

## **SPECIAL COUNCIL MEETING**

**November 10, 2014**

The meeting was called to order by the Chair at 10:06 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 Shaun Hatfield

Absent was Councillor George El-Jakl due to work commitments.

- Brian Holland, Municipal Clerk

### PURPOSE OF MEETING

The purpose of this meeting was to discuss a personnel matter, a service agreement with the Municipality of Argyle, Drinking Brook Park and an update on the former BMHS property legal matter.

### CLOSED SESSION

Members then entered into Closed Session for the purpose of considering a personnel matter.

Having completed their discussion of this matter members then returned to Open Session.

### Performance Evaluation

#### Resolution C141101

**Moved** by D. Messenger and seconded by S. Hatfield that the performance evaluation of Anna Kenney be accepted and approved as presented.

Motion carried unanimously.

### Barrington/Port LaTour Volunteer Fire Department – Driveway

#### Resolution C141102

**Moved** by S. Hatfield and seconded by J. Crook that the Barrington/Port LaTour Volunteer Fire Department obtain bids on the driveway project before proceeding.

Motion carried unanimously.

Municipality of Argyle Request

Resolution C141103

**Moved** by S. Hatfield and seconded by D. Messenger that the Municipality enter into an agreement with the District of Argyle to assist them with maintenance at the sewage treatment plant in Lower West Pubnico for a 3 to 6 month period as requested, providing Rodney Shand, Property Services Technician – DRC, has been consulted and he feels comfortable and competent to do this work.

**AFFIRMATIVE**

Shaun Hatfield  
Donna LeBlanc-Messenger  
Eddie Nickerson

**NEGATIVE**

Jody Crook

Motion carried.

Drinking Brook Park

The Warden indicated that he had been in discussion with the Department of Transportation who has cleaned out the ditch under the road near Drinking Brook Park. He has indicated that the culverts are too small. A small point of land currently existing in the brook at Drinking Brook Park should be removed in order to facilitate the flow of water.

Deputy Warden Messenger was asked to assume the Chair at this time.

Resolution C141104

**Moved** by E. Nickerson and seconded by S. Hatfield that the Department of Environment approval be obtained for the removal of this point of water in the brook at Drinking Brook Park.

Motion carried unanimously.

The Warden then resumed the Chair again.

**FORMER BMHS PROPERTY**

Conflict of Interest

The Warden then declared conflict of interest and retired from the meeting as he is a personal friend of the property owner.

**CLOSED SESSION**

Members were informed of current developments in the legal proceedings concerning the former BMHS property in Barrington Passage.

Having reviewed and discussed this matter, members then returned to Open Session.

Resolution C141105

**Moved** by J. Crook and seconded by S. Hatfield that the Municipality reject the proposal received by the Municipality's lawyer, Mr. Kevin MacDonald, from the numbered company in the litigation concerning the former BMHS property in Barrington Passage.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 10:38 p.m.

---

Warden

---

Secretary for the Meeting

**On website November 13, 2014.**