

COMMITTEE OF THE WHOLE COUNCIL MEETING**August 17, 2020**

The meeting was called to order by the Chair at 7:08 p.m., with the following members present:

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

- Chris Frotten, CAO
- Debbie Mader, Executive Assistant

ADDITIONS TO THE AGENDA

- Left over fence

APPROVAL OF AGENDA

Being duly moved and seconded that the agenda be approved as presented with the above addition.

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded that minutes of the last meeting held August 10, 2020, be approved as circulated.

Motion carried unanimously.

FLOATING DOCK MONITORING CONTRACT

The floating dock monitoring contract for North East Point is ending soon. Staff recommends renewing the contract for a one-year period with Carl Stewart.

Resolution COW200806

Being duly moved and seconded that it be recommended to Council that the floating dock monitoring contract for North East Point be renewed to Carl Stewart for a one-year period.

Motion carried unanimously.

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SANDY WICKENS MEMORIAL ARENA CANTEEN AGREEMENT

The contract agreement with Twisted Sisters – Darlene Smith expires at the end of August. Staff recommends renewing the contract with Twisted Sisters – Darlene Smith with the addition of more consistent hours included in the contract.

Resolution COW200807

Being duly moved and seconded that it be recommended to Council that the contract with Twisted Sisters – Darlene Smith, for canteen services at Sandy Wickens Memorial Arena, be renewed with an addition to the contract to provide more specific hours.

Motion carried unanimously.

VISITOR INFORMATION CENTRE

Chris Frotten, CAO, provided the Committee with a staff report outlining the future of the former Visitor Information Centre building. Options were discussed to sell, or long term lease the building. Staff recommends a sale through the RFP process. Staff report attached and forms part of the minutes.

Resolution COW200808

Being duly moved and seconded that it be recommended to Council to sell the VIC building located at 2517, Highway 3 in Barrington by way of an RFP.

Motion carried unanimously.

DISCUSSION RE: QUESTIONS FOR THE SWRCAC

Committee discussed the feasibility study presented by the Sou'West Recreation Complex Advisory Committee at a previous meeting. A commitment was made to send a list of follow-up questions to the group and a list was prepared by the CAO. Direction was given to Staff to send the questions to the Sou'West Recreation Complex Advisory Committee for answers, with the addition that they elaborate on their conclusion.

DISCUSSION RE: WASTE BY-LAW AMENDMENT PROCESS

The Waste By-law is currently 11 years old and needs updating. Direction was given to Staff to collect waste by-laws from local municipalities from Digby to Shelburne to compare to our current by-law.

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SET DATE FOR 1ST ADVANCE POLL – OCTOBER 10, 2020

An optional date for the 1st advance poll for the Municipal Election must be set by Council. The date recommended is October 10, 2020.

Resolution COW200809

Being duly moved and seconded that it be recommended to Council that October 10, 2020 be set for the 1st advance poll for the 2020 Municipal Election.

Motion carried unanimously.

APPOINTMENT TO RECREATION ADVISORY COMMITTEE

The appointment to the Recreation Advisory Committee for Council will remain as Lindsay (Eddie) Nickerson and Jody Crook until after the Municipal Election and will be reevaluated at that time.

LEFTOVER FENCING

Warden Nickerson inquired as to what was being done with the fencing that is being replaced at Barrington Ballfield and Woods Harbour Treatment Plant. The CAO will look into this let councillors know.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Chair

Secretary for the Meeting