

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, March 12, 2007.

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 Louise Halliday
- Deputy Warden Eddie Nickerson
- Councillor George El-Jakl
- Councillor Donna LeBlanc-Messenger
- Councillor Wilford Smith
- Councillor Larry Stewart
- Councillor Sean Strang
  
- Brian Holland, Municipal Clerk
- Lesa Rossetti, Deputy Clerk

#### ADDITIONS TO AGENDA

The Warden informed members that it is necessary to add the following two items to the agenda:

- FCM.
- Federation of Students.

#### DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest declared.

#### APPROVAL OF MINUTES

**Moved** by G. El-Jakl and seconded by W. Smith that the minutes of the last meeting held February 26, 2007 be approved as circulated.

Motion carried unanimously.

#### MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

CORRESPONDENCE

Lighthouses

The Clerk informed members that correspondence has now been received from the Federal Department of Fisheries and Oceans in response to our letter of February 1, 2007. The letter advised that ownership of the properties does not change after ten (10) years. DFO will retain the right to access the property to assure the appropriate operation of the light as long as the light is operational. When services of the light are no longer required, then DFO would no longer have a need to access the site. Currently lighthouse sites are maintained to the degree that will ensure that they perform the intended function of assisting marine traffic. If a site is transferred to new owners and the site is to be used for another purpose then any alterations or upgrades required would be the responsibility of the new owners.

**Moved** by W. Smith and seconded by D. Messenger that the Municipality write back to DFO and once again ask whether the properties will be brought up to an acceptable standard by DFO prior the disposition of them.

Resolution C070301

**Moved** by D. Messenger and seconded by G. El-Jakl that the above motion be amended to state “visually presentable standard” instead of “acceptable”.

Motion carried unanimously.

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

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

Motion carried.

FCM

The Clerk informed members that information has been received from the Federation of Canadian Municipalities regarding International Municipal Volunteer Requests. There is a need for municipal experts to help launch the next phase of activities in Indonesia and Sri Lanka. In the next 6 to 12 months FCM programs in Indonesia and Sri Lanka will be requesting approximately 20 municipal experts to support rehabilitation and redevelopment activities.

Federation of Students

The Clerk informed members that correspondence from the Canadian Federation of Students has been received thanking Council for their support in the nationwide campaign to boost federal funding.

NEW BUSINESS

Tri-County Pregnancy Care Centre

Neil and Sheila Smith of North East Point appeared before the meeting on behalf of the Tri-County Pregnancy Care Centre in Yarmouth. They advised that the Centre is in its 7<sup>th</sup> year serving Shelburne, Yarmouth and Digby counties. Finances of the Centre come from churches, individuals and service organizations who see the need. Financial support has also been given by the Town of Yarmouth and the Municipality of Argyle. Mr. & Mrs. Smith are requesting that the Municipal Council consider a financial donation to the Centre in their new budget.

Resolution C070302

**Moved** by D. Messenger and seconded by E. Nickerson that the request from the Tri-County Pregnancy Care Centre for financial assistance be referred to the budget process.

Motion carried unanimously.

BARRINGTON PASSAGE SIDEWALK EXTENSION TENDER

The Clerk informed members that the Barrington Passage Sidewalk Extension Project has once again been tendered. Four tenders were received in total. Tenders were opened by the Warden and were as follows:

- Gardiner Allen Excavation Limited	\$129,230.83, plus H.S.T.
- Lafarge Canada Inc.	\$232,195.00, plus H.S.T.
- Garian Construction Limited	\$216,978.00, plus H.S.T.
- Harlow Construction Limited	\$153,200.00, plus H.S.T.

Resolution C070303

**Moved** by E. Nickerson and seconded by S. Strang that the tenders be forwarded to the engineers, Horner Associates Limited, for review, and that the lowest tenderer meeting all specifications be awarded the tender.

Motion carried unanimously.

Municipal Volunteer Selection

In advance to the meeting each member was provided with copies of all volunteer nominations received. Votes were cast by way of secret ballot which were counted by the Clerk and Deputy Clerk.

Having received the majority of votes, Donna Atkinson was selected as Volunteer of the Year for 2007 for the Municipality of the District of Barrington.

Request from Barrington Municipal Exhibition

A letter has been received from Howard Lamrock, President of the Barrington Municipal Exhibition Committee. Mr. Lamrock advised that they are in the process of doing renovations to several of their buildings, specifically shingling the roof, which they expect to cost around \$3,500.00. Mr. Lamrock is asking whether there are any funds available from this year's Community Grants Fund to assist with this project.

Resolution C070304

**Moved** by D. Messenger and seconded by S. Strang that the Barrington Municipal Exhibition Committee be granted \$700.00 from the District 3 Community Grants Fund to assist with the cost of shingling the roof of their building.

Motion carried unanimously.

Resolution C070305

**Moved** by W. Smith and seconded by S. Strang that the Barrington Municipal Exhibition Committee be granted \$50.00 from the District 4 Community Grants Fund to assist with the cost of shingling the roof of their building.

Motion carried unanimously.

Resolution C070306

**Moved** by L. Stewart and seconded by W. Smith that the Barrington Municipal Exhibition Committee be granted \$200.00 from the District 2 Community Grants Fund to assist with the cost of shingling the roof of their building.

Motion carried unanimously.

Resolution C070307

**Moved** by E. Nickerson and seconded by G. El-Jakl that the Barrington Municipal Exhibition Committee be granted \$1,000.00 from the District 7 Community Grants Fund to assist with the cost of shingling the roof of their building.

Motion carried unanimously.

REPORT OF WARDEN

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

COUNCILLOR'S REPORTS

Councillor Strang

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Industrial Park Siting Study

Resolution C070308

**Moved** by S. Strang and seconded by G. El-Jakl that the draft RFP concerning the proposed industrial park be approved as presented by the South West Shore Development Authority.

Motion carried unanimously.

The next step in this process will be for the Municipality to identify five proposed sites for an industrial park.

Grant Request

Resolution C070309

**Moved** by S. Strang and seconded by W. Smith that \$800.00 be granted to the Parkdale Cemetery Association from the District 4 Community Grants Fund for the purpose of upgrading the cemetery road.

Motion carried unanimously.

Councillor El-Jakl

Wood's Harbour Multi-Purpose Trail

Councillor El-Jakl provided members with a brief update on the public meeting held March 9, 2007 regarding the Wood's Harbour Multi-Purpose Trail.

Mutual Aid Supper

Councillor El-Jakl informed members that he attended the Mutual Aid Supper held March 10, 2007.

Councillor LeBlanc-Messenger

Western Shelburne County Health Care Charitable Society

Councillor LeBlanc-Messenger gave a brief report on activities of the Society.

Councillor Smith

Mutual Aid Supper

Councillor Smith informed members that he attended the Second Annual Mutual Aid Supper held on March 10, 2007.

Councillor Stewart

None

Deputy Warden Nickerson

None

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 G. El-Jakl that the meeting adjourn.

The meeting adjourned at 9:10 p.m.

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Warden

Clerk

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Secretary for the Meeting

**On website March 14, 2007.**