

**COMMITTEE OF THE WHOLE COUNCIL MEETING
October 18, 2021**

The meeting was called to order by the Chair at 7:15 p.m., in the Multi-purpose Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Lindsay (Eddie) Nickerson, Chair
- Jody Crook
- George El-Jakl
- Shaun Hatfield
- Andrea Mood-Nickerson – Absent due to vacation

- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk

ADDITIONS TO THE AGENDA

The following item was added to the agenda:

- St. Matthew's United Church, Clyde River

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 October 12, 2021, be approved as circulated.

Motion carried unanimously.

MATTERS ARISING FROM THE MINUTES

There were no matters arising from previous meetings.

FINANCIAL REPORT

Leah d'Eon, Director of Finance, appeared before the meeting and presented the quarterly Financial Report to September 30, 2021. Explanations were provided where necessary. A copy of the Financial Report is attached and forms part of the minutes.

APPOINTMENT OF AUDITORS

In accordance with Section 42 of the Municipal Government Act, Council is required to appoint a municipal auditor, yearly, who is registered pursuant to the Act. It was noted that the Municipality currently has a contract with Grant Thornton to provide auditor services to December 31, 2024. Grant Thornton is contained on the Provincial list of Registered Municipal Auditors.

Resolution COW211007

Being duly moved and seconded that it be recommended to Council that Grant Thornton be appointed to serve as Municipal Auditors for the Municipality of Barrington for 2021/22.

Motion carried unanimously.

The Director of Finance was thanked for her presentation and left the meeting.

COMMITTEE AND BOARD APPOINTMENTS

In advance to the meeting members were provided with a list of current Committee and Board Appointments. A copy of the list is attached and forms part of the minutes.

Resolution COW211008

Being duly moved and seconded that it be recommended to Council that appointments to the various committees and boards remain unchanged for 2021/2022.

Motion carried unanimously.

REMEMBRANCE DAY CEREMONIES

It was agreed that the following would lay wreaths at the following ceremonies:

HELD	PLACED BY	DATE/TIME
Stone Church, Clark's Harbour – (1) Stoney Island (1) following service at Stone Church	Shaun Hatfield (Both Services)	November 11, 2021 ____ a.m.
Woods Harbour Calvary Baptist Church	George El-Jakl	November 11, 2021 ____ a.m.
Cenotaph – Barrington Administrative Centre (Hosted by CSHS)	Jody Crook	November 11, 2021 ____ a.m.
B.M.H.S.	Shaun Hatfield	November 10, 2021 ____ a.m.
Forest Ridge Academy	Jody Crook	TBD
ERMES	George El-Jakl	TBD

NSFM CORRESPONDENCE

Correspondence from the Nova Scotia Federation of Municipalities dated September 20, 27, 28, 29, October 4, 5, 6, 12 and 13, 2021, were attached to the agenda for review by members.

ST. MATTHEW'S UNITED CHURCH, CLYDE RIVER

In advance to the meeting members were provided with a copy of an email received from the Treasurer of the Clyde River Society and Cemetery. The email advised that the St. Matthew's United Church in Clyde River was struck by lightning in July, 2021. The Clyde River Society and Cemetery has been formed to work towards securing the building against weather for the winter, its restoration in the near future, as well as the general preservation of the building and cemetery which will to be owned and utilized by the community and its citizens. They are working alongside the United Church of Canada and the current Trustees of St. Matthew's United Church to ensure a smooth transition of ownership. They are currently preparing a proposal to be considered by the United Church of Canada. If approved, they will be proceeding with securing the building for the winter as soon as possible. The group is requesting a letter of support from the Municipality that can be included in their proposal.

Resolution COW211009

Being duly moved and seconded that it be recommended to Council that a letter be provided to the Clyde River Society and Cemetery in support of their proposal to the United Church of Canada and acknowledging the importance of their efforts to restore the Church which will become a non-denominational Church that can be used by the community, as well as a location to offer various other services.

Motion carried unanimously.

The regular committee meeting was adjourned at 7:58 p.m. to go in Closed Session.

CLOSED SESSION RE: MGA SECTION 22(2)(a) SALE OF MUNICIPAL PROPERTY

A Closed Session of the Committee was held to deal with the sale of Municipal Property under Section 22(2)(a) of the Municipal Government Act.

The regular meeting was called back to order at 8:32 p.m.

