

## COMMITTEE OF THE WHOLE COUNCIL MEETING

November 5, 2007

The meeting was called to order by the Chairperson at 7:00 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Louise Halliday, Chairperson
- George El-Jakl
- Donna LeBlanc-Messenger
- Eddie Nickerson
- Wilford Smith
- Sean Strang

Absent was Councillor Larry Stewart due to illness in his family.

- Lesa Rossetti, Secretary for the Meeting

### ADDITIONS TO THE AGENDA

The following item was added to the agenda:

- Department of Transportation Matters.

### APPROVAL OF AGENDA

Councillor Messenger requested that Item 5 “Barrington Volunteer Fire Department Request for Funding” be deferred to another meeting.

Members of the Fire Department have been in contact with her and have not yet had an opportunity to consider options.

It was agreed by members that Item 5 be deleted from tonight’s agenda.

**Moved** by S. Strang and seconded by W. Smith that the agenda be approved as amended.

Motion carried unanimously.

### APPROVAL OF MINUTES

**Moved** by G. El-Jakl and seconded by W. Smith that the minutes of the last meeting held October 29, 2007 be approved as circulated.

Motion carried unanimously.

TOWN OF CLARK'S HARBOUR PROPOSALS RE: RECREATION COST SHARING

Mayor Leigh Stoddart and Town Clerk Brian Crowell appeared before the meeting. The Town of Clark's Harbour is requesting the Municipality to consider the following proposals relating to recreation services:

**Proposal I**

The Town of Clark's Harbour cost share in the Recreation Director's salary based on the current cost sharing formula which now stands at 12-15%. Programs are listed below.

**Proposal II**

Pay for individual events as listed below:

1. Volunteer Week (first part of April)
2. July 1<sup>st</sup>
3. Garden Party (first part of August)
4. Island Days (end of August)
5. Pumpkin Weigh Off (first of October)

The Town is proposing that this arrangement be carried out on a trial basis for a one year period.

Mayor Stoddart informed members that the Town is requesting the Municipality to cost share in labour costs only. All other expenses will be covered by the Town.

The Mayor informed members that since the Municipality's Recreation Director was formerly the Recreation Director for the Town, she is already familiar with the events.

Resolution COW071101

**Moved** by G. El-Jakl and seconded by W. Smith that this matter be referred to the next meeting of the committee in order that additional information may be obtained.

Motion carried unanimously.

ACTIVITIES FUND POLICY

Resolution COW071102

**Moved** by G. El-Jakl and seconded by D. Messenger that this matter be deferred to the next meeting of the Committee of the Whole.

Motion carried unanimously.

FIRE RESPONSE POLICY

Resolution COW071103

**Moved** by D. Messenger and seconded by G. El-Jakl that changes be highlighted in the policy and that the matter be further discussed at the next meeting of the Committee of the Whole.

Motion carried unanimously.

DEMOCRACY 250

This matter was referred to the Committee from Council. Democracy 250 is asking for Council's support in next year's celebration marking the birth of parliamentary democracy in Canada.

Resolution COW071104

**Moved** by D. Messenger and seconded by E. Nickerson that it be recommended to Council that an essay contest be offered to Grade 6 students attending schools within the Municipality of Barrington for a 1,000 word essay on "What democracy means to me."

Motion carried unanimously.

It was agreed that prizes would be presented for the top essays and one overall winner would be selected. It was agreed that the winners would be acknowledged at a televised meeting of Council.

SUPPORT OUR TROOPS

This matter was referred to the committee from Council. A letter has been received from the Municipality of Kings requesting Mayors and Wardens to discuss with their councils potential Support our Troops activities.

Resolution COW071105

**Moved** by S. Strang and seconded by W. Smith that the Municipality of Kings be advised that the Municipality has erected signs supporting our troops; logos have been installed in the ice surface at the Arena, and a parade and rally has been organized, and an invitation be forwarded to them to attend the parade and rally to be held in Shelburne.

Motion carried unanimously.

PORT CLYDE COMMUNITY HALL

It was reported that a letter has been received from the Port Clyde Community Hall advising of the status of the renovation project. Photos were circulated. The letter stated that: "pending approval from the Barrington Municipal Council we are confident that our request from Economic Development for \$10,000.00 will be approved forthwith".

Resolution COW071106

**Moved** by G. El-Jakl and seconded by W. Smith that clarification on their letter be obtained.

Motion carried unanimously.

REQUEST FROM ROSALIN NICKERSON CARE FUND

This matter was referred to the Committee from Council. The letter received from the Rosalin Nickerson Care Fund was read by the Warden.

Resolution COW071107

**Moved** by D. Messenger and seconded by W. Smith that Shelley d'Eon be invited to attend a future Committee of the Whole Meeting in order that her request for the "Walk for a Cause 2008" can be discussed in further detail.

Motion carried unanimously.

SCHEDULE OF FEES

The Schedule of Fees was circulated for review by members.

DEPARTMENT OF TRANSPORTATION MATTERS

Councillor Smith informed members that the Baccaro Light Road was washed out during the storm and requires attention by the Department of Transportation.

Councillor El-Jakl informed members that the ditches along Cemetery Road in Wood's Harbour need to be cleaned out.

Both of these matters will be referred to the Department of Transportation for their attention.

Deputy Warden Nickerson informed members that repairs are required on The Hawk Point Road near the residence of Lionel Atwood. There is a culvert under this section of the road and it appears that it may have collapsed resulting in a large dip in the road at this location.

Resolution COW071108

**Moved** by E. Nickerson and seconded by S. Strang that it be recommended to Council that the Department of Transportation be requested to carry out repairs to the Hawk Point Road by replacing the culvert near the residence of Lionel Atwood.

Motion carried unanimously.

STREET LIGHTS

The following street light problems were reported:

- street light located at 4322 Atwood's Brook, globe hanging
- street light located at 483 Centreville, across from Earl's Book Store (globe hanging)
- 2 street lights near residence of Gary Williams are not working and have been out for some time

Street light problems listed above will be reported to Nova Scotia Power on Tuesday, November 6, 2007.

WAYNE PERRY MEMORIAL PARK

Warden Halliday advised that the Wayne Perry Memorial Park sign is missing.

Staff will investigate this matter.

REMEMBRANCE DAY WREATHS

It was agreed that the following councillors would lay Remembrance Day wreaths at the following ceremonies:

- Barrington Cenotaph, Councillor LeBlanc-Messenger
- Stoney Island, Councillor Larry Stewart or Councillor Sean Strang
- Wood's Harbour, Councillor George El-Jakl
- Town of Clark's Harbour, Deputy Warden Eddie Nickerson
- B.M.H.S., Deputy Warden Eddie Nickerson
- FRA, Councillor Wilford Smith

ADJOURNMENT

**Moved** by W. Smith and seconded by D. Messenger that the meeting adjourn.

The meeting was adjourned at 8:10 p.m.

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Chairperson

Secretary for the Meeting

**On website November 7, 2007.**

