

SPECIAL COMMITTEE OF THE WHOLE COUNCIL MEETING

November 6, 2017

The meeting was called to order by the Warden at 7:15 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Lindsay (Eddie) Nickerson
 - Murray Atkinson
 - Jody Crook
 - George El-Jakl
 - Shaun Hatfield.
- Rob Frost, CAO

ADDITIONS TO THE AGENDA

It was agreed that the following items be added to the agenda:

- Derelict Vessel
- Sandhills Beach Access
- Remembrance Day Service at BMHS
- Rockweed Boats

APPROVAL OF AGENDA

Being duly moved and seconded be it resolved that the agenda be approved with additions.

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded be it resolved that the minutes of October 30, 2017 be approved as circulated.

Motion carried unanimously.

THINK MARKETING

Cheryl Chappel from Think Marketing was present to discuss with Committee the Branding project. Cheryl discussed all the information that had been gathered in the beginning of the project, and how it was used to develop the branding material. The brand scape book was then presented and discussed. Finally, the logo designs were reviewed with Committee agreeing to one of the options. Think will make minor changes and complete their work.

POLICY REVIEW

The CAO discussed the current Personnel Policy review. Pieces of the Personnel Policy will begin to come forward in the next few weeks. Some additional changes will be made to the first few policies and then brought back to Committee for further discussion.

Policy No. 5 – “Press Release Policy”

Resolution COW171101

Being duly moved and seconded be it recommended to Council to amend the “Press Release Policy” as presented.

Motion carried unanimously. (5-0)

Policy No. 7 – “Wood Cutting Policy”

Resolution COW171102

Being duly moved and seconded be it recommended to Council to amend the “Wood Cutting Policy” as presented.

Motion carried unanimously. (5-0)

It was also requested that this policy come back to the Committee of the Whole Council in the future for discussion on the management of our wood resources.

Policy No. 9 – “Policy Governing Administration and Enforcement of the Building By-law, Building Code Act, Municipal Government Act and Land Use By-law”

Resolution COW171103

Being duly moved and seconded be it recommended to Council to amend the Policy No. 9, “Policy Governing Administration and Enforcement of the Building By-law, Building Code Act, Municipal Government Act and Land Use By-law”, as presented.

Motion carried unanimously. (5-0)

Policy No. 22 – “Use of Municipal Vehicles Policy”

Resolution COW171104

Being duly moved and seconded be it recommended to Council to amend the “Use of Municipal Vehicles Policy” as presented.

Motion carried unanimously. (5-0)

Policy No. 25 – “Regulations Regarding the Use of Building Inspection Department Vehicle”

Resolution COW171105

Being duly moved and seconded be it recommended to Council to amend Policy No. 25, “Regulations Regarding the Use of the Building Inspection Department Vehicle”, as presented.

Motion carried unanimously. (5-0)

Policy No. 26 – “Garbage Bins”

Resolution COW171106

Being duly moved and seconded be it recommended to Council to repeal the “Garbage Bin Policy”.

Motion carried unanimously. (5-0)

Policy No. 44, “Payroll Deduction Policy”

Resolution COW171107

Being duly moved and seconded be it recommended to Council to amend the “Payroll Deduction Policy” as presented.

Motion carried unanimously. (5-0)

Policy No. 61, “Activities Fund Policy”

Resolution COW171108

Being duly moved and seconded be it recommended to Council the repeal the “Activities Fund Policy”.

Motion carried unanimously. (5-0)

DERELICT VESSEL

Discussion took place regarding a hull of a boat that is moored just off the floating dock.

Resolution COW171109

Being duly moved and seconded be it recommended to Council to write a letter to the proper authority asking to have this boat dealt with in the appropriate manner.

Motion carried unanimously. (5-0)

SANDHILLS PARK ACCESS

It was brought forth that there was concern expressed by some citizens that the gate to the park is closed meaning it is harder for people to access the park. It was discussed that the provincial parks have standard opening and closing dates.

No further action to be taken.

NOVEMBER 9TH REMEMBRANCE DAY AT BMHS

The Warden will be unavailable to lay a wreath as he will be at the UNSM Conference. Councillor El-Jakl will let the Warden know if he is available, and if not a staff member will be asked to attend on behalf of the Municipality.

ARENA

It was brought forward that the banners in the Arena are discolored, and that there is concern from citizens that there is mold. This will be addressed by staff. The banners will be taken down and cleaned.

ROCKWEED BOATS

The CAO had been asked if rockweed boats were allowed to tie to the floating dock over the next few months as it is not being used by other boats. Committee determined that the policy will be followed as it currently stands, and the rockweed boats are not able to tie up to the floating dock.

IN-CAMERA RE: HR ISSUE

Committee moved in-camera at 9:05 p.m.

OUT OF CAMERA

Committee moved out of camera at 9:12 p.m.

ADJOURNMENT

The meeting was adjourned at 9:13 p.m.

Chair

Secretary for the Meeting