REPORT ON CLOSED SESSION

Direction was given to the CAO to counter the offer and to commence the process of selling the property located at 2517 Highway 3, Barrington, as discussed in Closed Session.

ADJOURNMENT

The meeting was adjourned at 8:33 p.m.

Chair

Secretary for the Meeting



**2021-2022 Financial Report
Summary
September 30, 2021**

Type	Group Type	Section	21/22 Budget	21/22 YTD Budget	Actuals Sept 30, 2021	YTD Variance	
Revenue	Property & Other Taxes	Business Property	252,900	142,248	341,395	199,147	
		Health Services - Sewer	344,505	172,252	172,202 -	50	
		Taxes	5,833,181	2,884,560	2,893,737	9,177	
	Property & Other Taxes Total			6,430,586	3,199,060	3,407,334	208,274
	Grants in Lieu of Taxes	Federal Government	48,395	-	-	-	
		Provincial Government	99,637	-	-	-	
	Grants in Lieu of Taxes Total			148,032	-	-	-
	Services to Other Governmen	Services to Other Governments	117,769	74,997	79,553	4,556	
	Services to Other Governments Total			117,769	74,997	79,553	4,556
	Sale of Services	General Government Services	116,200	75,602	102,541	26,939	
		Municipal Arena	109,600	21,834	16,410 -	5,424	
		Recreation Programs	88,890	62,392	58,082 -	4,310	
		Swimming Pool	19,400	19,400	15,735 -	3,666	
	Sale of Services Total			334,090	179,228	192,768	13,540
	Other Revenue	Admin Revenue	25,500	15,750	19,323	3,573	
		Interest on Investments	16,500	8,250	9,273	1,023	
		Interest on Taxes	135,000	67,500	70,832	3,332	
		Licenses and Permits	47,750	23,880	16,430 -	7,450	
		Rentals	50,299	18,408	35,476	17,068	
		Wind Turbine Revenue	65,000	32,502	25,936 -	6,566	
	Other Revenue Total			340,049	166,290	177,270	10,980
	Unconditional Transfers	Provincial Government	184,635	79,168	79,079 -	89	
	Unconditional Transfers Total			184,635	79,168	79,079 -	89
Conditional Transfers	Federal Government	2,485,750	3,000	2,718 -	282		
	Provincial Government	337,655	61,876	63,874	1,998		
Conditional Transfers Total			2,823,405	64,876	66,592	1,716	
Other Transfers	Debenture Receipts	1,145,000	-	-	-		
	Other	-	-	-	-		
	Special Reserve Fund	1,254,000	200,000	200,000	-		
Other Transfers Total			2,399,000	200,000	200,000	-	
Revenue Total			12,777,566	3,963,619	4,202,597	238,978	



**2021-2022 Financial Report
Summary
September 30, 2021**

Type	Group Type	Section	21/22 Budget	21/22 YTD Budget	Actuals Sept 30, 2021	YTD Variance
Expense	General Government Services	Financial Management	21,000	10,500	8,250 -	2,250
		General Administrative	796,880	413,812	408,877 -	4,935
		Legislative	148,147	79,160	74,591 -	4,569
		Other General Government	110,500	89,750	92,026	2,276
		Property Services	350,318	191,780	187,025 -	4,755
		Taxation	297,933	136,008	131,665 -	4,343
		General Government Services Total		1,724,778	921,010	902,435 -
	Protective Services	Building Inspection Services	127,850	68,222	66,560 -	1,662
		By-Law Enforcement	7,500	2,996	2,000 -	996
		EMO	14,902	11,034	9,913 -	1,121
		Fire Services Coordinator	74,930	39,916	36,379 -	3,537
		Law Enforcement	10,500	5,250	4,000 -	1,250
		Police Protection	1,119,434	561,516	561,534	18
	Protective Services Total		1,355,116	688,934	680,386 -	8,548
	Transportation Services	Community Clean-up Program	1,000	1,000	- -	1,000
		Road Transportation	100,500	41,352	52,782	11,430
		Street Lighting	158,000	79,002	100,234	21,232
	Transportation Services Total		259,500	121,354	153,016	31,662
	Environmental Health	Landfill	251,546	129,758	164,956	35,198
		Sewage Collection and Disposal	7,200	3,600	556 -	3,044
		Sewage System - Barrington	194,629	98,306	91,832 -	6,474
		Sewage System - Woods Harbour	94,429	48,212	47,835 -	377
		Sewer System - Sherose Island	22,400	11,202	4,291 -	6,911
		Solid Waste Management	847,000	423,500	428,849	5,349
	Environmental Health Total		1,417,204	714,578	738,318	23,740
	Public Health and Welfare	Housing	39,000	19,500	19,500	-
		Public Health	100,000	34,998	30,031 -	4,967
Public Health and Welfare Total		139,000	54,498	49,531 -	4,967	
Environmental Development	Community Development	6,834	3,602	3,501 -	101	
	Planning Advisory Committee	5,000	5,000	4,897 -	103	
	Regional Enterprise Network	39,000	19,500	19,373 -	127	
	Senior Services Coordinator	114,380	70,244	96,566	26,322	



