

## COMMITTEE OF THE WHOLE COUNCIL MEETING

April 16, 2018

The meeting was called to order by Deputy Warden Crook at 7:00 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
- Lindsay (Eddie) Nickerson
  
- Rob Frost, CAO

Absent- Shaun Hatfield, away on vacation.

### ADDITIONS TO THE AGENDA

- Placement of Lobster Sculptures

### APPROVAL OF AGENDA

Being duly moved and seconded be it resolved that the agenda be approved as amended.

Motion carried unanimously.

### APPROVAL OF MINUTES

Being duly moved and seconded be it resolved that the minutes of April 9<sup>th</sup>, 2018 be approved as circulated.

Motion carried unanimously.

### DISCUSSION WITH DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE RENEWAL REPRESENTATIVES

Pam Mehlman-Shand and Don Houston were present to discuss capital projects within the Municipality. The five year capital plan for major road projects is posted on the TIR website. (<https://novascotia.ca/tran/highways/5yearplan/highways-5-year-plan-2018-19.pdf>) The projects for Barrington Municipality have been completed. Don discussed the planned work under the Rural Impact Mitigation program which will include patching and shouldering in particular areas, as well as brush cutting and gravel improvement.

There are currently tenders out for paving on Pope's Road, Factory Hill Road., and West Bear Point Road.

Other areas of concern were discussed by Committee, with a commitment to investigate the mentioned items.

2018-2019 MUNICIPAL BUDGET

Resolution COW180405

Being duly moved and seconded be it recommended to Council to proceed to pass the six budget motions as received at Committee.

Motion carried unanimously. (4-0)

STAFF REPORTS

Staff reports were received.

SOU' WEST NOVA TRANSIT ASSOCIATION

Resolution COW180406

Being duly moved and seconded be it recommended to Council to provide the Sou' West Nova Transit Association with a total grant of \$13,000.00 which includes \$8,000.00 for operating and \$5,000.00 for fare subsidies.

Motion carried unanimously. (4-0)

PERSONNEL POLICIES

Resolution COW180407

Being duly moved and seconded be it recommended to Council to proceed with adoption of the personnel policies as presented.

Motion carried unanimously. (4-0)

WESTERN REGIONAL HOUSING AUTHORITY

Resolution COW180408

Being duly moved and seconded be it recommended to Council to nominate Cecil Swimm as our Western Regional Housing representative.

Motion carried unanimously. (4-0)

LETTER FROM DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE  
RENEWAL REGARDING "J" CLASS ROADS

Resolution COW180409

Being duly moved and seconded be it recommended to Council to enter into a cost share with the Department of Transportation & Infrastructure Renewal to pave Newell Lane, at a cost of up to \$25,000.00 to the Municipality.

Motion carried unanimously. (4-0)

REGION 6 INTER-MUNICIPAL AGREEMENT

Resolution COW180410

Being duly moved and seconded be it recommended to Council to agree to the Region 6 Inter-municipal Agreement as presented.

Motion carried unanimously. (4-0)

UNSM 2018 PRIORITIES

Much discussion took place regarding the letter from UNSM regarding priorities and the Regional meeting that took place earlier in the day. Committee believes that the previous resolutions needs to be the continued focus for the UNSM Board. Communication will be developed as such, as well as recommendations to the resolutions process.

RESPONSE TO SOU' WEST RECREATION COMPLEX GROUP

Discussion took place regarding the request from the Sou' West Recreation Complex Group, and the material that was provided by staff. Committee believes that there is much more discussion that needs to take place and that without real numbers and funding discussions it is impossible for Council to make any decisions. Further discussions will take place in the coming months with this group and all citizens regarding recreation facilities.

PLACEMENT OF LOBSTER SCULPTURES

The planned location of the placement of Lobster Sculptures was briefly discussed. Committee has left the decision to staff having made some suggestions.

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.