

COMMITTEE OF THE WHOLE COUNCIL MEETING

OCTOBER 15, 2018

The meeting was called to order by Councillor Atkinson at 6:10 p.m. in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

Murray Atkinson (Chair)
Jody Crook
George El-Jakl
Shaun Hatfield
Lindsay (Eddie) Nickerson (arrived at 6:45 p.m.)

Ken Smith, Interim CAO
Leah d'Eon, Manager of Finance (arrived 6:10 p.m.)
Lesa Rossetti, Municipal Clerk (arrived 7:00 p.m.)

IN CAMERA SESSION

At 6:10 p.m. an In-Camera Session was held regarding personnel matters and to receive legal advice as it relates to a contract. (MGA Section 22(2)(c)(g). The In-Camera session was chaired by Deputy Warden Crook.

At 7:00 p.m. the Committee Meeting was called back to order and Councillor Atkinson resumed the Chair.

ADDITIONS TO THE AGENDA

It was agreed that the following item be added to the agenda.

- Clyde Area Community Centre Association.

APPROVAL OF THE 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 the last meeting held October 9, 2018 be approved as circulated.

Motion carried unanimously.

STAFF REPORTS

Staff reports were circulated to members in advance to the meeting.

POOLING WATER CONCERN ON ROUTE 330

Property Services Manager Cameron Whiteway was present to discuss the pooling water concern on Route 330 near the new sidewalk construction in Barrington Passage. The Property Services Manager informed members that he has been in conversation with the engineers and contractors of the project. It was noted that the installation of a catch basin in the area to address the pooling water is required which has been estimated to cost \$12,000.00.

During discussion of this matter it was noted that the drawings received from the Engineer did not require a catch basin at this location.

It was agreed that Municipal Staff arrange to meet with the engineers and contractors of this project in an attempt to resolve this problem.

Mr. Whiteway was thanked for appearing before the meeting.

CLYDE AREA COMMUNITY CENTRE ASSOCIATION

Fire Services Co-ordinator, David Kenrick, was present for this portion of the meeting.

During this discussion it was noted that a quote to carry out repairs to the roof of the truck bays on the former Port Clyde Fire Hall has been received which is in the amount of \$61,402.23 including HST.

Statistics were provided by Dave Kendrick, Fire Services Co-ordinator, on the use of fire trucks from this location.

The Fire Services Co-ordinator informed members that a text has been received from the Fire Chief of the Barrington/Port LaTour Volunteer Fire Department advising that if the condition of the Port Clyde Substation is not addressed by November 25, 2018, it will be necessary for them to remove their trucks from the building, until conditions have been rectified.

It was noted that general discussion at the June 11, 2018 meeting was that the Municipality would fix the roof with money remaining from the Port Clyde Fire Department and any remaining funds would be turned over to the Community Group, and the building would be transferred to the Community Group at that time.

It was reported that the Interim CAO and the Fire Services Co-ordinator have arranged to meet with representatives of the Clyde Area Community Centre Association to determine whether they still plan to take the building over and under what circumstances. The Warden and Councillor Atkinson expressed an interest in attending this meeting. The meeting has been scheduled for October 17, 2018, at the Port Clyde Community Centre, at 6:00 p.m.

After the meeting, a Staff Report will be prepared and presented at a future meeting.

The Fire Services Co-ordinator was thanked for participating in this portion of the meeting.

STAFF REPORT - RE: BALLFIELDS

Recreation Director, Anna Kenney, was present for this portion of the meeting.

In advance to the meeting each member was provided with a staff report prepared by the Recreation Director on ballfields located within the Municipality. The staff report was reviewed in detail with members.

Resolution COW181008

Being duly moved and seconded that it be recommended to council that a public meeting be held during the middle of January 2019 with ballfield users and other interested parties to discuss the topic of ballfields.

Motion carried unanimously.

The Recreation Director was thanked for appearing before the meeting and making her presentation.

FEDERAL AND PROVINCIAL LEGISLATION RELATED TO SMOKING

As requested at the last meeting of the Committee, members were provided with copies of Federal and Provincial Legislation relating to smoking. After reviewing the information it was realized that current legislation addresses our concerns and supports the installation of signage at playgrounds, ballfields, parks, etc.

