

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre in Barrington, N.S., on Monday, June 25, 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
- Councillor George El-Jakl
- Councillor Shaun Hatfield

- Rob Frost, Chief Administrative Officer
- Lesa Rossetti, Deputy Clerk

ADDITIONS TO THE AGENDA

At this time Councillor Hatfield informed members that he would be declaring conflict of interest when dealing Item 5(t) – Bay Side Home Board of Directors Appointment.

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 the minutes of the Regular Council Meeting held May 28, 2018 be approved as circulated.

Motion carried unanimously.

COMMITTEE REPORTS

Report of Warden

The Warden gave a brief report on his activities since the last meeting of Council. He informed members that he was recently appointed Vice-Chair of the Roseway Hospital Charitable Foundation.

Reports from Outside Committees

Councillor Hatfield gave a brief report on the following Committee and Board meetings:

- Shelburne County Housing Coalition Meeting – April 5, 2018
- Shelburne County Housing Coalition Meeting – May 3, 2018
- Western Counties Regional Library Board Meeting – March 15, 2018

Minutes of these meetings are attached to the agenda posted on the Municipal website.

Recommendations from Committee

Councillor Hatfield reported on recommendations from committees.

Yarmouth International Airport Corporation

As previously reported, the Corporation is requesting \$35,000.00 from other municipal units located in the Tri-County with the Municipality of Barrington's share being identified as \$10,088.00.

Resolution C180601

Being duly moved and seconded that Council provide funding to the Yarmouth International Airport Corporation in the amount of \$10,088.00 as requested.

AFFIRMATIVE

Murray Atkinson
Shaun Hatfield
Eddie Nickerson

NEGATIVE

Jody Crook
George El-Jakl

Motion carried.

Commercial Activity Licence Re: Acadian Seaplants

Resolution C180602

Being duly moved and seconded that Council approve the Commercial Activity on Municipal Property Licence to Acadian Seaplants for their work at North East Point.

Motion carried unanimously.

Revised EMO Plan

Resolution C180603

Being duly moved and seconded that Council accept the revised Joint Emergency Management Organization Plan as presented.

AFFIRMATIVE

Murray Atkinson
Jody Crook
George El-Jakl
Shaun Hatfield

NEGATIVE

Eddie Nickerson

Motion carried.

Grant Requests

Resolution C180604

Being duly moved and seconded that Council approve a grant to the Centreville/North East Point Community Hall for \$200.00, Barrington Hillside Cemetery Society for \$500.00, and Old Farm Cemetery Society for \$500.00.

Motion carried unanimously.

Barrington Lake Road Association

Correspondence has been received from the Barrington Lake Road Association requesting Council consider implementing a Local Road Improvement By-law that would allow the Municipality to collect funds from residents on their behalf for the ongoing maintenance of the Barrington Lake Road.

Resolution C180605

Being duly moved and seconded that Council proceed with the development of a by-law for the Barrington Lake Road Association that would allow the Municipality to collect a road maintenance fee from residents in the Barrington Lake area, for the ongoing maintenance of the Barrington Lake Road, conditional on the registration of the Barrington Lake Road Association.

Motion carried unanimously.

Bursary Selection

Resolution C180606

Being duly moved and seconded that Council provide this year's Municipal Bursary to Brett Smith.

Motion carried unanimously.

Personnel Matter – CAO

Resolution C180607

Being duly moved and seconded that Council proceed with the agreed upon CAO hiring process and advertise as soon as possible for the position.

Motion carried unanimously.

Ice Resurfacer Tender

A tender was issued for the purchase of a new ice resurfacer for use at the Sandy Wickens Memorial Arena. The tender closed on June 14, 2018 and was opened by staff. Two submissions were received which were as follows:

| Proponent | Type | Tender Price (plus HST) | Delivery |
|---------------------|----------------------|--------------------------------|-----------------|
| Monarch Enterprises | Olympia, Millenium H | \$96,500 | 365 days |
| Saunders Equipment | Zamboni 446 | \$100,615 | 260 days |

Resolution C180608

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

Motion carried unanimously.

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

The Municipality issued a tender for the Replacement of Heating System and Domestic Hot Water at the Sandy Wickens Memorial Arena. The tender closed on June 14, 2018 and was opened by staff. Three submissions were received which were as follows:

| Proponent | Unit Information | Tender Price (plus HST) | Time Frame |
|------------------------------|---|--------------------------------|-------------------------------------|
| Rhyno's | 2 NTI-CT215 Boilers, Riello Burners | \$36,647.33 | 14 days from order |
| Grave's Electrical | 2 new Odyssey Cast Iron boilers, Riello burners | \$27,388.10 | Installation July 16-27, 2018 |
| Acadian Plumbing and Heating | 2 Bruderus G215/4 Boilers | \$37,882.64 | One week from delivery of equipment |

Resolution C180609

Being duly moved and seconded that Council 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.

