

SPECIAL MEETING OF COUNCIL

December 7, 2009

The meeting was called to order by the Warden at 7:00 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Louise Halliday
 - Deputy Warden Donna LeBlanc-Messenger
 - Councillor Murray Atkinson
 - Councillor George El-Jakl
 - Councillor Shaun Hatfield
 - Councillor Cecil O'Donnell
 - Councillor Cathy Stoddard
- Brian Holland, Municipal Clerk

REQUEST FOR PROPOSALS - BUSINESS PARK ENGINEERING SERVICES

The Municipality had previously advertised on the Nova Scotia Government website for proposals for engineering services for the design and construction of a business park in Barrington Passage. As a result there were two (2) proposals received. The proposals received were from Stantec Consulting Ltd., and from MacDonnell Group Consulting Ltd. The sealed envelopes were opened by the Warden. The prices quoted were \$86,390.00, plus H.S.T. by MacDonnell Group, and \$137,843.00, plus H.S.T. from Stantec Consulting.

Resolution C091201

Moved by G. El-Jakl and seconded by S. Hatfield that the proposals be referred to the Business Park Steering Committee for evaluation and review and that the committee choose the proposal it believes to be in the best interest of the Municipality.

Motion carried unanimously.

HIRING COMMITTEE RECOMMENDATION RE: PROPERTY SERVICES TECHNICIAN

Councillor El-Jakl reported on the recent interviews held by the Hiring Committee. The Hiring Committee interviewed five (5) applicants for the position of Property Services Technician.

Resolution C091202

Moved by G. El-Jakl and seconded by M. Atkinson that Darren Brown be hired as Property Services Technician, and that Tyler Symonds be designated the alternate in the case that Mr. Brown is unable to accept the position.

Motion carried unanimously.

VETERAN'S TREE

Resolution C091203

Moved by D. Messenger and seconded by C. Stoddard that the Veteran's Tree at the Barrington Municipal Library be lit just prior to November 11th of each year, and that it remain lit until the Christmas lights are removed in Barrington Passage each year.

Motion carried unanimously.

TREE AT CAUSEWAY

Members were also informed of the sentiments of a local resident regarding the tree at the Causeway. Although displeasure was expressed by a telephone call to the Municipal Office by one resident, there have also been many residents expressing that they were in favour of having the lobster pot Christmas tree placed at the Causeway, and that it has gained much support from other local residents.

ADJOURNMENT

Moved by G. El-Jakl and seconded by C. O'Donnell that the meeting be adjourned at 7:17 p.m.

Motion carried unanimously.

Warden

Secretary for the Meeting

On website December 8, 2009.