SPECIAL MEETING OF BARRINGTON MUNICIPAL COUNCIL

October 5, 2009

The meeting was called to order at 6:30 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

TAX CLERK VACANCY

The Municipality had previously advertised for applications for the position of Tax Clerk in the Municipal Office. As a result of this advertisement 64 applications have been received. The Hiring Committee short-listed the 64 applications to a list of six (6) candidates to be interviewed. These candidates were interviewed on Friday, October 2, 2009.

Resolution C091001

Moved by G. El-Jakl and seconded by C. O'Donnell that Wanda Goreham be hired as Tax Clerk for the Municipality on a probationary basis.

Motion carried unanimously.

RFP FOR ENERGY AUDIT

Members were informed that the proposals received as a result of the advertised RFP for an Energy Audit of the Municipality have been reviewed by Municipal Staff and discussed with the Director of Eco Nova Scotia.

Resolution C091002

Moved by S. Hatfield and seconded by C. Stoddard that the proposal submitted by Kaladar Enersave Management Inc. be accepted pending approval of funding from Eco Nova Scotia.

Motion carried unanimously.

An application will now be forwarded to the Municipal Program for Clean Air and Climate Change for funding for this project. Kaladar will be informed that they are the successful bidder pending approval of funding from Eco Nova Scotia.

LYNNE CROWELL RECOGNITION

Members were informed that on Saturday, October 17, 2009, there will be a night of recognition planned for Lynne Crowell to be held at the Barrington Area Lions Hall.

Resolution C091003

Moved by D. Messenger and seconded by G. El-Jakl that the Municipality have prepared a plaque to be presented to Ms. Crowell that evening on behalf of Council.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 6:59 p.m.

Warden Secretary for the Meeting

On website October 6, 2009.