

**BARRINGTON MUNICIPAL COUNCIL
SPECIAL MEETING**

May 12, 2014

The meeting was called to order by the Warden, at 9:47 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Donna LeBlanc-Messenger
- Councillor Jody Crook
- Councillor George El-Jakl
- Councillor Shaun Hatfield

- Brian Holland, Municipal Clerk

ALBENIA LANE SEWER LINE

It was the consensus of members that this matter be added to the agenda as time is of the essence in dealing with the matter.

This matter has been previously discussed at the Committee of the Whole meeting earlier in the evening, and Council wishes to expedite the matter due to the requirements of the previous agreement that is already in place.

Resolution C140501

Moved by D. Messenger and seconded by S. Hatfield that the Municipality enter into an agreement with Butler Estates Limited for the purpose of taking over the 8" sewer line at Albenia Lane in Barrington Passage. The Municipality agrees to take over the sewer line providing all municipal and Department of Environment requirements are met by Butler Estates, and the Municipality agrees to pay 50% of the engineering costs for evaluating the line and ensuring that it is designed and constructed according to municipal specifications, to a maximum of \$3,000.00.

AFFIRMATIVE

Jody Crook
Shaun Hatfield
Donna LeBlanc-Messenger
Eddie Nickerson

NEGATIVE

George El-Jakl

Motion carried.

Resolution C140502

Moved by D. Messenger and seconded by J. Crook that the current agreement in place with Butler Estates for the use of the 8” sewer line at Albenia Lane be extended to November 30, 2014, in order to allow time for the takeover of this sewer line to be completed.

AFFIRMATIVE

Jody Crook
Shaun Hatfield
Donna LeBlanc-Messenger
Eddie Nickerson

NEGATIVE

George El-Jakl

Motion carried.

USE OF FUNDS FROM PRIOR YEARS’ GRANTS THAT HAD NOT BEEN ACCESSED BY COMMUNITY GROUPS

It was the consensus of members that these grants be transferred into the next years’ income so that they will be used to provide funds for Community Grants in the coming year.

CLOSED SESSION RE SALE OF PROPERTY

Members entered into Closed Session to consider a counter offer received for the sale of property in Barrington Passage, and also to consider an offer for the sale of municipal property in Woods Harbour.

OPEN SESSION

Having completed their discussion, members then returned to Open Session.

Direction was given to the Municipal Clerk to obtain more information concerning the sale of the property in Barrington Passage. This matter will again be considered at a Special Council Meeting to be held on Thursday, May 15, 2014, following the Committee of the Whole meeting that night.

The Clerk was also requested to inform the individual making the counter offer that a decision would be made on Thursday night.

Instruction was also given to the Clerk-Treasurer to proceed with the sale of the property in Woods Harbour.

OFFICE LEASES

Resolution C140503

Moved by J. Crook and seconded by D. Messenger that the Municipality enter into a lease with Parsons Investments Ltd. for the purpose of renting an office at Parson’s Mall in Barrington Passage adjoining Dr. Yee’s office, in order to provide an office for an intern for the next two years.

Motion carried unanimously.

Resolution C140504

Moved by J. Crook and seconded by D. Messenger that the Municipality enter into an agreement with Parsons Investments to rent a doctor’s office in the Parsons Mall in Barrington Passage for a period of the next two years to be provided to Dr. Noel Baker.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 10:56 p.m.

Warden

Clerk

Secretary for the Meeting

On website May 14, 2014.