

## SPECIAL MEETING OF BARRINGTON MUNICIPAL COUNCIL

May 6, 2013

The meeting was called to order by the Warden at 6:50 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Councillor Jody Crook
- Councillor Shaun Hatfield
- Deputy Warden Donna LeBlanc-Messenger (6:57 p.m.)
- Councillor George El-Jakl (7:08 p.m.)
  
- Brian Holland, Municipality of Barrington

### ADDITIONS TO THE AGENDA

The following items were added to the agenda:

- Councillor Leave of Absence.
- Closed Session Re: Legal Matter.

### SEAL ISLAND LIGHT TENDER

The Municipality had previously tendered for the restoration of the dome of the Seal Island Light located in Barrington. One tender had been received from Marid Industries Ltd. This tender has been reviewed by the engineers and it is recommended by them that it be accepted. It was also recommended by the Clerk-Treasurer that the additional funds required to complete this project in the amount of approximately \$5,600.00 could be taken from the current years' operating budget or from the Special Reserve Fund Operating.

**Moved** by D. Messenger and seconded by J. Crook that the Municipality accept the tender from Marid Industries Limited in the amount of \$62,915.00, plus HST, and additional funds required of approximately \$5,600.00 be provided from the Special Reserve Fund Operating.

### Resolution C130501

**Moved** by D. Messenger and seconded by S. Hatfield that the previous motion be deferred for further consideration until the May 13<sup>th</sup> Special Council Meeting.

Motion carried unanimously.

### COUNCILLOR LEAVE OF ABSENCE

Councillor El-Jakl informed members that he would be absent from the Municipality for the period from May 11, 2013 to June 24, 2013. He is requesting a leave of absence for this period of time.

Resolution C130502

**Moved** by J. Crook and seconded by D. Messenger that Councillor El-Jakl be granted a leave of absence, as requested, for the period May 11, 2013 to June 24, 2013.

Motion carried unanimously.

Councillor Hatfield also indicated that he would be absent for the period May 26, 2013 to June 9, 2013, which will include the duration of his trip to the Federation of Canadian Municipalities meeting.

CLOSED SESSION

Resolution C130503

**Moved** by J. Crook and seconded by G. El-Jakl that members enter into Closed Session for the purpose of discussing a legal matter.

Motion carried unanimously.

RETURN TO OPEN SESSION

Members returned to Open Session at approximately 7:58 p.m.

REPORT ON CLOSED SESSION

No report necessary.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 8:00 p.m.

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Warden

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Secretary for the Meeting

**On website May 8, 2013.**