

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Wednesday, May 12, 2004.

The meeting was called to order by the Warden at 7:00 p.m.

ADDITIONS TO THE AGENDA

The Warden informed members that it is necessary to add four (4) items under Correspondence, and that the Closed Session of Council will deal with two (2) personnel matters as well as one (1) legal matter.

ROLL CALL

The Clerk reported that all councillors from all districts were 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 D. Hunt and seconded by F. Bower that the minutes of the Regular Council Meeting held April 26, 2004 and Special Meetings of Council held April 28th and May 3rd, 2004 be approved as circulated.

Motion carried unanimously.

MATTERS ARISING

Community Litter Clean-up Incentive Program

The Clerk gave a brief report on the Community Litter Clean-up Incentive Program. To date, Dermits have been issued to various individuals and groups to clean 132 1/4 kilometres. To date, 46 3/4 kilometres have been cleaned and 10,170 kgs. of waste has been collected.

PROCLAMATION

The Warden informed members that information has been received from the Atlantic Association of Community Business Development Corporations. The Association is requesting that the Municipality of Barrington declare May 12, 2004 as CBDC Day.

Having received no objections to the proclamation, the Warden declared May 12, 2004 as Canadian Business Development Corporation's Day in the Municipality of Barrington.

CORRESPONDENCE

Station Road Property

The Clerk informed members that a letter has been received from the South West Shore Development Authority requesting Council to consider transferring their 50/50 funding arrangement for the environmental study on the Station Road property from the Marina Committee to the Development Authority. The Authority will undertake the study at an estimated cost of \$14,000 and provide the results to Council upon completion. The Development Authority will assume responsibility for acquiring \$7,000 to cover their 50% of the cost of the study.

Resolution C040501

Moved by D. Hunt and seconded by E. Nickerson that the Municipality cost-share in the environmental study on property at Station Road on a 50/50 basis (total Municipal contribution not to exceed \$7,000) with the South West Shore Development Authority and that the funds be taken from the Reserve Account and be put back in reserves after the sale of the property.

FOR

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

AGAINST

Angus Atkinson

Motion carried.

Annual Review Parade

In advance to the meeting each member was provided with a copy of a letter from the Royal Canadian Sea Cadets Corps. The letter advised that on Saturday, June 5, 2004, at 10:45 a.m., the Royal Canadian Sea Cadets Corps 327 Unicorn will hold their annual Review Parade. Members of Council were invited to attend. The Warden informed members that he has a prior commitment for that weekend and it was agreed that Deputy Warden Nickerson would attend in his place.

Announcement Invitation

The Warden once again expressed concern regarding the Council Policy requiring prior approval of attendance at various functions. The Warden informed members that he had received an invitation to attend an announcement on May 7, 2004, in Yarmouth. He indicated that he was unable to attend since prior approval could not be received from Council.

Fish Plant Workers

A letter of acknowledgment and thank you for our correspondence of April 19, 2004 has been received from the Office of the Minister of Fisheries and Oceans.

Thank You Letters

Clarice Goreham

A letter was received from Clarice Goreham thanking Council for the certificate presented to her in recognition of her 80th birthday.

Blair Brown

A thank you card was received from Blair Brown thanking Council for sponsoring him as the Volunteer of the Year.

Public Health Services

The Clerk informed members that he has received a report entitled "Second Hand Smoke at Work in Northern Nova Scotia". This document will be kept in the office and made available for members to review.

Tobeatic Wilderness

The Clerk informed members that information on the Public Consultation Summary and the Draft Management Plan has been received from the Nova Scotia Department of Environment and Labour. Documents will be kept in the office and made available to councillors who wish to review them.

REPORT OF WARDEN

The Warden informed members that he attended the UNSM Spring Workshop on April 29th and 30th, 2004 at White Point. Councillor Halliday also attended. Highlights of the workshop included: Child Care Centres, Business Occupancy, Assessment Capping, etc.

Conflict of Interest

Councillor Hunt declared conflict of interest, vacated his seat and proceeded to the spectator area. Councillor Hunt's wife owns and operates a Day Care Centre in Barrington Passage.

It was agreed by members that the topic of Day Care Centres be added to the next Finance agenda.

COMMITTEE AND BOARD REPORTS

Wind Turbine Generators

The Deputy Warden informed members that he and the Clerk met with officials from Nova Scotia Power to discuss wind turbine generators. General discussion took place regarding wind turbines and it was noted that Nova Scotia Power intends to install a number of test WTG's.

