

1. **Council Convenes - O Canada** - Warden Keith Hunter called to order the September 5, 2007 session of Cumberland Municipal Council at 1:00 p.m. The meeting was held in the Council Chambers of the E. D. Fullerton Municipal Building, Upper Nappan. O Canada was sung.
2. **Roll Call** - The roll call was done by Shelley Hoeg, Administrative Assistant. All Councillors, excepting Gerald Read were in attendance. Staff in attendance were Rennie Bugley, CAO, Stephen Ferguson, Director of Policy and Research, Andrew MacDonald, Director of Finance and Administration, Peter Cottingham, Solid Waste and ByLaw Administrator and John Fredericks, Fire Protection Services Coordinator.
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions:, 13.1 PSAC, 14.4 Personnel Issues ; 15.2 District Identification ; and 13.2 Department of Transportation;
4. **Approval of Minutes**
  - 4.1 **July 18, 2007 Council Session** - **The minutes of the July 18, 2007 Council session were approved as presented.**
5. **Business Arising from the Minutes**
  - 5.1 **Action List - July 18, 2007** - There was no discussion arising from this item.
6. **Delegations and Presentations**  
There were none
7. **Public Hearings**  
There were none
8. **Correspondence**  
The following is a synopsis of correspondence received since the last meeting of Council and requiring follow-up/actions:

From	Summary
OEER	Lesley Griffiths MCIP, Fundy Tidal Energy SEA Process Lead, They have been commissioned to carry out a strategic environmental assessment of tidal energy development in the Bay of Fundy. This has to be conducted before the Province considers any specific pilot or commercial scale project. They are requesting nominations from Municipalities within certain regions to participate in a roundtable discussion. Cumberland County is one of the regions.

**IT WAS MOVED by Councillor Gilbert, seconded by Councillor Kellegrew, that Deputy Warden Merriam's name be submitted as a representative on the SEA Stakeholder Roundtable.**

**MOTION CARRIED #07-019**

Cumberland Co Museum	Inviting Council to the launch of a new permanent exhibit. September 14, 2007 - 11:30 - 1:30 p.m. RSVP by Sept. 5/07. ( <b>Refer to Warden</b> )
Air Force Assoc. Of Canada	Helen Menzies, President, 105 Cumberland Wing, inviting Warden Hunter to the commemorative service celebrating the 67 <sup>th</sup> anniversary of the "Battle of Britain". Service to be held Sunday, September 16, 2007, 12:15 p.m. at the cenotaph. ( <b>ACTION - Refer to Warden</b> )
Parrsboro District Board of Trade	Karen Dickenson, Chairperson, invitation to Warden Hunter to attend a Trade Fair being held Thursday, September 13, 2007, noon to 6 p.m. at the Fundy Geological Museum. ( <b>ACTION - Refer to Warden</b> )

District of Barrington Brian Holland, Clerk-Treasurer, requesting support of other municipal councils in urging the Federal Minister of Fisheries and Oceans to increase and establish a more significant grey seal harvest that will lower the population of grey seals to a healthier level, having a less significant impact on the fishing industry in South Western Nova Scotia.

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Reid to forward correspondence to the Federal Minister of Fisheries and Oceans supporting the District of Barrington's request for an increase in the grey seal harvest, which means they (the grey seal) will have less of an impact on the fishing industry in South Western Nova Scotia.**

**MOTION CARRIED #07-020**

9. **Planning Issues**

There were none

10. **Financial Reports/Issues**

10.1 **Recreation Grant Requests - IT WAS MOVED by Councillor K. Langille, seconded by Councillor Gilbert to approve the following recreation grant requests as recommended by the area Councillor:**

<b>Pugwash RCMP - Dare Program</b>	<b>\$250/District 4</b> <b>\$250/District 5</b>
<b>PDHS - Motivational speaker</b>	<b>\$1000/District 4</b>
<b>PDHS - Annual Leadership Weekend</b>	<b>\$1000/District 4</b>
<b>Pugwash Volunteer Fire Department</b>	<b>\$1000/District 4 Mackerel Tournament</b>

**MOTION CARRIED #07-021**

10.2 **Grants to Organizations - There were none.**

10.3 **Sunset Residential Rehabilitation Services - Director of Finance, Andrew MacDonald informed Council that Sunset Residential and Rehabilitation Services didn't require the full \$250,000 capital loan for the paving of the parking lot, but that the residential centre did need work on the roof and they were requesting to use the remaining funds to do so.**

