

Minutes of the regular meeting of the Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Wednesday, August 22, 2001.

The meeting was called to order by the Warden at 7:00 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
- Lesa Rossetti, Deputy Clerk

#### 15 SECONDS OF SILENCE

**Moved** by W. Smith and seconded by L. Halliday that the 15 seconds of silence be increased to one (1) minute of silence.

Motion carried.

#### APPROVAL OF MINUTES

**Moved** by A. Atkinson and seconded by W. Smith that the minutes of the last meeting held August 8, 2001 be approved as circulated.

Motion carried.

#### MATTERS ARISING FROM THE MINUTES

##### Notice to Rescind - Committee Structure

It was reported that at the last meeting of Council notice was given to rescind the motion of June 13, 2001 regarding the number of council members required to sit on each Standing Committee.

The June 13, 2001 motion is as follows:

“...that in the future three (3) members of Council be required to sit on each Standing Committee and that other committee members may attend meetings of committees, if they so wish, and exercise the privileges of committee members when attending such meetings.”

**Moved** by L. Halliday and seconded by D. Hunt that the June 13, 2001 motion dealing with committee structure be rescinded.

Motion carried.

CORRESPONDENCE

Highway 103

The Clerk reported that a letter has been received from the Minister of Transportation in response to our letter of July 26, 2001.

By letter dated July 26, 2001, the Minister was advised that the Municipal Council would like Highway #103 to be considered for general maintenance and upgrading, in the same manner, and with the same funding, as may be afforded to Highway # 101.

The Minister advised that they recognize that Highway 103 also required attention, and considerable thought has been put into the upgrading of Highway 103 over the past few years, and plans are in place to address our concerns. The Minister also advised that due to limited resources pre-construction planning and long range planning on the top four (4) priority projects have been inactive for some time. Their intention is to resume these planning activities later this year and be ready to start construction when funding becomes available.

Highway 103 is not part of the National Highway System and, therefore, no opportunity exists to leverage provincial funding with federal funding as is the case with Highway 101.

Crosswalk - Barrington Passage

The Clerk reported that a letter has been received from the Minister of Transportation in response to our letter of July 26, 2001, at which time we requested a crosswalk and traffic lights at the intersection of Trunk 3 and Route 330 in Barrington Passage.

The letter advised that the request has been investigated and the findings of the investigation indicate that a crosswalk at this location meets the required warrants. In keeping with their crosswalk policy, the installation of a crosswalk at this location may proceed, provided the Municipality agrees to pay for the installation and maintenance of the crosswalk.

The letter further advised that district staff will conduct a follow-up traffic signal analysis this fall to determine whether signalization is warranted at this location.

During discussion of this letter the number of crosswalks and the location of crosswalks was questioned. It was agreed that the Clerk obtain additional information on this matter and report back to the next meeting of Council.

OFFICIAL OPENING - BARRINGTON BAY TRAIL

Rhonda Stoddard, a member of the Waterfront Development Committee, appeared before the meeting. She invited everyone to attend the official opening of the Barrington Bay Trail, scheduled to be held on Sunday, September 9, 2001, at 1:30 p.m.

The Warden agreed to participate in the ribbon cutting ceremony.

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#### CONTINUATION OF CORRESPONDENCE

##### Seaside Cemetery Club

The Clerk reported that a letter has been received from the Seaside Cemetery Club thanking Council for their generous donation of \$1,000.00.

##### Shelburne County Genealogical Society

The Clerk reported that a letter has been received from the Shelburne County Genealogical Society thanking Council for their grant in the amount of \$200.00.

##### FCM Conference

The Clerk reported that a letter has been received from the Federation of Canadian Municipalities which advised that some members have asked that more time be devoted to resolutions, and that they should not be situated only on the last day of the conference. The federation intends to make revisions based on suggestions received from members.

#### PURCHASING POLICY

The Clerk reported that Notice of Consideration of amendments to the Purchasing Policy was given at the August 8, 2001 Council Meeting. Proposed amendments will raise the purchase level for tendering from \$5,000.00 to \$10,000.00, and invite tenders at the discretion of Council.

**Moved** by W. Smith and seconded by L. Halliday that proposed changes to the Purchasing Policy be approved as presented.

Motion carried.

#### C & D LANDFILL LOADER

**Moved** by D. Hunt and seconded by L. Halliday that the previous motion made July 25, 2001, that the Municipality accept the tender submitted by Wilson Equipment Ltd., for a Komatsu Model WA75-3 loader, at a price of \$88,126.80, including all costs and taxes, be rescinded.

Motion carried.

Municipal staff will further investigate the purchase of a loader and will make a recommendation to Council at a later date.

