

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, March 26, 2018. The meeting was called to order by the Warden at 7:00 p.m., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Jody Crook
- Councillor Murray Atkinson
  
- Rob Frost, Chief Administrative Officer
- Lesa Rossetti, Deputy Clerk

Absent were:

- Councillor George El-Jakl - due to illness.
- Councillor Shaun Hatfield - due to vacation.

#### ADDITIONS TO THE AGENDA

There were no additions to the agenda.

#### APPROVAL OF AGENDA

Being duly moved and seconded that the agenda be approved as presented.

Motion carried unanimously.

#### APPROVAL OF MINUTES

Being duly moved and seconded that minutes of the Regular Council Meeting held February 26, 2018 and the Special Council Meeting held March 12, 2018 be approved as circulated.

Motion carried unanimously.

#### EPILEPSY DAY

The Warden noted that Council at their last meeting held February 26, 2018 proclaimed March 26<sup>th</sup> as Purple Day in the Municipality of Barrington in an effort to raise epilepsy awareness.

Everyone present wore a purple ribbon in recognition of “Purple Day”.

#### COMMITTEE REPORTS

##### Report of Warden

The Warden gave a brief report of his activities since the last meeting of Council.

Reports from Outside Committees

Warden Eddie Nickerson

Warden Nickerson reported on a meeting of the Roseway Hospital Charitable Foundation held September 19, 2017. A copy of these minutes were attached to the agenda on our website.

Deputy Warden Jody Crook

The Deputy Warden gave a brief report on his activities since the last meeting of Council.

Deputy Warden Crook then reported on recommendations from committees.

Discussion Regarding Former Knowles Property and Sewer Extension

In order for Council to determine the best future use for the former Knowles property, Committee members have expressed an interest in having a geotechnical study completed on the property.

Resolution C180302

Being duly moved and seconded that Council investigate performing a geotechnical study completed on the former Knowles property.

Motion carried unanimously.

Barrington Ground Search and Rescue Funding Request

Correspondence has been received from the Barrington Ground Search & Rescue Group requesting funding for 2018 at the same level of funding as last year.

Resolution C180303

Being duly moved and seconded that Council approved the funding request to Barrington Ground Search and Rescue of \$7,152.00.

Motion carried unanimously.

Agreement Re: Barrington/Port LaTour Volunteer Fire Department and Port Clyde Volunteer Fire Department

The agreement proposed to the Barrington/Port LaTour Volunteer Fire Department and the Port Clyde Volunteer Fire Department was presented to Council for approval.

Resolution C180304

Being duly moved and seconded that Council sign the proposed agreement between the Municipality, Barrington/Port LaTour Volunteer Fire Department and Port Clyde Volunteer Fire Department as presented to all parties.

Motion carried unanimously.

During discussion of this matter it was noted that this course of action is to result in no loss of fire services, but instead provide enhanced services in the area.

Proposed Limited Services Hotel

A proposal was received from HVS Consulting Evaluation Services to provide a study on the potential for a hotel in the Barrington Municipality area.

Resolution C180305

Being duly moved and seconded that Council proceed with the study as presented by HVS.

Motion carried unanimously.

Tyler Nickerson and Everett Tetz – Skateboard Park

Mr. Tyler Nickerson, along with Everett Tetz from New Line Skate Parks, presented information to the Committee of the Whole Council on March 19, 2018 relating to Mr. Nickerson's proposal to construct a skateboard park in the Barrington Passage area. During this meeting locations, cost, grants, etc. were discussed.

Resolution C180306

Being duly moved and seconded that Council support in principle the development of a multi-purpose (wheel) park in the community.

Motion carried unanimously.

Harbour Authority of Cape Sable Island

The Harbour Authority of Cape Sable Island will be submitting an application to the Federal Government for funding for a major capital project at Cripple Creek Wharf in Clam Point. The Harbour Authority is requesting Council's support of this project.

