

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, September 25, 2002.

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

#### APPROVAL OF MINUTES

**Moved** by L. Halliday and seconded by D. Hunt that the minutes of the last meeting held September 1, 2002 be approved as circulated.

Motion carried.

#### MATTERS ARISING FROM THE MINUTES

##### Fort St. Louis - Signs

A letter has been received from Parks Canada. The letter advised that Parks Canada is currently in the process of undertaking a new sign program. The color and design of their signs are being changed. When the new sign system is implemented our request for signs will be considered.

##### Electrical Tenders

The Clerk informed members that he has been in telephone conversation with Robbie Harris, of Sou'West Electrical, and Mr. Harris has advised that his markup is generally 40% and invoices are available upon request.

#### CORRESPONDENCE

##### Presentations and Software Demonstration

The Clerk reported that a letter has been received from Service Nova Scotia and Municipal Relations inviting representatives from the Municipality to attend a day-long series of presentations and a software demonstration on October 9, 2002 at 9:00 a.m., in Halifax.

##### Second Generation Landfill

The Clerk reported that a letter has been received from the Town of Yarmouth advising that they had decided to proceed with the development of a second generation landfill. It is anticipated that their tipping fees will be similar if not lower than the tipping fees charged by the Region of Queens.

Forestry in Nova Scotia

The Clerk reported that a letter has been received from Forest Products Association of Nova Scotia. They are requesting an opportunity to meet with members of Council to discuss the future of forestry in Nova Scotia.

**Moved** by L. Halliday and seconded by W. Smith that the Clerk arrange for representatives of the Forest Products Association of Nova Scotia to attend a Finance Committee meeting.

Motion carried.

El Paso Proposal

The Clerk reported that a copy of a letter has been received from the Municipality of Argyle which was addressed to the Office of the Premier regarding the proposed pipeline construction. The council of the Municipality of Argyle has unanimously passed a motion supporting our request in having the province establish a Transparent Review Process.

In advance to the meeting each member of Council was provided with a copy of a letter received from Mr. Will Norman and Ms. Carol Billman of Blanche expressing their concern regarding the El Paso proposal.

Barrington Municipal Exhibition

It was reported that a thank you letter has been received from the Committee Secretary of the Barrington Municipal Exhibition for Council's support through various grants and loans.

C.S.I. Causeway

It was reported that a letter has been received from the Department of Transportation and Public Works which advised that a review of the condition of the causeway connecting Cape Sable Island to Barrington Passage has been completed. There were a number of small sections mostly on the west side where the armour rock requires some attention. Funding to proceed with a tender to address these areas has been made available. A tender will be called in the very near future with a completion date of November 15, 2002.

INTERVIEW JULIE JESCHKE RE: EL PASO PROPOSAL

Mrs. Julie Jeschke of Cape Negro appeared before the meeting and expressed concerns regarding health issues associated with offshore drilling. A copy of her presentation is attached and forms part of the official proceeding of the meeting.

Mrs. Jeschke was thanked for appearing before Council and making her concerns known.

REPORT OF WARDEN

The Warden reported that on September 17, 2002 he attended a meeting of the South West Shore Development Authority in Yarmouth. At this meeting Premier Hamm was present and presented a Certificate of Appreciation to Mr. Rod Rose, former Chairman of the Association.

The Association is currently preparing Terms of Reference for the C.S.I. Causeway Study and once completed will be forwarded to the Municipal Council, for approval, before proceeding.

The next Oil and Gas Energy Committee meeting is scheduled to be held on October 2, 2002.

#### REPORT OF CLERK-TREASURER

The Clerk-Treasurer provided a report on activities for the month of August 2002. Activities included; meetings with adjustor and Joanna Goreham regarding sewer overflow, carpet removal, attending functions, etc.

#### DENTAL EQUIPMENT

It was reported that a list of surplus dental equipment was provided by Dr. Cullingworth. Dr. Cullingworth is closing his practise at the end of September and he would like to sell the equipment rather than remove it from the Old Court House. He would like to know if Council would be interested in purchasing the equipment.

**Moved** by D. Hunt and seconded by E. Nickerson that this matter be referred to the Community Health Care Advisory Committee for review and recommendation to Council.

Motion carried.

