

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Tuesday, October 9, 2007.

The meeting was called to order by the Warden at 7:04 p.m.

ROLL CALL

The Clerk reported that all councillors representing all districts of the Municipality were present with the exception of George El-Jakl. It is expected that Councillor El-Jakl will be arriving shortly.

- Warden Louise Halliday
- Deputy Warden Eddie Nickerson
- Donna LeBlanc-Messenger
- Wilford Smith
- Larry Stewart
- Sean Strang
- George El-Jakl (7:07 p.m.)

- Brian Holland, Municipal Clerk
- Lesa Rossetti, Deputy Clerk

DECLARATIONS OF CONFLICT OF INTEREST

Councillor Smith informed members that he will be declaring conflict of interest later in the meeting when the matter concerning the property of George Salisbury is discussed.

APPROVAL OF MINUTES

Moved by S. Strang and seconded by W. Smith that the minutes of the Regular Council Meeting held September 24, 2007, and the Special Council Meetings held September 17th and October 1st, 2007 be approved as circulated.

Motion carried unanimously.

MATTERS ARISING FROM THE MINUTES

Grey Seal Harvest

The Clerk informed members that letters of support for a grey seal harvest have been received from the following:

- Municipality of Yarmouth
- Municipality of Guysborough
- Town of Mulgrave

Former Victoria Hotel Property

The Clerk informed members that the Order of Council was issued on September 12, 2007 requiring the owner of the property, Mansonville Plastics (BC) Ltd., to remedy the condition of the property by demolishing the former Victoria Hotel building and all attached structures. The owner was further ordered to remove all debris from the property and dispose of such waste at an approved municipal construction and demolition debris disposal site.

The Order was posted on the property by the Building Inspector on September 13, 2007, at 10:25 a.m. The Order was also emailed, faxed and sent by regular mail. The owner was given 30 days to comply with the requirements of the Order. The 30 day period will expire October 14, 2007.

During discussion of this matter question was raised regarding the rodent problem on the premises. It was noted that PCO would have to be called in to deal with this matter.

Moved by D. Messenger and seconded by S. Strang that the Municipality proceed to have the requirements of the Order carried out if the owner should fail to do so prior to the deadline.

Motion withdrawn as it was considered to be unnecessary.

Special Constable/By-Law Enforcement Officer

At the August 27, 2007 Council Meeting it was reported that Andrew Goreham was reappointed Special Constable for By-Law No. 8 "Collection, Storage and Disposal of Waste", By-Law No. 11 "Animals", and By-Law No. 12 "Dogs".

At this time he was also appointed Special Constable for the Dangerous and Unsightly Premises Provisions of the Municipal Government Act. He should have been appointed By-Law Enforcement Officer to carry out these provisions.

It is also necessary that Andrew Goreham be reappointed By-Law Enforcement Officer for By-Law No. 19 "Mobile Home Park By-Law", By-Law No. 20 "Building By-Law", and Land Use By-Law.

Resolution C071003

Moved by S. Strang and seconded by W. Smith that Andrew Goreham be reappointed By-Law Enforcement Officer for By-Law No. 19 "Mobile Home Park By-Law", By-Law No. 20 "Building By-Law", Land Use By-Law, and the Dangerous and Unsightly Premises Provisions of the Municipal Government Act.

Motion carried unanimously.

Youth Services Centre

The Clerk informed members that correspondence has now been received from Brian O'Connor as a result of his investigation into both the current heating and air conditioning systems at the CED Centre.

It is the recommendation of Mr. O'Connor, Property Services Supervisor, that the most practical solution would be to install a venting window for the Youth Services Centre office. The price to have such a window installed is approximately \$1,000.00.

The tabled motion of Council was then brought forward.

Resolution C071004

Moved by D. Messenger and seconded by S. Strang that the request from the Youth Services Centre to install a window that opens in their office, be approved.

AFFIRMATIVE

George El-Jakl
Louise Halliday
Donna LeBlanc-Messenger
Eddie Nickerson
Wilford Smith
Sean Strang

NEGATIVE

Larry Stewart

Motion carried.

CORRESPONDENCE

Shelburne Physiotherapy

In advance to the meeting each member was provided with a copy of a letter received from Shelburne Physiotherapy. The letter thanked Council for their support and generosity during the first year of their business in the Municipality. The monthly incentive provided by Council in helping establish their clinic was greatly appreciated.

George Salisbury Property

Conflict of Interest

Councillor Wilford Smith declared conflict of interest, vacated his seat and proceeded to the spectator area. Councillor Smith is a relative to Mr. Salisbury and is the owner of the property in question.

Mr. Salisbury is requesting a right of way to his property pursuant to Part 2 of the Private Ways Act, being Chapter 358 of the Revised Statutes of Nova Scotia 1989.

Resolution C071005

Moved by L. Stewart and seconded by D. Messenger that the request received from George Salisbury be referred to the Municipal Solicitor for his review and advice.

