

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, September 26, 2016. The meeting was called to order by the Warden at 7:00 p.m.

ROLL CALL

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

Councillor George El-Jakl was absent due to the birth of his son.

- Rob Frost, Chief Administrative Officer
- Lesa Rossetti, Deputy Clerk

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF MINUTES

Moved by J. Crook and seconded by S. Hatfield that the minutes of the last meeting of Council held August 22, 2016 be approved as circulated.

Motion carried unanimously.

MATTERS ARISING FROM THE MINUTES

Dangerous and Unsightly Premise – Stanley Neil Townsend & Mildred Yvonne Nickerson, Lower Clark’s Harbour

The CAO reported that no action has been taken by the property owner to address the dangerous and unsightly condition of the property located at 1321 Centreville/South Side Road, Lower Clark’s Harbour, as outlined in the Council Order dated August 22, 2016. Steps will now be taken by the Municipality to address the dangerous and unsightly conditions relating to this property.

CORRESPONDENCE

Revised UNSM Resolution Process

It was reported that correspondence has been received from the UNSM Executive Director regarding the revised UNSM resolution process. It was agreed that this matter be referred to the Committee of the Whole Council for further discussion.

REPORT OF WARDEN

The Warden gave a brief report on his activities since the last meeting of Council.

REPORT OF COUNCILLORS

Councillor Jody Crook

Councillor Crook gave a brief report on his activities since the last meeting of Council.

Deputy Warden Donna LeBlanc-Messenger

Deputy Warden Messenger gave a brief report on her activities since the last meeting of Council.

Councillor Shaun Hatfield

Councillor Hatfield gave a brief report on his activities since the last meeting of Council.

Councillor Hatfield then reported on recommendations from committee.

Cape Sable Island Elementary School RFP

Resolution C160901

Moved by S. Hatfield and seconded by D. Messenger that Council accept the proposal for the development of the Cape Sable Island School received from James Brannen of Company 3273244 NS Limited and accept the sale price of \$20,000 as proposed.

Motion carried unanimously.

It was noted that it is Mr. Brannen's intent to develop senior housing at the former CSI Elementary School site.

Policy Discussions – Requirement to record name of mover and seconder

Resolution C160902

Moved by D. Messenger and seconded by J. Crook that Council stop recording the mover and seconder of each motion in minutes and to continue to show names of those councillors who may vote opposed to a motion.

Motion carried unanimously.

Butler's Road Sewer

Resolution C160903

Moved by D. Messenger and seconded by J. Crook that Council take whatever action needed to take ownership and responsibility of the sewer on Butler's Road from Highway #3 to Civic No. 61 Butler's Road.

Motion carried unanimously.

During discussion of this matter it was agreed that letters be forwarded to residents living on Butler's Road informing them that the Municipality will be taking over the sewer on Butler's Road and that they will be required to connect in the future.

Children Play Sign – McGray Avenue

Resolution C160904

Moved by S. Hatfield and seconded by D. Messenger that the Department of Transportation and Infrastructure Renewal be asked to post *Children Playing* signs at the upper and lower access to McGray's Avenue.

Motion carried unanimously.

Regional Enterprise Network

Resolution C160905

Moved by J. Crook and seconded by D. Messenger that an invitation be extended to the Executive Director of the Western REN to attend a future meeting to discuss joining the Western REN.

Motion carried unanimously.

Date for October Council Meeting

Due to the Municipal Election on October 15, 2016, it will not be possible to swear in new councillors until October 25th.

Resolution C160906

Moved by S. Hatfield and seconded by J. Crook that Council change the date of the scheduled October Council meeting to Tuesday, October 25, 2016.

Motion carried unanimously.

Bateman Road

Resolution C160907

Moved by S. Hatfield and seconded by D. Messenger that a letter be written to the Department of Transportation and Infrastructure Renewal asking them to resurface Bateman Road as per their previous commitment.

Motion carried unanimously.

Woods Harbour Ball Field

It was reported that a letter has been received from a group of citizens asking the Municipality to give them the Woods Harbour Ball Field so that it can be maintained for use as a sports facility. The letter advised that a society will be formed consisting of the following officers:

- President, Vincent Goreham, Forbes Point
- Vice-President, Dorothy Cameron, Pope's Road
- Secretary, Sherry Sears, Woods Harbour
- Treasurer, Sherry Cameron, Woods Harbour

Resolution C160908

Moved by D. Messenger and seconded by J. Crook that Council sell the Woods Harbour Ball Field to the newly formed society for \$1.00 with the condition that should use cease as a sports field it be returned to the Municipality.

Motion carried unanimously.

Court Room

Resolution C160909

Moved by D. Messenger and seconded by S. Hatfield that the Court Room be cleaned out and a quote be received on new commercial flooring.

Motion carried unanimously.

Water Issues

Resolution C160910

Moved by J. Crook and seconded by D. Messenger that Council purchase four (4) clothes washing machines to be provided free of charge to residents.

Motion carried unanimously.

Warden and Councillors extended thanks to all staff, volunteers and businesses for coming together to help each other out during the drought.

