

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, December 9, 2013.

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

#### ROLL CALL

The Clerk reported that all councillors representing all districts of the Municipality were present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Donna LeBlanc-Messenger
- Councillor Jody Crook
- Councillor George El-Jakl
- Councillor Shaun Hatfield
  
- Brian Holland, Municipal Clerk
- Lesa Rossetti, Deputy Clerk

#### DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

#### APPROVAL OF MINUTES

**Moved** by S. Hatfield and seconded by G. El-Jakl that minutes of the last meeting held November 25, 2013 be approved as circulated.

Motion carried unanimously.

#### ADDITION TO THE AGENDA

Councillor Crook asked that “Tom Scott’s Road” be added to the agenda for discussion later in the meeting.

It was agreed that the requested item be added to the agenda.

#### REPORT ON CLOSED SESSION

At 6:50 p.m. a Closed Session of Council was held pursuant to Section 22(2)(a) of the Municipal Government Act for the purpose of considering an offer to purchase surplus municipal property located in Forbes Point. Staff has been instructed to further negotiate the sale of this property.

#### MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

#### CORRESPONDENCE

No correspondence was received requiring the attention of Council.

REPORT OF WARDEN

The Warden gave a brief report on his activities since the last meeting of Council.

DECEMBER COUNCIL MEETING

The Clerk suggested to members that they may want to consider amendments to the policy to switch the dates of the Council meeting and Committee of the Whole meeting to be held during the month of December. The policy currently provides for the Council meeting to be held on the second Monday of December, and the Committee of the Whole meeting to be held on the third Monday of December.

It was agreed by members that this matter be placed on the next Committee of the Whole Council meeting agenda for further discussion.

REPORT OF COUNCILLORS

Deputy Warden Donna LeBlanc-Messenger

Deputy Warden Messenger gave a brief report on her activities since the last meeting of Council.

Deputy Warden Messenger shared a poem prepared and presented to her by Bob Mundell. She requested that the poem be inserted into the minutes.

*Meeting in Session*

*Tonight I watched the East Link Council show  
To learn 'bout things which I did not know,  
But as I digested I got a bad notion  
That perhaps I shouldn't of had, without a motion.*

*For if I didn't get a seconder to conspire  
Then perhaps my TV reception would suddenly expire,  
Or at least the audio to get a tad buzzy  
The video blurry and much too fuzzy.*

*Would the Hon. Warden be difficult to view  
Sitting there hidden between those other two?  
And would I confuse the Dep. Warden  
With the youngster to her right with much confusion?*

*Would I associate Con. Hatfield with his pulpit  
And Con. El-Jakl as my main lottery outlet?  
Oh my head would spin if it came to that  
Or does a bylaw exist to ascertain said fact?*

*But before I call East Link, I'll reset my signal  
There, tis better now, but only by a little,  
My gosh, it's now becoming quite clear  
I can almost see, and little sounds I hear.*

*Then I awaken, it's been only a dream  
From an old Goudry movie that once I had seen,  
Everything is fine in the Municipality in fact –  
And does my statement need a motion for that?*

*It was quite entertaining of what I did learn  
And now if no objections, this poem is adjourned.*

*Bob Mundell 2013*

Councillor George El-Jakl

Councillor El-Jakl gave a brief report on his activities since the last meeting of Council.

Councillor Jody Crook

Nothing to report.

Councillor Shaun Hatfield

Nothing to report.

#### NEW BUSINESS

Region 6 Solid Waste Management – 2014-2015 Budget

In advance to the meeting each member was provided with correspondence received from Region 6 Solid Waste Management concerning the proposed 2014-2015 budget.

Resolution C131201

**Moved** by G. El-Jakl and seconded by D. Messenger that Council approve the Operations Budget and the Education Budget for the 2014-2015 fiscal year as presented by the Region 6 Solid Waste Management Inter-Municipal Committee.

Motion carried unanimously.

NHL Legends Hockey Game

Correspondence has been received from the Arena Manager, Shelly Blinkhorn, advising that she has been approached by Steve Walton, Coordinator for the NHL Legends Alumni Hockey Games. Mr. Walton has asked whether the Municipality would be interested in hosting the Montreal Canadiens Alumni in October 2014.

