

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday September 24, 2018. The meeting was called to order by the Warden at 7:07 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
  
- Leah d'Eon, Acting Interim CAO
- Lesa Rossetti, Municipal Clerk

#### ADDITIONS TO THE AGENDA

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

- Canadian Heritage Grant Application for Woods Harbour Days

#### APPROVAL OF AGENDA

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

Motion carried unanimously.

#### APPROVAL OF MINUTES

Being duly moved and seconded be it resolved that the minutes of the Council Meeting held August 27, 2018, be approved as circulated.

Motion carried unanimously.

#### 2017-18 DRAFT AUDITED FINANCIAL STATEMENTS

Bob Redding, Redding CA, appeared before the meeting for the purpose of presenting the draft audited financial statements for the year ending March 31, 2018.

Mr. Redding identified some highlights of the audit and advised that the year ended with a consolidated surplus of \$240,000.00 and a non-consolidated surplus of \$190,000.00. It was noted that the majority of the surplus consisted of capital projects not completed during the year, grants received but not budgeted for, new Deed Transfer Tax, and Clerk's pension adjustment.

He informed members that final audited financial statements will be provided to Council for approval at a later date.

Resolution C180901

Being duly moved and seconded be it resolved that \$190,000.00 of the surplus be transferred to the Operating Reserve.

Motion carried unanimously.

Resolution C180902

Being duly moved and seconded be it resolved that Council accept the draft audited financial statements as presented.

Motion carried unanimously.

Mr. Redding was thanked for appearing before Council and making his presentation.

MATTERS ARISING FROM THE MINUTES

Letter from CNSOPB Re: Offshore Oil and Gas Exploration

In advance to the meeting each member was provided with a copy of an email received from Canada-Nova Scotia Offshore Petroleum Board. The email was in response to our letter of August 11, 2018, addressed to the Minister of Fisheries, Oceans and Canadian Coast Guard, Minister of Natural Resources and Minister of Environment and Climate Change which was copied to CNSOPB.

The email was presented for information purposes only.

The Warden requested that “offshore oil and gas exploration” be added to a future agenda of the Committee of the Whole Council.

CORRESPONDENCE

NSFM Board Initiatives Report - August 24, 2018

It was noted that NSFM had forwarded the Board Report of August 24, 2018 to each councillor. The Warden briefly reported on the information provided.

Request for Letter of Recognition

Correspondence has been received from J.A. Crocker, Warrant Officer, of National Defense, Regional Cadet Support Unit (Atlantic). The letter advised that Sub-Lieutenant Allan H. Brannen, CD, will be retiring in the near future and requested a letter of congratulations from the Municipality.

Resolution C180903

Being duly moved and seconded be it resolved that a letter of congratulations be prepared in recognition of Sub-Lieutenant Allan H. Brannen's retirement from his service with the Regional Cadet Support Unit.

Motion carried unanimously.

Kairos Blanket Exercise

It was reported that an invitation has been received for councillors and staff to attend a Kairos Blanket Exercise, to be held in Shelburne on October 11, 2018, at 10:00 a.m. This workshop is being held as part of a group of events Shelburne Museums will be offering during Mi'kmaq History Month. They are also requesting a financial contribution to support our participation.

Resolution C180904

Being duly moved and seconded be it resolved that expenses be paid for councillors and staff wishing to attend the Blanket Exercise on October 11, 2018.

Motion carried unanimously.

Resolution C180905

Being duly moved and seconded that a contribution of \$100.00 be made to the Shelburne County Museum to be used at their discretion.

Motion carried unanimously.

COMMITTEE REPORTS

Report of Warden

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

Report from Outside Committees

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.

Councillor George El-Jakl

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

During his report reference was made to the Woods Harbour Shag Harbour Volunteer Fire Department placing 2<sup>nd</sup> in the North American Vehicle Extrication Competitions recently held in New York.

Resolution C180906

Being duly moved and seconded be it resolved that a letter of recognition be forwarded to the Woods Harbour Shag Harbour Volunteer Firefighters congratulating them on a job well done at the North American Vehicle Extrication Competitions recently held in New York.

Motion carried unanimously.

During discussion of this matter, it was noted that the Island & Barrington Passage Volunteer Fire Department is considering hosting the Extrication Competitions next year.

