

SPECIAL COMMITTEE OF THE WHOLE COUNCIL MEETING

June 21, 2018

The meeting was called to order by Warden Nickerson at 8:38 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
- Shaun Hatfield

- Rob Frost, CAO

ADDITIONS TO THE AGENDA

- Light Pollution
- Vendor Permits
- Uncollectible accounts
- Bay Side Home Board of Directors Appointment

APPROVAL OF AGENDA

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

Motion carried unanimously.

RFP – DESIGN OF REPLACEMENT RECREATION BUILDING

Discussion took place regarding the supply of Design of the Replacement Recreation Building. Seven submissions were received.

Resolution COW180613

Being duly moved and seconded be it recommended to Council to accept the proposal from SNM Architects for the provision of Design Work for Replacement Recreation Building, at a cost of \$129,900.00, plus HST.

Motion carried unanimously. (5-0)

TENDER – VIC ROOFING REPLACEMENT

Discussion took place regarding the replacement of the shingled roof at the Visitor Information Centre. One tender was received, which was above the budgeted amount.

Resolution COW180614

Being duly moved and seconded be it recommended to Council to accept the tender from McCarthy's Roofing, at a cost of \$15,450.00, plus HST.

Motion carried unanimously. (5-0)

RFP – LEGAL SERVICES

Discussion took place regarding the Legal Services RFP. Some members felt it was better to wait for a new CAO to make the decision, which was the initial recommendation of the current CAO. At the last Committee of the Whole Council Meeting, Committee asked that the CAO proceed with a recommendation.

Resolution COW180615

Being duly moved and seconded be it recommended to Council to accept the proposal for the supply of legal services from Wickwire Holm as presented.

AFFIRMATIVE

Murray Atkinson
Jody Crook
Shaun Hatfield

NEGATIVE

George El-Jakl
Eddie Nickerson

Motion carried.

TENDER – SALE OF 2007 DODGE, ¾ TON TRUCK

No tenders were received for the purchase of the 2007 Dodge Truck.

Resolution COW180616

Being duly moved and seconded be it recommended to Council to give staff direction to dispose of the 2007 Dodge ¾ ton Truck.

Motion carried unanimously. (5-0)

GRANT APPLICATION – COVE CEMETERY, DOCTORS COVE

Resolution COW180617

Being duly moved and seconded be it recommended to Council to approve a grant of \$500.00 to the Cove Cemetery, Doctors Cove.

Motion carried unanimously. (5-0)

GRANT APPLICATION – NEWELLTON COMMUNITY HALL

Resolution COW180618

Being duly moved and seconded be it recommended to Council to approve a grant of \$700.00 to the Newellton Community Hall Association.

AFFIRMATIVE

Murray Atkinson
Jody Crook
Shaun Hatfield
Eddie Nickerson

NEGATIVE

George El-Jakl

Motion carried.

DRAFT – ENTERTAINMENT AT MUNICIPAL PARKS AND BALLFIELDS

An amendment was made to this draft based on discussion at the previous Committee of the Whole Council meeting.

Resolution COW180619

Being duly moved and seconded be it recommended to Council to approve the Entertainment at Municipal Parks and Ballfields Policy as presented.

Motion carried unanimously. (5-0)

DRAFT – CAMP SITE LEASE POLICY

An amendment was made to this draft based on discussion at the previous Committee of the Whole Council meeting.

Resolution COW180620

Being duly moved and seconded be it recommended to Council to approve the Camp Site Lease Policy as presented.

Motion carried unanimously. (5-0)

VACATION BENEFITS

Discussion took place regarding outstanding vacation benefits, and the need to reduce the number of days owed through a one time payout.

Resolution COW180621

Being duly moved and seconded be it recommended to Council to approve the one time payout of vacation days that had been accumulated up to March 31, 2018.

Motion carried unanimously. (5-0)

LIGHT POLLUTION

A discussion of light pollution was brought to the table by Deputy Warden Crook stemming from a complaint received from a citizen. There was brief discussion regarding this, and that it would be a hard thing to implement and enforce.

The CAO has sent a meeting form to the citizens in question who may choose to come to a future Committee of the Whole Council meeting to present and discuss further.

VENDOR PERMITS

A question was received regarding the sale of vehicles in the Sobeys Parking Lot, and why this is allowed. It was explained that the Municipality has a Trade and Licensing By-law that requires any business from outside the Municipality to get a permit. For vehicle sales the permit costs \$100/day.

DELETION OF UNCOLLECTIBLE ACCOUNTS

It was presented that there were three tax accounts that will be difficult to collect through traditional methods due to changes in the properties, demolition of mobile home.

Resolution COW180622

Being duly moved and seconded be it recommended to Council to approve the deletion of the uncollectable tax accounts (AA# 04049322, 00342742, 10191432) that have a collective value of \$1445.97.

Motion carried unanimously. (5-0)

BAY SIDE HOME BOARD OF DIRECTOR'S APPOINTMENT

Conflict of Interest

Councillor Hatfield declared a conflict and left the meeting.

As another opening for Bay Side Home Board has become available, and there was a recent call for applications, Committee decided to use one of the previous applicants as the appointment.

Resolution COW180623

Being duly moved and seconded be it recommended to Council to appoint Cecil Swimm to the Bay Side Home Board of Directors

Motion carried unanimously. (4-0)

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

Chair

Secretary for the Meeting