#### COMMITTEE AND BOARD REPORTS

##### Finance and Administration Committee

Fundraising Committee Request

**Moved** by F. Bower and seconded by D. Hunt that the request of the Fundraising Committee for approval to purchase portable staging for the Arena, at a cost of approximately \$20,000.00, and the Committee's request to purchase a new sound system for the Arena, at a cost of approximately \$9,000.00, be approved.

Motion carried.

First Reading - By-law #5, "Committees of Council"

It was reported that By-law #5, "Committees of Council" has been redrafted to include proposed amendments dealing with the deletion of the Social Services Committee, changing of the wording from Director of Recreation to Recreation and Facilities Manager and hours of committee meetings.

**Moved** by F. Bower and seconded by L. Halliday that proposed amendments to By-law #5, "Committees of Council" be approved in first reading.

Motion carried.

Tax Exemption By-law

The Clerk reported that it is being proposed that a new by-law be put in place to replace by-laws 25, 26, 29 and Policy 31, all of which deal with tax exemptions. This by-law will provide the same exemptions as in the past, but will allow them to be charged to exemptions by by-law. None of them will be charged to grants to organizations and all the exemptions, except the low income exemption, will be covered by the one by-law.

**Moved** by F. Bower and seconded by E. Nickerson that the proposed new Tax Exemption By-law, to replace by-laws 25, 26, 29 and Policy 31, be approved in first reading.

Motion carried.

Annual Increments

Karl Lamrock

**Moved** by F. Bower and seconded by L. Halliday that Karl Lamrock having completed another year of satisfactory service in the Public Works Department and having received a satisfactory performance evaluation be granted his annual increment in the amount of \$537.00.

Motion carried.

Ricky Thorburne

**Moved** by F. Bower and seconded by D. Hunt that Ricky Thorburne having completed another year of satisfactory service and having received a satisfactory performance evaluation be granted his annual increment in the amount of \$0.52/hr.

Motion carried.

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Gary Jeschke

**Moved** by F. Bower and seconded by L. Halliday that Gary Jeschke having completed another year of satisfactory service and having received a satisfactory performance evaluation be granted his annual increment in the amount of \$0.52/hr.

Motion carried.

Brian Holland

**Moved** by F. Bower and seconded by L. Halliday that Brian Holland, Municipal Clerk, having completed another year of satisfactory service be granted his annual increment in the amount of \$1,074.00.

Motion carried.

Green Hill Senior Citizens Club

**Moved** by F. Bower and seconded by W. Smith that the Green Hill Senior Citizens Club be given permission to collect recyclables at the Arena for the coming season.

Motion carried.

6W Athletic Association

**Moved** by F. Bower and seconded by L. Halliday that a grant of \$1,000.00 be approved from the District 6 Community Grant Fund to the 6W Athletic Association for the purpose of maintenance to the ballfield.

Motion carried.

Waterfront Development Committee

Councillor Wayne Smith gave a brief report on the July 31, 2001 meeting of Barrington Waterfront Development Committee.

Public Works Committee

Canadian Ocean Habitat Protection Society

**Moved** by L. Halliday and seconded by D. Hunt that upon the presentation of invoices, the Municipality allocate a grant of \$1,000.00, to the Canadian Ocean Habitat Protection Society from the District 7 Community Grant Fund.

Motion carried.

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REPORT OF WARDEN

The Warden reported that on August 14, 2001 he attended a meeting of the Roseway Hospital Charitable Foundation.

The Warden reported that the Foundation has appointed Bob Legere to serve as a member on the Community Health Care Advisory Committee, for the Municipality of Barrington. His alternate will be Anne Smith.

The Foundation has agreed to provide the Municipality with \$100,000.00 to assist with the purchase of the Medical Clinic. The \$100,000.00 is an interest free loan and \$20,000.00 will be forgiven each year for the next five (5) years.

On August 15, 2001 the Warden advised that he attended an R.D.A. meeting. Councillor Smith questioned the success of programs offered by the "Open for Business". The Warden agreed to obtain information on the programs.


On August 16, 2001 a de-briefing session was held on the S.E.M.A.C.A. Conference.

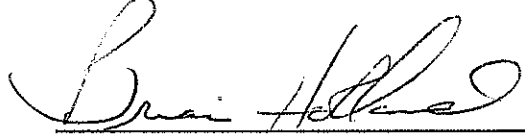
ADJOURNMENT


Moved by F. Bower that the meeting adjourn.

The meeting was adjourned at 7:45 p.m.

Motion carried.

  
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Warden

  
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Clerk

  
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Secretary for the Meeting

**Copied for Councillors on August 23, 2001 by Sharon Brannen.**