

Minutes of the Regular Meeting of the Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, July 11, 2005.

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

### ROLL CALL

The Clerk reported that all councillors representing all districts of the Municipality were present:

- Warden Sterling Belliveau
- Deputy Warden Fred Bower
- Councillor Louise Halliday
- Councillor Donna LeBlanc-Messenger
- Councillor Eddie Nickerson
- Councillor Larry Stewart
- Councillor Sean Strang
  
- Brian Holland, Municipal Clerk
- Lesa Rossetti, Deputy Clerk

### APPROVAL OF MINTUES

**Moved** by S. Strang and seconded by L. Stewart that the minutes of the last meeting held June 27, 2005 be approved as circulated.

Motion carried unanimously.

### CORRESPONDENCE

#### Sou'West Nova Metis Council

The Clerk informed members that correspondence has been received from the Sou'West Nova Metis Council inviting councillors to attend the Flag Raising Ceremony to be held on Saturday, August 13, 2005.

It was agreed that the Warden would attend this ceremony.

#### Illegal Dumping

The Clerk informed members that illegal dumping continues along the former CNR Railway between Doctor's Cove and Shag Harbour. The Department of Natural Resources are aware of the problem and will continue to try and block off and control truck traffic on the rail bed. The Department has advised that as funding becomes available they will clean as many of the sites as possible.

It was also reported that illegal dumping is taking place on the CNR right-of-way between Clement's Pond and Port Clyde.

It was also reported that building debris has been deposited near the Stoney Island beach on property of the Department of Natural Resources.

The Clerk informed members that the above illegal dump sites will be investigated by the By-

Law Enforcement Officer.

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Sale of School Property

The Clerk informed members that the Agreement of Purchase and Sale for the school property located in Oak Park has been signed by both the Municipality of Barrington and the Nova Scotia Department of Transportation and Public Works.

REPORT OF WARDEN

The Warden informed members that on July 8, 2005 he attended the Tribute to Veterans function held at the Evelyn Richardson Memorial Elementary School in Shag Harbour. This function was also attended by Councillors Messenger and Halliday. This function was well attended by veterans and members of the public.

Resolution C050701

**Moved** by L. Halliday and seconded by S. Strang that a letter of thank you be forwarded to Post Mistress Cindy Nickerson and Diane Symonds for coordinating the Tribute to Veterans held at ERMES on July 8, 2005.

Motion carried unanimously.

COMMITTEE REPORTS

Committee of the Whole Council

Evaluation of Property

Resolution C050702

**Moved** by F. Bower and seconded by S. Strang that the South West Shore Development Authority be given permission to do certain property tests on Municipal property to evaluate its possible uses.

Motion carried unanimously.

Response to Ombudsman

Resolution C050703

**Moved** by F. Bower and seconded by D. Messenger that the Municipality respond to a request from the Ombudsman Office indicating that the Municipality has exercised due diligence in the matter referred to by the Ombudsman representative and therefore no further action is required by the Municipality.

Motion carried unanimously.

Community Grants

Parkdale Cemetery, Greenhill Senior Citizens Club, West Baccaro Cemetery & Woodside Cemetery

Resolution C050704

**Moved** by F. Bower and seconded by S. Strang the following grants be approved from the District 4 Community Grants Fund: Parkdale Cemetery, \$600.00; Greenhill Senior Citizens Club, \$300.00; West Baccaro Cemetery, \$1,000.00 and Woodside Cemetery, \$2,000.00.

Motion carried unanimously.

Wood's Harbour Minor Ball Association

Resolution C050705

**Moved** by F. Bower and seconded by L. Stewart that a grant in the amount of \$1,500.00 be provided to the Wood's Harbour Minor Ball Association from the District 1 Community Grants Fund.

Motion carried unanimously.

Stoney Island Community Club

Resolution C050706

**Moved** by F. Bower and seconded by L. Stewart that a grant of \$2,000.00 be provided to the Stoney Island Community Club from the District 5 Community Grants Fund.

Motion carried unanimously.

White Lily Cemetery and Evergreen Cemetery

Resolution C050707

**Moved** by F. Bower and seconded by E. Nickerson that grants in the amount of \$1,500.00 for the White Lily Cemetery and \$500.00 for the Evergreen Cemetery be provided from the District 7 Community Grants Fund.

Motion carried unanimously.

Shelburne County Genealogical Society

Resolution C050708

**Moved** by F. Bower and seconded by D. Messenger that \$700.00 be provided from the Grants to Organizations to the Shelburne County Genealogical Society.

Motion carried unanimously.

Barrington 7E Ball Field

Resolution C050709

**Moved** by F. Bower and seconded by D. Messenger that the Municipality provide a \$500.00 grant from the District 3 Community Grants Fund for the Barrington 7E Ball Field for the purpose of purchasing new lights for the ball field.

