

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, September 11, 2006.

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

ROLL CALL

The Deputy Clerk reported that all councillors representing all districts of the Municipality were present with the exception of the two vacancies existing in districts 1 and 4 and the absence of Councillor Strang due to an illness in the family.

- Warden Louise Halliday
- Deputy Warden Eddie Nickerson
- Councillor Donna LeBlanc-Messenger
- Councillor Larry Stewart

- Lesa Rossetti, Deputy Clerk

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

APPROVAL OF MINUTES

Moved by L. Stewart and seconded by D. Messenger that the minutes of the last meeting held August 28, 2006, be approved as circulated.

Motion carried unanimously.

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the previous minutes.

CORRESPONDENCE

Ice Logos

The Property Services Supervisor advised by letter that the Sea Star Ice Dogs is requesting permission to install 12 ice logos instead of the 7 logos previously approved by Council. The Supervisor supports this request.

Resolution C060901

Moved by E. Nickerson and seconded by D. Messenger that the recommendation of the Property Services Supervisor be accepted and that the Sea Star Ice Dogs be permitted to install 12 ice logos and that the additional logos be installed under the same terms and conditions of the agreement entered into for the 7 previously approved spots.

Motion carried unanimously.

REPORT OF WARDEN

At this time the Warden gave a brief report on her activities since the last meeting of Council.

COMMITTEE REPORTS

Joint EMO Executive Committee Meeting

Interviews - EMO Coordinator

Resolution C060902

Moved by L. Stewart and seconded by E. Nickerson that Mr. James Newell be hired as EMO Co-ordinator for both municipal units and that Marvin Blades be designated the alternate and that this recommendation also be made to the Town of Clarks Harbour.

Motion carried unanimously.

Committee of the Whole Council Meeting

C.S.I. Causeway

Resolution C060903

Moved by D. Messenger and seconded by L. Stewart that a letter be forwarded to Mr. Ian MacCullum, and once again request that an environmental study be carried out to address the potential environmental concerns at the C.S.I. Causeway and copies be forwarded to the Premier and the Minister of Transportation, and follow-up letters be sent to other departments who have not yet responded to our request.

Motion carried unanimously.

Wheelchair Access - Library/CED Centre

Resolution C060904

Moved by D. Messenger and seconded by L. Stewart that the Municipality apply for a Community ACCESS-ability Grant to assist with the cost of making the front entry to the library / CED Centre wheelchair accessible.

Motion carried unanimously.

Crosswalk Request

Resolution C060905

Moved by D. Messenger and seconded by L. Stewart that MLA Sterling Belliveau be asked to advise concerned constituents to submit their request for a crosswalk in Barrington Passage to the Municipality for consideration.

Motion carried unanimously.

Wage Subsidy Grant

Resolution C060906

Moved by D. Messenger and seconded by E. Nickerson that we enter into an agreement with the Department of Community Services for a Wage Subsidy Grant to provide for workers to be used in the Property Services Department.

Motion carried unanimously.

Request to attend Meeting

Resolution C060907

Moved by D. Messenger and seconded by E. Nickerson that the Warden be authorized to attend the NDP Caucus Round Table Discussion on September 15, 2006 and that her expenses be paid.

Motion carried unanimously.

TENDER - SIDEWALK EXTENSION

It was reported that an advertisement was placed in the Coast Guard Newspaper inviting tenders for the extension of the sidewalk in Barrington Passage. The work generally included the construction of approximately 263M of curb, buffer and sidewalk together with site preparation and asphalt resurfacing. The deadline for tenders was today at 4:00 p.m.

One tender was received which was then opened by the Warden.

The tender was from Harlow Construction Limited and was in the amount of \$196,875.00.

Resolution C060908

Moved by E. Nickerson and seconded by L. Stewart that Municipal Staff review the tender submitted by Harlow Construction Limited and that it be brought back to the next Council Meeting for further discussion.

Motion carried unanimously.

TENDER - INSULATION

An advertisement was placed in the Coast Guard Newspaper inviting tenders for the addition of insulation in the walls at the Barrington Regional Curling Club, Sherose Island.

The tender call was for insulation to be added to the wall between the ice shed and the viewing lounge, as well as in the exterior walls beginning at the Manager's office and continuing around the southern end of the building to the "electrical room". The deadline for tenders was today at 4:00 p.m.

One tender was received which was then opened by the Warden.

The tender was from Barrington Bay Carpentry & Construction and was in the amount of \$4,495.00 plus hst.

Resolution C060909

Moved by E. Nickerson and seconded by D. Messenger that Municipal Staff review the tender and make a recommendation back to Council at their next meeting.

Motion carried unanimously.

CASUAL PART-TIME JANITOR

It was reported that it has become necessary to hire a casual part-time janitor to fill in for the full-time janitor when she is away due to vacation, illness, etc. The casual part-time janitor will also assist with spring cleaning each year.

It was reported that the position of casual part-time janitor was posted internally and one application was received. The application was from Donna Shand, who has filled in for the janitor in the past.

It is the recommendation of staff that Donna Shand be hired as casual part-time janitor.

Resolution C060910

Moved by L. Stewart and seconded by E. Nickerson that the recommendation of Municipal Staff be accepted and that Donna Shand be hired as Casual Part-time Janitor.

Motion carried unanimously.

CLOSED SESSION OF COUNCIL

At this time a closed session of Council was held to deal with contract negotiations.

The regular Council meeting was then called back to order.

MEETINGS

Resolution C060911

Moved by L. Stewart and seconded by D. Messenger that the Deputy Warden attend the Library Meeting on September 14, 2006 and official opening of Nova Scotia's first new MRI at the Yarmouth Regional Hospital on September 15, 2006, and that his expenses be paid by the Municipality.

Motion carried unanimously.

ADJOURNMENT

Moved by D. Messenger that the meeting adjourn.

The meeting was adjourned at 8:45 p.m.

Warden

Clerk

Secretary for the Meeting