

COMMITTEE OF THE WHOLE COUNCIL MEETING

June 17, 2019

The meeting was called to order by the Chair at 7:07 p.m., in the Conference Room, in the Administrative Centre, in Barrington, NS, with the following members present:

- George El-Jakl – Chair
- Murray Atkinson
- Jody Crook
- Shaun Hatfield
- Lindsay (Eddie) Nickerson

- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk

ADDITIONS TO THE AGENDA

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

- Uncollectible Taxes

APPROVAL OF AGENDA

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

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded that the minutes of the last meeting held June 10, 2019, be approved as circulated.

Motion carried unanimously.

REVIEW OF GRANT APPLICATIONS

Grant applications were reviewed by members.

Kids Fair Play FUNd application was reviewed and discussed. It was felt that this request for funding should be paid from the Recreation Department Budget.

Resolution COW190604

Being duly moved and seconded that it be recommended to Council that the attached list of grants be approved.

Motion carried unanimously.

FINANCIAL MANAGEMENT TRAINING FOR ELECTED OFFICIALS

It was reported that AMANS has developed a Financial Management for Elected Officials module which is offered each year. On occasion they have run the program for individual councils and it has proven very beneficial.

Members expressed an interest in this training. The CAO agreed to get additional information regarding the module and will report back to the Committee.

BURSARY APPLICATIONS

In advance to the meeting, members were provided with a summary and copies of the 10 applications received.

Application were received from the following:

- Lindsey Nickerson
- Grace Brannen
- Shane Wyatt
- Jenna Ross
- Shane Mundell
- Brett Hirtle
- Erica Halliday
- Nicole Peterson
- Jude Greenwood
- Rylee Sears

Votes were cast by secret ballot.

Resolution COW190605

Being duly moved and seconded that it be recommended to Council that the 2019 Municipal Bursary be awarded to Lindsey Nickerson.

Motion carried unanimously.

FALL CLEAN-UP

In advance to the meeting, members were provided with a copy of the current waste collection contract with Ridge Road Waste Management Limited.

The Collector has expressed concern regarding the amount of wood waste that is put out for collection during the Spring and Fall clean-ups. Wood waste is not always cut and bundled as required. In many cases the wood and C & D debris are piled at the end of the driveway. This creates many issues for the Collector and his staff.

Resolution COW190606

Being duly moved and seconded that it be recommended to Council that we start advertising and educating residents that we are removing C & D debris and wood from the Spring and Fall Clean-ups.

Motion carried unanimously.

WREN CEO QUARTERLY REPORT

The Q4 Western REN CEO Report was circulated to members in advance to the meeting.

UNCOLLECTIBLE TAXES

It was reported that there are three deleted properties which have outstanding taxes showing on the accounts. All three properties relate to mobile homes that have been removed from our Municipality. Numerous attempts have been made to collect the outstanding taxes, without success.

Resolution COW190607

Being duly moved and seconded that it be recommended to Council that uncollectible taxes be written off the following accounts, including any accumulated interest:

- Shane Pierre Malone – AAN 08424667 – Total Outstanding, \$639.16
- Darren Ramsey Legere – AAN 08436614 – Total Outstanding, 1,094.34
- James Graham, Patricia Graham – AAN 08442975 – Total Outstanding, 311.02

Motion carried unanimously.

IN-CAMERA SESSION

At 9:14 p.m. an In-Camera Session was held in accordance with Section 22(2)(a) of the Municipal Government Act, to deal with acquisition of municipal property.

REGULAR SESSION

At 9:26 p.m. the regular session of the Committee Meeting was called back to order.

It was reported that direction was given to the CAO, in the In-Camera Session, to proceed with negotiations to acquire the property at Kenny Road, Stoney Island.

ADJOURNMENT

At 9:27 p.m. the meeting was adjourned.

Chair

Secretary for the Meeting

Grants to Organizations 2019/2020

Organization	Amount Requested 2019/2020	Amount Approved 2019/2020
Archelaus Smith Historical Society	\$1,000.00	\$1,000.00
Association of NS Inter. Health Coaches	\$500.00	0
Barrington Hillside Cemetery	\$500.00	\$500.00
Bear Point Rifle Club	\$4,000.00	\$500.00
Camp Jordan Association	\$525.00	\$500.00
Cape Sable Historical Society	\$4,300.99	\$1,000.00
Chapel Hill Historical Society	\$500.00	\$500.00
Chronic Illness Committee - Roseway Hospital	\$3,000.00	0
Forbes Point Cemetery	\$500.00	\$500.00
Greenwood Cemetery	\$1,000.00	\$500.00
Kids' Fair Play FUNd	\$1,000.00	\$500.00
Mount Pleasant Cemetery	\$500.00	\$500.00
Newellton Community Hall	\$1,250.00	\$1,000.00
Old Farm Cemetery	\$500.00	\$500.00
Parkdale Cemetery	\$500.00	\$500.00
Samuel Wood Historical Society	\$3,000.00	\$1,000.00
Shag Harbour Incident Society	\$500.00	\$500.00
Shelburne County Archives & Genealogical Society	\$500.00	\$500.00
Shelburne County ATV Association	\$1,046.00	\$500.00
Shelburne County Mental Health & Wellness	\$1,100.00	\$500.00
Shelburne County Special Olympics	\$1,000.00	\$1,000.00
Southwest Nova Biosphere Reserve Assoc.	\$1,000.00	0
South-West Nova Transition House (Juniper House)	2000/office	\$1,500.00 + office
Tri County Women's Centre	\$1,000.00	\$1,000.00
Wesley Heritage Comm. Seniors Association	\$500.00	\$500.00
Woods Harbour Ballfield Society	\$1,000.00	\$1,000.00
Yarmouth Hospital Ladies Auxiliary	\$2,000.00	\$500.00

Totals

\$34,221.99

\$16,500.00