

Minutes of the Regular Meeting of the Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, NS, on Tuesday, April 23, 2019. The meeting was called to order by the Warden at 7:10 p.m., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Councillor Murray Atkinson
- Councillor Jody Crook
- Councillor Shaun Hatfield

- Councillor George El-Jakl – Absent due to vacation.

- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

APPROVAL OF THE AGENDA

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

Motion carried unanimously.

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF MINUTES

Being duly moved and seconded that minutes of the last meeting held March 25, 2019, be approved as circulated.

Motion carried unanimously.

REPORT OF WARDEN

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

REPORT ON ROSEWAY HOSPITAL CHARITABLE FOUNDATION

The Warden reported on the February 4, 2019 meeting of the Roseway Hospital Charitable Foundation. A copy of the minutes are attached to the Agenda.

REPORT OF COUNCILLORS

Councillor Shaun Hatfield

Councillor Hatfield gave a brief report on his activities since the last meeting of Council.

He also reported on presenting Irene Newell with a Birthday Certificate in recognition of her 103rd birthday.

Deputy Warden Jody Crook

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

Councillor Murray Atkinson

Councillor Atkinson gave a brief report on his activities since the last meeting of Council.

REPORT ON COMMITTEE OF THE WHOLE COUNCIL

Community Forests Shelburne County – Clear Cutting

Being duly moved and seconded that Council support the request received from Timothy Gillespie for Community Forests | Shelburne County and that a letter be sent to the Minister of Lands and Forestry requesting him to meet with representatives of this group to hear their concerns.

Being duly moved and seconded that the above motion be amended by adding “and councils of Shelburne County”.

Motion carried unanimously.

The amended motion now reads:

Resolution C190401

Being duly moved and seconded that Council support the request received from Timothy Gillespie for Community Forests | Shelburne County and that a letter be sent to the Minister of Lands and Forestry requesting him to meet with representatives of this group to hear their concerns and councils of Shelburne County.

Motion carried unanimously

Yarmouth Hospital Foundation – Spring Gala

It was reported that the 15th annual Spring Gala will take place on Saturday, May 25, 2019 to raise funds for the Yarmouth Hospital Foundation.

Resolution C190402

Being duly moved and seconded that the Municipality sponsor a table of eight (8) at the Yarmouth Hospital Foundation Spring Gala by making a donation of \$1,200.00 and that the seats at the table be resold to the public at the price of \$150.00 each in order to raise additional funds for the foundation.

Motion carried unanimously.

MPAL – Memorandum of Understanding April 1, 2019 – March 31, 2024

Resolution C190403

Being duly moved and seconded that the Municipality enter into the Memorandum of Understanding for the Municipal Physical Activity Leadership Program for the next 5 year period commencing April 1, 2019.

Motion carried unanimously.

Request from SWRCAC for Free Use of Arena for Fundraiser

Resolution C190404

Being duly moved and seconded that the request of the Sou'West Recreation Complex Advisory Committee for free use of the arena to hold a fundraiser yard sale on Monday May 20, 2019, (or an alternate date) be approved subject to availability of the arena.

Motion carried unanimously.

Guarantee Resolution Re: BPLTVFD – Firefighting Equipment

Resolution C190405

Being duly moved and seconded that the following resolution be approved:

WHEREAS the Barrington Port La Tour Fire Department is registered with the Municipality of The District of Barrington;

AND WHEREAS the Barrington Port La Tour Fire Department has determined to borrow the aggregate principal amount of Two Hundred and Sixty-Five Thousand Dollars (\$265,000) for the purpose of firefighting equipment;

AND WHEREAS the Barrington Port La Tour Fire Department has requested a municipality to guarantee the said borrowing;

AND WHEREAS Section 294(6) of the Municipal Government Act provides that a municipality may grant or lend money to, or guarantee a loan for, a registered fire department for operating or capital purposes;

AND WHEREAS Section 88(3) of the Municipal Government Act provides that no guarantee of a borrowing by a municipality shall have effect unless the Minister of Municipal Affairs has approved of the proposed borrowing or debenture and of the proposed guarantee;

BE IT THEREFORE RESOLVED

THAT the Municipality of the District of Barrington does hereby approve the borrowing by the Barrington Port La Tour Fire Department of Two Hundred and Sixty-Five Thousand Dollars (\$265,000) for the purpose set out above;

THAT subject to the approval of the Minister of Municipal Affairs of the guarantee, the Municipality unconditionally guarantee repayment of the principal and interest of the borrowing so made;

THAT upon the issue of the debentures, the Warden and CAO of the Municipality do sign the guarantee attached to each of the debentures and affix thereto the corporate seal of the Municipality.

Motion carried unanimously.

Report of CAO

The report of the CAO was circulated to members in advance to the meeting and a copy was attached to the agenda on the municipal website.

Topics highlighted were:

- Infrastructure Renewal
 - o New Recreation Centre
- Promotion and Support of the Tourism Industry
 - o Amenities at Beaches
- Provision or Support of Services for Residents of the Municipality
 - o Continued Work towards Additional Medical Services (Medical Clinic, Dialysis)
- Summary of Activities March 23rd to April 22nd
 - o Budget
 - o Tax Bills
 - o Fire Services & EMO Coordinator Position
 - o Community Litter Clean Up

NEW OR OTHER BUSINESS

2019-2020 Municipal Budget

Resolution C190406

Being duly moved and seconded that all items on the agenda relating to the approval of the 2019/20 Municipal Budget be deferred to a future meeting of Council.

Motion carried unanimously.

Appointment to Audit Committee

This matter was deferred to the Committee of the Whole Council for clarification on the number of citizen vacancies existing on the committee.

2018/19 Annual Building Department Report

A copy of the 2018/19 Annual Building Department Report was attached to the agenda. The CAO provided a brief summary of the report.

2018/19 Annual Subdivision Report

A copy of the 2018/19 Annual Subdivision Report was attached to the agenda. The CAO provided a brief summary of the report.

Destruction of Documents

Resolution C190407

Being duly moved and seconded that:

WHEREAS the documents and records of the Municipality of the District of Barrington as set out in the Affidavit of Chris Frotten, the Chief Administrative Officer, sworn to the 10th day of April, A.D., 2019, are no longer required;

AND WHEREAS according to the said Affidavit the said documents and records have been personally examined by the said CAO and he has determined that there is nothing of value therein and that the said documents and records do not include any documents or records which are exempt from destruction pursuant to Section 3 of the Destruction of Documents By-law;

BE IT THEREFORE RESOLVED that the said documents and records as set out in the said Affidavit of the said CAO be forthwith removed and destroyed.

Motion carried unanimously.

CORRESPONDENCE

TIR Cost Shared Program For Paving

Correspondence has been received from the Department of Transportation and Infrastructure Renewal approving our submission under their Cost Shared Paving Program. The letter advised that the total cost to pave Red Schoolhouse Lane is \$180,000.00. The Municipality would be responsible for 50% of the cost.

Resolution C190408

Being duly moved and seconded that the Municipality approve the paving of the Red Schoolhouse Lane located in North East Point under the TIR Cost Shared Paving Program at a municipal cost of \$90,000.00.

Motion carried unanimously.

AGENDA ITEMS FOR FUTURE MEETINGS

No items were brought forward.

ADJOURNMENT

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

Warden

Chief Administrative Officer

Secretary for the Meeting