

COMMITTEE OF THE WHOLE COUNCIL MEETING

February 19, 2019

The meeting was called to order by the Chair at 7:07 p.m., in the Conference Room, in the Administrative Centre, in Barrington, NS, with the following members present:

- Lindsay (Eddie) Nickerson
- Jody Crook
- Murray Atkinson
- George El-Jakl, Chair
- Shaun Hatfield

- Chris Frotten, CAO
- Debbie Mader, Executive Assistant

ADDITIONS TO THE AGENDA

Ballfield Sign
Email NSF - Resolutions

APPROVAL OF AGENDA

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

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded that the minutes of the last meeting held February 11, 2019 be approved as circulated.

Motion carried unanimously.

SURPLUS MUNICIPAL PROPERTY – RIVERHEAD

Request from Charles Scott to purchase a lot of land adjacent to his property located North of Highway 103 and East of Barrington Lake Road. He is looking for access to a piece of land he has, now that the new highway in that area is prohibiting access.

Resolution COW190208

Being duly moved and seconded that it be recommended to Council that a review of all surplus properties owned by the Municipality take place soon to determine if the properties are to be sold or retained by the Municipality.

Motion carried unanimously.

DRAFT SUBSTANCE ABUSE POLICY

A proposed Draft Substance Abuse Policy was circulated to members in advance of the meeting.

Being duly moved and seconded that the Draft Substance Abuse Policy be referred to Council for the approval.

Motion carried unanimously.

PROPOSED AMENDMENTS TO POLICY 52 “COUNCIL MEETINGS AND PROCEEDINGS POLICY”

Proposed amendments to Policy 52 “Council Meetings and Proceedings Policy” were circulated to members in advance of the meeting. Council discussed the wording of Form A and the requirement to submit your application in advance.

Being duly moved and seconded that the proposed amendments to Policy 52 “Council Meetings and Proceeding Policy” be referred to Council for approval.

Motion carried unanimously.

CAPE LIGHT

Friends of the Cape Light Society provided an estimate to construct a structure to house the original Cape Light, as requested from November 13, 2018 Committee of the Whole Council Meeting. Friends of the Cape Light Society will oversee the project with a grant from the Municipality.

Resolution COW190209

Being duly moved and seconded that it be recommended to Council that a grant in the amount of \$9100 be provided to The Friends of the Cape Light for a building to house the original Cape Light in the 2019-2020 budget.

Motion carried unanimously.

Resolution COW190210

Being duly moved and seconded that it be recommended to Council that a lease be drawn up to lease the land to The Friends of the Cape Light Society for the area to house the Cape Light at The Hawk.

Motion carried unanimously.

YARMOUTH HOSPITAL FOUNDATION BOARD REPRESENTATIVE

Shaun Hatfield will remain on the board for the Yarmouth Hospital Foundation Board as a representative. Discussion took place concerning the revenue generated from the parking fees.

ASPHALT PAVING – C & D LANDFILL SITE

At the February 11, 2019 Committee of the Whole Council Meeting it was questioned why we do not permit the disposal of asphalt paving at the C & D Landfill Site.

During further investigation of the matter it was determined that the Environment accepts asphalt paving however, the Municipal Policy does not. The CAO will check with environment and bring back his findings at a Committee meeting in the future.

CAPITAL INVESTMENT EVALUATION CRITERIA

The CAO explained the Capital Investment Evaluation Criteria to provide the top priorities for future years, this is a long-term guideline. The plan allows staff to provide Council with a list of projects in order of priority.

Resolution COW190211

Being duly moved and seconded that it be recommended to Council to approve the Capital Investment Evaluation Criteria as presented.

Motion carried unanimously.

BALLFIELD SIGN

The South Side Ballfield sign has fell off the fence and should perhaps be stored inside for the winter. The CAO will contact Property Services to find a solution for this matter.

EMAIL FROM NSFM

Email from Juanita Spencer, Chief Executive Officer RE: Request for Feedback on Resolution Process from Municipalities. Concerns were discussed on the current process and direction was given to the CAO to follow up on a previous letter submitted to NSFM by the previous CAO, Rob Frost. The CAO will review the previous comments and update them as needed. The CAO will present it to council for their review.

IN-CAMERA SESSION RE: PHYSICIAN CONTRACT NEGOTIATIONS

At 8:50 p.m. an In-Camera Session was held to discuss physician contract negotiations. This session was held in accordance with section 22(2)(e) of the Municipal Government Act.

The regular meeting was called back to order at 9:20 p.m.

It was reported that direction was given to the CAO in the In-Camera Session to amend the draft agreement and bring the draft agreement to regular Council meeting on February 25, 2019.

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Chair

Secretary for the Meeting