

Minutes of the Continuation of the 136th Annual Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, July 27, 2015. The meeting was called to order by the Warden at 7:08 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

DECLARATIONS OF CONFLICT OF INTEREST

Members were informed that the C.S.I. Elementary School matter has been removed from the agenda upon advice of the Municipal Solicitor.

There were no conflicts of interest declared by councillors.

APPROVAL OF MINUTES

Moved by G. El-Jakl and seconded by J. Crook that minutes of the 136th Annual Meeting of Barrington Municipal Council held June 22, 2015, the Emergency Council Meeting held June 23, 2015, and of the Special Council Meetings held June 25th, July 6th and July 20, 2015 be approved as circulated.

Motion carried unanimously.

SHELBURNE COUNTY HOUSING COALITION

Ms. Sheila Bird, Ms. Patricia Vanaman and Mrs. Cindy Goreham appeared before the meeting on behalf of the Shelburne County Housing Coalition. Ms. Bird and Ms. Vanaman made a power point presentation to Council based on housing statistics in Shelburne County and in the Municipality of Barrington in particular. Members were informed that there will be a housing forum for Shelburne County on October 27, 2015. Council is invited to appoint a member to the Shelburne County Housing Coalition either from Council or from municipal employees. The Coalition meets once a month from 10:00 a.m. to 12:00 Noon on the first Thursday of each month at the Roseway Hospital Board Room.

The representatives of the Housing Coalition retired from the meeting having completed their presentation.

SECOND READING OF AMENDMENTS TO BY-LAW NO. 21 AND BY-LAW NO. 27 RE: ANNUAL SEWER SERVICES CHARGES

At the previous Council meeting the amendments to By-Law No. 21 and By-Law No. 27 had received approval in first reading. The amendments will increase the annual sewer service charges from \$300 per sewer unit to \$310.00 per sewer unit in both the Barrington and Woods Harbour sewer systems. Their increase is due to the rise in the cost of operating the systems. Members were informed that notice of second reading of these proposed amendments had been advertised twice in the local newspaper as required.

No comments have been received, either written or verbally, at the Municipal Office by the public.

Resolution C150703

Moved by G. El-Jakl and seconded by J. Crook that the amendments to By-Law No. 21 and By-Law No. 27 increasing the sewer service charges to \$310.00 per sewer unit be approved in second reading.

Motion carried unanimously.

2015-2016 FISCAL YEAR BUDGET

Having completed their review and consideration of the budget for the 2015-2016 fiscal year the following motions were brought forward:

Resolution Setting Tax Rates, due date and interest for 2015/16

Resolution C150704

Moved by G. El-Jakl and seconded by D. Messenger that:

BE IT RESOLVED that the Council of the Municipality of the District of Barrington estimates that the sum required for lawful purposes of the Municipality of the District of Barrington for the year 2015/2016 after crediting the probable revenue from all sources other than the rates for the year, including properties whose tax or grant varies with the tax rate, making due allowance for the current year which may not be collected or collectible, as the sum of Five Million , Seventy –Nine Thousand, One Hundred Twenty-Four Dollars (\$5,079,124.00);

FURTHER BE IT RESOLVED that the Municipal Council hereby authorizes the levying and collecting of a rate for the current year of Two Dollars Fifty-Five Cents (\$2.55) per One Hundred Dollars (\$100.00) on the assessed value of the Commercial property, and One Dollar (\$1.00) per One Hundred Dollars (\$100.00) on the assessed value of the Residential and Resource property in the assessment rolls for the current year, and being the rate the Council deems sufficient to raise the sum required to defray current expenditures of the Municipality for the current year, and deficit from preceding years, but not include area rates, service charges or special assessments.

FURTHER BE IT RESOLVED that the total rates and taxes for the year 2015/2016 shall become due and payable as specified in Policy #56 “Interim Tax Billing Policy” and after that date rates and taxes may be collected by warrant and:

FURTHER BE IT RESOLVED that an additional charge of interest at the rate of Eighteen Percent (18%) per annum be charged on all total current rates, area rates and special assessments not paid before due dates specified in Policy #56 "Interim Tax Billing Policy".

Motion carried unanimously.