Resolution C180307

Being duly moved and seconded that Council write a letter in support of the application for funding for the redevelopment of the Cripple Creek Wharf.

Motion carried unanimously.

Sign Request From Chapel Hill Historical Society/Shag Harbour Incident Society

Correspondence has been received from the Chapel Hill Historical Society and the Shag Harbour Incident Society for the development of a sign to be erected at the UFO Site located in Shag Harbour commemorating Evelyn Richardson.

Resolution C180308

Being duly moved and seconded that Council grant the Shag Harbour Incident Society and the Chapel Hill Historical up to \$500.00 each to purchase a sign in memory of Evelyn Richardson, as well as giving them permission to erect the sign at the UFO Site in Shag Harbour. The organizations will be responsible for the ongoing maintenance and winter storage of the sign.

Motion carried unanimously.

Camp Lease Rental Rates

The CAO informed members that the Camp Lease Rental Rate of \$250.00 has not changed since being created in 1999, even though at the time it was linked to the Department of Natural Resources rate of leases in the Province. The current rate for DNR is \$580.00 per year as well as additional fees for transfer.

Resolution C180309

Being duly moved and seconded that Council increase the annual Camp Lease Fee to \$400.00 effective when a Camp Lease Policy has been developed and adopted by Council.

Motion carried unanimously.

PAC Appointments

Current terms of members of the public serving on the Planning Advisory Committee will expire March 31, 2018.

Expressions of Interest have been invited from individuals wishing to serve on this committee. As result four (4) applications have been received.

Resolution C180310

Being duly moved and seconded that based on the ballot taken at the Committee of the Whole Council meeting on March 19, 2018, that Cecil Swimm and Shawna Nickerson be appointed members of the Planning Advisory Committee for a two year term to commence April 1, 2018.

Motion carried unanimously.

Vending Permit Application

Resolution C180311

Being duly moved and seconded that Council approve the Vending Permit Application received from Twisted Sisters Grub & Grill subject to required paperwork being provided.

Motion carried unanimously.

MOTIONS

Consideration of amendments to Policy 42 "Municipal Grants Policy"

Notice of Consideration of amendments to Policy 42 "Municipal Grants Policy" was given at the last meeting of Council. The redrafted policy requires that applicants be in good standing with the Registry of Joint Stock Companies, all grants will be paid in full to the applicant upon approval by Council, etc.

Resolution C180312

Being duly moved and seconded that amendments to Policy 42 “Municipal Grants Policy” be approved as presented.

Motion carried unanimously.

Consideration of Repealing Policy 11 “Court Appearances and Representation”

Notice was given at the last meeting of Council that it is proposed that Policy 11 “Policy Re: Court Appearances and Representation” be repealed as it is no longer required.

Resolution C180313

Being duly moved and seconded that Council repeal Policy 11 “Policy Re Court Appearances and Representation” as recommended by staff.

Motion carried unanimously.

NEW OR OTHER BUSINESS

Letter Re: Ethern Goreham

In advance to the meeting each member was provided with a copy of a letter received from Helen Goreham, Ethern Goreham’s wife. The letter advised that they will celebrate Ethern’s life on his birthday April 1<sup>st</sup>. Last fall when he was diagnosed with cancer they did not think that this would be possible, therefore they are asking that a birthday card be forwarded to Ethern and a letter of thanks for recognition to become a portfolio for him and his grandchildren. Ethern served as municipal councillor from 1988 to 1997. He served on the Planning Advisory Committee, the Arena Committee, Bay Side Home, etc.

Resolution C180314

Being duly moved and seconded that a birthday card and letter of recognition be forwarded to Ethern Goreham as requested.

Motion carried unanimously.

ADJOURNMENT

There being no further business to be dealt with the meeting was adjourned at 7:30 p.m.

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Warden

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Chief Administrative Officer

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Secretary for the Meeting

**On website March 28, 2018.**