

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, December 11, 2017. The meeting was called to order by the Warden at 7:10 p.m.

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Jody Crook
- Councillor Murray Atkinson
- Councillor George El-Jakl
- Councillor Shaun Hatfield

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

ADDITIONS TO THE AGENDA

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

- Correspondence from the Department of Transportation and Infrastructure Renewal Re: Flashing Light at Exit 29.

APPROVAL OF AGENDA

Being duly moved and seconded that the agenda be approved as amended.

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded that the minutes of the last meeting held November 27, 2017 be approved as circulated.

Motion carried unanimously.

MATTERS ARISING FROM THE MINUTES

Flashing Light at Exit 29

The CAO informed members that correspondence has been received from the Acting Area Manager for the Department of Transportation and Infrastructure Renewal regarding Council's request for the installation of a flashing light to improve visibility and awareness at Exit 29, in Barrington. The correspondence received advised that the Department warrants an amber flashing beacon when several of the following conditions are met:

- a. there is a continuing collision trend involving two collisions per year (susceptible to correction by a flashing beacon) for three consecutive years, and
- b. there exists a stopping sight distance restriction caused by highway geometrics or roadside obstructions; and
- c. warning signs have failed to correct the problem.

The correspondence further advises that traffic engineering services does not have any recorded collisions at Exit 29, therefore the Department does not recommend a flashing beacon at this time.

Discussion took place regarding this matter with it being noted that there has been a minimum of two accidents at the intersection at Exit 29.

It was agreed that additional information would be collected and the matter would be further discussed at a Committee of the Whole Council meeting in January.

CORRESPONDENCE

There was no correspondence to be reported on.

COMMITTEE REPORTS

Report of Warden

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

Councillor Shaun Hatfield

Councillor Hatfield provided a brief report on the most recent meetings of the Yarmouth Hospital Foundation, Shelburne County Housing Coalition and the Western Counties Regional Library Board.

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

Councillor George El-Jakl

Councillor El-Jakl 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 then reported on Committee recommendations.

Yarmouth Hospital Foundation

Resolution C171201

Being duly moved and seconded that Council provide a contribution to the Yarmouth Hospital Foundation of \$3,000.00 to be used towards respiratory equipment.

Motion carried unanimously.

Port Clyde Volunteer Fire Department

Resolution C171202

Being duly moved and seconded that Council approve the payments for Port Clyde Fire Department for repairs to the kitchen, to be offset by insurance money.

AFFIRMATIVE

Murray Atkinson
Jody Crook
George El-Jakl
Shaun Hatfield

NEGATIVE

Eddie Nickerson

Motion carried.

Resolution C171203

Being duly moved and seconded that Council write a letter to the Port Clyde Fire Department stating that, with the exception of the kitchen renovation, any money spent outside of budget or procedure will not be paid by the Municipality.

Motion carried unanimously.

Governance Sub Committee

Deputy Warden Crook reported that it is being recommended from the Committee of the Whole Council that expenses be covered for Councillor Hatfield to sit on the Governance Sub Committee should he be appointed.

The Warden requested a mover of this motion three times without success.

Councillor Hatfield advised that a lot of interest was expressed by members wishing to serve on the Governance Sub-Committee and his application was not accepted.

Green Carts

Resolution C171204

Being duly moved and seconded that having supplied residents with the initial green cart and replacements for numerous years that the Municipality will no longer provide additional carts.

AFFIRMATIVE

Murray Atkinson
Shaun Hatfield
Eddie Nickerson

NEGATIVE

Jody Crook
George El-Jakl

Motion carried.

During discussion of this matter Deputy Warden Crook informed members that a number of residents have come to him complaining about waste collection workers mishandling organic buckets, carts and garbage bins.

Resolution C171205

Being duly moved and seconded that a letter be written to Ridge Road Waste Management asking that their workers be requested to be more respectful when collecting waste as it relates to the handling of green carts and garbage bin lids.

Motion carried unanimously.

Shelburne County Learning Network

Resolution C171206

Being duly moved and seconded that Council enter into a rental agreement with the Shelburne County Learning Network for the rental of space in the Visitor Information Centre for one year using terms listed in the letter from the Shelburne County Learning Network.

AFFIRMATIVE

Murray Atkinson
Jody Crook
George El-Jakl
Shaun Hatfield

NEGATIVE

Eddie Nickerson

Motion carried.

MOTIONS – CONSIDERATION OF POLICIES

It was noted that notice was given at the last meeting of Council that they will be considering amending and repealing various policies of the Municipality at tonight's meeting.

Resolution C171207

Being duly moved and seconded that the following policies be amended or repealed as indicated below:

- Amend Policy No. 5 – Press Release Policy
- Amend Policy No. 7 – Wood Cutting Policy
- Amend Policy No. 9 – Policy Governing Administration and Enforcement of the Building By-law, Building Code Act and Land Use By-law
- Amend Policy No. 44 – Payroll Deduction Policy
- Repeal Policy No. 61 – Activities Funds Policy
- Repeal Policy No. 30 – Policy to Eliminate Conflict of Interest Regarding Municipal Capital Projects
- Amend Policy No. 34 – Health and Safety Policy
- Amend Policy No. 56 – Interim Tax Billing Policy
- Repeal Policy No. 58 – Playground Funding Policy

Motion carried unanimously.

Policy No. 5 – Press Release Policy

Changes to this policy include updating reference to Chief Administrative Officer and the deletion of the Recreation Coordinator acting as spokesperson for the Recreation Committee.

Policy No. 7 – Wood Cutting Policy

Amendments update reference to Chief Administrative Officer.

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

Amendments update reference to Chief Administrative Officer.

Policy No. 44 – Payroll Deduction Policy

Amendments change date deductions are paid out.

Policy No. 61 – Activities Fund Policy

This policy will be repealed. Contents of this policy will be incorporated into the Municipal Grants Policy.

Policy No. 30 – Policy to Eliminate Conflict of Interest Regarding Municipal Capital Projects

This policy will be repealed.

Policy No. 34 – Health and Safety Policy

Amendments update reference to Chief Administrative Officer.

Policy No. 56 – Interim Tax Billing Policy

Housekeeping changes to indicate that the tax rate will be set upon approval of the Municipal Budget.

Policy No. 58 – Playground Funding Policy

This policy will be repealed as the contents of this policy will be incorporated into the Municipal Grants Policy.

Policy No. 22 – Use of Municipal Vehicles and Policy No. 25 – Regulations Governing the Use of the Building Inspection Department Vehicle

These policies were removed from the list. It was agreed that these two policies be combined into one and presented back to the Committee of the Whole Council for further discussion.

Policy No. 26 – Garbage Bins – Private Roads

Resolution C171208

Being duly moved and seconded that Council repeal Policy No. 26 – Garbage Bins – Private Roads.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Warden

Chief Administrative Officer

Secretary for the Meeting

On website December 14, 2017.