Motion carried unanimously.

Councillor Smith returned to the meeting.

Shelburne County Christmas Parade

The 19th Annual Christmas Parade will be held on Saturday, November 24, 2007, at 2:00 p.m.

Support our Troops Parade and Rally

The Clerk informed members that the Support our Troops signs are located in Clyde River entering the Municipality and near the UFO Site in Shag Harbour. The Support our Troops Parade and Rally will be held on November 10, 2007, and will commence at 1:00 p.m. at the Legion in Shelburne.

The Royal Canadian Legion is requesting a Council representative to attend and make remarks on behalf of the Municipality of Barrington.

Resolution C071006

Moved by E. Nickerson and seconded by L. Stewart that the Warden attend the Support our Troops Parade and Rally on behalf of the Municipality.

Motion carried unanimously.

REPORT OF WARDEN

The Warden gave a brief report on her activities since the last meeting of Council.

REPORT OF COUNCILLORS

Councillor Stewart

Councillor Stewart questioned the status of having the tombstones cleaned for the Legion.

The Clerk provided an update to members.

Councillor Strang

Committee of the Whole Council

Island & Barrington Passage Volunteer Fire Department Interview

Resolution C071007

Moved by S. Strang and seconded by L. Stewart that the Municipality accept the proposal of the Island & Barrington Passage Volunteer Fire Department for the funding and purchase of fire department equipment for the next four year period. This equipment will be purchased in the current year if a grant is provided from the Emergency Services Provider Fund of the Province, and the Municipality's 40% of funds will be provided from the Municipal Reserve Funds and reimbursed to the Municipality through the fire departments budgets over the next four years.

Motion carried unanimously.

Resolution C071008

Moved by S. Strang and seconded by L. Stewart that the Municipality pay, in advance, \$23,600.00 of the remaining grant to be paid the Island & Barrington Passage Volunteer Fire Department for the current year to enable them to purchase air packs at a much reduced price.

Motion carried unanimously.

Shelburne County Association Supporting Inclusion

Resolution C071009

Moved by S. Strang and seconded by W. Smith that the Municipality respond to the request from the Shelburne County Association Supporting Inclusion informing them that if they wish to apply for a grant in the coming year it will be under the Municipality's Grant Policy, that their application will be considered by Council at that time, and that the current by-law does not provide for a reduction in the sewer charges which they are requesting.

Motion carried unanimously.

Deputy Warden Nickerson

Hiring Committee

Resolution C071010

Moved by E. Nickerson and seconded by S. Strang that Anna Kenney be hired as Recreation Director for the Municipality.

Motion carried unanimously.

Resolution C071011

Moved by E. Nickerson and seconded by S. Strang that the new Recreation Director be placed on the wage scale at an annual salary of \$38,000.00.

Motion carried unanimously.

Councillor El-Jakl

No committees to report.

Councillor LeBlanc-Messenger

Councillor LeBlanc-Messenger gave a brief report on her activities since the last meeting of Council.

Councillor Smith

No committees to report.

NEW BUSINESS

Bay Side Home Expansion

The Clerk informed members that Bay Side Home is now requesting Council to transfer property required for the expansion of Bay Side Home.

Resolution C071012

Moved by S. Strang and seconded by G. El-Jakl that the Municipality convey the former Gladys Barrett property consisting of approximately six (6) acres to Bay Side Home Corporation for the expansion of Bay Side Home.

Motion carried unanimously.

MRIF Project

Much discussion took place regarding the Wood's Harbour Multi-Purpose Trail and the Sidewalk Project.

Resolution C071013

Moved by G. El-Jakl and seconded by E. Nickerson that Resolution No. C071001 contained in the minutes of the October 1, 2007 Special Meeting of Council be amended requiring the Municipality to contact the funding partners for this project requesting approval to reduce the length of the sidewalk by 0.3 kms. or more so as not to exceed the funds available, and proceed with the remaining multi-purpose trail as previously designed.

<u>AFFIRMATIVE</u>	<u>NEGATIVE</u>
George El-Jakl	Sean Strang
Louise Halliday	
Donna LeBlanc-Messenger	
Eddie Nickerson	
Wilford Smith	
Larry Stewart	

Motion carried.

CLOSED SESSION

At this time a Closed Session of Council was held to deal with personnel matters and contract negotiations.

The Regular Council Meeting was then called back to order.

COMMUNITY HEALTH CENTRE

Resolution C071014

Moved by G. El-Jakl and seconded by D. Messenger that officials of the District Health Authority be requested to meet with the Committee of the Whole to discuss the expansion of the Community Health Centre.

Motion carried unanimously.

ADJOURNMENT

Moved by G. El-Jakl that the meeting adjourn.

The meeting was adjourned at 9:45 p.m.

Warden

Clerk

Secretary for the Meeting

On website October 11, 2007.