

COMMITTEE OF THE WHOLE COUNCIL MEETING
June 18, 2024

The meeting was called to order by the Chair at 7:02 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

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

- Chris Frotten, CAO

APPROVAL OF AGENDA

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

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded that minutes of the last meeting held June 11, 2024, be approved as circulated.

Motion carried unanimously.

MATTERS ARISING FROM PREVIOUS MEETINGS

Request from John and Sandra Shaar Re: Lr. Causeway Parking Area/Road

The CAO provided an update on a meeting held on June 11 between himself, John and Sandra Shaar and representatives of the NS Department of Public Works.

John and Sandra Shaar were present at the meeting and discussed various items with members.

Direction was provided to the CAO to obtain cost estimates on the repaving of the parking area and on mechanisms the municipality might have to recuperate the cost from the abutting property owners and/or users.

2024 MUNICIPAL BURSARY SELECTION

It was reported that 7 applications were received for the Municipal Bursary which were assessed based on scoring criteria.

Resolution COW240607

Being duly moved and seconded that the 2024 Municipal Bursary be awarded to Marlee Bubar.

Motion carried unanimously.

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TENDER EVALUATION REPORT - MODB 2404 2024-2025 HALF TON TRUCK

4 submissions were received for a tender soliciting prices for one (1) new 2024/2025 4WD half ton truck in accordance with specifications outlined in an RFP document.

Resolution COW240608

Being duly moved and seconded that it be recommended to Council to accept the tender from Smith & Watt Limited in the amount of \$45,170.63 plus HST.

Motion carried unanimously.

NSFM UPDATE

Members were provided with an NSFM update on dates for a municipal campaign school, an expression of interest to serve on the NSFM Municipal Infrastructure Committee and the work of the Library Funding Review Committee.

IN-CAMERA SESSION RE: MGA SECTION 22(2)(e)

At 8:14 p.m. members moved In-Camera, in accordance with Section 22(2)(e) of the Municipal Government Act.

The regular meeting was called back to order at 8:29 p.m.

REPORT ON IN-CAMERA SESSION

Direction was provided to the CAO to continue negotiating the contract discussed in-camera by gathering additional information for Council to consider.

ADJOURNMENT

The meeting was adjourned at 8:29 p.m.

Chair

Secretary for the Meeting