

## COMMITTEE OF THE WHOLE COUNCIL MEETING

June 7, 2011

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

- George El-Jakl,
  - Donna LeBlanc-Messenger
  - Murray Atkinson
  - Louise Halliday
  - Shaun Hatfield
  - Cecil O'Donnell
  - Cathy Stoddard
- Brian Holland, Municipal Clerk

### ADDITIONS TO AGENDA

The following items were added to the agenda:

- Lighthouse Road - Baccaro
- Library Board Request
- Bay Side Home Grant
- Insurance Renewal

### APPROVAL OF AGENDA

Moved by C. O'Donnell and seconded by M. Atkinson that the agenda be approved as amended.

Motion carried unanimously.

### APPROVAL OF MINUTES

Moved by C. O'Donnell and seconded by C. Stoddard that the minutes of the last meeting held May 30, 2011 be approved as circulated.

Motion carried unanimously.

### SHYFT YOUTH SERVICES SOCIETY

It was agreed to discuss this matter prior to further discussing the budget.

### Resolution COW110601

Moved by S. Hatfield and seconded by D. Messenger that it be recommended to Council that correspondence be sent to the SHYFT Youth Services Society indicating to them that due to budgetary restraints the Municipality is unable to provide funding for the current fiscal year.

Motion carried unanimously.

2011-2012 BUDGET REVIEW

It was suggested that a separate meeting be held for the purpose of reviewing the proposed budget for the coming fiscal year in order to determine areas where savings could be effected. It was agreed by consensus of member that the budget would again be reviewed on Monday, June 13, 2011, at 4:30 p.m., in the Conference Room.

The Clerk-Treasurer will circulate some proposed areas of reductions in expenditures in the interim for the consideration of members.

EXHIBITION EXPENSES

A list of the expenses related to the Barrington Municipal Exhibition were circulated to members together with the Agenda for the meeting.

This list was provided as a result of a request to the Exhibition Association by the Committee.

COMPOSTING TOILETS

Information was circulated to members on composting toilets as a result of a request at a previous meeting.

It was also queried whether or not these composting toilets could be used in cottages and residences locally. This information will be obtained through the Building Inspector's office and will be circulated to members.

SURPLUS FEDERAL PROPERTIES  
AT BACCARO POINT

Information had previous been circulated concerning surplus properties owned by the Department of National Defense and the Department of Fisheries and Oceans at Baccaro Point.

Resolution COW110602

Moved by C. Stoddard and seconded by D. Messenger that it be recommended to Council that a letter be sent to Public Works and Government Services Canada thanking them for their offer to the Municipality for the distribution of various parcels of land at Baccaro Point and indicating to them that the Municipality is not interested in purchasing these properties.

AFFIRMATIVE

George El-Jakl  
Louise Halliday  
Donna LeBlanc-Messenger  
Murray Atkinson  
Shaun Hatfield  
Cathy Stoddard

NEGATIVE

Cecil O'Donnell

Motion carried.

SCHEDULE OF FEES

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

LIGHTHOUSE ROAD - BACCARO

Resolution COW110603

Moved by C. O'Donnell and seconded by S. Hatfield that it be recommended to Council that correspondence be sent to the Department of Transportation requesting a written reply to the Municipality's request for repairs being done to the Lighthouse Road in Baccaro as numerous requests have been made and at various times the department has indicated that they would be doing repair work to the road.

Motion carried unanimously.

LIBRARY BOARD REQUEST

Correspondence has been received from the Western Counties Regional Library by e-mail requesting the Municipality to provide 10 pairs of passes to public skating at the Barrington Municipal Arena.

It has not been the practice of the Municipal Arena to issue passes to public skating. The promotion being conducted by the Library is using the theme "Splash" diving into the world of water, oceans sea creatures and adventure. This promotion is being used to encourage and increase the Children's Reading Club participants in the local libraries.

Resolution COW110604

Moved by D. Messenger and seconded by C. O'Donnell that it be recommended to Council that the Municipality provide 10 pairs of passes to the Barrington Municipal Swimming Pool for the 2012 Season to the Western Counties Regional Library for their "Splash" reading promotion.

Motion carried unanimously.

BAY SIDE HOME GRANT

Members were informed that the Municipal Solicitor has been consulted regarding the provision of a grant to Bay Side Home by the Municipality.

It has been indicated that such a grant is authorized under Section 17(1) of the Municipal Housing Corporations Act.

The Bay Side Home Corporation has been incorporated under the Municipal Housing Corporations Act and therefore the Municipality may provide a grant to that facility.

There was some question as to where the funds will be drawn from and whether or not the funds can be paid over time. This matter will be further researched by Municipal Staff.

INSURANCE RENEWAL

Correspondence received from our insurance agent was circulated to members for their information and review. In this correspondence our insurance agent is requesting that a resolution regarding non-owned automobiles be passed by Council. This resolution is necessary to put in place the Municipality's Non-Owned Automobile Insurance which provides additional coverage to council members, employees and volunteers while they are working on municipal business.

Resolution COW110605

Moved by S. Hatfield and seconded by C. O'Donnell that it be recommended to Council that the appropriate resolution regarding Non-Owned Automobile Insurance be forwarded to Council for approval.

Motion carried unanimously.

BURSARY SELECTION

The \$1,000.00 Municipal Bursary will again be awarded at Barrington Municipal High School Graduation. This year a number of applications have been received and circulated to members for their review and evaluation. Members then reviewed the applications and voted.

Resolution COW110606

Moved by S. Hatfield and seconded by C. O'Donnell that it be recommended to Council that the 2011 Municipal Bursary be awarded to Mr. Zachary Crowell who was the successful applicant.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 8:30 p.m.

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Clerk

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Secretary for the Meeting

