

COMMITTEE OF THE WHOLE COUNCIL MEETING
June 21, 2022

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:

- Lindsay (Eddie) Nickerson
- Jody Crook
- George El-Jakl
- Shaun Hatfield
- Andrea Mood-Nickerson

- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk

ADDITIONS TO THE AGENDA

The following item was added to the agenda:

- In-Camera Session Re: Property Acquisition Proposal - MGA Section 22(2)(a).

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 minutes of the regular meeting held June 14, 2022, be approved as circulated.

Motion carried unanimously.

MATTERS ARISING FROM PREVIOUS MEETINGS

FRA Breakfast Program

As a result of direction given to the CAO at the last meeting, the Principal of FRA was contacted to obtain information on their Breakfast Program and to determine whether food insecurity was an issue in this area, as expressed by Katherine Adams at a recent Public Hearing. The CAO informed members that the Principal has confirmed that food insecurity is an issue, but for the most part is being addressed through their breakfast program and lunch program which is funded through grants and private donations. These programs are run by volunteers and the kitchen staff. The biggest struggle has been to find volunteers, especially for the breakfast program from 7:45 to 8:45 a.m.

It was agreed that correspondence be forwarded to Katherine Adams informing her of programs offered by FRA to address food insecurities in the school and that she be advised that the main concern is finding volunteers to administer the programs.

MUNICIPAL BURSARY SELECTION

Conflict of Interest

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

Resolution COW220607

Being duly moved and seconded that it be recommended to Council that Shayden Stoddard be awarded the Municipal Bursary for 2022.

Motion carried unanimously.

2022 TRUCK TENDER

A tender was issued for the supply of a 2022, ¾ ton, 4 X 4 truck for the Property Services Department. Only one tender was received which is indicated below:

- Smith & Watt Limited - \$71,258.03 including hst.

Resolution COW220608

Being duly moved and seconded that it be recommended to Council that Smith & Watt Limited be awarded the tender for the supply of a 2022, ¾ ton, 4 X 4 truck, in the amount of \$71,258.03 including hst.

Motion carried unanimously.

GRANT REQUEST – SAMUEL WOOD HISTORICAL SOCIETY

Resolution COW220609

Being duly moved and seconded that it be recommended to Council that a grant in the amount of \$500.00 be provided to Samuel Wood Historical Society.

Motion carried unanimously.

NSFM UPDATE

In advance to the meeting members were provided with a NSFM Monday Memo Summary Sheet covering the period May 15th to June 20, 2022.

IN-CAMERA SESSION

At 7:35 p.m. members moved In-Camera, in accordance with Section 22(2)(a) of the Municipal Government Act, to discuss a Property Acquisition Proposal.

The regular meeting was called back to order at 7:49 p.m.

REPORT ON IN-CAMERA SESSION

It was reported that a property acquisition proposal was presented to members for their consideration in the In-Camera Session.

It was agreed that no action be taken on the proposal as other municipal priorities are being pursued at this time, including the development of municipal land for housing.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Chair

Secretary for the Meeting