

COMMITTEE OF THE WHOLE COUNCIL MEETING

November 14, 2017

The meeting was called to order by Deputy Warden Crook at 7:04 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Jody Crook, Chair
- Murray Atkinson
- George El-Jakl
- Shaun Hatfield

- Lindsay (Eddie) Nickerson arrived at 7:35 p.m.

- Rob Frost, CAO

ADDITIONS TO THE AGENDA

It was agreed that the following items be added to the agenda:

- Department of Transportation & Infrastructure Renewal Request
- Garbage Receptacles
- Port Clyde Fire Department Invoice
- Municipal Staff Party

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 October 16, 2017, and November 6, 2017 be approved as circulated.

Motion carried unanimously.

RCMP REPORT

Sgt. Deluco was present to provide a report on RCMP activities. She reported that mischief crimes, and crimes against persons is up over this time last year.

Sgt. Deluco discussed staffing concerns. Currently she has not had the Corporal position filled, and has also had a constable retire, meaning that the detachment is currently two officers short.

Resolution COW171110

Being duly moved and seconded be it recommended to Council to write a letter to Minister Mark Furey, Minister of Justice, requesting that the funding we currently provide for RCMP services be reviewed and that we receive a refund on amounts paid due to the shortage of officers.

Motion carried unanimously. (4-0)

SHINE A LIGHT ON WOMAN ABUSE CAMPAIGN

Resolution COW171111

Being duly moved and seconded be it recommended to Council to support the Shine a Light on Woman Abuse Campaign, speak with the Cape Sable Historic Society about the possibility of having the Seal Island Light shine purple, and to assist in the promotion and awareness of this campaign.

Motion carried unanimously. (4-0)

WCB COSTS

A letter was received from Minister Mombourquette informing municipal units that WCB charges will see an increase in the coming year. This will have a very small affect on rates.

POLICY REVIEW

Policy No. 30, "Capital Projects"

Resolution COW171112

Being duly moved and seconded be it recommended to Council to repeal Policy 30, "Capital Projects".

Motion carried unanimously. (4-0)

Policy No. 34, "Health and Safety Policy"

Resolution COW171113

Being duly moved and seconded be it recommended to Council to amend Policy 34, "Health and Safety Policy" as presented.

Motion carried unanimously. (4-0)

Policy No. 56, "Interim Tax Billing Policy"

Resolution COW171114

Being duly moved and seconded be it recommended to Council to amend Policy 56, "Interim Tax Billing Policy" as presented.

Motion carried unanimously. (4-0)

Lindsay (Eddie) Nickerson arrived at 7:35 p.m.

Policy No. 58, "Playground Funding Policy"

Resolution COW171115

Being duly moved and seconded be it recommended to Council to repeal Policy 58, "Playground Funding Policy".

Motion carried unanimously. (5-0)

WMTA / SCATVA FIVE YEAR TRAIL MAINTENANCE PLAN

A letter was received from the WMTA and the SCATVA groups describing the amount that they currently spend on the ongoing maintenance of the trail. Committee was hoping for more detail as to future plans for maintenance.

Committee has requested that staff garner more information including how other municipalities fund trails associations, or what other sources of funding do the groups use.

SHELBURNE COUNTY LEARNING CENTRE

Discussion took place regarding the request from the Shelburne County Learning Network asking to use the VIC for their programming. Committee is open to the possibility, and has asked that the CAO develop a draft agreement to be brought back to Committee for approval.

LETTER FROM THE TOWN OF LOCKEPORT RE: TOURISM PROGRAM

The letter was received from the Town of Lockeport regarding their decision to not participate in the joint Tourism program. As the towns of Shelburne County did not agree to participate the two rural units will continue discussion and revise as needed for further approval from Councils.

"MAKING HEALTH CARE BETTER" CAMPAIGN

Discussion took place regarding the request to assist the Roseway Hospital Charitable Foundation in the fundraising efforts for the Collaborative Health Care Clinic in Shelburne.

Resolution COW171116

Being duly moved and seconded be it recommended to Council that the Municipality contribute \$10,000 to the Roseway Hospital Charitable Foundation towards the Collaborative Health Care Centre in Shelburne.

Motion carried unanimously. (5-0)

TOWN OF SHELburne – DIALYSIS UNIT AT ROSEWAY HOSPITAL

Much discussion took place regarding the request from the Town of Shelburne to request support on the addition of a dialysis unit at the Roseway Hospital. The Council for the Municipality of Barrington has been working on the development of a clinic in Barrington Passage for a number of years, and believe it is important to continue on this path. Committee has asked that staff review previous requests for support to other units, and draft a response to the Town of Shelburne.

LETTER FROM GOLDIE BLIZZARD

Ms. Blizzard has requested that the Municipality take over the responsibility for a street light that she had installed years ago.

Resolution COW171117

Being duly moved and seconded be it recommended to Council to take over the streetlight in question as requested by Ms. Blizzard.

Motion carried unanimously. (5-0)

BUTLER'S ROAD SEWER

An update was given to Committee regarding the Butler's Road Sewer discussion. Mr. Hennigar no longer wants to turn over the sewer to the Municipality as previously requested. Letters will be sent out to residents informing them as such, and the second connection on the private line will be addressed through an agreement.

DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE RENEWAL

Councillor El-Jakl asked that Council write letters to the Department of Transportation and Infrastructure Renewal asking them to address a few issues.

Resolution COW171118

Being duly moved and seconded be it recommended to Council to write a letter to the Department of Transportation and Infrastructure Renewal requesting that they double chip seal Station Road in Shag Harbour.

Motion carried unanimously. (5-0)

Resolution COW171119

Being duly moved and seconded be it recommended to Council to write a letter to the Department of Transportation and Infrastructure Renewal requesting that they pave Highway 3 from Upper Woods Harbour to Charlesville, and from the first turnoff to Bear Point to Twinkie's Corner.

Motion carried unanimously. (5-0)

It was asked that both letters be sent to the Department of Transportation and Infrastructure Renewal and our MLA.

GARBAGE RECEPTACLES

Councillor Hatfield brought forth a concern from a citizen that there were no garbage receptacles placed at the Boat Launch on Sherose Island, and at the Car Pool Parking area at Exit 30. Discussion took place that there used to be cans in these locations, but they were removed due to abuse of the cans, and when there is no can provided there tends to be less litter in the area.

PORT CLYDE FIRE DEPARTMENT INVOICE

Deputy Warden Crook brought forth an invoice from the Port Clyde Fire Department for which they have requested payment. It was explained that there has been no authority from the Fire Department to pay this invoice, and the amount was not included in their budget.

Staff has been asked to return to the Port Clyde Fire Department and ask that they pass the proper motion(s) at a meeting of the Fire Department, and provide the proper purchase order. This information will be returned to Committee for a decision.

MUNICIPAL CHRISTMAS STAFF PARTY

Committee is in agreement to fund the Christmas staff party.

ADJOURNMENT

The meeting adjourned at 10:06 p.m.

Chair

Secretary for the Meeting

