

Minutes of the Special Meeting of the Barrington Municipal Council held in the Conference Room, in the Administrative Centre, in Barrington, N.S., on Wednesday, June 20, 2001.

The meeting was called to order by the Warden at 9:50 p.m., with the following members present:

- Warden Sterling Belliveau
- Deputy Warden Eddie Nickerson
- Councillor Angus Atkinson
- Councillor Fred Bower
- Councillor Louise Halliday
- Councillor Dwayne Hunt
- Councillor Wayne Smith

- Brian Holland, Municipal Clerk

Notice for this Special Meeting of Council was given to councillors at the Regular Council Meeting held June 13, 2001.

PURPOSE OF MEETING

The purpose of this meeting was to further discuss the agreements for the purchase of a Medical Clinic in Barrington Passage from Dr. W. Hunter Blair.

Members reviewed the four (4) agreements that had previously been negotiated for the purchase of this clinic. After reviewing these agreements and being satisfied that they encompassed the intention of the Municipality to:

1. purchase the property in Barrington Passage owned by Dr. W. Hunter Blair and by Dr. W. Hunter Blair Medical Practice Inc.;
2. to enter into a contract for the provision of medical services by Dr. W. Hunter Blair;
3. to rent the commercial portion of the building to Dr. W. Hunter Blair for the purpose of providing medical services to the community; and
4. to rent the residential portion of the property to Dr. W. Hunter Blair for the purpose of his principal residence; it was

Moved by L. Halliday and seconded by W. Smith that the Municipality enter into agreement for the purchase of the Medical Clinic and residence owned by Dr. W. Hunter Blair Medical Practice Inc., in Barrington Passage, and that the Municipality enter into an agreement for the provision of medical services by Dr. W. Hunter Blair Medical Practice Inc., and by Dr. W. Hunter Blair personally, and that the Municipality enter into an agreement for the commercial lease of space in the Medical Clinic to Dr. W. Hunter Blair Medical Practice Inc., and that the Municipality enter into an agreement for the lease of the residence to Dr. W. Hunter Blair.

Motion carried.

TEMPORARY BORROWING RESOLUTION

Moved by D. Hunt and seconded by L. Halliday that:

WHEREAS Section 66 of the Municipal Government Act provides that the Municipality of the District of Barrington, subject to the approval of the Minister of Housing and Municipal Affairs, may borrow to expend funds for a capital purpose authorized by statute;

AND WHEREAS clause 65 (an) of the Municipal Government Act authorizes the Municipality of the District of Barrington to borrow funds for the capital purchase of buildings for a medical centre to encourage medical doctors, dentists and other health professionals to locate in the Municipality or a part of it;

BE IT THEREFORE RESOLVED

THAT under the authority of Section 66 of the Municipal Government Act, the Municipality borrow a sum or sums not exceeding Two Hundred Twenty-five Thousand Dollars (\$225,000) in total for the purpose set out above, subject to the approval of the Minister of Housing and Municipal Affairs;

THAT the sum borrowed by the issue and sale of debentures of the Municipality to such an amount as the Council deems necessary;

THAT the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Municipality borrow from time to time a sum or sums not exceeding Two Hundred Twenty-five thousand Dollars (\$225,000) in total from any chartered bank or trust company doing business in Nova Scotia.

THAT the sum be borrowed for a period not exceeding Twelve (12) months from the date of the approval of the Minister of Housing and Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid at a rate to be agreed upon; and

THAT the amount borrowed be repaid from the proceeds of the debentures when sold.

Motion carried.

COMMUNITY HEALTH CARE COMMITTEE

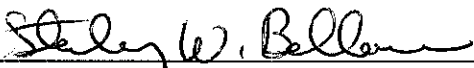
A brief discussion ensued regarding the management of the Medical Clinic being purchased by the Municipality. It was requested that the establishment of a Community Health Care Committee be placed on the Finance and Administration Committee Meeting agenda for Monday, June 25, 2001.

Page 3, Special Meeting of Council, June 20, 2001


ADJOURNMENT

Moved by F. Bower and seconded by W. Smith that the meeting adjourn at 10:03 p.m.

Motion carried.



Warden



Secretary for the Meeting