Councillor Murray Atkinson

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

Report from Committees of Council

Councillor Atkinson then reported on recommendations from Committee.

Request for Letter of Support – Fishermen’s Premium Atlantic Lobster Inc.

Resolution C180907

Being duly moved and seconded be it resolved that a letter of support be provided to John Crandall Nickerson of Fishermen’s Premium Atlantic Lobster Inc., in support of the Province

offering a Lobster License Plate at an additional charge and proceeds from sales be used to promote the seafood industry.

Motion carried unanimously.

Postal Delivery Newellton

It was reported that safety concerns have been expressed regarding the location of postal boxes in the vicinity of the Newellton Cemetery.

Resolution C180908

Being duly moved and seconded be it resolved that a letter be sent to Canada Post asking why two locations, so close together, have been established in Newellton for mail pick up and if there is no recorded reason as to why, then they be requested to consider locating all postal boxes, in one location, in the parking lot of the Newellton Community Hall

Motion carried unanimously.

Floating Dock Monitoring Agreement

Resolution C180909

Being duly moved and seconded be it resolved that Carl Stewart be contacted to determine whether he is interested in continuing this monitoring service for the Municipality and if so, then a new agreement be entered into for another 1 year period with the same terms and conditions as outlined in the previous agreement.

Motion carried unanimously.

Smoke Free Outdoor Spaces Signage

Resolution C180910

Being duly moved and seconded be it resolved that a letter of support be provided to the MPAL Coordinator in support of her application for funding to assist with the cost of “Smoke Free Outdoor Spaces” signage and that before the application deadline we look at the possibility of drafting a smoke Free Outdoor Spaces By-Law.

Motion carried unanimously.

Spruce Cove Subdivision Property – North East Point

Resolution C180911

Being duly moved and seconded be it resolved that C. Jim Nickerson be advised that the Municipality does not have any intention in becoming residential developers of this magnitude, at this time.

Motion carried unanimously.

Request from the Cape Sable Historical Society Re: Use of Property

Resolution C180912

Being duly moved and seconded be it resolved that the Cape Sable Historical Society be granted permission to use the property adjacent to the Old Court House as requested and that they be responsible for lawn maintenance of the property.

Motion carried unanimously.

NSFM Interim Report on 2018 Resolutions

Resolution C180913

Being duly moved and seconded be it resolved that a letter be forwarded to the NSFM expressing our concern that the resolutions process is flawed and advising that Council feels that resolutions should be dealt with at the Annual Conference rather than through a series of meetings held throughout the Province.

Motion carried unanimously.

Expressions of Interest – NS Marathon Committee

Conflict of Interest

Councilor Hatfield declared conflict of interest, vacated his seat and left the meeting room.

Councillor Hatfield has expressed an interest in serving on the newly formed NS Marathon Committee as a citizen representative.

Resolution C180914

Being duly moved and seconded be it resolved that Crystal Stoddard, Jennifer Shand, Gerilyn Crowell, Cara Newell (citizen rep.), Sasha Crowell, Talent Wilson, Brandi Nickerson, Amanda

Nippard, Cara M. Atkinson, and Shaun Hatfield (citizen rep.) be appointed to serve on the Nova Scotia Marathon Committee.

Motion carried unanimously.

CANADIAN HERITAGE GRANT APPLICATION - WOODS HARBOUR DAYS

The Acting Interim CAO reported that the Woods Harbour Community Centre has indicated that they will be applying to Canadian Heritage for a grant to assist with the cost of the 2019 Woods Harbour Days activities. They provided a draft application and is requesting Council to consider providing a letter of support indicating cash value and/or in-kind contribution.

Resolution C180915

Being duly moved and seconded be it resolved that a letter of support be provided to the Woods Harbour Community Centre, as requested, in support of their application to Canadian Heritage for funding to assist with 2019 Woods Harbour Days and that a grant of \$500.00 be provided for 2019-20.

Motion carried unanimously.

NEW BUSINESS

Update - Water and PACE Programs

It was reported that two households have accessed funding through the PACE Program and two applications have been approved for the Water Loan Program. It was noted that these programs are capped at \$50,000.00 per year.

ADJOURNMENT

The meeting adjourned at 8:25 p.m.

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Warden

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Acting Interim

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Secretary for the Meeting