Rates to be set by Resolution of Council for 2015-2016

Resolution C150705

Moved by S. Hatfield and seconded by D. Messenger that the rates set by Resolution of Council for the fiscal year 2015-2016 be unchanged with one exception. The exception is that the prime time ice rental rate at the Barrington Municipal Arena be increased from \$115.00 per hour to \$120.00 per hour.

Motion carried unanimously.

Sherose Island Recreation Centre

- Business Meeting - \$60.00 per day (includes hst)
- Private Instructor Rental - \$90.00 per session (includes hst)
- Private hall rental such as birthday party, baby shower and similar non-alcoholic events - \$30.00 per event (includes hst)
- Private hall rental for wedding, dance, etc. - \$180.00 (includes hst)
- Refundable Damage Deposit Required - \$175.00
- Benefit Concerts and Fundraisers – Free Use, subject to approval of Municipal Clerk

Barrington Municipal Arena

- Hospitality Room Rental for birthday party, etc. - \$30.00 per event (includes hst)
- Prime Time Ice Rental - \$120.00 per hour, plus hst
- Non Prime Time Ice Rental - \$100.00 per hour, plus hst
- Benefit Concerts and Fundraisers – Free Use, subject to approval of Municipal Clerk

Barrington Municipal Library and Robertson Building – Program Rooms

- \$15.00 per session – morning – afternoon – evening

Administrative Centre – Conference Room – Court Room – Jury Room

- \$25.00 per day or part thereof
- \$15.00 per day or part thereof for office or other space

Old Court House – Office Space

- \$25.00 per day or part thereof

Tax Certificate Fee

- \$30.00

Building Department Fees

PERMITS	CURRENT FEES
Development Permits	\$15.00 (set fee)
Demolition Permits	\$20.00 (set fee)
Locate Mobile Homes	\$25.00 (set fee)
New/Additions to Residential	\$0.10 sq. ft. of space \$0.05 sq. ft. for accessory building
New/Additions to Commercial	\$0.15 sq. ft. of space
Renovating Existing Structures	\$1.00 per \$1,000 of renovations for residential \$1.50 per \$1,000 of renovations for commercial
Processing Fee for Permits	\$15.00

Processing fees do not apply to development permits, demolition permits and mobile home location permits.

TEMPORARY BORROWING RESOLUTION

Resolution C150706

Moved by J. Crook and seconded by D. Messenger that:

WHEREAS the combined total of the taxes levied by the Municipality and the amounts in lieu of municipal rates received or to be received by the Municipality from Her Majesty in Right of Canada, or in Right of the Province of Nova Scotia, or from an agency of Her Majesty, from the previous year ended the 31st day of March 2015, was \$5,211,463.00

And the aggregate amount of the taxes to be levied for the current year will exceed \$5,079,124.00.

And it may be necessary to borrow the sum of \$1,500,000.00 from Canadian Imperial Bank of Commerce to defray the current expenditure of the Municipality which was authorized by Council on the 27th day of July 2015, until such time as the taxes levied can be collected.

BE IT THEREFORE RESOLVED by the Municipal Council of the Municipality of the District of Barrington (hereinafter called the “Corporation”).

1st That the Warden with the Clerk-Treasurer of the said Corporation be and they are hereby authorized under the Seal of the said Corporation, to borrow from Canadian Imperial Bank of Commerce the sum of \$1,500,000.00 as the same may be required from time to time for the purpose of defraying the annual current expenditure of the Corporation.

2nd That the said Warden with the Clerk-Treasurer aforesaid, be, and they are hereby authorized to pay or allow to the said Bank, interest on the said sum of \$1,500,000.00 at the Bank Prime interest rate prevailing from time to time, which may be paid or allowed in advance by way of discount or otherwise howsoever as they may deem best.

3rd That the promissory note or notes of the said Corporation, sealed with the Corporate Seal and signed by the Warden and Clerk-Treasurer of the said Corporation, be given from time to time as required, in security of the amount borrowed from time to time under the provisions of the Resolution.

4th That the said sum of \$1,500,000.00 so to be borrowed shall be payable on or before the 31st day of March next, and the Promissory Note or Notes of the said Corporation given therefore, which shall be signed by the Warden and the Clerk-Treasurer and be under the Seal of the Corporation, and if made payable before the said 31st day of March 2016, may be renewed by the said Warden and Clerk-Treasurer from time to time, but no renewal thereof shall fall due later than the said 31st day of March next.

