

SPECIAL COUNCIL MEETING

June 28, 2013

The meeting was called to order by the Deputy Warden at 4:15 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Deputy Warden Donna LeBlanc-Messenger
- Councillor Jody Crook
- Councillor George El-Jakl

Absent were members Councillor Shaun Hatfield due to business, and Warden Lindsay (Eddie) Nickerson.

- Brian Holland, Municipal Clerk

ADDITION TO THE AGENDA

The meeting with Noel and Melissa Baker was added to the agenda.

WOODS HARBOUR SIDEWALK

Members were informed that five (5) tenders for the Woods Harbour Sidewalk had been received:

Contractor	Option A - Asphalt Sidewalk	Option B – Concrete Sidewalk
Aberdeen Paving Ltd.	\$647,396.50	\$711,342.50
Garian Construction Ltd.	\$792,450.18	\$833,908.42
Brycon Construction	\$1,066,600.00	\$1,113,000.00
Basin Contracting	\$1,282,000.00	\$1,361,800.00
Dexter Construction	\$999,212.00	\$1,038,162.00

It was the recommendation of the engineers, ABL Environmental Limited, that the tender from Aberdeen Paving Ltd., for an asphalt sidewalk, in the amount of \$647,396.50, plus taxes, be approved for the construction of the Woods Harbour sidewalk.

Resolution C130620

Moved by G. El-Jakl and seconded by J. Crook that the tender from Aberdeen Paving Ltd., for an asphalt sidewalk in the amount of \$647,396.50, plus taxes, be approved for the construction of the Woods Harbour sidewalk.

Motion carried unanimously.

ARENA EVENT

Members discussed the proposed Boston Bruins Alumni game to be held at the Barrington Municipal Arena during the week of October 15 – 19, 2013. The proposed agreement had been reviewed by the Municipal Solicitor. His only suggestion was that the Municipality may wish to protect itself by having funds held in escrow.

Resolution C130621

Moved by J. Crook and seconded by G. El-Jakl that the Municipality enter into an agreement with the NHL Legends Maritime Tour to host a Boston Bruins Alumni hockey game at the Barrington Municipal Arena in October .

Motion carried unanimously.

Resolution C130622

Moved by J. Crook and seconded by G. El-Jakl that the Municipality pay the deposit fees to the NHL Legends Maritime Tour from the General Operating Fund of the Municipality, and that these be financed from the proceeds of the event.

Motion carried unanimously.

Resolution C130623

Moved by J. Crook and seconded by G. El-Jakl that the Arena Manager and the Tourism Coordinator be requested to attend the next Committee of the Whole meeting on July 8, 2013 in order to further discuss forming a committee for the planning and preparation for this event.

Motion carried unanimously.

MEETING WITH THE BAKERS

It was agreed by members that Council would meet with Noel and Melissa Baker at 7:30 p.m., on July 4, 2013.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 4:35 p.m.

Deputy Warden

Secretary for the Meeting