

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 10, 2003.

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

#### CHANGES TO THE AGENDA

It was agreed that a Closed Session of Council be held at the end of the Council meeting for the purpose of discussing a personnel matter.

It was further agreed that Item #6 "Report of Clerk-Treasurer" be deferred until the next meeting of Council.

#### APPROVAL OF MINUTES

**Moved** by D. Hunt and seconded by W. Smith that the minutes of the last meeting held August 27, 2003 be approved as circulated.

Motion carried.

#### MATTERS ARISING FROM THE MINUTES

##### Seniors Garden Party

The Clerk reported that a letter has been received from the Town of Clark's Harbour thanking Council for their financial contribution towards the Seniors Garden Party. The Garden Party was held on August 6, 2003 and was attended by 110 people.

##### Diversion Credits

Members were informed that a letter has been received from the Town of Clark's Harbour which advised that the Town is in agreement with the Municipal Council that Diversion Credits should be paid to each of the municipal units, not to Waste Check, on a yearly basis. The Town Council is interested in joining the Municipality in legal action, but before agreeing they would like clarification as to what would be required and expected of them.

Resolution C030901

**Moved** by E. Nickerson and seconded by D. Hunt that the Clerk and Warden discuss this matter with the Town of Clark's Harbour and the Municipal Solicitor.

Motion carried.

Cox Road Paving

Members were informed that a letter has been received from the Department of Transportation advising that the total cost to pave Cox Road has increased to \$34,700.00, plus H.S.T. This project was originally estimated to cost \$21,000.00.

**Moved** by E. Nickerson and seconded by W. Smith that the Department of Transportation be contacted and advised that a response will be forwarded from the Municipality on or before September 20, 2003 advising whether the Municipality will cost-share in the construction work on Cox Road in the amount of \$34,700.00, plus H.S.T.

Resolution C030902

**Moved** by E. Nickerson and seconded by L. Halliday that the above motion be amended to change the date of September 20, 2003 to September 25, 2003.

Admentment carried.

Resolution C030903

The amended motion now reads:

"...that the Department of Transportation be contacted and advised that a response will be forwarded from the Municipality on or before September 25, 2003 advising whether the Municipality will cost-share in the construction work on Cox Road in the amount of \$34,700.00, plus H.S.T."

The amended motion was then put to a vote and carried.

CORRESPONDENCE

Walk to School Day

The Warden informed members that October 8, 2003 is "International Walk to School Day".

It was agreed that Warden and Councillors challenge the graduating class of B.M.H.S. to walk the Barrington Bay Trail prior to classes on October 8, 2003.

Canada's Citizenship Week

The Warden informed members that October 13 - 19, 2003 is Canada's Citizenship Week. The proclamation was read by the Warden.

No objection was received.

The Warden declared the week October 13 - 19, 2003 as Canada's Citizenship Week in the Municipality of Barrington.

Primary Health Care Forum

The Clerk informed members that an invitation has been received to attend the Primary Health Care Forum to be held on Monday, September 22, 2003, at the Yarmouth Regional Hospital.

The Clerk informed members that he would be attending the Forum as well as Rudy Link, Chairman of the Community Health Care Advisory Committee.

The South West Nova District Health Authority is also requesting that one or two representatives from Council attend the Forum as well.

Resolution C030904

**Moved** by W. Smith and seconded by D. Hunt that Councillor Louise Halliday represent the Municipality of Barrington at the Primary Health Care Forum to be held on September 22, 2003.

Motion carried.

South West Nova District Health Authority

The Clerk informed members that the 2003 Annual General Meeting of the South West Nova District Health Authority will be held on Thursday, September 18, 2003, in Yarmouth. All councillors were invited to attend and requested to R.S.V.P. on or before Tuesday, September 16, 2003.

Upper Clyde River Road

The Clerk informed members that a letter has been received from the Minister of Transportation which advised that funding will be made available through the Rural Impact Mitigation Program to Department's maintenance forces to carry out additional work on secondary paved and gravel surface roads. He advised that the Upper Clyde River Road benefitted from this program last year and it is anticipated that additional improvements will be carried out this year.

With regard to our request to have the road paved, the Minister indicated that they would be prepared to consider the proposal on a cost-shared basis with the Municipality, should the Municipality wish to entertain such a proposal.

REPORT OF WARDEN

Roseway Hospital Charitable Foundation

The Warden briefly reported on a meeting of the Roseway Hospital Charitable Foundation held on September 2, 2003. Information from that meeting was provided to the Clerk to be kept on file in the Municipal Office.

