

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday October 22, 2018. The meeting was called to order by the Warden at 7:05 p.m., with the following members present:

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

- Ken Smith, Interim CAO
- Lesa Rossetti, Municipal Clerk

- Councillor George El-Jakl – Absent due to medical reasons

ADDITION TO THE AGENDA

There were no additions to the agenda.

APPROVAL OF THE AGENDA

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

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded that the minutes of the Regular Council meeting held September 24th and Special Council meeting held October 9, 2018 be approved as circulated.

Motion carried unanimously.

CORRESPONDENCE

Letter from Shelburne County Housing Coalition

Correspondence was received from the Shelburne County Housing Coalition thanking Council for their contribution to address the need for improved housing options and expressed appreciation for Council's ongoing support.

COMMITTEE REPORTS

Report of Warden

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

Reports from Outside Committees

Western Counties Regional Library Board

Councillor Hatfield gave a brief report on the June 14, 2018 meeting of the Western Counties Regional Library Board. A copy of the minutes were attached to the Agenda on the website.

Councillor Shaun Hatfield

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

Deputy Warden 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.

Reports from Committees of Council

Councillor Atkinson then reported on recommendations from Committee.

Save our Rural Health Care

Correspondence had been received from the Rural Nova Scotia Health Care Working Group inviting municipal units to get involved with the effort by joining the facebook group, "Save Our Rural Health Care".

Resolution C181003

Being duly moved and seconded that Karen Mattatal, Chair, Rural Nova Scotia Health Care Working Group be thanked for the invitation and advised that it will be left up to individual councillors to attend meetings on their own and to join the facebook group and we will continue to post meetings and other information on our website, at the discretion of the Municipality.

Motion carried unanimously.

2019-20 TIR Cost Shared Program Re: Roads

Resolution C181004

Being duly moved and seconded that Lighthouse Road, Petticoat Lane, Bateman Road and Red Schoolhouse Lane be submitted for consideration under the TIR Cost Shared Paving Program.

Motion carried unanimously.

Resolution C181005

Being duly moved and seconded that Station Road in Shag Harbour also be submitted for consideration under the TIR Cost Shared Paving Program.

Motion carried unanimously.

2018-2019 Committee and Board Appointments

Resolution C181006

Being duly moved and seconded that appointments remain the same as last year, with one change being made to the Audit Committee, Councillor Atkinson will replace Councillor Hatfield on this Committee.

Motion carried unanimously.

Draft Smoke Free Outdoor Spaces By-law

Being duly moved and seconded that the draft Smoke-Free Outdoor Spaces By-law be amended to include the Municipal pool, ballfields, trails and parks, and then it be recommended to Council for approval.

Motion defeated unanimously.

During discussion of the motion it was noted that Federal and Provincial legislation covers concerns of Council and it was therefore decided that the proposed by-law was not needed at this time. It was also noted that we don't currently have the means to enforce requirements of the by-law.

CHF Housing Proposal - MOU

Resolution C181007

Being duly moved and seconded that the Memorandum of understanding between the Municipality and Compass Nova Scotia Co-operative Homes be approved subject to Section 5 being amended to indicate "subject to rezoning".

Motion carried unanimously.

Contest – Name the Park in Lr. Clark's Harbour

Resolution C181008

Being duly moved and seconded that the Park in Lower Clarks Harbour be officially named "Stumpy Cove Park".

Motion carried unanimously.

Staff Report – Re: Ballfields

It was reported that both staff and council members have gathered information on ballfields. It is now the recommendation of staff that a public meeting be held to receive input for the establishment of a 3 to 5 year plan for ballfield maintenance and upgrades.

Resolution C181009

Being duly moved and seconded that a public meeting be held during the middle of January 2019 with ballfield users and other interested parties to discuss the topic of ballfields.

Motion carried unanimously.

Lot #6/ Former Knowles Property – Barrington Passage

Resolution C181010

Being duly moved and seconded that staff be instructed to obtain 3 prices from individuals to have a strip of land cleared on Lot 6 from Highway 3 back to the railroad track to accommodate the installation of a sewer lateral at a future date and that this work be carried out during the winter months.

Motion carried unanimously.

Request for Sponsorship – Re: Slap Shots and Boot Stompin’ Tour

Resolution C181011

Being duly moved and seconded that the Municipality place a one-page ad (major sponsor) in the event program at a cost of \$1500.00. This sponsorship includes 30 game tickets and it was agreed that they be distributed to the three schools located in the Municipality.

Motion carried unanimously.

The Warden advised that the fundraiser was held by the Shelburne County Minor Hockey Association on October 18, 2018, “Slap Shots and Boot Stompin’ Tour”. The Association requested the Municipality to sponsor the event by placing an advertisement in their Program Brochure.

NEW BUSINESS

RFP – Auditing Services

The Interim CAO reported that staff would like to request authorization from Council to issue an RFP for Auditing Services starting in the 2019-20 fiscal year with the intention of getting the RFP out before the end of the year. RFPs will be presented to Council for award in January.

Resolution C181012

Being duly moved and seconded that an RFP be issued for Auditing Services for the Municipality starting in the fiscal year 2019-20.

Motion carried unanimously.

IN-CAMERA SESSION RE: PERSONNEL MATTER

An In-Camera Session of Council was held at this time to deal with a personnel matter in accordance with the MGA Section 22(2)(c)

RECONVENED

The regular Council Meeting was then called back to order

The Warden reported that direction was given to staff in the In-Camera Session.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Warden

Interim CAO

Secretary for the Meeting