

Minutes of the Regular Meeting of the Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, NS, on Monday July 22, 2019. The meeting was called to order by the Warden at 7:04 p.m., with the following members present:

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

- Chris Frotten, 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.

Motion carried unanimously.

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of Conflict of Interest.

APPROVAL OF MINUTES

Being duly moved and seconded that minutes of the last meeting held June 24, 2019 be approved as circulated.

Motion carried unanimously.

REPORT OF WARDEN

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

REPORT OF COUNCILLORS

The Deputy Warden and each councillor gave a brief report on their activities since the last meeting of Council.

WCRLB MINUTES – FEBRUARY 28, 2019

Councillor Hatfield reported on the Western Counties Regional Library Board meeting held on February 28, 2019. Minutes of the meeting are attached to the agenda on the municipal website.

REPORT FROM COMMITTEE OF THE WHOLE COUNCIL

Draft Terms of Reference for Recreation Advisory Committee

Resolution C190701

Being duly moved and seconded that a Recreation Advisory Committee be formed and the Terms of Reference be approved as presented.

Motion carried unanimously.

Staff Report – Signage Strategy

Resolution C190702

Being duly moved and seconded that the Municipality add the development and implementation of a signage strategy to the Capital Investment Plan.

Motion carried unanimously.

Warden Nickerson stated he would like to see temporary signs installed to rectify the confusion finding local beaches until more permanent signage can be put in place. Councillor Atkinson stated that the Stumpy Cove sign was now installed and very well done.

Goodwill Club – Grant Request

Resolution C190703

Being duly moved and seconded that a grant in the amount of \$500.00 be provided to the Goodwill Club, as requested.

Motion carried unanimously.

Cape Sable Historical Society – Grant Request

Resolution C190704

Being duly moved and seconded that the Cape Sable Historical Society be provided with a grant of \$4300.99, as requested, to cover the cost of purchase and installation of wifi hardware.

Motion carried unanimously.

Archelaus Smith Historical Society – Grant Request

Resolution C190705

Being duly moved and seconded that the Archelaus Smith Historical Society be provided with a grant in the amount of \$1000.00 to assist with the cost of replacing shingles on the outside of the building and paint, as requested.

Motion carried unanimously.

Chapel Hill Historical Society – Grant Request

Resolution C190706

Being duly moved and seconded that the Chapel Hill Historical Society be provided with a grant in the amount of \$500.00 to assist with the cost of replacing 2 arched windows in the Museum, as requested.

Motion carried unanimously.

Samuel Wood Historical Society – Grant Request

Resolution C190707

Being duly moved and seconded that the Samuel Wood Historical Society be provided with a grant in the amount of \$3000.00 to assist with the cost of painting one side of the museum, as requested.

AFFIRMATION

Eddie Nickerson
Murray Atkinson
George El-Jakl

NEGATIVE

Jody Crook
Shaun Hatfield

Motion carried.

Community Navigator Proposal

Resolution C190708

Being duly moved and seconded that the Municipality support the Community Navigator Proposal by committing \$10,000.00 to the project for 2019/20 and that the commitment be reviewed during budget deliberations for the following two fiscal years.

Motion carried unanimously.

Resolution C190709

Being duly moved and seconded that the Warden serve as Council's representative on the Municipal Committee for the Community Navigator Project.

Motion carried unanimously.

REPORT OF CAO

The Chief Administrative Officer provided his report for the period June 25th to July 23, 2019.

Topics highlighted were as follows:

- Staff Activity Report.
- Recreation Centre project design updates.
- Dr. Robyn Pierce – new practice opening soon.
- 49th Annual Nova Scotia Marathon – registration nearing 400.
- MPS/LUB update on public participation meeting concerning adding Lobster Holding Facilities
- MPS/LUB upcoming public participation meeting concerning Cannabis Production Facilities.
- New canteen at Sherose Island Ballfield.

NEW OR OTHER BUSINESS

First Reading – Proposed Amendments to “Dog By-law”

Resolution C190710

Being duly moved and seconded that the proposed amendments to “Dog By-law” be approved in first reading.

Motion carried unanimously.

Municipal Surplus Property – Old Hay Road – Riverhead

The title search on this property revealed that the Municipality does not have a clear title to sell this property. The matter will return to a future Committee of the Whole Council Meeting for further review.

CORRESPONDENCE

No correspondence to report on.

AGENDA ITEMS FOR FUTURE MEETINGS

There were no agenda items brought forward.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Warden

Chief Administrative Officer

Secretary for the Meeting