

Minutes of the Regular Meeting of the Barrington Municipal Council held by videoconference on Monday, June 22, 2020. The meeting was called to order by the Warden at 7:05 p.m., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Jody Crook
- Councillor Murray Atkinson
- Councillor George El-Jakl
- Councillor Shaun Hatfield
  
- 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 circulated.

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 Regular Meeting held May 25<sup>th</sup> and Special Meeting held June 4, 2020, be approved as circulated.

Motion carried unanimously.

#### MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

#### REPORT OF WARDEN

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

#### REPORT OF COUNCILLORS

The Deputy Warden and each Councillor gave a brief report on their activities since the last meeting of Council.

REPORT RE: YHF BOARD MEETING

Councillor Hatfield reported on the April 28, 2020 meeting of the Yarmouth Hospital Foundation Board Meeting. Minutes of the meeting are attached to the agenda on the municipal website.

REPORT FROM COMMITTEE OF THE WHOLE COUNCIL

Councillor El-Jakl reported on recommendations from the Committee of the Whole Council.

Repaving of Fish Plant Road - TIR Cost Shared Program

It was reported that Fish Plant Road at The Hawk, has been approved for funding under the Additional Funding of the Cost Shared Program for Paving of Subdivision (J Class) Streets for fiscal year 2020/21.

The Municipal cost to have this project carried out is \$37,500.00

Resolution C200602

Being duly moved and seconded that funding in the amount of \$37,500.00 be approved for the repaving of Fish Plant Road, at The Hawk and funds be taken from the Gas Tax Fund.

Motion carried unanimously.

2020 Municipal Bursary SelectionResolution C200603

Being duly moved and seconded that Isabella Nickerson be awarded the 2020 Municipal Bursary of \$1,000.00.

Motion carried unanimously.

2020/21 Grants to OrganizationsResolution C200604

Being duly moved and seconded that the spring allotment of grants in the amount of \$20,700.00 be approved as listed on the following Grant Schedule:

**Grant Requests**

| <b>Organization</b>                          | <b>Amount<br/>Approved<br/>2020-2021</b> |
|--|--|
| Archelaus Smith Historical Society           | \$ 500.00                                |
| Barrington and Area Chamber of Commerce      | Fall                                     |
| Barrington Hillside Cemetery                 | \$ 500.00                                |
| Barrington Leisure Park Association          | \$4,000.00                               |
| Barrington Municipal Agricultural Exhibition | \$3,000.00                               |
| Bear Point Rifle Club                        | \$ 500.00                                |
| Bursary                                      | \$1,000.00                               |

|  |            |
|--|------------|
| Centreville Cemetery Association                 | \$ 500.00  |
| Chapel Hill Historical Society                   | \$ 500.00  |
| Faith Christian Church                           | \$ 500.00  |
| Forbes Point Cemetery                            | \$ 500.00  |
| Greenwood Cemetery                               | \$ 500.00  |
| Kids' Fair Play FUNd                             | \$ 600.00  |
| Mount Pleasant Cemetery                          | \$ 500.00  |
| Newellton Community Hall                         | \$ 500.00  |
| Seaview Cemetery - West Baccaro                  | \$ 500.00  |
| Shelb. Co. Soc. For the Rescue of Feral Cats     | \$ 0.00    |
| Shelburne County Archives & Genealogical Society | \$ 500.00  |
| Shelburne County Special Olympics (NS)           | \$1,000.00 |
| Southwest Nova Biosphere Reserve Assoc.          | \$ 0.00    |
| South-West Nova Transition House (Juniper House) | \$1,000.00 |
| Tri County Women's Centre                        | \$1,000.00 |
| Wesley Heritage Comm. Seniors Association        | \$ 500.00  |
| Western Counties Reg. Library Adopt-A-Book       | \$ 400.00  |
| Woodside Cemetery                                | \$ 500.00  |
| Yarmouth County Hospice Society                  | \$ 0.00    |
| Yarmouth Hospital Foundation Spring Gala         | \$1,200.00 |
| Yarmouth Hospital Ladies Auxilliary (YRH)        | \$ 500.00  |

Total \$20,700.00

Motion carried unanimously.

#### Resolution C200605

Being duly moved and seconded that the Grant Schedule be amended to include a grant of \$500.00 to the Old Farm Cemetery.

Motion carried unanimously.

#### Staff Report

The Chief Administrative Officer provided his report for the period May 25 - June 22, 2020 of which a copy is attached and forms part of the minutes.

Topics highlighted were as follows:

- Development of Asset Management Plan
- Improved Access to Internet
- Amenities at Beaches
- COVID-19
- Tourism Initiatives
- 49.5<sup>th</sup> Annual Nova Scotia Marathon
- Summer Season
- Building Permits & By-law Enforcement
- Fire Services and Emergency Management

NEW OR OTHER BUSINESS

Consideration of Amendments to Policy No. 3 "Tax Collection and Tax Sale Policy"

It is proposed that housekeeping changes be made to Policy No. 3 "Tax Collection and Tax Sale Policy" which includes, removal of the reference to Business Occupancy Tax, Tax Certificate Fees will now be set by resolution of Council, etc.

Notice of Consideration of these amendments was given at the June 8, 2020, Committee of the Whole Council Meeting.

Resolution C200606

Being duly moved and seconded that Policy No. 3 "Tax Collection and Tax Sale Policy" be amended as presented.

Motion carried unanimously.

Consideration of Amendments to Policy No. 53 "Warden and Deputy Warden Policy"

It is proposed that Policy No. 53 "Warden and Deputy Warden Policy" be amended by deleting the reference to the 1/3 non-taxable expense allowance previously provided by Federal Legislation and other minor housekeeping matters.

Notice of Consideration of these amendments was given at the June 8, 2020, Committee of the Whole Council Meeting.

Resolution C200607

Being duly moved and seconded that Policy No. 53 "Warden and Deputy Warden Policy" be amended as presented.

Motion carried unanimously.

Consideration of Amendments to Policy No. 78 "Municipal Travel and Expense Policy"

It is proposed that the reference to Section 65A in Section 16.1 of Policy No. 78 "Municipal Travel and Expense Policy" be removed, as this section of the Municipal Government Act has changed.

Notice of Consideration of these amendments was given at the June 8, 2020, Committee of the Whole Council Meeting.

Resolution C200608

Being duly moved and seconded that Policy No. 78 "Municipal Travel and Expense Policy" be amended as presented.

Motion carried unanimously.

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AGENDA ITEMS FOR FUTURE MEETINGS

No items were brought forward.

CONGRATULATIONS TO GRADUATES

Members extended Congratulations to all 2020 Graduates.

ADJOURNMENT

The meeting was adjourned at 7:31 p.m.

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Warden

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Chief Administrative Officer

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Secretary for the Meeting