

REPORT FROM COMMITTEE OF THE WHOLE COUNCIL

COMMITTEE OF THE WHOLE COUNCIL MEETING, March 14, 2023

Guarantee Resolution Re: WSHVFD – Fire Hall Renovations

The Woods Harbour Shag Harbour Volunteer Fire Department is requesting a loan guarantee from the Municipality in the amount of \$216,000.00 for the purpose of carrying out renovations to their fire hall.

It is recommended to Council that:

WHEREAS the Woods Harbour Shag Harbour Volunteer Fire Department is a registered fire department with the Municipality of the District of Barrington;

WHEREAS the Woods Harbour Shag Harbour Volunteer Fire Department is incorporated by the Societies Act;

WHEREAS the Woods Harbour Shag Harbour Volunteer Fire Department has determined to borrow the aggregate principal amount of Two Hundred Sixteen Thousand Dollars (\$216,000.00) for the purpose of Fire Hall Renovations by special resolution on the 12th day of December, 2022, as per Section 10 (d) of the Societies Act;

WHEREAS the Woods Harbour Shag Harbour Volunteer Fire Department has requested the Municipality of the District of Barrington; to guarantee the said borrowing;

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 and Housing 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 Woods Harbour Shag Harbour Volunteer Fire Department of Two Hundred Sixteen Thousand Dollars (\$216,000.00) for the purpose set out above;

THAT subject to the approval of the Minister of the Municipal Affairs and Housing 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 Clerk of the Municipality do sign the guarantee attached to each of the debentures and affix thereto the corporate seal of the Municipality.

Regional Emergency management Organization Intermunicipal Agreement

It is recommended to Council that the Municipality approve the formation of a Regional Emergency Management Organization and enter into the Intermunicipal Agreement, as presented.

COMMITTEE OF THE WHOLE COUNCIL MEETING, March 21, 2023

RFP – Curbside Collection and Transportation of Waste – MODB2303

An RFP was issued to invite proposals for the services of collection of source-separated solid waste.

It is recommended to Council that the RFP received from Ridge Road Waste Management for curbside collection and transportation of source separated solid waste, in the amount of a monthly average of \$67,083.33, for weekly collection, for the period May 1, 2023 to March 31, 2028, be accepted as presented.

It is recommended to Council that both spring and fall clean-ups be held during the 2023/24 fiscal year and then move to a single clean-up in 2024/25 and beyond.

Support Letter Re: Crosswalk Near Bay Vista Apartments

It is recommended to Council that a letter be sent to MLA Nolan Young supporting the request of citizens to have a crosswalk installed in the vicinity of Bay Vista Apartments located in Barrington Passage and the MLA be provided with past correspondence relating to this matter.

Report on In-Camera Session

It is recommended to Council that HR recommendations 1, 2, 3, 4, 5, and 7 be approved as presented.