#### NOTICE OF CONSIDERATION OF AMENDMENTS TO POLICY NO. 40

Notice is given that consideration of amendments to Policy #40 "Notice of Meetings" will take place at the next meeting of Council.

It is proposed that Policy #40 be amended by deleting the following:

"b) Advertised on the local cable television network."

#### FIRST READING BY-LAW NO. 3 - COUNCIL

It was reported that it is proposed that By-Law #3 "Council" be amended by deleting Section 8(17) and replacing it with the following:

"8(17) Upon request of a Councillor, the names of the councillors voting on a question shall be recorded in the minutes in the positive or negative."

This amendment will eliminate the need for two (2) councillors to request a recorded vote.

**Moved** by E. Nickerson and seconded by F. Bower that the proposed amendment to By-Law No. 3 "Council" be approved in first reading.

Motion carried.

### POP CONCESSION PROPOSALS

Pop concession proposals were considered from Pepsi Cola/Gatorade, Coca Cola and independent. It is the recommendation of the Clerk-Treasurer and the Recreation & Facilities Manager that the proposal received from Pepsi Cola/Gatorade be approved.

**Moved** by A. Atkinson and seconded by L. Halliday that the pop concession proposal received from Pepsi Cola/Gatorade for a five (5) year contract be approved.

Motion carried.

### AUDITING SERVICES

The Clerk reported that he has reviewed the tenders received for auditing services and it is his recommendation that the tender received from Redding & Drane be accepted since this was the lowest tender received.

**Moved** by L. Halliday and seconded by F. Bower that the tender received from Redding & Drane for auditing services for the next three (3) years be accepted.

Motion carried.

### COMMITTEE AND BOARD REPORTS

#### Finance Committee

#### News Releases

**Moved** by A. Atkinson and seconded by L. Halliday that the Municipality purchase one-half page in the local newspaper, on a quarterly basis, for the purpose of issuing a municipal news release, if necessary.

Motion carried.

#### Physician Incentive Package

**Moved** by A. Atkinson and seconded by L. Halliday that the Municipality reply to Dr. Yee stating that Dr. Mikhail has received the basic incentive package provided to all physicians recruited to our area.

Motion carried.

**Moved** by A. Atkinson and seconded by D. Hunt that the Community Health Care Advisory Committee be notified that the basic negotiable incentive package they may offer to physicians being recruited to the area is \$2,500.00 for moving expenses, one (1) month's free rent for rental in the Community Centre each year up to a maximum of three (3) years, and one (1) month's free rental up to a maximum of \$700.00 per month for a residence each year up to a maximum of three (3) years.

**Moved** by F. Bower that the above motion be amended to increase the moving expenses from \$2,500.00 to \$10,000.00.

There being no seconder the motion was lost.

The original motion was then put to a vote.

Upon the request of two councillors, the division was recorded:

**FOR**                      **AGAINST**

Angus Atkinson	Fred Bower
Sterling Belliveau	Eddie Nickerson
Louise Halliday	
Dwayne Hunt	
Wayne Smith	

Motion carried.

**Moved** by A. Atkinson and seconded by L. Halliday that a letter be sent to Dr. Yee informing him that Council has given the Community Health Care Advisory Committee authority to negotiate incentive packages with physicians recruited to the area and that further communication related to incentives for physicians should be directed to the committee.

Motion carried.

**Island Gospel Tabernacle Request**

**Moved** by A. Atkinson and seconded by W. Smith that the Municipality send a letter to Pastor Davis explaining the Community Grants Policy and providing him with an application for the Community Access Program.

Motion carried.

**Meeting of Municipal Units**

**Moved** by A. Atkinson and seconded by W. Smith that the Municipality of Shelburne be contacted and asked if their council wishes to again meet with the Municipality of Barrington's council for the purpose of discussing matters of mutual concern and also to ask if the Shelburne Municipal Council would prefer to host such a meeting.

Motion carried.

**Visitor Information Center**

**Moved** by A. Atkinson and seconded by W. Smith that the Municipality contact the Department of Transportation and Public Works and inform them that the Municipality would like to acquire ownership of the property next to the Seal Island Light Museum for the purpose of building a Visitor Information Centre and that a copy of this correspondence also be sent to the Cape Sable

Historical Society for their information.

