

SPECIAL COUNCIL MEETING

February 25, 2016

The meeting was called to order by the Warden at 4:40 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Linday (Eddie) Nickerson
- Deputy Warden Donna LeBlanc-Messenger
- Councillor Jody Crook
- Councillor Shaun Hatfield

Councillor George El-Jakl was absent due to a death in his family.

- Lesa Rossetti, Acting Municipal Clerk

CLOSED SESSION

Suzy Atwood, Tourism and Community Development Officer, was in attendance.

At this time a Closed Session of Council was held in accordance with the Municipal Government Act, Section 22(2)(a), regarding the Business Park.

REPORT ON CLOSED SESSION

Resolution C160221

Moved by J. Crook and seconded by S. Hatfield that Municipal Staff be given direction to contact the two surveying companies located in Shelburne County, Acker Doucette and Scotia Surveyors, to obtain quotes to survey the Barrington Passage Business Park, and that staff evaluate the quotes received and select the quote which is determined to be in the best interest of the Municipality, and award the contract.

Motion carried unanimously.

ADDITIONS TO THE AGENDA

It was agreed that the Seaside Tourist Rest Stop project be added to the agenda for discussion.

Seaside Tourist Rest Stop Project - Boardwalk

Resolution C160222

Moved by J. Crook and seconded by S. Hatfield that quotes received for the Boardwalk project be rejected based on advice obtained from the Municipal Solicitor and the Seaside Tourist Rest Stop Boardwalk Project be retendered.

Motion carried unanimously.

Shelburne County Tourism Association Beach Brochure

A brief discussion took place regarding the Shelburne County Tourism Association beach brochure.

Suzy Atwood, Tourism and Community Development Officer, retired from the meeting at 5:36 p.m.

ISLAND & BARRINGTON PASSAGE VOLUNTEER FIRE DEPARTMENT – LAND PURCHASE

Members were advised that the Island & Barrington Passage Volunteer Fire Department has submitted an invoice for the purchase of land which adjoins their property in Centreville. They would like to purchase the land for the purpose of expanding their parking area. The parcel of land is approximately 23 acres. They would like to purchase this property from surplus funds in their budget.

Resolution C160223

Moved by S. Hatfield and seconded by D. Messenger that Council approve the purchase of land by the Island & Barrington Passage Volunteer Fire Department in light of their need for additional parking, and that the cost of the purchase of the property be taken from their budget surplus.

Motion carried unanimously.

Future spending of fire department surpluses will be further discussed with the CAO and Fire Services Coordinator.

CAO HIRING

Resolution C160224

Moved by D. Messenger and seconded by J. Crook that the Municipal Council officially appoint Rob Frost as the new Chief Administrative Officer, for the Municipality of Barrington.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:05 p.m.

Warden

Secretary for the Meeting

On website February 26, 2016.