Resolution C131202

**Moved** by S. Hatfield and seconded by J. Crook that the request received from Steven Walton, Coordinator for the NHL Legends Alumni Hockey Games, be referred to the Committee of the Whole Council in January for further discussion, and it was agreed that the Municipal Clerk obtain additional information, and contact other communities to determine the turnout to games when events are held on consecutive years.

Motion carried unanimously.

Consideration of Amendments to Policy No. 62 “Barrington Municipal Arena”

Draft amendments to Section 13(9) of Policy 62 “Barrington Municipal Arena” were prepared and circulated to members in advance to the meeting. It is proposed that Section 13(9) be amended by adding a section to read: “A sledge is not considered an assisting device when used by a physically disabled person.”.

Resolution C131203

**Moved** by D. Messenger and seconded by G. El-Jakl that proposed amendments to Policy 62 “Barrington Municipal Arena”, be referred to the Committee of the Whole Council for further discussion. It was further agreed that policies from other areas be obtained regarding the use of sledges.

Motion carried unanimously.

Dangerous and Unsightly Premises – Lands of Troy Waybret – Cripple Creek

The Clerk informed members that he has once again been in contact with John Van Gulp of Public Works and Government Services Canada regarding Waybret Fisheries and Cripple Creek Fisheries property located at Cripple Creek. Mr. Van Gulp has advised that the Federal Government is ready to have Mr. Waybret sign an Option to Purchase then steps would be taken to carry out the title search and update the environmental reports.

Resolution C131204

**Moved** by S. Hatfield and seconded by J. Crook that the dangerous and unsightly premises owned by Waybret Fisheries and Cripple Creek Fisheries located at Cripple Creek, Clam Point, be deferred to a future meeting of the Committee of the Whole Council.

Motion carried unanimously.

Tender – Sidewalk Snow Clearing Machine

Tenders were invited for the purchase of a sidewalk snow clearing machine. Tenders were opened publicly by Municipal Staff earlier today. Tenders received were as follows:

- |   |              |
|---|--------------|
| - Atlantic Cat - 2013 Caterpillar 226B3 Skid Steer                            | \$43,400.00  |
| - Tri-County Tractor - 2014 CK20S 22 hp diesel 4X4 Kioti Tractor              | \$24,437.00  |
| - Saunders Equipment Ltd.   |              |
| - Option A, 2014 Trackless MT6 Articulating Municipal Tractor                 | \$108,000.00 |
| - Option B, 2013 Demo, Trackless MT6 Articulating Municipal Tractor           | \$101,000.00 |
| - Option C, Factory Refurbished, Trackless MT5 Articulating Municipal Tractor | \$65,500.00  |
| - MacFarlands – MacLean Articulating Tractor                                  | \$94,659.00  |

Tenders have been reviewed by the Property Services Manager and it is his recommendation that the tender received from Tri County Tractor for the purchase of a new 2014 Kioti tractor, in the amount of \$24,437.00, be accepted.

Resolution C131205

**Moved** by G. El-Jakl and seconded by J. Crook that the tender received from Tri County Tractor for the purchase of a new 2014 Kioti tractor, in the amount of \$24,437.00, plus HST, be approved for the purpose of sidewalk snow clearing as recommended by the Property Services Manager.

**AFFIRMATIVE**

Jody Crook  
George El-Jakl  
Shaun Hatfield  
Donna LeBlanc-Messenger

**NEGATIVE**

Eddie Nickerson

Motion carried.

TOM SCOTT'S ROAD

Councillor Crook informed members that there are no street lights on Tom Scott's Road located in Riverhead. He circulated a drawing showing six (6) residences on the road and requested that street lights be installed on the 2<sup>nd</sup>, 4<sup>th</sup>, and 6<sup>th</sup> power poles located on the road.

Resolution C131206

**Moved** by J. Crook and seconded by D. Messenger that the Property Services Manager visit Tom Scott's Road to determine whether street lights can be installed as requested.

Motion carried unanimously.

FREE HOLIDAY SKATES

Question was raised as to why the Municipality does not offer free holiday skates for residents at the Barrington Municipal Arena.

It was agreed that this matter would be investigated by the Municipal Clerk and information will be forwarded to members.

CLOSED SESSION RE: PERSONNEL MATTER

It was agreed that a Closed Session of Council would be held after the regular Council meeting in accordance with Section 22(2)(c) of the Municipal Government Act to deal with a personnel matter.

ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

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Warden

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Clerk

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Secretary for the Meeting

**On website December 10, 2013.**