

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 24, 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

#### ADDITION TO AGENDA

It was agreed that a Closed Session of Council be held at the end of the Council meeting to deal with legal matters.

#### APPROVAL OF MINUTES

**Moved** by D. Hunt and seconded by W. Smith that the minutes of the last meeting held September 10, 2003 be approved as circulated.

Motion carried.

#### MATTERS ARISING FROM THE MINUTES

##### Tender Re: Sewer Lateral Installations

The Clerk suggested that we once again tender sewer lateral installations

**Moved** by D. Hunt and seconded by F. Bower that the Municipality place an advertisement in the Coast Guard Newspaper inviting tenders for sewer lateral installations.

Motion carried.

##### Resolution C030913

##### Request for Lease - Arthur Smith

The Clerk informed members that a response has now been received from Arthur Smith regarding the proposed lease agreement for property at the slough.

It was suggested that this matter be further considered during the Closed Session of Council to be held later this evening.

International Walk to School Day

The Clerk informed members that arrangements have been made with the graduating class of B.M.H.S. to participate in activities held in recognition of International Walk to School Day. On Wednesday, October 8, 2003 students, teachers and councillors will meet at the Old School House Restaurant for breakfast. A continental breakfast will be served at 9:10 a.m. and a walk along the Barrington Bay Trail will commence at 9:30 a.m.

The walk will be promoted by the graduating class, the Coast Guard Newspaper, CJLS, CKBW, and cable T.V. It is anticipated that approximately 90 students, teachers and councillors will participate in this function. The Old School House Restaurant has given us a price of \$5.00 per person for the continental breakfast.

Resolution C030914

**Moved** by L. Halliday and seconded by D. Hunt that the Municipality proceed with activities planned in recognition of International Walk to School Day.

Motion carried.

During discussion of this matter it was also agreed that the Mayor and Council for the Town of Clark's Harbour be invited to participate in activities planned for October 8, 2003.

CORRESPONDENCE

Fisher's Companion

The Clerk informed members that a letter has been received from the South West Shore Development Authority regarding the "fisher's companion". The letter advised that they have made contact with the National Research Council representatives concerning industrial research and development program support for the development of new products. They have also discussed the product idea with a private sector manufacturer who showed serious interest in the initiative.

Research and development work is proceeding and contact was established between the private sector manufacture and NRC representative.

Further information will be provided as the work proceeds.

R.C.M.P. Report to the Province

The Clerk informed members that a copy of the annual R.C.M.P.'s Report to the Province has been received. The document will be kept at the office and be made available for viewing.

Request for Grant

It was reported that a letter has been received from the Wood's Harbour Fishermen's Memorial Committee. This is a non profit organization that purchased and installed a fishermen's memorial in Wood's Harbour. The grass at the site was destroyed by the invasion of bugs and had to be sprayed and all the old grass removed. The site had to be redone with new soil, seed, fertilizer, etc. The Committee is requesting a grant to assist with this cost.

The Warden turned the chair over to the Deputy Warden.

Resolution C030915

**Moved** by S. Belliveau and seconded by L. Halliday that the Wood's Harbour Fishermen's Memorial Committee be granted \$1,000.00 from the District 1 Community Grant Fund to assist with the unexpected expense for landscaping required at the site.

Motion carried.

The chair was then resumed by the Warden.

Taping of Council Meetings

The Clerk informed members that he has been in telephone conversation with Eastlink Cable in Yarmouth. The meetings in Yarmouth, Argyle and Clare are taped by Eastlink and broadcast free of charge. The Clerk has been informed that Eastlink is unable to provide this service to the Municipality of Barrington since they do not have the available manpower to provide the service.

A quote has been received from Don Parnell to tape council meetings. Mr. Parnell has quoted a price of \$750.00 per meeting using two (2) cameras. A revised proposal has now been received from Mr. Parnell indicating a taping fee of \$402.50. Details of this fee are as follows:

- Taping time - 3 hours, (7-10:00) @ \$100.00 for first hour	
- Additional @ \$75.00	\$250.00
- Travel Expenses	<u>\$100.00</u>
- Sub Total	\$350.00
- H.S.T.	<u>\$ 52.50</u>
TOTAL:	\$402.50

**Moved** by E. Nickerson and seconded by L. Halliday that the Municipality engage Mr. Parnell to video tape the council meetings for a two month period using one (1) camera.

Motion defeated.

Resolution C030916

**Moved** by L. Halliday and seconded by D. Hunt that the Municipality contact the CRTC and express our concerns regarding Eastlink Cable not providing the same service in Shelburne County as they are in other nearby counties.

Motion carried.

WARDEN'S REPORT

The Warden provided a brief report on his activities since the last meeting of Council.