5th That the giving of such notes or renewal notes, as aforesaid, shall not be deemed satisfaction to the said Bank of the said advance or interest, but as evidence only of indebtedness.

Motion carried unanimously.

MATTERS ARISING FROM THE MINUTES

Deferred Motion Re: Arena Manager Seasonal Position

A motion had been made at the June 22, 2015 Council meeting for the appointment of an Arena Manager. This motion reads as follows and is brought back to the table for consideration of Council:

Moved by S. Hatfield and seconded by George El-Jakl that Stacey Dixon be hired for the seasonal position of Arena Manager.

Members then discussed this motion further and requested that legal advice be obtained regarding changing parts of the job description and discussing these with the applicant prior to considering the deferred motion.

Resolution C150707

Moved by D. Messenger and seconded by J. Crook that Stacey Dixon be requested to attend the August 10, 2015 Committee of the Whole meeting in order to discuss the Arena Manager job description, and that legal advice be obtained in the interim concerning potential changes to the job description prior to hiring an Arena Manager.

Motion carried unanimously.

Scheduling of Public Hearings

The Council has made a motion in principle to accept the proposal of Butler's Estates Limited for the sale of the municipally owned Community Health Centre. Municipal Policy requires that a Public Hearing be held prior to selling any municipal property.

Resolution C150708

Moved by S. Hatfield and seconded by D. Messenger that a Public Hearing for the sale of the Community Health Centre be held at the regularly scheduled Council meeting of August 24, 2015 for the purpose of having Butler's Estates Limited make a public presentation of their proposal for the purchase of this property, and that public comments be received by Council at that meeting.

Motion carried unanimously.

Seaside Tourist Rest Stop – Tender

The Municipality advertised a tender for the construction work at the Seaside Tourist Rest Stop. This work involves the construction of a rock wall along the waterfront of the property, and infilling behind the rock wall.

A proposal was received from Harlow Construction in the amount of \$60,500.00, plus hst.

It was the general consensus of members that a conceptual drawing of this project be obtained as soon as possible.

Resolution C150709

Moved by D. Messenger and seconded by S. Hatfield that the tender submitted by Harlow Construction in the amount of \$60,500.00, plus hst, for the Seaside Tourist Rest Stop construction be approved.

AFFIRMATIVE

Jody Crook
Shaun Hatfield
Donna LeBlanc-Messenger
Eddie Nickerson

NEGATIVE

George El-Jakl

Motion carried.

CORRESPONDENCE

211 Information & Referral Services Association

Members were informed that a report has been received from this Association and is available for review of members at the Municipal Office.

REPORT OF WARDEN

The Warden informed members that he had attended all council and committee meetings during the month as required. He also informed members that he had attended a meeting of the Barrington/Clark's Harbour Dialysis Support Group. This group had met with Minister Glavine regarding the establishment of a satellite dialysis clinic in the Barrington area. The Minister informed the Dialysis Support Group that their proposal for establishment of a satellite clinic will be reviewed by Department of Health staff. At the present time it is believed there are eleven (11) patients in the Municipality of Barrington requiring regular dialysis. It was noted that the establishment of a clinic would also benefit patients living in Argyle who are closer to the Barrington area than they are to the Yarmouth Hospital. It was also noted that this would provide some relief to the facility at the Yarmouth Hospital.

The Warden also reported that there had been 356 participants who completed running in the 10K, half marathon and full Nova Scotia Marathon this past weekend.

COUNCILLOR'S REPORT

Councillor El-Jakl provided the recommendations to Council from the Committee of the Whole meetings during the month.

Department of Transportation and Infrastructure Renewal

Resolution C150710

Moved by G. El-Jakl and seconded by J. Crook that correspondence be sent to the Department of Transportation and Infrastructure Renewal informing them of the erosion that is taking place at the intersection of Highway #3 and the Prospect Point Road, and that the appropriate repairs be completed.

Motion carried unanimously.

Resolution C150711

Moved by G. El-Jakl and seconded by D. Messenger that the Department of Transportation and Infrastructure Renewal be requested to place gravel along the shoulder of the road between Emery Smith Fisheries and the UFO Museum.

Motion carried unanimously.