**IT WAS MOVED by Councillor Welton, seconded by Councillor Redmond that Council amend motion #07-064 to allow Sunset Residential Services Inc. to use the portion of the \$250,000 capital loan, not required for the paving project, to make repairs to the roof of the residential centre, and that the term of this loan not exceed two years with an interest rate of 4.80% per annum.**

**MOTION CARRIED #07-022**

11. **Operational Services/ Reports Issues**

11.1 **Superior Water Shuttle - John Fredericks, Fire Protection Services Coordinator, informed Council that on July 4, 2007 the Shinimicas Volunteer Fire Department hosted a Superior Water Shuttle, in which they were successful. Mr. Fredericks explained that the intent of the shuttle is to demonstrate to the Fire Underwriters that the rural fire departments, working together, can supply the same volume of water to an emergency as a fire hydrant system. Tankers involved were from Shinimicas, Tidnish Bridge, Leicester, Truemanville, Pugwash and the County Tanker that is housed at the Amherst Fire Department. The greatest impact from passing the Superior Water Shuttle is the Commercial Insurance Grade will drop by at least 2 grades and the Residential Insurance Grade will drop 1 to 3**

grades in the fire districts that participated, thus resulting in a reduction of 10 to 30% in insurance premiums for property owners that reside in these districts.

Mr. Fredericks extended his appreciation to Chief Wood and the members of the Shinimicas Fire Department for hosting the event.

At this point Council extended their appreciation to Mr. Fredericks for all the hard work he has put forth and for his forward thinking.

- 11.2 Group Insurance Update - Mr. Fredericks provided Council with information relating to responses he has received for group insurance for the 14 rural fire departments.

Staff are recommending to Council that the information provided by the lowest/successful submitter be relayed to the CCFFA for their endorsement. Upon receipt of endorsement of the CCFFA Mr. Fredericks will bring the information back to Council for approval.

- 11.3 Pugwash Fire Station RFP - Mr. Fredericks provided Council with a Fire Station Minimum Standards - Request for Proposals. He explained that due the Municipality's approach to restructuring its fire service delivery in an effort to improve uniformity and consistency; and the need for fire stations to be replaced and/or upgraded in the coming years, an establishment of minimum standards for all future fire halls being constructed in Cumberland County should be undertaken.

As such, the above noted RFP will request a multi-discipline consulting firm establish minimum standards in accordance with Canadian Building Code and to meet "Class 3 Fire Station" as established by the Fire Underwriters Survey.

At 1:25 p.m. Robert Streach, Director of Public Works arrived.

**IT WAS MOVED by Councillor Redmond, seconded by Councillor K. Langille, to endorse the Fire Station Minimum Standards - Request for Proposals and request staff to move ahead with this issue.**

**MOTION CARRIED #07-023**

- 11.4 Bulk Items Pick-Up - Mr. Peter Cottingham, Solid Waste and ByLaw Administrator reported to Council that the County-wide bulky item pick-up has been completed in District 3 and that portions of Districts 4 and 5 are complete. Mr. Cottingham feels that the program was very well received and has had inquiries as to when this service will be scheduled for the upcoming year.

12. **Committee/Other Reports**

- 12.1 CREDA Minutes - Circulated as information.

- 12.2 Library Board Annual Report - Circulated as information.

- 12.3 Source Water Protection - Copy of the minutes of the Parrsboro Source Water Protection Committee were provided as information.

13. **Old Business**

- 13.1 PSAC - Discussion on the formation of a Police Services Board Committee was considerable. Some members of Council found the Board as unnecessary, while other's could see the benefits of such a Committee.

**IT WAS MOVED by Councillor Reid, seconded by Deputy Warden Merriam to approve the formation of a Police Services Advisory Committee and to work with the**

**Minister on the set up of this committee.**

**MOTION CARRIED #07-024**  
(Nay Vote(s) K. Langille, G. Langille)

- 13.2 Department of Transportation - **IT WAS MOVED** by Councillor Kellegrew seconded by Councillor Reid that correspondence be forwarded to the N. S. Department of Transportation and Public Works requesting the rationale for repairing/paving of roads that are not in a great state of disrepair whereas roads that are posing a safety risk and are in immediate need of repair are not receiving any.

**MOTION CARRIED #07-025**

**IT WAS MOVED** by Deputy Warden Merriam, seconded by Councillor Redmond to forward correspondence to the Minister of the N. S. Department of Transportation and Public Works, M.L.A. Murray Scott and the local N. S. Department of Transportation and Public Works Department to inform them that due to a lack of bushing on Highway 209, sighting distances have become perilous for motorists.

