

COMMITTEE OF THE WHOLE COUNCIL MEETING

April 15, 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:

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

- George El-Jakl – Absent due to vacation.

- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk

ADDITIONS TO AGENDA

The following item was added to the Agenda:

- Batting Cages

APPROVAL OF THE 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 minutes of the Committee of the Whole Council Meeting held April 8, 2019, be approved as circulated.

Motion carried unanimously.

MPAL - MEMORANDUM OF UNDERSTANDING APRIL 1 - 2019 - MARCH 31, 2024

It was reported that our agreement for the MPAL Program expired March 31, 2019. A new Memorandum of Understanding for the period of April 1, 2019 to March 31, 2024 was circulated to members in advance for their review. The new structure is based on the Province's new action plan for increasing physical activity called "Let's Get Moving Nova Scotia".

Under this agreement, the Department of Communities, Culture and Heritage will provide funding in the amount of \$30,000.00 per year to be applied towards the salary, benefits professional development and travel of MPAL Staff to develop and implement the Plan for the MPAL Program. \$5,000.00 of the \$30,000.00 is being provided to extend the program to the Town of Clarks Harbour. The Municipality's commitment is a minimum of \$20,000.00 per year to the program. Including program costs, the Municipality's yearly cost is approximately \$25,000.00.

Resolution COW190403

Being duly moved and seconded that it be recommended to Council 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.

AFFIRMATION

Murray Atkinson
Jody Crook
Shaun Hatfield

NEGATIVE

Lindsay (Eddie) Nickerson

Motion carried.

REVIEW OF MUNICIPAL PROPERTIES

The CAO asked for clarification on how members would like to review municipal properties.

It was agreed that the revised list of properties would be reviewed starting with properties listed in Category A. Properties will be reviewed using Property On Line.

REQUEST FROM SWRCAC FOR FREE USE OF ARENA FOR FUNDRAISER

It was reported that a request has been received from the Sou'West Recreational Complex Advisory Committee for free use of the Sandy Wickens Memorial Arena to hold a fundraiser yard sale on Monday May 20, 2019.

Resolution COW190404

Being duly moved and seconded that it be recommended to Council that the request of the SWRCAC 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.

CAPE LIGHT

The Warden reported on his discussion with Mayor Leigh Stoddard as it relates to the Friends of the Cape Light Society turning over the Cape Light lens to the Municipality. It now appears that the Society is willing to proceed with the project as originally planned. The Warden agreed to check on the status of the Licensing Agreement.

GUARANTEE RESOLUTION RE: BPLTVFD - FIREFIGHTING EQUIPMENT

The Barrington Port LaTour Volunteer Fire Department is requesting a loan guarantee from the Municipality in the amount of \$265,000.00 for the purpose of purchasing a new fire truck.

Resolution COW190405

Being duly moved and seconded that it be recommended to Council 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.

BATTING CAGES

The purchase and installation of batting cages was briefly discussed.

It was agreed that funding be provided in the 2019-20 Municipal Budget for the purchase of batting cages.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Chair

Secretary for the Meeting