

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, November 28, 2016. The meeting was called to order by the Warden at 7:00 p.m., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Jody Crook
- Councillor Murray Atkinson
- Councillor Shaun Hatfield
  
- Councillor George El-Jakl was absent to due medical reasons.
  
- 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

It was moved and seconded that the minutes of the Special Council Meeting held October 28, 2016, and the Special Council Meeting held November 7, 2016, be approved as circulated.

Motion carried unanimously.

#### PRESENTION TO LEONA MAE DEVINE

A presentation to Leona Mae Devine scheduled by the Terry Fox Foundation was cancelled and will be rescheduled for a meeting in the new year.

#### MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

#### CORRESPONDENCE

There was no correspondence to be considered.

#### REPORT OF WARDEN

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

#### REPORT OF COUNCILLORS

##### Councillor Shaun Hatfield

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

Councillor Murray Atkinson

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

Deputy Warden Jody Crook

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

Deputy Warden Crook reported on recommendations from committees.

Western Regional Enterprise Network (WREN)

Resolution C161101

It was moved and seconded that Council join the Western Regional Enterprise Network in the coming fiscal year (2017-18),

Motion carried unanimously.

Meetings for December 2016

Resolution C161102

It was moved and seconded that Council set a Committee of the Whole Council meeting for December 5, 2016, at 7:00 p.m., and a Council meeting for December 12, 2016, at 7:00 p.m.

Motion carried unanimously.

Sale of Municipal Property

Resolution C161103

It was moved and seconded that Council approve the sale of municipal properties using the processes and at prices as presented in Closed Session.

Motion carried unanimously.

Ground Search & Rescue – Tax Exemption

Resolution C161104

It was moved and seconded that Council provide Barrington Ground Search and Rescue with a tax exemption for the property adjacent to their current building, Assessment Account No. 00228109.

Motion carried unanimously.

These properties have now been consolidated into one parcel.

Nancy Quinlan

Resolution C161105

It was moved and seconded that Council invite Nancy Quinlan to the Council meeting on December 12, 2016 to present her with a certificate of thanks for her dedication to keeping the Causeway area litter free.

Motion carried unanimously.

McGray Avenue

Resolution C161106

It was moved and seconded that Council write letters to invite residents of McGray Avenue to come to a Committee of the Whole meeting in January to discuss ongoing issues regarding speeding cars and loitering issues.

Motion carried unanimously.

Vending Permit Application – Twisted Sisters...Sou'West Grub and Grill

Resolution C161107

It was moved and seconded that Council approve the Vending Permit Application received from Twisted Sisters...Sou'West Grub and Grill.

Motion carried unanimously.

Western Regional Housing Authority Appointment

Resolution C161108

It was moved and seconded that Council appoint Cecil Swimm to the Western Regional Housing Authority as a citizen representative.

Motion carried unanimously.

Planning Advisory Committee Appointment

Resolution C161109

It was moved and seconded that Council appoint Cecil Swimm to the Planning Advisory Committee as a citizen representative.

Motion carried unanimously.

Recommendations for Council Appointment to Committees

Resolution C161110

It was moved and seconded that Council accept the committee appointment recommendations as follows:

- Planning Advisory Committee
  - Jody Crook, Murray Atkinson
- Audit Committee (will need the addition of 2 citizen representatives)
  - Eddie Nickerson, Jody Crook, Shaun Hatfield
- Joint EMO
  - Eddie Nickerson, Shaun Hatfield
- Roseway Hospital Charitable Foundation
  - Eddie Nickerson
- Yarmouth Hospital Charitable Foundation
  - Shaun Hatfield
- Western Counties Regional Library
  - Shaun Hatfield
- Region 6 Waste
  - Murray Atkinson
  - Alternate – Jody Crook
- Joint Policy Advisory Board
  - Jody Crook
  - Eddie Nickerson
- Barrington Municipal Exhibition
  - Jody Crook

Motion carried unanimously.

NEW BUSINESS

Notice of Consideration of amendments to Policy 59, “Committees of Council”

Notice of consideration of amendments to Policy 59, “Committees of Council” was given this evening. Proposed amendments will be considered at the next meeting of Council to be held on December 12, 2016.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

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Warden

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Chief Administrative Officer

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Secretary for the Meeting

**On website November 30, 2016.**