**MOTION CARRIED #07-026**

Staff were also requested to send a letter to Buffy White of the local Department of Transportation and Public Works office requesting an update on the ongoing situation with the Lower Cove Bridge or to be more exact the hole that has been there for some time and which patching measures are not having any effect; also to ascertain what actions will be taken to remediate the situation of 3 safety/stabalizing posts missing from the guard rail leading up to the Lower Cove Bridge.

14. **New Business**

- 14.1 Mayors for Peace - Warden Hunter apprised Council of a request made by Tadatoshi Akiba, Mayor of Hiroshima, who invited the Municipality of Cumberland to join the Mayors for Peace Campaign. The Mayors for Peace Campaign is an international network of Mayors/Wardens, organized for the purpose of abolishing nuclear weapons.

**IT WAS MOVED** by Councillor G. Langille, seconded by Councillor Kellegrew to join the Mayors for Peace Campaign.

**MOTION CARRIED #07-027**

- 14.2 Council Staff Relations Workshop - A brochure for this workshop was provided. Any Councillors interested in partaking in the workshop are requested to contact Shelley.
- 14.3 NSAPB Conference - Information on the NSAPB Conference was circulated prior to the meeting. Any Councillor interested in attending may see Shelley Hoeg to be registered.
- 14.4 Personnel Issues -

**IT WAS MOVED** by Councillor Reid, seconded by Councillor Welton that the position of Executive Secretary not be filled;  
**THAT** the Executive Secretary and Records Manager/Administrative Assistant classifications be removed from Council's approved personnel classification;  
**THAT** Council approve the classification of Executive Assistant to the CAO;  
**THAT** Shelley Hoeg be appointed to the Executive Assistant to the CAO position;  
**THAT** Council approve the classification of Municipal Clerk/Records Manager; and  
**THAT** Brenda Moore be appointed to the Municipal Clerk/Records Manager.

**MOTION CARRIED #07-028**

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15. **Information Items**

15.1 **Audit re: Fire Truck** - The Westchester Volunteer Fire Department has agreed to the Terms of Reference for an audit and will be available September 22 for the commencement of said audit.

15.2 **District Identification** - There was discussion that during the County-wide bulky item pick-up it became evident that a number of residents are not aware of the district in which they reside. It was suggested that information could be provided in the tax billing to make it easier for constituents to ascertain their district and councillor.

16. **Adjournment**

**On motion by Councillor G. Langille, the meeting adjourned at 1:55 p.m.**

17. **God Save the Queen**

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Warden

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Chief Administrative Officer

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Recording Secretary

1. **Council Convenes - O Canada** - Warden Keith Hunter called to order the September 19, 2007 session of Cumberland Municipal Council at 1:00 p.m. The meeting was held in the Council Chambers of the E. D. Fullerton Municipal Building, Upper Nappan. O Canada was sung.
2. **Roll Call** - The roll call was done by Shelley Hoeg, Executive Assistant to the CAO. All Councillors were in attendance. Staff in attendance were Rennie Bugley, CAO, Andrew MacDonald, Director of Finance and Administration, Jim Coughlin, Director of Planning and Steve Ferguson, Director of Policy and Research
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions: 6.2 YMCA; 10.2 Minudie Heritage; 12.2 Nominations Committee; 13.1 Canada Post; 13.2 Windfarm Petition; 14.1 Organizational Changes; 14.2 Frequency of Council Meetings and Deletions of #'s 7, 11, and 15.
4. **Approval of Minutes**
  - 4.1 **September 5, 2007 Council Session** - **The minutes of the September 5, 2007 Council session were approved with the following amendments: motion #07-026 should state that the roadside bushing was causing a dangerous situation, not the disrepair of the road; and in 11.4 the area with pick up completed was District 3.**

**MOTION CARRIED #07-029**

5. **Business Arising from the Minutes**
  - 5.1 **Action List - September 5, 2007** - There was no discussion arising from this item.
6. **Delegations and Presentations**
  - 6.1 **Health Care** - Warden Hunter made presentations to Mr. Bruce Quigley and Mr. Bruce Saunders of the Cumberland Health Authority for their tireless efforts. Warden Hunter informed those present that since Mr. Quigley and Mr. Saunders have been involved with the Cumberland Health Authority residents have seen the construction of a new regional hospital; a tremendously successful recruitment program; etc. As a result of the recruitment program the new regional hospital is now drawing in patients from other areas due to the expertise of the specialists that have been recruited by Mr. Quigley and Mr. Saunders. Mr. Quigley and Mr. Saunders thanked Council for their recognition but attributed their success to the support of residents and local Councils.

