

**SPECIAL COUNCIL MEETING**  
**March 3, 2014**

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

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

ADDITIONS TO THE AGENDA

The following items were added to the agenda:

- Purchase of Property.
- Meeting with Solicitor.

MEETING WITH SOLICITOR

Members were informed that the meeting requested with the Municipal Solicitor is scheduled to be held in the Conference Room, in the Administrative Centre, at 1:30 p.m., on March 21, 2014.

CLOSED SESSION

Members then entered into Closed Session for the purpose of discussing a lease of property by the Municipality and the purchase of property by the Municipality.

Lease of Property

Members discussed negotiation of lease of property at Parsons Mall in Barrington Passage.

Purchase of Property

Members then discussed the requirements for the purchase of property at North East Point adjacent to the C.S.I. Causeway, in Barrington Passage.

OPEN SESSION

Members then returned to Open Session having completed their discussion of these matters.

Resolution C140301

**Moved** by D. Messenger and seconded by S. Hatfield that the Municipality enter into a lease agreement with Parsons Investments Ltd. for the lease of an office, for a two year term, including the construction of required leasehold improvements as quoted, as well as purchase of fixtures and equipment to furnish the leased space, the cost of which would be financed through the Operating Reserve Fund for the purpose of housing resident doctors being trained in the Municipality.

Motion carried unanimously.

Purchase of Property

Resolution C140302

**Moved** by S. Hatfield and seconded by J. Crook that the Municipality enter into an agreement with Mr. James Stewart to purchase property from him at a cost of \$8,000.00, subject to him obtaining a release of the mortgage on the property being purchased.

**AFFIRMATIVE**

Jody Crook  
Shaun Hatfield  
Donna LeBlanc-Messenger  
Eddie Nickerson

**NEGATIVE**

George El-Jakl

Motion carried.

Port Clyde Fire Department Meeting

The Warden added this item to the agenda for the information of members.

Councillor Crook informed members that he and the Warden had attended a public meeting convened by the Port Clyde Volunteer Fire Department on Sunday, March 2, 2014. It was estimated that 50 to 75 residents had attended.

Councillor Crook then gave a verbal summary of the discussion at the meeting.

There was discussion of combining the assessments in the Barrington, Port LaTour and Port Clyde areas to finance fire services in the area. There was also discussion of the training requirements needed for firefighters. Residents expressed a concern that they would lose their fire hall. They were assured by the Warden that there was no plan at present to remove the fire hall, and that maintaining the fire hall would depend on having an adequate number of trained firefighters.

There was also some discussion of the provision of medical first responder services within the community. It was apparent that the provision of this service required further deliberation.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 8:55 p.m.

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Warden

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Secretary for the Meeting

**On website March 4, 2014.**