Resolution C150712

Moved by S. Hatfield and seconded by D. Messenger that correspondence be sent to Mr. Greg Newell at the Department of Transportation and Infrastructure Renewal requesting that Bateman Road be resurfaced with Type 1 gravel before the end of the summer as promised.

Motion carried unanimously.

Speed Limit – Woods Harbour

Resolution C150713

Moved by G. El-Jakl and seconded by D. Messenger that the Department of Transportation and Infrastructure Renewal be requested to consider lowering the speed limit in the central portion of Woods Harbour between Dixon's Boatshop and the Woods Harbour Community Centre to something less than the existing limit.

Motion carried unanimously.

Fire Services Committee

Members were informed that attendance at the last two Fire Services Committee Meetings has been very poor. At the most recent Fire Services Committee Meeting only Councillor Crook and the Fire Services Co-ordinator had attended. As a result, this Committee is providing an inadequate communication avenue for fire services.

Resolution C150714

Moved by J. Crook and seconded by G. El-Jakl that letters be sent to the 4 fire departments indicating that the Fire Services Committee will be discontinued and that communication between the fire departments and the Municipality will be conducted through the Fire Services Co-ordinator who will be attending every second meeting of each of the fire departments.

Motion carried unanimously.

Grant Requests

Western Counties Military Museum, Hillside Cemetery and Greenhill Seniors Club

Resolution C150715

Moved by D. Messenger and seconded by J. Crook that a grant of \$500.00 each be provided to the Western Counties Military Museum, Barrington Hillside Cemetery Society and Greenhill Seniors Club for the current year.

Motion carried unanimously.

Indoor Pool

A report on previous deliberations that had been done on an indoor pool with a recommendation was circulated to members in early July. It was suggested that a Feasibility Study be done and that all of the municipalities in the county share proportionally in the cost of this study.

Resolution C150716

Moved by S. Hatfield and seconded by D. Messenger that the Municipality advertise for committee members for a Shelburne County Indoor Pool Committee and that these members be solicited from all areas of the County.

Motion carried unanimously.

Resolution C150717

Moved by S. Hatfield and seconded by J. Crook that we ask if other municipal units in the county are interested in sharing in the cost of a Feasibility Study before proceeding.

Motion carried unanimously.

Sheep at The Hawk

Resolution C150718

Moved by G. El-Jakl and seconded by S. Hatfield that the Nova Scotia Department of Transportation and Infrastructural Renewal be notified that the property owner at Civic No. 164, Hawk Point Road, has a fence located within the Highway Right-of-Way and the department be requested to address this matter.

Motion carried unanimously.

Derelict Vessels

Correspondence has been received from the Town of Shelburne regarding derelict vessels that have been abandoned in various parts of the province which include the MV Miner, in Cape Breton, as well as the MV Farley Mowatt, in Shelburne.

Resolution C150719

Moved by D. Messenger and seconded by S. Hatfield that a letter be sent to the Premier with copies to our local MLAs, Transport Canada and the Mayor of the Town of Shelburne in support of the letter from the Town of Shelburne indicating that these vessels present a danger to small ports in rural communities and decisive action should be taken by the province to address this matter.

Motion carried unanimously.

Resolution C150720

Moved by J. Crook and seconded by S. Hatfield that a letter be sent to the Mayor of Shelburne suggesting that the Town of Shelburne prepare a resolution for the UNSM Conference in the fall regarding this matter.

Motion carried unanimously.

Joint Regional Tourism Marketing Initiative

Resolution C150721

Moved by D. Messenger and seconded by G. El-Jakl that correspondence be sent to the Warden of the Municipality of Digby indicating that the Municipality is willing to consider participation in establishing a kiosk on the Halifax Waterfront for the promotion of tourism in Southwestern Nova Scotia depending on the cost and administration needed to run the kiosk and that our Tourism and Community Development Officer be the individual representing the Municipality in further discussions of this matter.

Motion carried unanimously.

Eastlink Capping Internet Use

Moved by S. Hatfield and seconded by J. Crook that a letter be sent to Eastlink Cable Limited objecting to the imposition of a cap on data usage by rural internet customers and that copies of this letter be forwarded to the Premier, our MLA and Minister Churchill.

Municipal Services Notice Letter

Correspondence has been received from the Union of Nova Scotia Municipalities indicating that a letter has been received from the Minister of Municipal Affairs providing notice of possible changes for the fiscal year 2016-17 for all municipal units in the Province.