Finance and Administration Committee

Barrington Passage Community Club Interview

Resolution C040502

Moved by F. Bower and seconded by W. Smith that the Municipality purchase the three (3) properties of the Barrington Passage Community Club for the amount of \$65,000, with no conditions attached to the purchase of these properties by the Municipality.

Motion carried unanimously.

Department Reorganization

Resolution C040503

Moved by F. Bower and seconded by D. Hunt that the proposal for the restructuring of departments for the maintenance and operation of municipal properties, including snow plowing and salting being done by municipal employees, and including the purchase of a truck for this purpose, together with a V-plow and a spreader, be approved.

Motion carried unanimously.

James Brannen Request

Resolution C040504

Moved by F. Bower and seconded by D. Hunt that Municipal staff determine the potential for the sale of the property formerly identified as Cora's Creative Styles hair salon.

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

Motion carried.

Public Works and Property Committee

Departmental Reorganization - Job Descriptions

Resolution C040505

Moved by F. Bower and seconded by D. Hunt that the job descriptions for Property Services Supervisor and Sewage Treatment Plant Operator be approved as amended.

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

Motion carried.

Sidewalk at Causeway Walkway

Resolution C040506

Moved by F. Bower and seconded by D. Hunt that Municipal staff determine the estimated cost of constructing the proposed sidewalk from the Barrington Bay Trail to the Causeway Walkway, the cost of maintaining it, the permits required to construct it, and that the sidewalk be constructed of concrete with a raised curb and a grass buffer.

Motion carried unanimously.

Sherose Island Amateur Sports Association

Resolution C040507

Moved by F. Bower and seconded by D. Hunt that the Municipality take over the scheduling and maintenance of the Sherose Island ball field now, and take possession of the ball field, unconditionally, when the Association's debt to the Municipality is repaid.

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

Motion carried.

Fort St. Louis Road

Resolution C040508

Moved by F. Bower and seconded by W. Smith that a letter be sent to the Department of Transportation requesting that the road to the Fort St. Louis National Historic Site be adequately repaired as soon as possible.

Motion carried unanimously.

New School Soccer Field

Resolution C040509

Moved by F. Bower and seconded by D. Hunt that Municipal staff contact Mr. Paul MacLellan of the Department of Education regarding the information on the dimensional plans and the cost of water and sewer services upgrades that are required at the proposed site for the new school at Sherose Island.

Motion carried unanimously.

The Clerk informed members that he has been in conversation with Mr. Paul MacLellan of the Department of Education and he has advised that the drawings with dimensions, and the water and sewer drawings have not yet been completed. It has been estimated that the upgrade of the water and sewer systems will be approximately \$400,000 to \$500,000. Mr. MacLellan has advised that a more definite estimate will be available next week.

Hiring Committee

Special Events Coordinator

Resolution C040510

Moved by W. Smith and seconded by E. Nickerson that Darcy Symonds be hired as Special Events Coordinator and Sarah Doyle be designated the alternate in the case that Darcy Symonds did not accept the position.

Motion carried unanimously.

Program Coordinator

Resolution C040511

Moved by W. Smith and seconded by D. Hunt that Amy Swaine be hired as Program Coordinator and that Melinda Crowell be designated the alternate in the event that Amy Swaine did not accept the position.

Motion carried unanimously.

Aquatic Supervisor

Resolution C040512

Moved by W. Smith and seconded by D. Hunt that Joseph Stewart be hired as Aquatic Supervisor and that Aimee Messenger be designated the alternate in the case that Joseph Stewart did not accept the position.

Motion carried unanimously.

UNSM Workshop

Councillor Halliday informed members that she attended the UNSM Spring Workshop held at White Point on April 29th and 30th, 2004. She gave a brief report on various sessions held at the workshop.

As part of the workshop information was provided on the Municipal Elections Act Review. This information will be copied and circulated to all members of Council.

RDA

Councillor Halliday informed members that she attended a meeting of the RDA on May 6, 2004. She gave a brief report on the meeting.

Long Term Nursing Care Facility Committee

Councillor Halliday informed members that a meeting of the Long Term Nursing Care Facility Committee was held on May 11, 2004. Insufficient members were present to form a quorum. A brief discussion took place regarding the membership on the committee.