REPORT OF CLERK-TREASURER

The Clerk provided a detailed report of activities conducted by himself and other municipal staff for the month of August.

COMMITTEE AND BOARD REPORTS

Finance and Administration Committee

Bus Schedules

Resolution C030917

**Moved** by D. Hunt and seconded by L. Halliday that a letter be sent to our local School Board representative, Mr. Robie Atkinson, regarding the school bussing problems present at Forbes Point, Wood's Harbour and Factory Hill Road in Barrington.

Motion carried.

Centreville Church Preservation Society

Resolution C030918

**Moved** by D. Hunt and seconded by A. Atkinson that the Municipality seek the advice of the Municipal Solicitor regarding the qualification of the Centreville Church under the Community Grants Policy.

Motion carried.

UNSM Resolutions

Resolution C030919

**Moved** by D. Hunt and seconded by F. Bower that voting members attending the UNSM Conference, in Yarmouth, vote on resolutions presented at the conference on an individual basis.

Motion carried.

Construction and Demolition Landfill

**Moved** by D. Hunt and seconded by F. Bower that the Municipality tender the construction of the road and approaches to the truck scale at the Construction & Demolition Landfill Site.

Resolution C030920

**Moved** by E. Nickerson and seconded L. Halliday that the above motion be deferred until after this matter is further discussed in a Closed Session of Council.

Motion carried.

Maritimer of the Week

Councillor Atkinson informed members that recently a young girl in the Municipality of Barrington received a kidney donated by her cousin.

Resolution C030921

**Moved** by A. Atkinson and seconded by W. Smith that the donors name be submitted for the ATV Maritimer of the Week Award.

Motion carried.

Recreation and Facilities Management Committee

Ice Rental Cancellation Policy

Resolution C030922

**Moved** by L. Halliday and seconded by E. Nickerson that notice be given that the Ice Rental Cancellation Policy be amended so that 48 hours notice is required instead of the current 24 hours notice.

Motion carried.

Terry Fox Run

Councillor Halliday provided a brief report on the local Terry Fox Run held earlier this month.

RDA Meeting

Councillor Halliday informed members that she recently attended an RDA meeting on behalf of the Warden. At this meeting information was provided on the Responsible Community Enhancement Policy. A copy of this policy will be provided to members.

Financial statements to the end of August 2003 were also provided at this meeting.

Primary Health Care Forum

Councillor Halliday informed members that she and the Clerk attended the Primary Health Care Forum held on September 22, 2003. At that meeting a Health Status Report was provided and she informed members that a copy of the report will be kept in the Municipal Office.

Planning Advisory Committee

Amendments to MPS and LUB Re: Wind Turbine Generators

Resolution C030923

**Moved** by W. Smith and seconded by D. Hunt that the Municipality proceed with a public hearing for the proposed amendments to the Municipal Planning Strategy and Land Use By-Law to clarify the minimum yard requirements for wind turbine generators and types of wind turbine generators.

Motion carried.

Water Study Terms of Reference

Resolution C030924

**Moved** by W. Smith and seconded by E. Nickerson that the Municipality contact the Town of Clark's Harbour to determine if they are interested in participating in the establishment of a Terms of Reference and a Water Supply Study for the Municipality of Barrington and the Town of Clark's Harbour.

Motion carried.

The Clerk informed members that a letter has been received from the South West Shore Development Authority advising that they propose the following sequence of events to secure an adequate water supply for the Municipality:

1. The South West Shore Development Authority will prepare in conjunction with professional engineers a Terms of Reference for a water supply.
2. Source various funding agencies to assist with cost of this study.
3. South West Shore Development Authority will require the Municipal Council to define the area covered by the proposed study.
4. With these steps completed the South West Shore Development Authority could proceed to commission a study and report the findings to the Municipal Council.

The Authority is requesting approval for this process.

Shelburne County Adult Workshops and Residential Services.

Councillor Bower informed members that he recently attended a board meeting of the Shelburne County Adult Workshops and Residential Services. Minutes of the meeting were provided to the Clerk for filing.

Cape Sable Island Sewer Committee

Resolution C030925

**Moved** by E. Nickerson and seconded by W. Smith that members of the Sewer Committee discuss the Cape Sable Island Sewer Project with the provincial and federal ministers responsible for the Canada/Nova Scotia Infrastructure Works Project. It is also suggested that our local MLA, Mr. Cecil O'Donnell, and our local MP, Mr. Gerald Keddy, be invited to attend meetings with the ministers in order to support the municipality's request for financing of this project.

Motion carried.

Waterfront Development Committee

Deputy Warden Nickerson informed members that tenders for the walkway across the causeway closed yesterday. One (1) tender was received and it is now being reviewed by the engineers. If the tender meets all requirements of the tender call, the project will be awarded.