Canada 150 Leaders

Resolution C160911

Moved by S. Hatfield and seconded by J. Crook that Council nominate Donna LeBlanc-Messenger and Suzy Atwood as Canada 150 Leaders.

Motion carried unanimously.

TIR Cost Shared Roads

The Department of Transportation and Infrastructure Renewal has asked if there were any “J” Class roads that we would like to see cost shared next season.

Resolution C160912

Moved by J. Crook and seconded by D. Messenger that the Department of Transportation and Infrastructure Renewal be asked to add Tom’s Road to the “J” Class list for the October 21st deadline.

Motion carried unanimously.

Department of Transportation and Infrastructure Renewal Issues

Resolution C160913

Moved by S. Hatfield and seconded by J. Crook that Council ask TIR to post a speed sign at the start of the Stoney Island Road.

Motion carried unanimously.

Resolution C160914

Moved by S. Hatfield and seconded by J. Crook that Council ask TIR to investigate and repair, if needed, a culvert on Red Schoolhouse Lane.

Motion carried unanimously.

Resolution C160915

Moved by S. Hatfield and seconded by J. Crook that Council ask TIR to mow the sides of the road as it has become a safety issue.

Motion carried unanimously.

Municipal Property Review

The CAO presented Council with a list of thirteen (13) municipal properties to be sold by listing with a real estate company or by tender. The CAO will discuss properties with an agent to determine which properties would best be sold by listing with a real estate company.

The CAO presented another list containing five (5) municipal properties and recommended that due to the size of each parcel of land that staff attempt to sell these properties to adjoining property owners.

Resolution C160916

Moved by J. Crook and seconded by D. Messenger that Council move forward with the sale of the recommended properties in the manner proposed by staff.

Motion carried unanimously.

Juniper House Office Space Request

Resolution C160917

Moved by S. Hatfield and seconded by D. Messenger that Council provide office space to Juniper House, in kind, on a temporary basis.

Motion carried unanimously.

Floating Dock Rules – McGray Avenue

Resolution C160918

Moved by S. Hatfield and seconded by J. Crook that until a policy is developed for a floating dock that a temporary docking regulation be put in place stating that boats cannot dock for longer than 24 hours.

Motion carried unanimously.

NEW BUSINESS

RFP – McGray Avenue Boardwalk Construction

The CAO reported that the RFP for construction of a boardwalk at McGray Avenue was advertised on the municipal website, the provincial website and through the municipality's social media outlets beginning on September 9, 2016. The deadline for submissions was September 21, 2016, at 2:00 p.m. Three proposals were received which were as follows:

- | | |
|----------------------------------|--------------------|
| - C & G Yorke Construction Ltd. | \$53,000, plus HST |
| - Gardiner Allen Excavation Ltd. | \$26,500, plus HST |
| - C & R Gillis Contracting Ltd. | \$18,500, plus HST |

It is the recommendation of staff that the RFP received from C & R Gillis Contracting Ltd., at a cost of \$18,500, plus HST, be approved. The proposal meets all requirements of the RFP.

Resolution C160919

Moved by D. Messenger and seconded by J. Crook that the staff recommendation to accept the RFP received from C & R Gillis Contracting Ltd., in the amount of \$18,500, plus HST, for the construction of the boardwalk at McGray Avenue, be accepted.

Motion carried unanimously.

Consideration of amendments to Policy 52 “Council Meetings and Proceedings Policy”

At the last Council meeting, notice was given that amendments to Policy 52 will be considered this evening. Amendments relate to the deletion of the requirement for the annual meeting, agenda structure and other general amendments. During discussion of this matter it was noted that earlier in the evening Council passed a motion to stop recording the mover and seconder of each motion in minutes. It was agreed that this amendment also be incorporated into Policy 52.

Resolution C160920

Moved by S. Hatfield and seconded by J. Crook that amendments to Policy 52 be accepted as recommended with the addition of changes relating to no longer recording the mover and seconder of each motion in the minutes.

Motion carried unanimously.

ADDITIONS TO THE AGENDA

Cat Rock Drive

Constituents have expressed concern regarding vehicles moving faster on the newly paved Spruce Drive and Cat Rock Drive. These roads are owned by the Municipality. It has been requested that speed signs and *Children Playing* signs be posted by municipal staff as these roads are owned by the Municipality. One *Children Playing* sign has already been posted on Spruce Drive.

Resolution C160921

Moved by S. Hatfield and seconded by D. Messenger that a *Children Playing* sign be posted on Cat Rock Drive and speed zone signs be posted on both Cat Rock Drive and Spruce Drive.

Motion carried unanimously.

Presentation to Deputy Warden Donna LeBlanc-Messenger

The Warden presented Deputy Warden Donna LeBlanc-Messenger with a service award representing \$100.00 for each year of service she has provided to the Municipality as per Council policy.

Deputy Warden Messenger will not be reoffering in the upcoming 2016 municipal election.

The Deputy Warden at this time provided her last report to Council providing highlights of her tenure. A copy of her report is attached.

Councillors wished Deputy Warden Donna LeBlanc-Messenger all the best in the future.

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Warden

CAO

Secretary for the Meeting

On website September 28, 2016.