Resolution C150722

Moved by G. El-Jakl and seconded by D. Messenger that the Municipality contact the UNSM regarding the Provincial/Municipal Fiscal Review negotiations and request an update on the progress of these negotiations and any information that may be available indicating possible future effects on our municipality.

Motion carried unanimously.

Fire Inspectors Association Fall Training Conference

Resolution C150723

Moved by J. Crook and seconded by G. El-Jakl that the Municipality provide a grant of \$250.00 to the Fire Inspectors Association of Nova Scotia as sponsorship for their Conference being held in Liverpool, October 19-23, 2015.

Motion carried unanimously.

Also, Councillor El-Jakl reported that he had attended a meeting with the Minister of Health and our MLA regarding the heat stress at Bay Side Home.

Councillor El-Jakl also indicated that more staff are required to operate Bay Side Home due to the physical changes to the structure of the home since the addition made several years ago.

Councillor Shaun Hatfield

Councillor Hatfield then reported his activities during the month.

Resolution C150724

Moved by S. Hatfield and seconded by J. Crook that Municipal Employees address the drainage problem in the ditch at 85 Spruce Drive and consult with Mr. Jody Jones the owner of the property before doing so.

Motion carried unanimously.

Councillor Jody Crook

Councillor Crook then reported on his activities during the previous month. Councillor Crook indicated that the level of noise from the foghorn at Baccaro Point continues to be a local topic of discussion and will be further addressed through the Coast Guard.

Councillor Crook also reminded members that the Barrington/Port LaTour Fire Department will be hosting their car show at the Barrington Ball Field on the weekend of August 1st.

Deputy Warden Donna LeBlanc-Messenger

Deputy Warden Messenger informed members that she had attended the presentation by the Royal Bank. The Bank made a \$1,000 contribution in support of the Satellite Dialysis Clinic project.

Councillor Messenger also congratulated MLA Zach Churchill on his recent appointment as Minister for Municipal Services.

Resolution C150725

Moved by D. Messenger and seconded by G. El-Jakl that a letter of congratulations be sent to Minister Zach Churchill and that he be invited to attend a Committee of the Whole meeting with councillors in early September 2015.

Motion carried unanimously.

Members then discussed the Crowd Funding that the Baccaro Light Support Group had participated in. There is some possibility that further funding can be obtained through this media and this will be further pursued by Municipal Staff.

At the same time it was also brought up that there was a shortage of medals at the marathon which was recently held. This matter will be further discussed at a Committee of the Whole meeting and the Recreation Director and Community & Tourism Development Officer will be asked to attend the meeting for this purpose.

NEW BUSINESS

Policy 54, “Fire Response and Emergency Services”, Amendments

Members had been given notice at the previous Council meeting that the amendments to the “Fire Response and Emergency Services Policy” would be considered at the meeting this evening. Attention of Council was drawn to proposed amendments in Section 7.1, paragraph (c) & (d). In these paragraphs it is noted that the Fire Services Advisory Committee is no longer referred to in the document and also in paragraph (d) it is noted that the Fire Services Coordinator will attend fire department meetings bi-monthly of each of the fire departments in the Municipality of Barrington.

It was also suggested and agreed by consensus that paragraph (a) will read: “The Municipality will designate a Fire Services Coordinator to act as a liaison between the Municipality and registered fire departments in the Municipality. He/she shall report directly to the Clerk-Treasurer.”.

Resolution C150726

Moved by G. El-Jakl and seconded by J. Crook that the proposed amendments to the “Fire Response and Emergency Services Policy” be approved.

Motion carried unanimously.

Members were informed that there were several additions requested to be made to the agenda this evening. The first of these additions is that there have been three additional grant requests received this week. Members agreed to consider these requests at this time.

Grant Requests

Grant requests were received from the Mount Pleasant Cemetery and the Charlesville Cemetery. These cemetery groups are requesting funding to assist with the maintenance of their cemeteries during the coming year.

Resolution C150727

Moved by G. El-Jakl and seconded by D. Messenger that a \$500.00 grant be provided from the Municipal Grants Fund to the Mount Pleasant Cemetery and a grant of \$500.00 also be provided to Charlesville Cemetery as requested.

