

SPECIAL MEETING OF COUNCIL

June 5, 2003

The meeting was called to order by the Deputy Warden, at 6:30 p.m., in the Jury Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Deputy Warden Eddie Nickerson
- Councillor Angus Atkinson
- Councillor Dwayne Hunt
- Councillor Louise Halliday
- Councillor Wayne Smith

- Brian Holland, Municipal Clerk
- Diane Smith, V.I.C. Manager
- Frank Anderson, CEO, S.W.S.D.A.
- Mark Townsend, Development Officer, S.W.S.D.A.
- Michael Williams, Engineer

Absent were members Sterling Belliveau due to the opening of Lobster Fest and Fred Bower due to work commitments.

PURPOSE OF MEETING

The purpose of the meeting was for the engineer to present a proposed design for the Visitor Information Centre to be constructed by the Municipality.

Various drawings of the Visitor Information Centre were presented to the committee and reviewed by the engineer.

A wheelchair access ramp will be constructed at the front of the building.

The location of the building will be at the western end of the site where the former Barrington Consolidated School was located.

It was suggested that the low area on the eastern end of the property be filled in, using fill from the hill which is located near the ballfield property on the west end of the property. The retaining wall will either be buried or removed so that the parking lot is on one plane from front to back.

Provision will be made for the possible placement of outside showers at a later date when the building is moved to a 103 Highway site.

Provision will also be made on the inside of the building for the connection and location of vending machines.

A requested ending date for the project will be included in the tender. The proposed end date will be the last day of October 2003.

The tender opening will not be public. It will be done privately by a committee and forwarded directly to the engineers once the amounts of the tenders are recorded privately. The tender will be for a general contractor to do the work, excluding the site work that is proposed for the filling in of the east end of the property.

It was requested that glass cases be built on the inside of the walls of the Visitor Information display area for brochure display.

Builders insurance will be obtained for the project by the engineer.

A list of contractors will be obtained and sent to the engineer so that tenderers can be invited. The bond and security deposit required will be in the amount of a 5% certified cheque.

ADJOURNMENT

Having completed their discussion and review of the design, the meeting was adjourned at 8:10 p.m.

Deputy Warden

Secretary for the Meeting

Copied for Councillors; Frank Anderson, S.W.S.D.A.; and Diane Smith, V.I.C. Manager, on June 5, 2003 by Sharon Brannen

