

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Tuesday, May 24, 2016.

The meeting was called to order by the Warden at 7:04 p.m.

### ROLL CALL

The Chief Administrative Officer 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
  
- Rob Frost, Chief Administrative Officer
- Lesa Rossetti, Deputy Clerk

### DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

### APPROVAL OF MINUTES

**Moved** by G. El-Jakl and seconded by J. Crook that the minutes of the last meeting held April 25, 2016 be approved as circulated.

Motion carried unanimously.

### MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

### CORRESPONDENCE

No correspondence.

### REPORT OF WARDEN

The Warden gave a brief report on his activities since the last meeting of Council.

### REPORT OF COUNCILLORS

#### Councillor Jody Crook

Councillor Crook gave a brief report on his activities since the last meeting of Council.

Deputy Warden Donna LeBlanc-Messenger

Deputy Warden Messenger gave a brief report on her activities since the last meeting of Council.

Councillor George El-Jakl

Councillor El-Jakl gave a brief report on his activities since the last meeting of Council.

Councillor Shaun Hatfield

Councillor Hatfield gave a brief report on his activities since the last meeting of Council.

Councillor Hatfield then reported on recommendations from committee.

Temporary Borrowing Resolution

Resolution C160501

**Moved** by G. El-Jakl and seconded by J. Crook that the Municipality approve the attached Borrowing Resolution.

Motion carried unanimously.

Western Counties Regional Library

Resolution C160502

**Moved** by D. Messenger and seconded by S. Hatfield that Council provide ten pairs of 2017 swimming passes to the Western Counties Regional Library Summer Reading Club Program to be given as prizes.

Motion carried unanimously.

Resolution C160503

**Moved** by S. Hatfield and seconded by D. Messenger that Council request information on participants from last years' Summer Reading Club Program who are from the Municipality of Barrington in order to send congratulatory messages.

Motion carried unanimously.

Bay Side Home Board of Directors

Resolution C160504

**Moved** by G. El-Jakl and seconded by J. Crook that Council advertise for a new member on the Board of Directors for Bay Side Home.

Motion carried unanimously.

Resolution C160505

**Moved** by S. Hatfield and seconded by D. Messenger that Council write a letter of thanks to Lynn Lamrock for her time served as a member on the Board of Directors for Bay Side Home.

Motion carried unanimously.

Clyde River Motocross Property

Resolution C160506

**Moved** by J. Crook and seconded by G. El-Jakl that Council lift the covenant on the Motocross property on condition that the owner signs a long term agreement regarding access and parking use for the Mudmunchers organization,

Motion carried unanimously.

Business Park Properties

Resolution C160507

**Moved** by G. El-Jakl and seconded by J. Crook that Council direct CAO Frost to list the Business Park properties for sale with local Real Estate agents at the price of \$20,000 per one (1) acre lot.

Motion carried unanimously.

Request from Sutherland Forest Resources Regarding Power

Resolution C160508

**Moved** by J. Crook and seconded by D. Messenger that Council write a letter to NSPI requesting that they look at providing power access on the Upper Clyde River between civic numbers 53 and 507, at the expense of NSPI.

Motion carried unanimously.

Barrington Ground Search and Rescue Request – Former Tennis Court Property

Resolution C150609

**Moved** by G. El-Jakl and seconded by D. Messenger that Council begin the process of granting the “Tennis Court” property to the Ground Search and Rescue as per policy.

**AFFIRMATIVE**

Jody Crook

George El-Jakl

Donna LeBlanc-Messenger

Eddie Nickerson

**NEGATIVE**

Shaun Hatfield

Motion carried.

Medical Student Housing

Resolution C150610

**Moved** by G. El-Jakl and seconded by J. Crook that Council pay a housing subsidy of up to \$250 per month, to a maximum of \$500, for each medical student. A cap will be set at \$1,000 per year for this purpose.

Motion carried unanimously.

Fort McMurray Support

Resolution C150611

**Moved** by D. Messenger and seconded by G. El-Jakl that Council grant \$1,500 to the Red Cross towards the Fort McMurray Recovery Effort.

Motion carried unanimously.

NEW BUSINESS

Waiver of Policy 52 “Council Meetings and Proceedings Policy”

Policy 52, “Council Meetings and Proceedings Policy” requires Council to hold an Annual Meeting on the 4<sup>th</sup> Monday in June. Since this is no longer a requirement of the Municipal Government Act, it is recommended that the requirement to hold an Annual Meeting be waived.

Resolution C150612

**Moved** by G. El-Jakl and seconded by S. Hatfield that requirements of Policy No. 52, “Council Meetings and Proceedings Policy”, to hold an Annual Meeting on the 4<sup>th</sup> Monday in June be waived.

Motion carried unanimously.

Policy 52 will be reviewed in detail and recommended amendments will be brought forward to Council at a later date.

Budget Meetings

It was agreed that a budget meeting be held on Monday, May 30, 2016.

It is anticipated that the 2016/17 budget will be considered by Council in early June.

ADJOURNMENT

The meeting was adjourned at 7:31 p.m.

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Warden

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Chief Administrative Officer

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Secretary for the Meeting

**On website May 26, 2016.**



## **TEMPORARY BORROWING RESOLUTION**

**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 31<sup>st</sup> day of March 2016, was \$5,214,853.00

and the aggregate amount of the taxes to be levied for the current year will exceed \$5,152,264.00.

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 24<sup>th</sup> day of May, 2016, until such time as the taxes levied can be collected.

**IT THEREFORE RESOLVED** by the Municipal Council of the Municipality of the District of Barrington (hereinafter called the "Corporation").

**That** the Warden with the Chief Administrative Officer 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.

**That** the said Warden with the Chief Administrative Officer 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's best 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.

**That** the promissory note or notes of the said Corporation, sealed with the Corporate Seal and signed by the Warden and Chief Administrative Officer 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.

**That** the said sum of \$1,500,000.00 so to be borrowed shall be payable on or before the 31<sup>st</sup> 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 Chief Administrative Officer and be under the Seal of the Corporation, and if made payable before the said 31<sup>st</sup> day of March 2017, may be renewed by the said Warden and Chief Administrative Officer from time to time, but no renewal thereof shall fall later than the said 31<sup>st</sup> day of March next.

**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.

**THIS IS TO CERTIFY** that the foregoing is a true copy of a resolution duly passed at a meeting of the Council of the Municipality of the District of Barrington held on the 24<sup>th</sup> day of May, 2016.

**GIVEN** under the hands of the Warden and the CAO and under the seal of the Municipality this 24<sup>th</sup> day of May, 2016.

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Warden, Lindsay E. Nickerson

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Chief Administrative Officer, Robert Frost