

SPECIAL COMMITTEE OF THE WHOLE COUNCIL MEETING

April 21, 2015

The meeting was called to order at 7:12 p.m., by the Chair, in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Lindsay (Eddie) Nickerson, Chair
- Jody Crook
- George El-Jakl
- Shaun Hatfield
- Donna LeBlanc-Messenger

- Brian Holland, Municipal Clerk

ADDITIONS TO THE AGENDA

The following item was added to the agenda:

- Shag Harbour Station Road.

APPROVAL OF AGENDA

Moved by S. Hatfield and seconded by J. Crook that the agenda be approved as amended.

Motion carried unanimously.

RE: FORMER BMHS PROPERTY MEETING

Conflict of Interest

The Warden declared conflict of interest as he is a personal friend of the owner of this property and retired from the meeting.

The Deputy Warden assumed the chair.

Members were informed that Verna Nickerson who is a resident of the Courtyard wishes to have a meeting with councillors in order to discuss the water situation at that property. She indicated that a number of the residents, possibly up to 20 of them, would accompany her to speak with councillors. She indicated that they would like to have this meeting in the very near future, and suggested that it be held on Friday, April 24, 2015, at 7:00 p.m., in the Conference Room.

Members then discussed this matter and gave direction to the Clerk to contact Verna Nickerson. Direction was also given to the Clerk to contact the Municipal Solicitor, Kevin MacDonald, in regards to any communication with residents at the Courtyard.

The general consensus of members was that councillors had previous engagements on Friday evening and would not be available for a meeting. They also indicated they would not be available for a meeting in the immediate week following. As a result the Clerk was directed to inform Mrs. Nickerson that they are not available on Friday, April 24, 2015.

SHAG HARBOUR STATION ROAD

A member wished to know the name and number of the contact of the Department of Transportation and Infrastructure Renewal in order to contact that person regarding the requested 50/50 cost sharing for the paving of Shag Harbour Station Road.

FIRE SERVICES

There were seven (7) members of the fire departments present to listen to this discussion regarding the fire services. An agenda was provided to members which included items that were discussed at the previous nights' Committee of the Whole meeting, and which needed to be addressed and decided by members.

Members then agreed to review Policy 54, "Fire Response & Emergency Services Policy", paragraph by paragraph, in order to determine the method of administration of the Fire Services. This review of Policy 54 was then commenced and continued for approximately two (2) hours. The amendments and changes required in Policy 54 have been noted on a copy of that policy and provided to David Kendrick for further revision. The committee then reviewed various aspects of this policy to the end of Section 7 at which time it was agreed that the remainder of the policy would be reviewed at a subsequent meeting of the committee.

NEXT MEETING

Members agreed that they would again meet on Tuesday, May 4, 2015, at 7:00 p.m., in order to complete the review of Policy 54, "Fire Response & Emergency Services Policy".

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 10:00 p.m.

Chair

Secretary for the Meeting

On website April 22, 2015.