Tourism Partnership with the Municipality of Shelburne

Previous discussions have taken place regarding a shared tourism initiative with the Municipality of Shelburne which would include the development of the Travelling Tourist Bureau project and a Shelburne County Tourism app. The agreement presented is for a one year term which can be renewed annually.

Resolution C180610

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

Motion carried unanimously.

Funds Request – Barrington Port LaTour Fire Department

Resolution C180611

Being duly moved and seconded that Council provide \$40,000.00 in Fire Reserve Funds to the Barrington Port LaTour Fire Department towards a new fire truck.

Motion carried unanimously.

RFP – Design of Replacement Recreation Building

The Request for Proposals was released on May 30, 2018 for interest in the supply of Design Services for the Replacement of the Recreation Building for the Municipality of Barrington. The RFP closed on June 19, 2018 and the seven proposals received were opened by staff.

| FIRM NAME | COST |
|---------------------|--------------|
| FBM | \$166,425.00 |
| Jost Architects | \$213,750.00 |
| Architecture 49 | \$169,325.00 |
| East Point | \$152,920.00 |
| SNC Lavelin | \$170,535.00 |
| SNM Architect | \$129,900.00 |
| Harvey Architecture | \$131,250.00 |

Resolution C180612

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

Motion carried unanimously.

Tender – VIC Roof Replacement

A tender was issued on June 6, 2018 for Roofing Shingle Replacement at the Visitor Information Centre. The tender closed on June 19, 2018 and tenders received were opened by staff. Only one submission was received which was from McCarthy Roofing Ltd., in the amount of \$15,450.00, plus HST.

Resolution C180613

Being duly and seconded that Council accept the tender from McCarthy Roofing Ltd. at a cost of \$15,450.00, plus HST.

Motion carried unanimously.

Legal Services

Resolution C180614

Being duly moved and seconded that Council 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

It was reported that no interest was expressed as a result of a tender call for the sale of the 2007 Dodge ¾ ton truck used in Property Services.

Resolution C180615

Being duly moved and seconded that Council give direction to staff to dispose of the 2007 Dodge ¾ ton truck.

Motion carried unanimously.

Grant Application – Cove Cemetery, Doctor's Cove

Resolution C180616

Being duly moved and seconded that Council approve a grant of \$500.00 to the Cove Cemetery, Doctor's Cove.

Motion carried unanimously.

Grant Application – Newellton Community Hall

Resolution C180617

Being duly moved and seconded that Council 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.

Vacation Benefits

With recent changes to policy, discussion took place regarding outstanding vacation benefits and the need to reduce the number of days owed.

Resolution C180618

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

Motion carried unanimously.

Deletion of Uncollectible Accounts

Resolution C180619

Being duly moved and seconded that Council approve the deletion of the uncollectible tax accounts, Assessment Account No. 04049322, 00342742 and 10191432, that have a collective value of \$1,445.97.

Motion carried unanimously.

Bay Side Home Board of Directors Appointment

Conflict of Interest

Councillor Hatfield declared conflict of interest, vacated his seat and left the meeting room. Councillor Hatfield is related to the Administrator of Bay Side Home.

Resolution C180620

Being duly moved and seconded that Council appoint Cecil Swimm to the Bay Side Home Board of Directors.

Motion carried unanimously.

CONSIDERATION OF ADOPTION OF NEW PROCLAMATIONS POLICY

At the last meeting of Council notice was given that Council will consider the adoption of the new Proclamations Policy this evening. The policy outlines the handling of requests of the Municipal Council to proclaim certain weeks, months, years events and position statements.

Resolution C180621

Being duly moved and seconded that Council adopt the new Proclamations Policy as presented.

Motion carried unanimously.

NOTICE OF CONSIDERATION – NEW INTEREST ON OVERDUE ACCOUNTS POLICY

Notice is given this evening that Council will consider the adoption of an Interest on Overdue Accounts Policy at the next meeting of Council.

NOTICE OF CONSIDERATION – NEW ENTERTAINMENT AT MUNICIPAL PARKS AND BALLFIELDS

Notice is given this evening that Council will consider the adoption of an Entertainment at Municipal Parks and Ballfields Policy at the next meeting of Council.

NOTICE OF CONSIDERATION – NEW CAMP SITE LEASE POLICY

Notice is given this evening that Council will consider the adoption of a Camp Site Lease Policy at their next meeting.

CHIEF ADMINISTRATIVE OFFICER

It is noted that the CAO, Rob Frost, has resigned from his position with the Municipality of Barrington and this will be his last Council meeting. Councillors thanked Rob for his past service and wished him all the best in his future endeavors.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Warden

Chief Administrative Officer

Secretary for the Meeting

On website June 29, 2018.