At this time, Warden Hunter presented Ann Keddy, Communications Officer, with a plaque for the Cumberland Health Care Authority. Ms. Keddy thanked Council for the generous and thoughtful presentation.
  - 6.2 **Cumberland YMCA** - Mr. Bob Nixon and Ms. Divya Minocha presented to Council the work that has been undertaken in the past few months to alleviate the Cumberland YMCA of their difficult financial position. The Board has initiated job descriptions for all senior staff and are currently recruiting board members. As well the Board is developing a strategic financial plan and are looking at the long term capital improvements to better utilize the facilities. The Cumberland YMCA wants to partner with the Municipality of Cumberland to have outreach programs to provide their services to a larger population.

Today the YMCA is requesting \$60,000 from the Municipality of Cumberland. This combined with other funding, will wipe out the funding deficit from 2007.

Warden Hunter thanked Mr. Nixon and Ms. Minocha for their presentation and assured them that we will be contacting them with a decision prior to the next Council session.
7. **Public Hearings**

There were none

8. **Correspondence**

The following is a synopsis of correspondence received since the last meeting of Council and requiring follow-up/actions:

From	Summary	Action
Amherst Fire Department Honorary Fire Fighters Memory Club	Bob Hanley, inviting Council and staff to take part in the Maritime Firefighters' Memorial Day on Sunday, September 30, 2007.	Refer to Council, Staff
MADD Bordertown	Bill Whitman, President, inviting the Warden to a Candlelight Vigil of Hope and Remembrance on September 23, 2007.	Refer to Warden
Mayor Peter J. Kelly	Inviting Council to attend a Reception to recognize the 60 <sup>th</sup> anniversary of the Callow Wheelchair Buses, September 26, 2007, Halifax City Hall -	Refer to Council
Mun. Of West Hants	Richard Dauphinee, Warden, advising of their disappointment in accessing funding under the Green Municipal Funds. Also informing they feel the process is biased towards larger municipalities.	Refer to Council
Department of Justice	David W. Horner, Director of Policing Strategy, advising of the expiration of the federal and provincial governments contracts under which the RCMP provides policing services. Also advising that Thinkwell Research will be conducting a confidential on-line survey on their behalf and may be contacting our Municipality.	Refer to Staff
N.S. Tourism, Culture and Heritage	Executive Team inviting Council to participate in an interactive information session to assist with plans for the 2008 season.	Refer to Council
UNSM	Tracy Verbeke, Secretary/Receptionist, advising of the long term service awards and providing forms for recognition.	Refer to Staff

9. **Planning Issues**

- 9.1 Update - Pugwash Planning Advisory Committee - Director of Planning, Jim Coughlin informed Council that the Pugwash Planning Advisory Committee held a meeting on September 13, 2007, to finalize the first draft of the Secondary Planning Strategy and Land Use By-Law for the Village of Pugwash. The Committee agreed that the next step will be to hold a public open house from 7:00 p.m. to 9:00 p.m. on Tuesday, October 9, 2007. Mr Coughlin will have public notices of the Open House in the local newspapers and a copy of the Planning Strategy and By-Law will be posted on the County's website.

10. **Financial Reports/Issues**

- 10.1 Grant Requests - **IT WAS MOVED** by Councillor Redmond, seconded by Councillor Kellegrew to approve the following recreation grant requests as recommended by the area Councillor:

<b>Spookarama</b>	<b>District 7 - \$500</b>
	<b>District 9 - \$300</b>
	<b>District 8 - \$250</b>
	<b>District 2 - \$100</b>
	<b>District 10 - \$100</b>

<b>Fundy Youth Soccer</b>	<b>District 1 - \$ 945</b>
	<b>District 2 - 1080</b>
	<b>District 3 - 225</b>
	<b>District 4 - 75</b>
	<b>District 5 - 45</b>
	<b>District 6 - 45</b>
	<b>District 7 - 180</b>
	<b>District 8 - 390</b>
	<b>District 9 - 645</b>
	<b>District 10 - <u>255</u></b>
	<b>TOTAL \$3885</b>

<b>Amherst Little League Baseball</b>	<b>District 1 - \$ 375</b>
	<b>District 2 - 195</b>
	<b>District 3 - 180</b>
	<b>District 7 - 75</b>
	<b>District 8 - 30</b>
	<b>District 9 - <u>30</u></b>
	<b>TOTAL \$885</b>

**Collingwood Community Centre District 6 - \$1000**

**Maccan Graveyard Fund District 2 - \$300**  
**District 9 - \$100**

**PVC - Summer Rec Programs District 4 - \$400**

**MOTION CARRIED #07-030**

- 10.2 Minudie Heritage - Mrs. Rhonda Kelly, Executive Director, C.R.E.D.A. informed Council that the Amos Seaman Homestead in Minudie may eventually become the responsibility of the Minudie Heritage Association. As such, C.R.E.D.A. would recommend that a feasibility study be conducted to see if the Homestead could be a viable business. The cost of the study is approximately \$22,000 and the Minudie Heritage Association are requesting \$5,000 from the Municipality. This item will be considered at the next session of Council.

