

SPECIAL COUNCIL MEETING

April 13, 2015

The meeting was called to order by the Warden at 11:00 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

TOURISM AND COMMUNITY DEVELOPMENT OFFICER JOB DESCRIPTION

The revised job description was circulated to members for their information, review and approval.

Resolution C150401

Moved by S. Hatfield and seconded by D. Messenger that the revised job description for the Tourism and Community Development Officer be approved, and that the Municipality advertise internally for applicants for this job, and if necessary then advertise externally for applicants for this position.

AFFIRMATIVE

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

NEGATIVE

Eddie Nickerson

Motion carried.

ROW FOR NANNY'S CURE

Information had been circulated to members by email this afternoon concerning the requirements for the *Row for Nanny's Cure* events to be held at the Causeway. Members were informed that this information has been sent to our insurers in order to determine what insurance may be necessary.

It was the consensus of members that this matter be deferred to the next Committee meeting in order to give time to get a response from our insurers.

COURT HOUSE CLOSURE

Members had previously been informed that the Court Room in the Administrative Building will be closing in the near future. The Department of Justice has yet to officially inform us as to when this will take place, however we have been informed by telephone call from Service Nova Scotia that it will happen sometime in the near future.

Resolution C150402

Moved by D. Messenger and seconded by J. Crook that the Municipality negotiate a rent free lease for the next five (5) years to be reviewed at the end of the five years for the provision of court services to the Province by the Municipality.

Motion carried unanimously.

CLOSED SESSION RE: FORMER BMHS PROPERTY

Conflict of Interest

Warden Nickerson declared conflict of interest and retired from the meeting room due to his personal friendship with the owner of the property.

Members then entered into Closed Session for the purpose of discussing the dismissal of the appeal concerning the well water supply to the courtyard and also to discuss a further development in the property contamination issue at the courtyard.

Having completed their discussion members then returned to Open Session.

Resolution C150403

Moved by J. Crook and seconded by G. El-Jakl that the Municipality notify the owner of the courtyard and the residents of the courtyard in Barrington Passage by registered mail that as a result of the dismissal of the owner's appeal on the access to the well litigation, the Municipality will be terminating the courtyards' access to the well on the soccer field as of the end of June 2015.

Motion carried unanimously.

Resolution C150404

Moved by G. El-Jakl and seconded by S. Hatfield that the Municipal Clerk is directed to consult with the Municipality's lawyer regarding the recovery of court costs in the contamination litigation at the courtyard property which has now been discontinued.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 11:45 p.m.

Chair

Secretary for the Meeting

On website April 15, 2015.