

**SPECIAL MEETING
BARRINGTON MUNICIPAL COUNCIL**

September 8, 2015

The meeting was called to order by the Warden at approximately 5:00 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

- Lesa Rossetti, Deputy Clerk

CAO/CLERK-TREASURER – SYSTEM OF GOVERNANCE

Information has been received from Paul Wills, former Municipal Advisor, and Chris McNeill, current Municipal Advisor, on both the Clerk-Treasurer System of Governance and CAO System of Governance. Lengthy discussions have taken place regarding the pros and cons of both systems of governance.

Resolution C150903

Moved by G. El-Jakl and seconded by J. Crook that the Municipality proceed with a Chief Administrative Officer System of Governance for the Municipality of Barrington.

AFFIRMATIVE

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

NEGATIVE

Eddie Nickerson

Motion carried.

CAO - RECRUITMENT

Discussion took place as to whether the Municipality should consider hiring a recruiting company or work closely with the Municipal Advisor to fill the position of Chief Administrative Officer.

Resolution C150904

Moved by G. El-Jakl and seconded by J. Crook that Chris McNeill, Municipal Advisor, be advised that the Municipality has decided to proceed with a CAO System of Governance and invite him to meet with members, at his earliest convenience, to discuss CAO recruitment.

Motion carried unanimously.

SEASIDE TOURIST REST STOP

Each member was provided with a map showing the proposed development of the Seaside Tourist Rest Stop located behind the Lower Causeway Plaza in Barrington Passage. Contact has been made with the Department of Natural Resources and they have agreed to move the stakes out approximately ten (10) feet allowing additional development in that area. The slope will remain at 1.5 to 1 and will require additional fill at an estimated cost of \$8,000.00.

It was reported that it will be necessary to modify the right-of-way to avoid the existing power poles. The possibility of underground cables is also being explored. Nova Scotia Power is scheduled to be on site on September 16th to scope the area.

The new plan for the park involves green space which will be extended into the highway right of way. The Warden informed members that he has been in contact with the Department of Transportation and there appears to be no problem with this. An application must be submitted for consideration.

It was agreed by consensus of members that the project proceed as proposed as long as the cost of the project remains within the budget.

ADJOURNMENT

The meeting was adjourned at 6:07 p.m.

Chair

Secretary for the Meeting