

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, November 19, 2018. The meeting was called to order by the Warden at 7:20 p.m., with the following members present:

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

Ken Smith, Interim CAO
Debbie Mader, Executive Assistant

ADDITIONS 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 October 22, 2018 and Special Council Meeting held November 5, 2018 be approved as circulated.

Motion carried unanimously.

SAMANTHA BRANNEN, MANAGER, CSHS RE: REQUEST FOR LETTER OF SUPPORT

Ms. Brannen updated Council on the operations and future plans for CSHS. Ms. Brannen informed Council about the significant findings at the Fort St. Louis heritage site. Over 4000 artifacts have been uncovered dating back to 1620-1640 confirming a Micmac trading site at this location. Ms. Brannen is requesting funding for the Fort St. Louis dig to continue this year. Ms. Brannen is also requesting funding in the amount of \$3650.00, which is half the cost to install public wi-fi at the Barrington Museum Complex and surrounding areas which would include the multi-trail entrance and the Municipal gazebo. The public access wi-fi would have information on the access page directing users to local tourist attractions within the Municipality.

Council suggested that Ms. Brannen meet with the new CAO or the Interim CAO to further discuss this matter and then to bring the request back to a Committee of the Whole Council Meeting for further discussion.

Ms. Brannen was thanked for her informative presentation to Council. Ms. Brannen presented each Council member with a family pass for entrance to all museums at the Barrington Museum Complex.

MATTERS ARISING FROM THE MINUTES

Letter Re: Offshore Oil and Gas

Warden Nickerson informed the Council that the concerns about the Scotian Basin Exploration Drilling Project has become dated as they have decided to cap the well. No further action should be required on this matter, at this time.

Discussion by Councillors followed.

CORRESPONDENCE

Letter from Senior Services

Correspondence was received from Senior Services thanking the Municipality of Barrington for their continued support for seniors in the Municipality.

Shine the Light on Woman Abuse Campaign

Correspondence was received from Tri County Women's Centre asking that the Municipality participate in the Shine the Light on Woman Abuse Campaign during the two-week period from November 25 to December 10. Council was informed that the Administrative Centre will be illuminating the entrance with a purple light during this period.

COMMITTEE REPORTS

Report of Warden

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

Report on Outside Committees

Councillor Hatfield

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

During Mr. Hatfield's report he asked that Council consider sending the former post master at McGray's Post Office a letter thanking their family for 50+ years of service to the community.

Resolution C181103

Being duly moved and seconded be it resolved that the Municipality will send the former post master at McGray's Post Office a letter of thanks for their family's 50+ years of service to the community.

Motion carried unanimously.

Councillor El-Jakl

Councillor El-Jakl gave a brief report on his activities since the last meeting of Council and gave his apologies for not being able to attend the Remembrance Day Services due to his health.

Councillor Atkinson

Councillor Atkinson 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.

Report from Committees of Council

Deputy Warden Crook reported on recommendations from Committee.

One Fire Dispatch for Nova Scotia

Resolution C181104

Being duly moved and seconded be it resolved that Council support the resolution of the Fire Services Association of Nova Scotia, as requested and that Council's support be conveyed to the Nova Scotia Federation of Municipalities, the Association of Municipal Administrators of Nova Scotia, the Department of Municipal Affairs, and the Department of Internal Services.

Motion carried unanimously.

IBPVFD 2019 Extrication Championships

Resolution C181105

Being duly moved and seconded be it resolved that the Island & Barrington Passage Volunteer Fire Department be permitted to use the Arena parking lot for the 2019 Extrication Championships scheduled to be held on June 14, 15 and 16, 2019 (subject to availability), the use of the arena washrooms and the municipal loader and operator be provided as requested, and that a donation be determined at a later date.

Motion carried unanimously.

NEW BUSINESS

Notice of Consideration of adoption of “Respectful Workplace Policy”

Notice is given tonight for consideration of the adoption of the Respectful Workplace Policy.

Notice of Consideration of adoption of “Employee Discipline Policy”

Notice is given tonight for consideration of the adoption of the Employee Discipline Policy.

Select Date for Public Meeting Re: Recreation Centre Design

The public meeting for the Recreation Centre Design will be postponed until after December 3, 2018 Committee of the Whole Council meeting.

Warden Nickerson introduced Debbie Mader, as the new Executive Assistant for the Municipality and welcomed her to the organization.

Council thanked Ken Smith for his dedication as the Interim CAO in the transition process between CAO's.

Upon closing of the Council meeting Warden Nickerson and Councillors wished all fishermen/fisherwomen a safe and prosperous season.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Warden

Interim CAO

Secretary for the Meeting