

**COMMITTEE OF THE WHOLE COUNCIL MEETING  
May 17, 2022**

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

- Jody Crook, Chair
- Lindsay (Eddie) Nickerson
- Shaun Hatfield
  
- George El-Jakl – Absent due to work commitments
- Andrea Mood-Nickerson – Absent due to Vacation
  
- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk

**ADDITIONS TO THE AGENDA**

The following items were added to the agenda:

- Flag Policy
- Arena Season Operations
- Federal Boundaries Redistribution
- Sand Hills Provincial Park

**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 minutes of the regular meeting held May 10, 2022, be approved as circulated.

Motion carried unanimously.

**MATTERS ARISING FROM PREVIOUS MEETINGS**

**Draft Waste By-law**

Members were advised that comments on Draft 3 of the new Waste By-law have not yet been received from the Municipal Solicitor. It was agreed that the matter be deferred until comments have been received.

**2022/23 GRANTS TO ORGANIZATIONS**

In advance to the meeting members were provided with a list of grant applications received from various groups requesting funding for 2022/23.

Resolution COW220506

Being duly moved and seconded that it be recommended to Council that a grant in the amount of \$500.00 be provide to each of the following organizations:

- Archelaus Smith Museum
- Atwoods Brook Cemetery Association
- Barrington Farmers Market
- Bear Point Rifle Club
- Birch Hill Cemetery Society
- Centreville Cemetery
- Forbes Point Cemetery Association
- Forest Hill Cemetery Association
- Greenwood Cemetery Company
- Mount Pleasant Cemetery Company
- Newellton Community Hall
- Sea Side Cemetery Club
- Shag Harbour Incident Society
- Wayne Perry Memorial Park

Motion carried unanimously.

It was agreed that applications received from Shelburne Longboat Society and Southwest Nova Biosphere Association be considered at the next meeting.

Resolution COW220507

Being duly moved and seconded that it be recommended to Council that grants be provided to the following organizations in the amounts indicated below:

- Kids Fair Play Fund - \$1,000.00
- South West Nova Transition House Association - \$1,352.00 (free office space)
- Tri-County Women's Centre - \$1,000.00
- Wesley Heritage Community Seniors Association - \$1,000.00

Motion carried unanimously.

Resolution COW220508

Being duly moved and seconded that it be recommended to Council that a grant in the amount of \$1,000.00 be provided to the following organizations, as per Policy 42 "Municipal Grants and Sponsorship/Advertising Policy:

- Barrington Lake Road Association
- Goose Lake Association Limited

Motion carried unanimously.

NSFM UPDATE

In advance to the meeting members were provided with a NSFM Monday Memo Summary Sheet covering the period April 12 – May 15, 2022.

### FLAG POLICY

Our current Flag Policy provides for an event flag to be flown for a maximum of 2 weeks. An application has been received requesting that the LGBTQIA2S+ flag be flown for the entire month of June during Pride Month.

#### Resolution COW220509

Being duly moved and seconded that it be recommended to Council that the Municipality waive the policy as per the request of Kennedy Stoddard and the LGBTQIA2S+ flag be flown for an additional two weeks.

Motion carried unanimously.

### ARENA SEASON OPERATIONS

Discussion took place regarding the arena season schedule. Concern has been expressed by the public that Junior C playoffs had to be held in Liverpool as our arena was closed. It was suggested that a meeting be held with users at the beginning of the season to align league schedules with the arena season.

It was agreed that this matter be placed on a future agenda for further discussion.

### FEDERAL BOUNDARIES REDISTRIBUTION

Discussion took place regarding the proposed redistribution of Federal Electoral Boundaries.

#### Resolution COW220510

Being duly moved and seconded that it be recommended to Council that a letter be written to the Electoral Boundaries Commission opposing Shelburne County being moved to the proposed Acadian Shore – Shelburne District and requesting that Shelburne County remain part of the South Shore St. Margarets District for economical and historical reasons.

Motion carried unanimously.

### SAND HILLS PROVINCIAL PARK

It was reported that people are using the Sand Hills Provincial Park long before the provincial opening date which is normally mid May.

#### Resolution COW220511

Being duly moved and seconded that it be recommended to Council that the Department of Natural Resources and Renewables be asked to consider opening Sand Hill Provincial Park on May 1st of each year.

Motion carried unanimously.

IN-CAMERA SESSION RE: SECTION 22(2)(e) MGA – CONTRACT NEGOTIATIONS

At 8:58 p.m. members moved In-Camera, in accordance with Section 22(2)(e) of the Municipal Government Act, to discuss contract negotiations.

The regular meeting was called back to order at 9:20 p.m.

REPORT ON IN-CAMERA SESSION

Fuel Surcharge Adjustment

A Fuel Surcharge Adjustment proposal was presented to members In-Camera.

Resolution COW220512

Being duly moved and seconded that it be recommended to Council that the Waste Collection Contract with Ridge Road Waste Management Limited be amended to include a Fuel Surcharge Adjustment, as presented in the In-Camera Session.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 9:29 p.m.

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Chair

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Secretary for the Meeting