

COMMITTEE OF THE WHOLE COUNCIL MEETING
August 19, 2019

196.

The meeting was called to order by the Chair at 7:00 p.m., in the Conference Room, in the Administrative Centre, in Barrington, NS, with the following members present:

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

- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk

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 the minutes of the last meeting held August 12, 2019, be approved as circulated.

Motion carried unanimously.

BARRINGTON CEMETERY ASSOCIATION - GRANT REQUEST

Conflict of Interest

Deputy Warden Crook declared conflict of interest, vacated his seat and left the meeting room.

Deputy Warden Crook's wife is a member of the Barrington Cemetery Association.

It was reported that an application for a municipal grant in the amount of \$875.15 has been received from the Barrington Cemetery Association, to cover the cost of a new sign for the Riverdale Cemetery.

Resolution COW190805

Being duly moved and seconded that it be recommended to Council that a grant in the amount of \$500.00 be provided to the Barrington Cemetery Association, to assist with the cost of the new sign.

Motion carried unanimously.

Deputy Warden Crook returned to the meeting.

RECREATION CENTRE DESIGN

In advance to the meeting members were provided with 3 design options for the new Recreation Centre as provided by SNM Architect Ltd, as a result of our public engagement meeting held on March 7, 2019 and discussions with staff and Council.

An estimated cost of \$340.00 per sq. ft. has been determined based on Class “D” estimates which are established when a project is at the “Conceptual Design” stage.

Option A - Full Gym and Walking Track – 14,000 sq. ft.

Option B - Multi-Purpose and Walking Track – 10,000 sq. ft.

Option C - Multi-Purpose and Walking Track – 9,050. sq. ft.

During discussion it was noted that all options listed above are more than the desired budget of \$2,500,000.00. Once the design has been finalized then the Architects can provide a more definite price.

Much discussion took place regarding the Options provided by the Architects and location of the new building.

It was agreed that the CAO request the Architects to provide information on the cost to connect the new recreation centre to the Arena and the cost to locate the building next to the Arena. This information will be presented back to the Committee for further discussion.

TENDER RE: EXCAVATOR LEASE

It was reported that tenders were called for a 5 year lease of a 14 ton excavator to replace the current excavator at the C & D Landfill Site. Tenders were received from the following:

Tenderers	Tendered Sums Monthly Payments	Compliance with tender specifications	Details of any non-compliance
Strongco Limited	\$2011.00 + HST	Yes	N/A
Wajax	\$2294.15 + HST	Yes	N/A
Maritime Case Ltd. (Opt. 1)	\$2424.68 + HST	Yes	N/A
Maritime Case Ltd. (Opt. 2)	\$2439.65 +HST	Yes	N/A
Wilson Equipment (Opt. 1)	\$2452.59 + HST	Yes	N/A

MacFarlands Industrial	\$2491.34 + HST	Yes	N/A
Toromont Cat	\$2559.14 + HST	Yes	N/A
Wilson Equipment (Opt. 2)	\$2606.64 + HST	Yes	N/A
A.L.P.A. Equipment Ltd. (Opt. 1)	\$2650.21 + HST	Yes	N/A
Brandt (Opt. 1)	\$2700.47 + HST	Yes	N/A
Nova International	\$2712.52 + HST	Yes	N/A
Bobcat Atlantic	\$2781.64 + HST	Yes	N/A
A.L.P.A. Equipment Ltd. (Opt. 2)	\$2815.00 + HST	Yes	N/A
United Rentals	N/A	No	The offer was listed as rental, not lease. There was no excavator name or information listed. There was no price listed.

During discussion of this matter, question was raised regarding the number of hours on the current excavator, purchase price, cost of repairs, etc. It was agreed that the CAO would gather the requested information and the matter will be placed on the next committee agenda for further discussion.

TIR COST SHARE AGREEMENT FOR ROADS

It was reported that correspondence has been received from the Department of Transportation and Infrastructure Renewal requesting road submissions for funding under their 50/50 cost shared program.

Resolution COW190806

Being duly moved and seconded that it be recommended to Council that the remaining roads on the list that was submitted last year, be resubmitted in the same order of priority, which includes Lighthouse Road, Petticoat Lane and Bateman Road.

Motion carried unanimously.

MUNICIPAL SURPLUS PROEPRTY - OLD HAY ROAD – RIVERHEAD

Members were advised that the Municipal Surplus Property located at the Old Hay Road in Riverhead, identified as PID 80044860, AAN 03394697, does not belong to the Municipality. Although the property has been assessed to the Municipality for many years, the solicitor found no documentation transferring ownership to the Municipality. The matter has now been referred to Land Registration for investigation.

BARRINGTON AREA SOCCER ASSOCIATION GRANT REQUEST

Resolution COW190807

Being duly moved and seconded that it be recommended to Council that the Barrington Area Soccer Association be provided with a grant in the amount of \$1,000.00 to assist with the cost of nets for children under 12.

Motion carried unanimously.

CAPE LIGHT UPDATE

It was reported that Joe Flemming and his team are scheduled to carry out their assessment of parts of the Cape Light in mid to late September.

During discussion of this matter it was noted that Samantha Brannen, Museum Director of the Cape Sable Historical Society and Jamie Symonds, President of the Board of Directors, have resigned.

ADJOURNMENT

The meeting was adjourned at 8:55 p.m.

Chair

Secretary for the Meeting

