

COMMITTEE OF THE WHOLE COUNCIL

BUDGET MEETING

June 6, 2016

The meeting was called to order by the Chair at 7:20 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Lindsay (Eddie) Nickerson, Chair
- Jody Crook
- George El-Jakl
- Shaun Hatfield
- Donna LeBlanc-Messenger

- Rob Frost, CAO

APPROVAL OF AGENDA

Moved by J. Crook and seconded by G. El-Jakl that the agenda be approved as presented.

Motion carried unanimously.

2016-2017 BUDGET

CAO Frost led Council through the current draft budget.

Discussion was held regarding various line items.

Resolution COW160601

Moved by D. Messenger and seconded by G. El-Jakl that it be recommended to Council to accept all budget resolutions as presented.

Motion carried unanimously.

PROVINCIAL CAPITAL ASSISTANCE PROGRAM

Resolution COW160602

Moved by G. El-Jakl and seconded by J. Crook that it be recommended to Council to apply for Provincial Capital Assistance Program of \$36,300 to assist in funding the Woods Harbour Sewer Geotube project.

Motion carried unanimously.

CLEAN OCEAN ACTION COMMITTEE

Resolution COW160603

Moved by S. Hatfield and seconded by G. El-Jakl that it be recommended to Council to write a letter to the Nova Scotia Offshore Petroleum Board in support of concerns raised by the Clean Ocean Action Committee using the initial resolution as a basis of the letter.

Motion carried unanimously.

AWARDING OF NORTH EAST POINT FLOATING DOCK CONTRACT

After issuing a Request for Proposals and no response being received, it is recommended that we sole source the Floating Dock Project.

Resolution COW160604

Moved by S. Hatfield and seconded by G. El-Jakl that it be recommended to Council to award the floating dock contract to Martin Crowell Contracting.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Chair

Secretary for the Meeting

On website June 8, 2016.