

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, January 22, 2018. The meeting was called to order by the Warden at 7:00 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

There were no additions to the agenda.

#### APPROVAL OF AGENDA

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

Motion carried unanimously.

#### APPROVAL OF MINUTES

Being duly moved and seconded that minutes of the Regular Council Meeting held December 11, 2017 be approved as circulated.

Motion carried unanimously.

#### MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

#### CORRESPONDENCE

##### Letter from FCM Re: Municipal Asset Management Project

It was reported that a letter has been received from the Federation of Canadian Municipalities confirming that the Municipality has been awarded a grant in the amount of \$30,576.66 to be applied towards improving asset management practices within our Municipality. This funding was used to complete an assessment of our current infrastructure.

## COMMITTEE REPORTS

### Report of Warden

The Warden gave a brief report on his activities since the last meeting of Council. He reported on regular municipal meetings as well as a meeting held with the Minister of Transportation and Infrastructure Renewal concerning outstanding transportation matters. This meeting was also attended by the CAO and Councillor Atkinson. The Warden also reported on a meeting he and the CAO had with representatives of the Municipality of Shelburne regarding tourism.

### Reports from Outside Committees

#### 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.

#### Councillor Shaun Hatfield

Councillor Hatfield gave a brief report on his activities since the last meeting of Council and reported on the following committee and board meetings:

- Western Counties Regional Library Board Meeting held September 21, 2017
- Yarmouth Hospital Foundation Board Meeting held September 26, 2017
- Shelburne County Housing Coalition Meeting held November 2, 2017

Minutes of these meetings were attached to the agenda posted on the Municipal Website.

During Councillor Hatfield's report he indicated that the Shelburne County Housing Coalition has completed their Needs Survey and results should be received shortly.

#### Councillor George El-Jakl

Councillor El-Jakl gave a brief report on his activities since the last meeting of Council.

Councillor El-Jakl then reported on recommendations from committees:

#### Region 6 Annual Budget

##### Resolution C182201

Being duly moved and seconded that Council approve the Region 6 2018-2019 Annual Budget as presented.

Motion carried unanimously.

Parking in Front of Post Office in Barrington Passage

Being duly moved and seconded that the Department of Transportation and Infrastructure Renewal be asked to post “No Parking” signs from Petro Canada to Snow’s Road in Barrington Passage.

Being duly moved and seconded that the above motion be amended to add “or to look into some other solution to address the safety issues resulting from parking in front of the Post Office

**AFFIRMATIVE**

Jody Crook  
Shaun Hatfield  
Eddie Nickerson

**NEGATIVE**

Murray Atkinson  
George El-Jakl

Motion carried.

The original motion as amended was then put to a vote:

Resolution C182202

*“Being duly moved and seconded that the Department of Transportation and Infrastructure Renewal be asked to post “No Parking” signs from Petro Canada to Snow’s Road in Barrington Passage, or to look into some other solution to address the safety issues resulting from parking in front of the Post Office.”*

**AFFIRMATIVE**

Jody Crook  
Shaun Hatfield  
Eddie Nickerson

**NEGATIVE**

Murray Atkinson  
George El-Jakl

Motion carried.

Grant Request – Western Regional Library

Resolution C182203

Being duly moved and seconded that Council approve the grant request of \$400.00 for the Western Regional Library Adopt-A-Book Campaign.

Motion carried unanimously.

Land Matter – Former Telephone Office

An offer has been received from East Bay Realty Limited for the purchase of the former telephone office building located at 2399, Highway 3, Barrington, PID #80047251. East Bay Realty Limited has been renting this property since 2011.

Resolution C182204

Being duly moved and seconded that Council accept the offer for the sale of the property, PID #80047251, as presented.

Motion carried unanimously.

Update Re: Hull of Boat

It was reported that a response has been received from the Canadian Coast Guard regarding the boat hull at North East Point. It stated that the boat hull does not pose a pollution or navigational hazard and therefore does not fall within the scope or definition of a vessel of risk nor require action by the Canadian Coast Guard.

Resolution C182205

Being duly moved and seconded that Council send this response from the Canadian Coast Guard to MP Bernadette Jordan so that she is aware of the situation.

Motion carried unanimously.

Proposed UNSM Resolutions Process

Resolution C182206

Being duly moved and seconded that Council finalize a proposed UNSM Resolutions Process and invite Rural Caucus representatives to discuss and cover their expenses to travel to Barrington.

Motion carried unanimously.

During discussion of this matter it was noted that there are three (3) Rural Caucus representatives.

Request for Municipal Heritage Deregistration of Robertson Building

The CAO informed members that we are in the process of selling the Robertson Building and the new owner has requested that the heritage designation be removed from the property.

Resolution C182207

Being duly moved and seconded that Council grant the removal of the heritage designation of the Robertson Building.

Motion carried unanimously.

Request from Cape Sable Historical Society Regarding Historic Area Designation

Correspondence has been received from the Cape Sable Historical Society requesting that the Municipality consider designating part of the community of Barrington as a historic district. It is not the Society's intent to restrict any type of development, but rather to bring awareness to the historical significance of the area.

Resolution C182208

Being duly moved and seconded that Council recognize the historic value of the area from the Seal Island Light Museum to Villagedale Road.

Motion carried unanimously.

NOTICE OF MOTIONS

Notice of Consideration of amendments to Policy 22 "Use of Municipal Vehicles"

Notice is given tonight that consideration of amendments to Policy No. 22, "Use of Municipal Vehicles", will take place at their next meeting.

Notice of Consideration of repealing Policy 25 "Use of Building Inspection Vehicle"

Notice is given this evening that Council will consider repealing Policy 25, "Use of Building Inspection Vehicle", at their next meeting.

First Reading Re: Amendments to By-law No. 25, "Tax Exemption By-law"

Correspondence has been received from the Woods Harbour Ballfield Society requesting that their society be added to Schedule "B" of By-law No. 25, "Tax Exemption By-law". This will provide the Society an exemption of rates and taxes exclusive of area rates, sewer charges, service charges and any other special levies.

Resolution C182209

Being duly moved and seconded that amendments to By-law No. 25, "Tax Exemption By-law", relating to the addition of the Woods Harbour Ballfield Society be approved in first reading.

Motion carried unanimously.

It was noted that second reading of this by-law will be advertised in the Vanguard Newspaper and will be placed on a future agenda of Council.

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 January 25, 2018.**