

COMMITTEE OF THE WHOLE COUNCIL MEETING

August 14, 2017

The meeting was called to order by Deputy Warden Crook at 7:00 p.m., in the Conference Room, in the Administrative Centre, Barrington, N.S.

Councillors present:

- Jody Crook (Chair)
- Murray Atkinson
- Shaun Hatfield

- Rob Frost, CAO

Absent as away on official business - Warden Eddie Nickerson

Absent due to medical reasons - George El-Jakl

ADDITIONS TO THE AGENDA

- Meeting with the Minister of Municipal affairs

APPROVAL OF AGENDA

Being duly moved and seconded be it resolved that the agenda be approved with additions.

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded be it resolved that the minutes of July 17, 2017 be approved as circulated.

Motion carried unanimously.

RCMP REPORT – SGT. DELUCO

Sgt. Deluco was in attendance to present to Committee the most recent stats and information.

Stats for this current period are comparable to those from last year to date. Sgt. Deluco spoke about some recent arrests that had occurred relating to drugs in the community. She also spoke to the recent theft at a gas station in Barrington Passage. A discussion ensued regarding the possibility of having a security camera strategically placed. This will be added to a future Committee of the Whole agenda for further discussion.

Sgt. Deluco said that the process for the replacement of a Corporal is in progress, and should be completed by October, with the selected candidate arriving later depending on their current position.

PVSC 2016-2017 ANNUAL REPORT

Correspondence and a link to their Annual Report was received from the PVSC Board. This was presented as information to Committee.

REQUEST FOR SUPPORT OF DOPPLER RADAR SYSTEM IN YARMOUTH AREA

A letter was received from Warden Anthony of the District of Yarmouth. They were requesting support from other municipalities in encouraging the placement of a Doppler Radar System in the Yarmouth Area.

Resolution COW170801

Being duly moved and seconded be it recommended to Council to write a letter to our MP and MLA in support of the provision of a Doppler Radar System in South West Nova Scotia.

Motion carried unanimously. (3-0)

TIR THREE YEAR COST SHARE AGREEMENT FOR SUBDIVISION STREETS

Resolution COW170802

Being duly moved and seconded be it recommended to Council to accept the agreement with TIR as presented and that the Warden and CAO sign the agreement on behalf of the Municipality.

Motion carried unanimously. (3-0)

PREGNANCY AND INFANT LOSS ADVOCACY REQUESTS

Resolution COW170803

Being duly moved and seconded be it recommended to Council to proclaim October 15th as Pregnancy and Infant Loss Awareness Day in the Municipality of Barrington

Motion carried unanimously. (3-0)

SHELBURNE COUNTY TOURISM PARTNERS PROPOSAL

There was discussion regarding the proposal presented regarding a potential Shelburne County Tourism Partners Proposal. Some questions included how this would work if all partners did not participate, and what sort of employees may work in this position. If all partners are not involved the project would be revamped to adjust numbers, and the people involved will depend on the exact final proposal.

Resolution COW170804

Being duly moved and seconded be it recommended to Council to support and commit to the Shelburne County Tourism Partners Proposal as presented.

Motion carried unanimously. (3-0)

SEAL ISLAND LIGHT

Discussion took place regarding the ownership of the Seal Island Light.

Resolution COW170805

Being duly moved and seconded be it recommended to Council to give direction to staff to speak with Cape Sable Historical Society to explore options regarding ownership of the Seal Island Light.

Motion carried unanimously. (3-0)

BEACH STRATEGY

There had been discussion regarding having a meeting dedicated to discussing a beach strategy for the Municipality. It was agreed that this would be brought up at a later date after the overall Municipal Strategy has been updated.

SHELBURNE COUNTY EMO

Discussion took place regarding the proposal that had been created to provide EMO services to other municipalities in Shelburne County. The Committee was supportive of this potential partnership. The proposal will be presented to the Municipality of Shelburne.

EXPENSES FORM POSTING

Resolution COW170806

Being duly moved and seconded be it recommended to Council to adopt the recommended Municipal expense forms and reporting process as presented by the Joint Municipal Accountability and Transparency Committee.

Motion carried unanimously. (3-0)

MINISTER'S VISIT

Discussion took place regarding the upcoming visit with the Minister of Municipal Affairs, Minister Mombourquette. A list of topics were discussed to send and discuss in advance of the meeting.

IN-CAMERA

Committee moved in-camera at 8:48 p.m. to discuss property matters.

OUT OF CAMERA

Committee moved out of camera at 9:11 p.m.

ADJOURNMENT

Meeting adjourned at 9:12 p.m.

Chair

Secretary for the Meeting