Resolution C040513

Moved by L. Halliday and seconded by F. Bower that an advertisement be placed in the Coast Guard Newspaper inviting individuals to serve on the Long Term Nursing Care Facility Committee and that current members be contacted to determine if they are still interested in serving on the committee.

FOR

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

AGAINST

Angus Atkinson

Motion carried.

SECOND READING OF BY-LAW NO. 3

At 8:00 p.m. the second reading of By-Law No. 3 was held. The Clerk informed members that second reading of By-Law No. 3 was advertised in the Coast Guard Newspaper on April 27, 2004. The Warden informed members that the Municipal Council must now consider repealing By-Law No. 3 "Council". The contents of this by-law are now covered by Policy No. 52 "Council Meetings and Proceedings Policy".

Resolution C040514

Moved by W. Smith and seconded by D. Hunt that By-Law No. 3 "Council" be repealed.

Motion carried unanimously.

NEW BUSINESS

Chapel Hill Historical Society - Aggie's Light

In advance to the meeting each member was provided with a copy of a letter received from Veronica Smith-Hopkins, Chapel Hill Historical Society. The letter requested Council's support in their endeavor to procure the little lighthouse locally known as Aggie's Light. Aggie's Light rests on the island locally known as Stoddart's Island.

Resolution C040515

Moved by E. Nickerson and seconded by F. Bower that a letter of support, in principle, be provided to the Chapel Hill Historical Society supporting their endeavor to procure Aggie's Light.

Moved by D. Hunt and seconded by W. Smith that the above motion be amended to indicate that this support in principle in no way obliges the Municipality to put funds into this project.

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

Motion carried.

The original motion was then put to a vote as amended.

FOR

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

AGAINST

Angus Atkinson

Motion carried.

Provincial List of Electors

The Clerk informed members that the Municipal Council previously approved the use of the Provincial List of Electors in the upcoming Municipal Election. An agreement has now been received from the Chief Electoral Officer which covers the use of the Provincial List of Electors. The agreement was signed by the Warden.

Community Health Care Advisory Committee

The Clerk informed members that an advertisement was placed in the Coast Guard Newspaper inviting expressions of interest by individuals wishing to serve on the Community Health Care Advisory Committee. Carole Greenwood of DTC Natural Store & Health Quest Centre responded to the advertisement. The Clerk also informed members that a verbal request to serve on the committee was received from Lynn Lamrock of Barrington.

Resolution C040516

Moved by L. Halliday and seconded by D. Hunt that Carole Greenwood be appointed to serve as a member on the Community Health Care Advisory Committee.

Motion carried unanimously.

Resolution C040517

Moved by L. Halliday and seconded by D. Hunt that Lynn Lamrock of Barrington be appointed to serve as a member on the Community Health Care Advisory Committee.

Motion carried unanimously.

Unexpended Special Assessment

The Clerk informed members that correspondence has been received from the Island and Barrington Passage Volunteer Fire Department indicating that they would like to use their Unexpended Special Assessment to improve their parking lot.

The Clerk further informed members that Barrington 7E Volunteer Fire Department has advised that they would like to use their Unexpended Special Assessment to put towards this years insurance premium.

Page 10, Regular Meeting of Barrington Municipal Council, May 12, 2004

Resolution C040518

Moved by D. Hunt and seconded by F. Bower that the Island and Barrington Passage Volunteer Fire Department be granted their Unexpended Special Assessment in the amount of \$8,876.44 to improve their parking area and that the Barrington 7E Volunteer Fire Department be granted their Unexpended Special Assessment in the amount of \$4,273.60 to be used towards insurance premiums.

Motion carried unanimously.

CLOSED SESSION OF COUNCIL

At this time a Closed Session of Council was held to deal with two (2) personnel matters and one (1) legal matter.

The Regular Council Session was called back to order.

LEAVE OF ABSENCE

It was reported that a request for a leave of absence has been received from Michelle DeSantis, Tax Clerk for the Municipality. Mrs. DeSantis is requesting that she be granted a leave of absence for a period of up to six (6) months due to illness with the intention of returning to work sooner, if possible.

Resolution C040519

Moved by E. Nickerson and seconded by L. Halliday that the request received from Michelle DeSantis for a leave of absence for a period of up to six (6) months be granted.

Motion carried unanimously.

ADJOURNMENT

Moved by D. Hunt that the meeting adjourn.

The meeting was adjourned at 8:40 p.m.

Warden

Clerk

Secretary for the Meeting

Copied for Councillors on May 17, 2004 by Sharon Brannen.

