

## COMMITTEE OF THE WHOLE COUNCIL MEETING

June 18, 2018

The meeting was called to order Warden Nickerson at 7:05 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Lindsay (Eddie) Nickerson (Chair)
- Murray Atkinson
- Jody Crook
- George El-Jakl
  
- Leah d'Eon, Manager of Finance

Absent due to work commitment - Shaun Hatfield

### ADDITIONS TO THE AGENDA

- In camera session – HR Matter
- Discussion regarding Committee of the Whole meeting June 21, 2018
- Park Name & Sign – Lower Clarks Harbour

### 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 June 11, 2018 be approved as circulated.

Motion carried unanimously.

### PRESENTATION - HOME WARMING PROGRAM

Sonia Smith, Outreach Specialist, provided information regarding the Home Warming Program. The program is for low income homeowners and it fully funded by the Province of Nova Scotia and Nova Scotia Power. It provides a comprehensive energy audit and works with homeowners to determine the energy efficiency upgrades possible within their home.

The Home Warming Program is free of charge and will arrange for contractors to perform the work required in the home.

### FINANCIAL UPDATE

Leah d'Eon, Manager of Finance, provided a financial update for the year ended March 31, 2018.

ROBYN PIERCE – MEDICAL RESIDENT

Robyn Pierce, a medical resident, met with Committee to discuss a possible future family practice located in Barrington.

Discussion took place regarding possible incentives and opportunities existing in Barrington.

STAFF REPORTS

Staff reports were accepted as presented.

REVIEW OF POLICIES

Interest on Overdue Accounts Policy

Resolution COW180608

Being duly moved and seconded be it recommended to Council to proceed with adoption of the Interest on Overdue Accounts Policy as presented.

Motion carried unanimously. (4-0)

Camp Site Lease Policy

Discussion took place regarding the draft Camp Site Lease Policy. It was recommended that a section be added to the policy that states that the Municipality of the District of Barrington is not responsible for providing access to the camp sites or maintaining any current access to the properties.

Staff will make the necessary changes and bring a revised policy at the next Committee of the Whole meeting.

Entertainment at Municipal Parks and Ballfields Policy

Discussion took place regarding the draft Entertainment at Municipal Parks and Ballfields Policy. It was recommended that the section regarding the hours that entertainment can be provided should be removed. The CAO should be responsible for approving the requested time. It was also requested that a request form be created and attached to the policy.

Staff will make the necessary changes and bring a revised policy at the next Committee of the Whole meeting.

RFP AND TENDER RECOMMENDATION:

Legal Services RFP

It was requested that more information be provided before a decision could be made on selection of the Legal Services RFP. Staff will provide further information at the next Committee of the Whole meeting.

Ice Resurfacer Tender

Resolution COW180609

Being duly moved and seconded be it recommended to Council to accept the tender for the purchase of a new ice resurfacer submitted by Monarch Enterprises at a price of \$96,500.00, plus HST.

Motion carried unanimously. (4-0)

Replacement of Heating System and Domestic Hot Water at Sandy Wickens Memorial Arena

Resolution COW180610

Being duly moved and seconded be it recommended to Council to accept the tender for the replacement of the heating system and domestic hot water at the Sandy Wickens Memorial Arena submitted by Harry Rhyno Refrigeration Co. at a price of \$36,647.33, plus HST.

Motion carried unanimously. (4-0)

GEOTECHNICAL STUDY

A geotechnical study took place on the former Knowles property. Discussion took place regarding possible land uses. Development of this property will be discussed in next year's budget.

TOURISM PARTNERSHIP WITH THE MUNICIPALITY OF SHELBURNE

Resolution COW180611

Being duly moved and seconded be it recommended to Council to sign agreement to partner with the Municipality of Shelburne on a shared tourism initiative.

Motion carried unanimously. (4-0)

FUNDS REQUEST – BARRINGTON PORT LA TOUR FIRE DEPARTMENT

Resolution COW180612

Being duly moved and seconded be it recommended to Council to provide \$40,000 in fire reserve funds to the Barrington Port La Tour Fire Department towards a new fire truck.

Motion carried unanimously. (4-0)

BALL FIELD IMPROVEMENTS - LIGHTS

Discussion took place regarding the potential ballfield improvements. Council would like to have public consultation with the ballfield users to discuss an action plan.

PARK NAME AND DESIGN – LOWER CLARKS HARBOUR

Committee has directed staff to open a contest to the residents for the naming and design of a sign for the park located in Lower Clarks Harbour.

IN-CAMERA SESSION – PERSONNEL MATTER

In-camera – 9:55p.m. – Personnel Matter

Out of camera – 10:09 p.m.

ADJOURNMENT

The meeting adjourned at 10:10 p.m.

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Chair

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Secretary for the Meeting