Motion carried unanimously.

Members were also informed that a request has been received from the local 4-H organization. The Sou'West 4-H Club is a new organization in the Municipality. This organization has submitted a request that indicates their total cost of operation this coming year is estimated to be \$1,480.00. The organization will be raising a total of \$550.00 through their own efforts which include fundraising, and are requesting a grant from the Municipality of \$830.00.

Resolution C150728

Moved by S. Hatfield and seconded by D. Messenger that the Municipality provide a grant of \$500.00 to the Sou'West 4-H Club to help pay the operating costs of their organization for the coming year.

Motion carried unanimously.

Renewal of Temporary Borrowing Resolution

Members were also informed that the Municipality's Temporary Borrowing Resolution for the Wind Turbine Generator project is due to expire on September 2, 2015. Because the Nova Scotia Municipal Finance Corporation will not issue debentures until November, it is necessary to have this Temporary Borrowing Resolution renewed.

Resolution C150729

Moved by D. Messenger and seconded by J. Crook:

WHEREAS the Municipality of the District of Barrington is authorized by law to borrow by the issue and sale of debentures of the Municipality a sum not exceeding Three Hundred Thousand Dollars (\$300,000) for the purpose of a system for the supply or distribution of electricity, gas, steam or other source of energy;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 24th day of July, 2014, the Council postponed the issue of debentures and with the approval of the Minister of Municipal Affairs dated the 2nd day of September, 2014, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Three Hundred Thousand Dollars (\$300,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing be further extended;

BE IT THEREFORE RESOLVED THAT subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing in the amount of Three Hundred Thousand Dollars (300,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs.

Motion carried unanimously.

Members were also informed at this time that it is now necessary to begin the process for the debenture funding for the wind turbine generator. A debenture will be put in place this fall which will pay off the temporary borrowing for the project. It is anticipated that the debenture will be in the amount of \$300,000 for a term of ten (10) years. The debenture will be funded through the Nova Scotia Municipal Finance Corporation.

Resolution for Pre-Approval of Debenture Issuance Subject to Interest Rate

Resolution C150730

Moved by D. Messenger and seconded by J. Crook that:

WHEREAS Section 91 of the *Municipal Government Act* provides that a municipality is authorized to borrow money, subject to the approval of the Minister of Municipal Affairs;

AND WHEREAS the resolution of Council to borrow for the purpose of a system for the supply or distribution of electricity, gas, steam or other source of energy was approved by the Minister of Municipal Affairs on September 2, 2014.

AND WHEREAS clause 91(1)(b) of the *Municipal Government Act* authorizes the council to determine the amount and term of, and the rate of interest, on each debenture, when the interest on a debenture is to be paid, and where the principal and interest on a debenture are to be paid;

AND WHEREAS clause 91(2) of the *Municipal Government Act* states, that in accordance with the *Municipal Finance Corporation Act*, the mayor or warden and clerk or the person designated by the council, by policy, shall sell and deliver the debentures on behalf of the municipality at the price, in the sums and in the manner deemed proper;

BE IT THEREFORE RESOLVED THAT under the authority of Section 91 of the *Municipal Government Act*, the Municipality of the District of Barrington borrow by the issue and sale of debentures a sum or sums not exceeding \$300,000, for a period not to exceed ten (10) years, subject to the approval of the Minister of Municipal Affairs;

THAT the sum be borrowed by the issue and sale of debentures of the Municipality of the District of Barrington in the amount that the mayor or warden and clerk or the person designated by the council deems proper, provided the average interest rate of the debenture does not exceed the rate of 5.5%;

THAT the debenture be arranged with the Nova Scotia Municipal Finance Corporation with interest to be paid semi-annually and principal payments made annually;

THAT this resolution remains in force for a period not exceeding twelve months from the passing of this resolution.

Motion carried unanimously.

Videographer

This is the last night for our current videographer who records council meetings. Duane Christie will be attending Nova Scotia Community College in the fall and will no longer be able to attend council meetings to record them. Council thanked her for her service and provided her with a gift from the Municipality.

Municipal Clerk Retirement

The Clerk informed Council that as of December 31, 2015 he will be retiring from the position of Clerk-Treasurer of the Municipality of the District of Barrington.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 9:13 p.m.

Warden

Secretary for the Meeting