Motion carried unanimously.

Riverdale Cemetery

Resolution C050710

**Moved** by F. Bower and seconded by D. Messenger that the Municipality provide a grant in the amount of \$568.00 from the District 3 Community Grants Fund to the Riverdale Cemetery for maintenance to the cemetery.

Motion carried unanimously.

Barrington 7E Volunteer Fire Department

Resolution C050711

**Moved** by F. Bower and seconded by D. Messenger that a grant of \$1,000.00 from the District 3 Community Grants Fund be provided to the Barrington 7E Volunteer Fire Department for the purpose of purchasing equipment.

Motion carried unanimously.

Women in Local Government

Resolution C050712

**Moved** by F. Bower and seconded by S. Strang that the Municipality reimburse councillors who attended the Focus Group being held by the Union of Nova Scotia Municipalities in Liverpool, on the topic of Women in Local Government, on July 6, 2005

Motion carried unanimously.

Library Nomination Meeting

Deputy Warden Bower informed members that he attended a Nominating Committee Meeting of the Western Counties Regional Library Board on Tuesday, July 5, 2005.

July 1<sup>st</sup> Parade

Councillor Messenger informed members that the Sea Cadets did a wonderful job on the Municipal float which was entered in the July 1<sup>st</sup> parade held in Clark's Harbour.

Resolution C050713

**Moved** by D. Messenger and seconded by S. Strang that a thank you letter be forwarded to Mr. Allan Brannen and the sea cadets for all their hard work and dedication put into the Municipal float.

Motion carried unanimously.

Women in Local Government

Councillor Messenger informed members that she and Councillor Halliday attended the Women in Local Government Focus Group held in Liverpool on July 6, 2005. Information gathered by the focus groups will be released at the Fall UNSM Conference.

TENDER RE: GARDEN TRACTOR

The Clerk informed members that a tender call was placed in the Coast Guard Newspaper inviting tenders for the supply of a sub compact garden tractor with the following attachments:

- 54" mower deck
- 2 stage 47" PTO driven snow blower
- 60" snow blade, power angled.

The Clerk informed members that only one (1) tender was received and that was from Butler's Small Engines and Repairs Ltd.

The tender was opened by the Warden which quoted a price of \$21,471.05 for the purchase of the sub compact garden tractor as tendered, including H.S.T.

Resolution C050714

**Moved** by E. Nickerson and seconded by F. Bower that the the Clerk review the tender received from Butler's Small Engines and Repairs Ltd., and if satisfactory, the tender be accepted.

Motion carried unanimously.

NOTICE OF AMENDMENTS TO POLICY NO. 8

Provision was made in the Municipal Budget to increase the remuneration paid to Council members. It is now necessary to amend Policy No. 8 "Annual Remuneration of Expenses for Councillors, Staff and Others" to include the increased remunerations approved in this year's

budget.

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Effective April 1, 2005, Councillor's annual remunerations will be as follows:

- The annual remuneration to be paid to the Warden shall be \$20,500.00.
- The annual remuneration to be paid to the Deputy Warden shall be \$17,500.00.
- The annual remuneration to be paid to Councillors shall be \$16,000.00.

Notice is given tonight that the above proposed amendments to Policy No. 8 will be further considered by Council at their next meeting.

#### NOTICE OF AMENDMENT RE: LOCK-UP MANUAL

It is proposed that amendments be made to the Barrington Municipal Lock-up Policies and Procedures Manual. Proposed amendments will require prisoners' effects to be placed in a clear plastic zip-lock bag, sealed with masking tape, initialed by the Keeper, and locked in the desk drawer. Amendments also require the prisoner to sign the C13 form acknowledging receipt of personal effects upon discharge, and if for some reason personal effects are turned over to the R.C.M.P. or Sheriff's Department then the Officer accepting the items will be required to sign a C13 form.

Notice is given tonight and consideration of amendments will take place at the next meeting of Council.

#### BUDGET REVISIONS

It was agreed that this matter would be dealt with in Closed Session.

#### CLOSED SESSION OF COUNCIL

A Closed Session of Council was held at this time to deal with budget revisions and a personnel matter.

The Regular Council Meeting was then called back to order.

#### PERFORMANCE EVALUATION

##### Resolution C050715

**Moved** by L. Halliday and seconded by L. Stewart that Shenton Allen be hired as full-time staff after having received a satisfactory performance evaluation and the end of his probationary period.

Motion carried unanimously.

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BUDGET REVISIONS

Resolution C050716

**Moved** by F. Bower and seconded by L. Halliday that the budget revisions as presented by the Municipal Clerk be approved.

Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 7:52 p.m.

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Warden

Clerk

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Secretary for the Meeting

**On Website July 13, 2005.**