Causeway Study

The Warden informed members that the South West Shore Development Authority will be

holding a meeting tomorrow to discuss the study to determine the impact of creating an opening in the Cape Sable Island Causeway.

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## COMMITTEE AND BOARD REPORTS

### Waterfront Development Committee

Eddie Nickerson, Chairman of the Waterfront Development Committee, provided a brief update on the last meeting of the committee which was held on September 3, 2003.

### UNSM Planning Meeting

Councillor Halliday informed members that she and the Warden attended a UNSM Conference Planning Meeting held on September 3, 2003.

Councillor Halliday provided the Clerk with a proposed budget for the UNSM Conference.

Some question was raised regarding the budget and it was agreed that the Clerk would obtain clarification from Ray Gallant, Town of Yarmouth.

### S.S.C. Committee

Councillor Halliday informed members that she attended a meeting of the S.S.C. Committee held on September 4, 2003. Three (3) sites have been passed on to the Board for assessment.

### Public Works and Property Committee

#### Lease of Property at the Slough

##### Resolution C030905

**Moved** by A. Atkinson and seconded by W. Smith that the proposed lease agreement for the leasing of Municipal property at the slough location near Highway 103 in Barrington be forwarded to Mr. Smith for his approval.

Motion carried.

#### Local Improvement By-Law

##### Resolution C030906

**Moved** by A. Atkinson and seconded by D. Hunt that Second Reading of the Local Improvement By-Law be postponed until a copy of the model by-law for local improvement is received from Service Nova Scotia & Municipal Relations.

Motion carried.

#### Sidewalk Snow & Ice Removal

##### Resolution C030907

**Moved** by A. Atkinson and seconded by E. Nickerson that Municipal staff draft a new Snow & Ice Removal By-Law containing provisions that would cover all sidewalks throughout the

Municipality and that would provide for recovery of the cost of snow and ice removal based on the assessment values of properties serviced by sidewalks.

Motion carried.

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#### Road Repair

##### Resolution C030908

**Moved** by A. Atkinson and seconded by F. Bower that a letter be sent to the local Department of Transportation office requesting repairs to the Villagedale Road in the vicinity of Civic #1222.

Motion carried.

#### Roadside Stop

##### Resolution C030909

**Moved** by A. Atkinson and seconded F. Bower that the Municipality approach Emily and Steven Chetwynd to purchase or lease property near Crow Neck Beach for the purpose of establishing a roadside tourist rest stop.

Motion carried.

#### Tim Horton's Correspondence - Re: Hitching Post

##### Resolution C0309010

**Moved** by A. Atkinson and seconded by W. Smith that the Municipality reply to Mr. Arenburg's correspondence indicating that it is not the responsibility of the Municipality to erect hitching posts in the commercial district of Barrington Passage to enable patrons to access private enterprises in that area.

Motion carried.

The Clerk informed members that Roxanne Symonds of the Pride and Joy Horse & Pony Club has advised that they plan to take on the project of providing a hitching post in the Barrington Passage area.

#### Hiring Committee Meeting

##### Recreation Facilities Operator

##### Resolution C030911

**Moved** by A. Atkinson and seconded by F. Bower that the Municipality hire Mr. Gerry Moher and start him at the bottom of the pay scale for Recreation Facilities Operator at the Barrington Municipal Arena.

Motion carried.

SECOND READING - DEED TRANSFER TAX BY-LAW

The Clerk informed members that on June 11, 2003 the Second Reading of the proposed Deed Transfer Tax By-Law was scheduled to take place. At that meeting it was agreed that the matter be deferred until such time as all councillors were present to vote on the motion.

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Due to the delay in dealing with this matter, the Clerk suggested that Second Reading of this by-law be re-advertised.

Resolution C030912

**Moved** by D. Hunt and seconded by L. Halliday that Second Reading of the proposed Deed Transfer Tax By-Law be re-advertised.

Motion carried.

CLOSED SESSION

At this time a Closed Session of Council was held to deal with a personnel matter.

The Regular Council Meeting was called back to order.

ADJOURNMENT

**Moved** by L. Halliday that the meeting adjourn.

The meeting was adjourned at 8:20 p.m.

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Warden

Clerk

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Secretary for the Meeting

**Copied for Councillors on September 11, 2003 by Sharon Brannen.**

