SPECIAL COUNCIL MEETING

April 7, 2014

The meeting was called to order by the Warden at 7:20 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 (7:25 p.m.)
- Councillor Jody Crook
- Councillor George El-Jakl (left meeting at 8:03 p.m.)
- Councillor Shaun Hatfield
- Brian Holland, Municipal Clerk

Deputy Warden Messenger arrived late due to attending the Volunteer Awards Ceremony held at Province House in Halifax.

CLOSED SESSION

Members agreed to enter into Closed Session pursuant to Section 22(2)(a) of the Municipal Government Act to consider the sale of land owned by the Municipality.

Members discussed the sale of various pieces of land that had previously been approved by Council.

Members then also discussed offers received on another piece of municipally owned land and gave direction to the Clerk-Treasurer for further negotiations.

Councillor El-Jakl received a phone call and retired from the meeting at 8:03 due to work commitments.

Having completed their discussion, members then entered into Open Session.

SALE OF LAND

Resolution C140408

Moved by D. Messenger and seconded by J. Crook that the offer received from Roland Atwood, in the amount of \$21,000.00, through Coldwell Banker Tri-Key Realty Ltd., for the purchase of surplus municipal property, Assessment Account No. 08406995, located at 6315, Highway #3, Woods Harbour (former Leslie Chetwynd property), be accepted, and that the property be sold as is/where is, and the purchaser be required to pay all migration and survey costs.

Motion carried unanimously.

Resolution C140409

Moved by S. Hatfield and seconded by D. Messenger that the offer received from Shana Newell, in the amount of \$7,500.00, through Coldwell Banker Tri-Key Realty Ltd., for the purchase of surplus municipal property, Assessment Account No. 01020226, for the purchase of land only located on Highway #3, Charlesville, be accepted, and that the property be sold as is/where is, and the purchaser be required to pay all migration and survey costs.

Motion carried unanimously.

Resolution C140410

Moved by J. Crook and seconded by S. Hatfield that the offer received from Lele Pan, in the amount of \$10,000.00, through Coldwell Banker Tri-Key Realty Ltd., for the purchase of surplus municipal property, Assessment Account No. 01020277, for the purchase of land only located on Forbes Point Road, Forbes Point, be accepted, and that the property be sold as is/where is, and the purchaser be required to pay all migration and survey costs.

Motion carried unanimously.

All of these properties are properties that were obtained by the Municipality at Tax Sale and subsequently listed with Coldwell Banker Tri-Key Realty Ltd. for sale.

PETITION FROM THE C.S.I. RESIDENTS

The Warden informed members that he has received a petition from residents of Cape Sable Island. This petition is requesting Warden and Council to contact people and departments to address their concerns related to the fog horn located at Baccaro Point. The petitioners feel the noise is very annoying, and at times make it unbearable to sleep. The petitioners feel that steps can be taken to resolve this issue such as turning the volume down or redirecting the fog horn to another direction.

Members were informed that the Warden had been in touch with a lady at the Coast Guard Office and discussed this matter with her.

Members were also informed that this matter had been brought to the attention of the Clerk-Treasurer by Councillor Crook. The Coast Guard had been contacted and indicated that they are presently reviewing the use of various fog horns, including this one. It was also indicated by the Coast Guard representative that there were changes that could be made to mitigate the effect of the noise.

Resolution C140411

Moved by J. Crook and seconded by D. Messenger that the Department of Fisheries and Oceans and the Coast Guard be contacted requesting them that they consult with local residents as well as local fisherman and other stakeholders who may be affected by the use of this fog horn, and that they complete a full assessment of this matter and provide a response to Council upon completion.

Motion carried unanimously.

<u>ADJOURNMENT</u>	
The meeting was adjourned by mutual consent of members at 8:37 p.m.	
Chair	Secretary of the Meeting

On website April 8, 2014.

Page 3, Special Council Meeting, April 7, 2014