CONSTRUCTION WORK RE: COX ROAD

The Clerk provided some information on this project. Original cost-shared arrangement based on \$21,000.00 is as follows:

- Province of Nova Scotia	- 50%	- \$10,500.00
- Municipality of Barrington	- 25%	- \$5,250.00
- Residents	- 25%	- \$5,250.00

Revised Cost-shared Arrangement based on \$39,905.00, including H.S.T.:

- Province of Nova Scotia	- 50%	- \$19,952.50
- Municipality of Barrington	- 25%	- \$9,232.72
- Residents (13)	- 25%	- \$9,232.72

The Clerk informed members that he has been in contact with nine (9) of the thirteen (13) residents of Cox Road regarding the increased cost to pave the road. The response was not favorable. Responses received from the residents were as follows:

- 3 - No
- 3 - would agree to the increased cost if all others agreed
- 1 - could not afford it
- 1 - was going to call back, but never did
- 1 - was moving from the area.

Deputy Warden Nickerson proposed that only \$1,000.00 from the Community Grants Fund be allotted District 7, and requested Council to consider applying the remaining \$4,000.00 in this year's budget to reduce the resident's portion of this project which would result in the following cost arrangement:

- Province of Nova Scotia	- 50%	- \$19,952.50
- Municipality of Barrington	- 37%	- \$13,232.72
- Residents (13)	- 13%	- \$ 5,250.00

**Moved** by E. Nickerson and seconded by W. Smith that the Municipality of Barrington contribute \$13,232.72 towards the paving of Cox Road, including the \$4,000.00 as mentioned above, resulting in the residents portion being \$5,250.00 as previously agreed to by residents of Cox Road.

Resolution C0230926

**Moved** by D. Hunt and seconded by E. Nickerson that the above motion be tabled and dealt with at the end of the meeting.

Motion carried.

TENDERS FOR SNOW REMOVAL - SIDEWALKS

The Clerk reported that an advertisement was placed in the Coast Guard Newspaper inviting tenders for clearing snow and ice from the sidewalks in Barrington Passage. Only one (1) tender was received which was from Levy's Service Centre Ltd. in the amount of \$235.00 daily for plowing and salting, and \$85.00 daily for salting only.

Resolution C030927

**Moved** by D. Hunt and seconded by E. Nickerson that the tender received from Levy's Service Centre Ltd. for the removal of snow and ice from the sidewalks in Barrington Passage be accepted.

Motion carried.

NOISE BY-LAW

Councillor Fred Bower informed members that he had received a call from a resident expressing concern regarding operation of a crusher in the Clyde River area during early morning hours.

Resolution C030928

**Moved** by F. Bower and seconded by W. Smith that the Municipal Clerk draft a Noise By-Law and the proposed by-law be considered at the next meeting of the Finance Committee.

Motion carried.

CLOSED SESSION



At this time a Closed Session of Council was held.

The Regular Council Meeting was called back to order.

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#### C & D LANDFILL

The motion tabled earlier in the meeting was then brought forward.

The motion on the floor is as follows:

#### Resolution C030928A

**“Moved** by D. Hunt and seconded by F. Bower that the Municipality tender the construction of the road and approaches to the truck scale at the Construction & Demolition Landfill Site.”

**Moved** by E. Nickerson and seconded by D. Hunt that the above motion be amended to require work to be tendered by invitation to contractors in the Municipality of Barrington.

Motion defeated.

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

#### Resolution C030929

**Moved** by D. Hunt and seconded by E. Nickerson that the quote received from Mike Hennigar to carry out cement work at the C & D Landfill Site in preparation for the installation of a truck scale be accepted.

Motion carried.

#### ARTHUR SMITH - LEASE REQUEST

#### Resolution C030930

**Moved** by D. Hunt and seconded by W. Smith that the lease between Arthur Smith and the Municipality of Barrington be redrafted as discussed in Closed Session of Council pending approval of the Municipal Solicitor, then the document is to be forwarded to Mr. Smith for his review.

Motion carried.

#### COX ROAD PAVING PROJECT

The motion tabled earlier in the meeting was then brought forward:

#### Resolution C030931

**“Moved** by E. Nickerson and seconded by W. Smith that the Municipality of Barrington contribute \$13,232.72 towards the paving of Cox Road, including the \$4,000.00 as mentioned

above, resulting in the residents portion being \$5,250.00 as previously approved by residents of Cox Road.”

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

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ADJOURNMENT

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

The meeting was adjourned at 9:57 p.m.

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Warden

Clerk

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Secretary for the Meeting

**Copied for Councillors on September 26, 2003 by Sharon Brannen.**