Motion carried.

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**Moved** by A. Atkinson and seconded by F. Bower that a letter be sent to the Cape Sable Historical Society asking them if they should have any concerns with the Municipality purchasing the property next to the Seal Island Light Museum that they communicate these concerns directly to Council.

Motion carried.

#### Roadside Park in Lower Clark's Harbour

**Moved** by A. Atkinson and seconded by E. Nickerson that the Municipality apply to the Department of Transportation and Public Works for use of property in Lower Clark's Harbour opposite Fisherman's Cove Restaurant for the purpose of constructing a roadside park.

Motion carried.

#### Semi-Annual Meeting with Fire Departments

Councillor Atkinson reported on the Semi-Annual Meeting with Fire Departments which was held on September 23, 2002.

#### B.M.H.S. - S.S.T. COMMITTEE

Councillor Atkinson asked if the Municipality has been notified of upcoming meetings of the S.S.T. Committee. He was informed that no notification has been received at the Municipal Office.

**Moved** by A. Atkinson and seconded by L. Halliday that the Municipal Clerk contact Barrington Municipal High School and request that notification of upcoming S.S.T. Committee meetings be forwarded to the Municipal Office.

Motion carried.

#### E.M.O. Meeting

Councillor Smith reported on the Emergency Measures Organization meeting held on Tuesday, September 17, 2002.

#### Sheltered Workshops

Councillor Bower provided the Clerk with minutes of the September 17, 2002 meeting of the Shelburne County Adult Workshops & Residential Services. These minutes will be copied and circulated to members.

#### Meeting with Minister of Service Nova Scotia & Municipal Relations

Deputy Warden Nickerson reported on the meeting with the Minister of Service Nova Scotia and Municipal Relations which was held on September 17, 2002. Matters discussed were as follows:

- Infrastructure Projects

- C & D Landfill Application
- Visitor Information Centre
- Assessment Services
- Business Occupancy
- Gas Pipeline

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CLOSED SESSION OF COUNCIL

A Closed Session of Council was held to deal with personnel matters and a matter of possible litigation.

The meeting was called back to order.

CANTEEN WORKER

**Moved** by D. Hunt and seconded by W. Smith that Cathy Greenwood be employed as Canteen Worker at the Municipal Arena while Dawn Johnson is absent on maternity leave.

Motion carried.

JOANNA GOREHAM MATTER

**Moved** by W. Smith and seconded by L. Halliday that the agreement concerning the Joanna Goreham agreement be amended to provide for the removal and replacement of two (2) feet of soil at the back of her property.

Motion carried.

**Moved** by W. Smith and seconded by F. Bower that the agreement also be amended to include the purchase and installation of an ultraviolet light and filtration system as per the quote provided by Clear Choice Water Shop in the amount of \$3,835.25.

**Moved** by E. Nickerson and seconded by A. Atkinson that the above motion be tabled until other water companies can be contacted.

Motion defeated.

Upon the request of two (2) members the vote was recorded:

<u>FOR</u>	<u>AGAINST</u>
Sterling Belliveau	Eddie Nickerson
Fred Bower	Dwayne Hunt
Louise Halliday	Angus Atkinson
Wayne Smith	

Motion carried.

**Moved** by E. Nickerson and seconded by D. Hunt that the agreement with Joanna Goreham also be amended to indicate that once the UV light and filtration system is installed that the

Municipality will take no further action in this matter.

Motion carried.

It was agreed that members be provided with a copy of the agreement with the noted amendments prior to it being forwarded to Ms. Goreham for her consideration.

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#### PUBLIC WORKS VEHICLES

**Moved** by D. Hunt and seconded by F. Bower that effective immediately all Public Works vehicles will be housed at Sherose Island and will not be permitted to be taken home by the individual who is on call.

Motion carried.

#### WORKERS COMPENSATION

It was agreed that Workers Compensation be placed on the next Finance agenda for further discussion.

#### ADJOURNMENT

**Moved** by F. Bower that the meeting adjourn.

The meeting was adjourned at 10:45 p.m.

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Warden

Clerk

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Secretary for the Meeting

**Copied for Councillors on September 30, 2002 by Lesa Rossetti.**





