

COMMITTEE OF THE WHOLE COUNCIL MEETING

June 6, 2006

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
- Donna LeBlanc-Messenger
- Larry Stewart
- Sean Strang

Absent were members Fred Bower, Sterling Belliveau and Eddie Nickerson, all on leave of absence.

- Brian Holland, Municipal Clerk

ADDITIONS TO AGENDA

The following items were added to the agenda:

- Trail on Sherose Island.
- Closed Session Re: Personnel Matter & Agreement
- Budget.
- Lock-up.

APPROVAL OF AGENDA

Moved by S. Strang and seconded by D. Messenger that the agenda be approved as amended.

Motion carried unanimously.

APPROVAL OF MINUTES

Moved by S. Strang and seconded by D. Messenger that the minutes of the last previous meeting held May 29, 2006 be approved as circulated.

Motion carried unanimously.

COMMUNITY GRANT REQUEST

Wood's Harbour Minor Ball Association

A request has been received from the Wood's Harbour Minor Ball Association for a grant to assist in the operation of that association.

Resolution COW060513

Moved by L. Stewart and seconded by S. Strang that the grant request from the Wood's Harbour Minor Ball Association be deferred for consideration until the budget has been approved by Council.

Motion carried unanimously.

In the interim more information will be sought from the Minor Ball Association. The information required will be the number of teams in the Association this year and the use of the funds to be provided from the Community Grant.

MUNICIPAL BURSARY

Applications have been received for the Municipal Bursary to be awarded at the High School Graduation this year. Applications were received by the required due date from the following:

- Victoria Campbell
- Darragh O'Connor
- Katie Thurber
- Dawn Penney
- Katie Nickerson
- Kara Smith
- Keri Newell
- Jessica Scott
- Bethany Messenger
- Brennan Goreham
- Sarah Rose
- Sophia Smith
- Jessica Ilse
- Stephanie Nickerson
- Laken LeBlanc

After reviewing the applications and discussing the requirements for the Municipal Bursary the members voted on the applicants for the bursary.

Resolution COW060514

Moved by L. Stewart and seconded by S. Strang that it be recommended to Council that as a result of the voting Bethany Messenger be the recipient of the Municipal Bursary for 2006.

Motion carried unanimously.

BLACKWATCH PAINTBALL LEASE

The Municipality will be required to pay an additional \$750.00 premium in order to lease property to Blackwatch Paintball for the purpose of having a paintball field.

It was the general consensus of members that Council has agreed to the liability provided by Blackwatch Paintball and therefore Municipal Staff should proceed to have the lease agreement

put in place. This will be done in the immediate future.

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CLOSED SESSION

Property Services and Wastewater Services Department

It has been proposed as part of the budget for the coming year that the Property Services Department and the Wastewater Services Departments be combined so that the Wastewater Services Department becomes part of the Property Services Department and will be supervised by the Property Services Supervisor.

Council then entered into Closed Session to discuss a legal matter related to the reorganization of departments.

Having completed their discussion of the matter, Council then returned to Open Session.

SCHEDULE OF FEES

The Schedule of Fees for the previous two weeks was circulated to members for their information.

ROAD NAME

A request has been received from Mr. Ken Anthony to name a new road in his mobile home park. Mr. Anthony wishes to name the road Andrew Avenue. The Municipal Development Officer has indicated that this does not conflict with any other road names in Shelburne County.

Resolution COW060515

Moved by S. Strang and seconded by L. Stewart that it be recommended to Council that the name Andrew Avenue be approved for a new road to be added to the Anthony Estates Mobile Home Park, in Barrington.

Motion carried unanimously.

TRAIL ON SHEROSE ISLAND

It was indicated that an illegal dump site has developed at the mouth of the trail on Sherose Island and will need to be cleaned up.

This will be addressed by Municipal Staff.

CLOSED SESSION RE: LEGAL AGREEMENT

Members entered into Closed Session to discuss a proposed legal agreement that will subsequently be coming before Council.

Having completed their discussion of this matter, members then returned to Open Session.

LOCK-UP

Correspondence has been received from the Department of Justice. An inspection of the Lock-up was done on December 19, 2005. The correspondence received is the written inspection report. In that report it is indicated that a CCTV recording system is recommended for this Lock-up facility as an additional safeguard and to reduce liability and allegations of assault, etc.

Resolution COW060516

Moved by D. Messenger and seconded by S. Strang that it be recommended to Council that the Department of Justice be required to provide the CCTV recording system they are recommending for the Lock-up.

Motion carried unanimously.

BUDGET

The affect of budget revisions and changes was reviewed with members for their information. Calculation of the tax levy required was reviewed in detail so that members would be familiar with it. A copy of this calculation was also provided to all members together with the revised sheets to be replaced in their budget.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 10:08 p.m.

Chairperson

Secretary for the Meeting

On Website June 8, 2006.