**2021-2022 Financial Report
Summary
September 30, 2021**

Type	Group Type	Section	21/22 Budget	21/22 YTD Budget	Actuals Sept 30, 2021	YTD Variance
Expense	Environmental Development	Tourism and Community	114,191	59,512	52,984 -	6,528
		Visitor Information Centre	25,534	19,540	18,993 -	547
		Wind Turbine Generator	20,500	10,248	7,826 -	2,422
	Environmental Development Total		325,439	187,646	204,140	16,494
	Recreation and Cultural	Arena Canteen	-	-	-	-
		CED Centre/Library	24,700	12,348	14,541	2,193
		Curling Club	14,500	7,248	7,814	566
		Learning Centre	-	-	-	-
		MPAL	58,117	30,940	27,976 -	2,964
		Municipal Arena	334,420	121,414	104,319 -	17,095
		Municipal Swimming Pool	68,936	68,186	49,209 -	18,977
		Recreation Centre	-	-	-	-
		Recreation Department	82,347	43,756	42,637 -	1,119
		Recreation Facilities	78,450	44,218	50,024	5,806
		Recreation Programs	110,560	75,372	79,239	3,867
		Summer Staff	79,174	79,174	51,645 -	27,529
	Western County Regional Libra	46,000	23,000	22,235 -	765	
	Recreation and Cultural Total		897,204	505,656	449,640 -	56,016
	Education	Education	1,387,325	693,660	701,458	7,798
	Education Total		1,387,325	693,660	701,458	7,798
Financing	Debt Charges	70,000	40,000	40,000	-	
	Transfers to Own Reserves	5,202,000	288,000	276,353 -	11,647	
Financing Total		5,272,000	328,000	316,353 -	11,647	
Expense Total		12,777,566	4,215,336	4,195,277 -	20,059	
Grand Total		-	-	251,717	7,320	259,037

LIST OF COMMITTEES 2021/22

COMMITTEE	CHAIRMAN	OUTSIDE APPOINTMENTS	MEMBERSHIP
Committees of Council			
Committee of the Whole Council			ALL
Planning Advisory Committee (3)			Eddie Nickerson Jody Crook George El-Jakl
Audit Committee (3) (2) minimum citizen appointments			Eddie Nickerson Jody Crook Andrea Mood-Nickerson
Joint EMO Executive Committee (2)			Eddie Nickerson George El-Jakl
Joint Police Advisory Board (2)			Eddie Nickerson Jody Crook
NS Marathon Committee (Ad hoc committee created Sept 12/18) (2)			Jody Crook Eddie Nickerson
Recreation Advisory Committee (2)			Jody Crook Andrea Mood-Nickerson Alternate George El-Jakl
Accessibility Advisory Committee (3)			Eddie Nickerson Shaun Hatfield George El-Jakl
Committees where Council has Financial Interest			
Region 6 Waste (1)			Andrea Mood-Nickerson Alternate – Jody Crook
Western REN Liaison and Oversight Committee			Eddie Nickerson Alternate Shaun Hatfield
Western Counties Reg. Library (1)			Shaun Hatfield
Outside Committees to which Council appoints a Councillor			
Roseway Hospital Charitable Foundation (1)			Eddie Nickerson
Yarmouth Hospital Charitable Foundation (1)			Shaun Hatfield
Barrington Municipal/Clark's Harbour Town Satellite Dialysis Clinic Committee			Jody Crook Shaun Hatfield
Shelburne County Housing Coalition			Shaun Hatfield
Barrington Municipal Exhibition Committee			Andrea Mood-Nickerson
Outside Committees to which Council Appoints Citizen Representation			
Bay Side Home Board of Directors			
Western Regional Housing Authority			----