

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, July 23, 2018. 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 George El-Jakl
 - Councillor Shaun Hatfield
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- Ken Smith, Interim Chief Administrative Officer
 - Leah d'Eon, Manager of Finance

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 June 25, 2018 and the Special Council Meeting held July 5, 2018 be approved as circulated.

Motion carried unanimously.

COMMITTEE REPORTS

Report of Warden

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

Reports from Outside Committees

Warden Eddie Nickerson

Warden Nickerson reported that the Roseway Hospital Charitable Foundation meeting minutes were attached to the agenda on our website for November 27, 2017, February 5, 2018 and April 9, 2018.

Deputy Warden Jody Crook

Deputy Warden Crook 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.

Councillor George El-Jakl

Councillor El-Jakl 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.

Councillor Hatfield then reported on recommendations from committees.

Archelaus Smith Museum

Resolution C180704

Being duly moved and seconded that Council provide the Archelaus Smith Museum with a grant of \$500.00 as requested.

Motion carried unanimously.

Barrington Municipal Exhibition

Ken Smith, Interim CAO, provided clarification on the Barrington Municipal Exhibition financial statements.

Resolution C180705

Being duly moved and seconded that Council provide the Barrington Municipal Exhibition with a grant in the amount of \$3,500.00.

Motion carried unanimously.

Request of support, HMCS Halifax Run for the Wish

Resolution C180706

Being duly moved and seconded that Council provide a grant in the amount of \$100.00 to the HMCS Halifax Run for the Wish fundraising event.

Motion carried unanimously.

Landmark Geographic Solutions Inc. – Service Level Agreement

Resolution C180707

Being duly moved and seconded that the Municipality enter into a one-year contract with Landmark Geographic Solutions Inc. for GIS services, at a cost of \$4,600.00, plus HST.

Motion carried unanimously.

Department of Transportation Matters

Council received notification that the Department of Transportation has cleared alders from the highway right-of-way in Woods Harbour and bushes have been cleared away from the Sand Hills Provincial Park sign. As such, no action was taken on committee recommendations relating to these matters.

Correspondence from Linda Symonds Re: Oil Drilling

Resolution C180708

Being duly moved and seconded that Council write a letter to the Minister of Fisheries & Oceans, the Canadian Coast Guard, Minister of Natural Resources and Minister of Environment and Climate Change regarding Council's concerns relating to offshore oil and gas exploration.

Motion carried unanimously.

CHF Compass Cooperative Initiative – MOU

Resolution C180709

Being duly moved and seconded that Council provide notice to CHF Compass that the Municipality is not interested in committing to provide the former Knowles property located in Barrington Passage for their initiative, but would be willing to consider other properties that they may want to put forward.

Motion carried unanimously.

Discussion took place on other municipal properties that may be suitable for the housing initiative.

Resolution C180710

Being duly moved and seconded that the Municipality sign the Memorandum of Understanding for property at the end of the Business Park Property located on Stirl's Road in Barrington Passage or another suitable municipal property with the condition that it not be legally binding until further details are worked out.

Motion carried unanimously.

Request for Letter of Support – Shelburne County Mental Health and Wellness Association

Resolution C180711

Being duly moved and seconded that Council provide a letter of support to the Shelburne County Mental Health and Wellness Association in support of their Warm Line Project.

Motion carried unanimously.

Request from the Town of Shelburne

Resolution C180712

Being duly moved and seconded that the Municipality contribute \$600.00 towards the cost to bring Michael Bull Roberts to Shelburne County for 2 public speaking sessions, one to be held in Barrington and one to be held in Shelburne.

Motion carried unanimously.

CONSIDERATION OF ADOPTION OF NEW INTEREST ON OVERDUE ACCOUNTS POLICY

At the last meeting of Council notice was given that Council will consider the adoption of the new Interest on Overdue Accounts Policy this evening.

Resolution C180713

Being duly moved and seconded that Council adopt the new Interest on Overdue Accounts Policy.

Motion carried unanimously.

CONSIDERATION OF ADOPTION OF NEW ENTERTAINMENT AT MUNICIPAL PARKS AND BALLFIELDS POLICY

At the last meeting of Council notice was given that Council will consider the adoption of the new Entertainment at Municipal Parks and Ballfields Policy this evening.

Resolution C180714

Being duly moved and seconded that Council adopt the new Entertainment at Municipal Parks and Ballfields Policy.

Motion carried unanimously.

CONSIDERATION OF ADOPTION OF NEW CAMP SITE LEASE POLICY

At the last meeting of Council notice was given that Council will consider the adoption of the new Camp Site Lease Policy this evening.

Resolution C180715

Being duly moved and seconded that Council adopt the new Camp Site Lease Policy.

Motion carried unanimously.

RIGHT TO KNOW WEEK IN NOVA SCOTIA

Correspondence has been received from the Office of the Information and Privacy Commissioner advising that September 28, 2018 is International Right to Know Day. In Canada the week of September 24-30, 2018 has been designated as “Right to Know Week”.

In accordance with our Proclamations Policy, this proclamation is being presented as “information only”.

IN-CAMERA SESSION RE: LEGAL MATTER AND PERSONNEL MATTER

At this time an In-Camera session was held regarding legal and personnel matters.

OUT OF CAMERA

At 9:07 p.m. the Regular Council meeting was called back to order.

ADJOURNMENT

The meeting was adjourned at 9:09 p.m.

Warden

Chief Administrative Officer

Secretary for the Meeting