

PID/AAN Match Project

Resolution C040313

**Moved** by F. Bower and seconded by W. Smith that the Municipality include \$20,000.00 in its budget for the next fiscal year for a PID/AAN Match Project.

Motion carried.

New School

Resolution C040314

**Moved** by F. Bower and seconded by E. Nickerson that the Municipality appraise the property at Sherose Island that it is proposing to have turned over to the Department of Education for the construction of a new high school.

Motion carried.

Well Women's Clinic

Resolution C040315

**Moved** by F. Bower and seconded by L. Halliday that \$700.00 be provided from the funds designated in the budget for Community Health Centre activities, for the purpose of funding a Well Women's Clinic to be held on April 2<sup>nd</sup> and a second Well Women's Clinic to be held in the fall of 2004.

Motion carried.

Public Works and Property Committee

Dangerous and Unsightly Premises

Property of George MacKay located on Swain's Road is in a dangerous and unsightly condition. Mr. MacKay has been given sixty (60) days to remove the debris from his property. He has advised that he is not in a position to take steps to have the property cleaned up. The South West

Shore Development Authority has in place a program which may be able to provide some assistance to Mr. MacKay in having his property cleaned up.

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Resolution C040316

**Moved** by F. Bower and seconded by L. Halliday that the Municipality request the South West Shore Development Authority to address the unsightly premises situation on Mr. George McKay's property in order to resolve the situation.

Motion carried.

Sidewalk Request

Resolution C040317

**Moved** by F. Bower and seconded by W. Smith that the Municipality respond to the request of the Shelburne County Adult Workshops and Residential Services Executive Director, informing her that there is presently an adequate budget for plowing of sidewalks in the Barrington Passage area, and that at the present time, due to lack of funding from other levels of government, and due to other priorities being placed on municipal funding, the extension of the sidewalk in Barrington Passage is not presently being considered.

Motion carried.

New Library

Resolution C040318

**Moved** by F. Bower and seconded by L. Halliday that the Barrington Ground Search & Rescue Group be requested to approach all of the municipal units in Shelburne County to determine if they are willing to contribute financially toward the ongoing operation, and that Search & Rescue report back the results of the request to the municipal units by the next Public Works Committee meeting, which will be held approximately mid April.

Motion carried.

Tax Sale Property

Resolution C040319

**Moved** by F. Bower and seconded by W. Smith that the Municipality sell the property previously assessed in the name of James Langthorne, Jr., which is a mobile home, to Mr. Langthorne for the amount of the outstanding taxes, interest and expenses, because this is in the best interest of the Municipality.

Motion carried.

Public Works Department

Resolution C040320

**Moved** by F. Bower and seconded by L. Halliday that Municipal staff draft a proposed new restructuring of the Public Works Department for the consideration of the Committee and subsequent recommendation to Council.

Motion carried.

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Recreation and Facilities Management Committee

Volunteer Representatives

Resolution C040321

**Moved** by L. Halliday and seconded by F. Bower that Mr. Blair Brown be nominated Volunteer of the Year for the Municipality of Barrington for 2004.

Motion carried.

S.S.T. Meeting

Councillor Louise Halliday provided a brief update on the March 2, 2004 S.S.T. Committee meeting.

Waterfront Development Committee

Parking Lot

Resolution C040322

**Moved** by E. Nickerson and seconded by W. Smith that the Municipality have the parking lot located at McGray Avenue graded periodically.

Motion carried.

LIBRARY FUNDING

In order to determine if funding is available for the construction of a library from the Strategic Community Investment Fund, an application must first be submitted. The total cost of the project is estimated to be \$621,000.00, and the amount to be funded under this project is \$247,650.00.

Resolution C040323

**Moved** by E. Nickerson and seconded by F. Bower that an application be submitted for funding for the construction of a library from the Strategic Community Investment Fund.

Motion carried.

WARDEN AND DEPUTY WARDEN POLICY

In advance to the meeting each member of Council was provided with a draft copy of Policy #52 "Warden and Deputy Warden Policy". The policy outlines the election of a Warden and Deputy Warden and also defines duties and responsibilities for the positions. Notice of Consideration is given tonight and the policy will be considered during the next meeting of Council.

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#### COUNCIL MEETINGS AND PROCEEDINGS POLICY

Notice of Consideration of the adoption of the Council Meetings and Proceedings Policy was given at the last meeting of Council.

#### Resolution C040324

**Moved** by L. Halliday and seconded by F. Bower that the Council Meetings and Proceedings Policy be accepted as presented.

Motion carried.

#### BY-LAW ENFORCEMENT OFFICER

The Clerk informed members that it is now time to have Cameron Whiteway, who was recently hired as the Landfill Site Manager/By-Law Enforcement Officer, appointed as By-Law Enforcement Officer for the Animal By-Law, Dog By-Law, Waste By-Law and Dangerous and Unightly Premises Provisions of the Municipal Government Act.

#### Resolution C040325

**Moved** by F. Bower and seconded by L. Halliday that Cameron Whiteway be appointed By-Law Enforcement Officer for By-Law No. 8 "Collection, Storage and Disposal of Refuse", By-Law No. 11 "Animals", By-Law No. 12 "Dogs" and Dangerous and Unightly Premises Provisions of the Municipal Government Act.

Motion carried.

#### CLOSED SESSION OF COUNCIL

A Closed Session of Council was held to deal with personnel matters and sale of municipal property.

The Regular Council Meeting was called back to order.

#### SALARY INCREMENT - SHARON BRANNEN

#### Resolution C040326

**Moved** by W. Smith and seconded by F. Bower that Sharon Brannen receive her yearly increment after having completed another successful year of employment with the Municipality of Barrington.

Motion carried.

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EAST BAY REALTY

Resolution C040327

**Moved** by L. Halliday and seconded by F. Bower that a letter be forwarded to East Bay Realty advising that the Municipal Council at this time is not interested in selling the former Barrington Passage Fire Hall due to works in progress.

Motion carried.

ADJOURNMENT

**Moved** by F. Bower that the meeting adjourn.

The meeting was adjourned at 10:08 p.m.

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Warden

Clerk

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Secretary for the Meeting

**Copied for Councillors on March 11, 2004 by Sharon Brannen.**