LOT #6 / FORMER KNOWLES PROPERTY – BARRINGTON PASSAGE

Councillor Atkinson suggested to members that now would be a good time to hire someone to clear a strip of land from Highway 3 back to the railroad track to accommodate the installation of a sewer lateral at a later date.

Resolution COW20181009

Being duly moved and seconded that it be recommended to Council that staff be instructed to obtain 3 prices from individuals to have a strip of land cleared on Lot 6 from Highway 3 back to the railroad track to accommodate the installation of a sewer lateral at a future date and that this work be carried out during the winter months.

Motion carried unanimously.

SET MEETING DATES FOR DECEMBER

In accordance with current policy, it is necessary for members to select meeting dates for the month of December.

It was agreed that meetings be held on the following dates in December:

Committee of the Whole Council - December 3, 2018.

Council - December 10, 2018.

REQUEST FOR SPONSORSHIP – RE: SLAP SHOTS AND BOOT STOMPIN’ TOUR

In advance to the meeting each member was provided with a copy of a letter received from Jennifer Newell-Sears, President of the Shelburne County Minor Hockey Association. She made members aware of the Slap Shots and Boot Stompin’ Tour to be held on October 18, 2018 at the Sandy Wickens Memorial Arena and the post game reception kitchen party at the Lion’s Hall. Mrs. Sears is requesting Council to consider sponsoring this event by advertising in their event program.

Resolution COW20181010

Being duly moved and seconded that it be recommended to Council that the Municipality place a one-page ad (major sponsor) in the event program at a cost of \$1,500.00. This sponsorship includes 30 game tickets and it was agreed that they be distributed to the three schools located in the Municipality.

Motion carried unanimously.

It was agreed that the principals at each of the schools be asked to distribute these tickets to deserving students within their schools.

SENIOR STAFF CREDIT CARD

In advance to the meeting each member was provided with a Staff Report from Leah d’Eon, Manager of Finance regarding senior staff credit cards.

Being duly moved and seconded that:

WHEREAS the Municipality of the District of Barrington may borrow to cover the annual current expenditures of the Municipality that has been authorized by Council;

AND WHEREAS Council deems it expedient to authorize a \$60,000 corporate VISA facility for the purpose of paying current operating expenditures;

THEREFORE, BE IT RESOLVED THAT the Council of the Municipality of the District of Barrington approved a corporate VISA with the CIBC, limited to a maximum of \$60,000 for the purpose of the purchase of goods and services for the municipal purposes.

After discussing this matter further, members asked for legal clarification regarding liability. It was agreed that staff contact the Municipal Solicitor for an opinion and the matter will be brought back to the next meeting.

Being duly moved and seconded that the above resolution be tabled pending more information.

Motion carried unanimously.

REMEMBRANCE DAY CEREMONIES

Remembrance Day Ceremonies were discussed and it was decided that the following would represent the Municipality at each ceremony:

Warden Nickerson will attend the Stone Church and Stoney Island Ceremonies as well as the BMHS ceremony.

Deputy Warden Crook agreed to attend the Barrington ceremony and the Forest Ridge Academy ceremony.

Councillor Atkinson will represent the Municipality at the ERMES ceremony.

Councillor El-Jakl or his alternate will attend the Wood's Harbour ceremony.

During discussion of this matter it was noted that Councillor El-Jakl may not be able to attend the ceremony due to health reasons and in that case he would ask one of the pastors in the community to attend on his behalf.

TYLER NICKERSON

Tyler Nickerson requested permission to address the Committee regarding a concern that he has relating to a post on social media. Mr. Nickerson was given an opportunity to express his concerns.

IN CAMERA SESSION

At 8:55 p.m. the In-Camera session was reconvened. Warden Nickerson chaired this portion of the meeting.

The regular committee meeting was called back to order at 9:45p.m.

ADJOURNMENT

The meeting was adjourned at 9:45 p.m.

Warden

Interim CAO

Secretary for the Meeting