

COMMITTEE OF THE WHOLE COUNCIL MEETING

June 20, 2016

The meeting was called to order by the Chair at 7:12 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Shaun Hatfield (Chair)
- Jody Crook
- Donna LeBlanc-Messenger
- Lindsay (Eddie) Nickerson

- CAO Rob Frost

Absent with regrets was George El-Jakl.

ADDITIONS TO THE AGENDA

There were four items added to the agenda including:

- Discussion of Truck Traffic on Wireless Road
- Audit of Street Lights
- Grant Application (Archelaus Smith Historical Society)
- Porta-potty requested for Stoney Island Beach

APPROVAL OF THE AGENDA

Moved by D. LeBlanc-Messenger and seconded by J. Crook that the agenda be approved with the additions made.

Motion carried unanimously.

APPROVAL OF MINUTES

Moved by J. Crook and seconded by D. LeBlanc-Messenger that the minutes of June 13, 2016 meeting be approved as circulated.

Motion carried unanimously.

BARRINGTON MUNICIPAL EXHIBITION COMMITTEE

The Barrington Municipal Exhibition Committee had the date recorded as the 27th instead of the 20th. They will be rescheduled for the first Committee of the Whole Council in July.

MUNICIPAL BURSARY SELECTION

Upon scoring of the applications there were two students that tied with the highest score. A recommendation will therefore be made to Council to present two bursaries of \$1000 to the two students selected.

Resolution COW 160613

Moved by D. LeBlanc and seconded by J. Crook that it be recommended to Council to award a \$1000 bursary each to Jenna Adams and Tanisha Finlay.

Motion carried unanimously.

C.S.I. SCHOOL RFP

The RFP for the C.S.I. School was presented to Committee of the Whole for discussion and review.

Resolution COW160614

Moved by J. Crook and seconded by D. LeBlanc-Messenger that it be recommended to Council to accept the C.S.I. School RFP as presented.

Motion carried 3-1, with Warden Nickerson voting in the negative.

CAO JOB DESCRIPTION

The job description for the CAO was presented to Committee of the Whole. One minor wording change was suggested.

Resolution COW160615

Moved by E. Nickerson and seconded by D. LeBlanc-Messenger that it be recommended to Council to accept the CAO job description as presented.

Motion carried unanimously.

POLICY 52 "COUNCIL MEETINGS AND PROCEEDINGS POLICY"

Discussion took place regarding the current version of Policy 52, and suggested amendments. Committee of the Whole has asked that suggestions be incorporated and then a final draft brought back to Committee of the Whole for final review and recommendation.

FIRE DEPARTMENT GUARANTEE RESOLUTION

Resolution COW160616

Moved by E. Nickerson and seconded by D. LeBlanc-Messenger to recommend to Council to approve the attached Guarantee Resolution relating to equipment for the Island & Barrington Passage Volunteer Fire Department.

Motion carried unanimously.

SOU' WEST NOVA BIOSPHERE REQUEST FOR BOARD APPOINTMENT

Resolution COW160617

Moved by J. Crook and seconded by E. Nickerson to recommend to Council to write a letter to Sou' West Nova Biosphere Association indicating that the Municipality is not interested in appointing a board member at this time.

Motion carried unanimously.

LEASE AGREEMENT – DR. BAKER

When Dr. Baker agreed to come to the Municipality Council agreed to cover three years of lease costs. A two year lease was signed as there was discussion about a possible co-location of health services. There is therefore a one year commitment left by Council to provide lease costs on behalf of Dr. Baker.

Resolution COW 160618

Moved by E. Nickerson and seconded by D. LeBlanc-Messenger to recommend to Council to sign a one year renewal lease agreement with Parsons Investments for use by Dr. Baker.

Motion carried unanimously.

BAY SIDE HOME BOARD OF DIRECTORS

Due to the departure of a Board member, Council advertised for a new Board of Director member for Bay Side Home.

Resolution COW160619

Moved by J. Crook and seconded by D. LeBlanc-Messenger to recommend to Council to appoint Jamie Symonds to the Bay Side Home Board of Directors.

Motion carried unanimously.

Committee of the Whole also asked the CAO to look into the reasoning behind Council appointing members to a Board with which they are not directly connected.

WIRELESS ROAD TRUCK TRAFFIC

Discussion occurred regarding current late night truck traffic on Wireless Road after a complaint was received. It was explained that there may not be much for the Municipality to do, as truck traffic alone likely does not violate the Noise By-law. The current traffic is related to wharf work being done that needs to occur based on the tide schedule. It was agreed to look at the Noise By-law to include a full public notice such as an ad in the paper when an exemption to the Noise By-law has been granted.

STREET LIGHTS

Deputy Warden LeBlanc-Messenger expressed interest in having a Street Light Audit completed by an outside firm to determine if there was cost savings. More information will be gathered concerning this process. Warden Nickerson will be contacting Warden Taylor in the Municipality of the District of Shelburne, and CAO Frost will gather information regarding the last audit, costs, etc.

ARCHELAUS SMITH HISTORICAL SOCIETY GRANT APPLICATION

Resolution COW160620

Moved by E. Nickerson and seconded by J. Crook to add a \$500 grant to the Archelaus Smith Historical Society to the grant recommendations being sent to Council on June 27th.

Motion carried unanimously.

PORTA-POTTY AT STONEY ISLAND BEACH

Resolution COW160621

Moved by E. Nickerson and seconded by J. Crook that it be recommended to Council to place a porta-potty at Stoney Island Beach.

Motion carried unanimously.

ADJOURNMENT

Meeting was adjourned at 9:15pm.

Chair

Secretary for the Meeting

On website June 23, 2016