11. **Operational Services/ Reports Issues**

12. **Committee/Other Reports**

- 12.1 Fire and Burglar Alarm By-Law - Mr. Ferguson, Director of Policy and Research informed Council that the Fire and Burglar Alarm By-Law has a purpose of reducing the number of false alarms that fire departments and first responders have to respond to. This By-Law creates consequence for those who needlessly create false calls.

**IT WAS MOVED by Deputy Warden Merriam, seconded by Councillor Kellegrew to approve first reading of the Fire and Burglar Alarm By-Law which is as follows:**

**Municipality of the County of Cumberland**

**Fire and Burglar Alarm By-Law 07-[ ]**

- This By-Law is entitled the "Fire and Burglar Alarm By-Law".**
- Nothing in this By-Law shall be construed as authorizing non-compliance with any laws, regulations, by-laws, lawful orders or directives pursuant to any statute, regulation or statutory or regulatory authority that may require the installation, maintenance or operation of alarm systems or which may specify standards in respect of the manufacture, installation, maintenance or operation of such systems.**

**3. In this By-Law:**

- (1) "Alarm Coordinator" means the Fire Services Coordinator unless some other person has been appointed by the Chief Administrative Officer to administer this By-Law.**
- (2) "alarm system" means any mechanical or electrical device which emits a sound or transmits a signal or message when activated and which is designed or used for**
  - (a) the detection of fire, heat, or smoke; or**
  - (b) the detection of an actual or attempted unauthorized entry into a building, structure, fenced enclosure or other facility, but does not include a device that is installed in a vehicle;**
- (3) "audible alarm" means an alarm system containing as a component or feature an audible sound generated by an activated alarm system on the premises in which the alarm system is installed;**
- (4) "automatic calling device" means any device, or combination of devices, that will, upon activation, either mechanically, electronically or by any other automated means, initiate transmission of a signal or message, including a recorded message or an electronic signal, over telephone lines;**
- (5) "false alarm" means an alarm which results in the dispatch of a publicly funded fire protection or police service organization except when a legitimate activation event has occurred, provided however that an alarm shall not be considered false if the owner can demonstrate to the reasonable satisfaction of the Alarm Coordinator that an alarm resulted from**
  - (a) a windstorm, lightning, earthquake or other violent act of nature; or**
  - (b) from the wrongful activation of an alarm by a person other than an employee or contractor of the owner;**
- (6) "legitimate activation event" means**
  - (a) in the case of a fire, heat or smoke detection system, a condition of abnormal or excessive fire, heat or smoke; and**
  - (b) in the case of a burglar alarm, an actual or attempted unauthorized entry.**
- (7) "monitored alarm system" means an alarm system where the signal of a legitimate activation event is automatically transmitted to a third party;**
- (8) "Municipality" means the Municipality of the County of Cumberland;**
- (9) "owner" means a person who owns, manages, possesses or controls premises or directs activity carried out on premises and includes a person shown on the Assessment Roll for the Municipality as the assessed owner or occupant of the premises except where the Municipality has been given notice in writing of a change in ownership or has been provided with the name of a person identified as having exclusive possession and control of the premises; and**
- (10) "publicly funded fire protection or police services organizations" includes the Royal Canadian Mounted Police, all fire brigades and departments that are registered to provide fire services within the Municipality.**

**4. No person shall willfully cause the activation of an alarm in the absence of a legitimate activation event.**

**5. Except for an alarm system designed and used to detect heat, smoke or fire, no person shall install or operate an audible alarm, and no owner shall permit or acquiesce in the installation or operation of an audible alarm which sounds continually at the alarm-protected premises for a period of greater than fifteen minutes after each separate activation, if the sound made by the alarm is audible off the property on which the alarm has been installed.**

6. **No person shall install or operate, or permit or acquiesce in the installation or operation of any automatic calling device designed or programmed to transmit a message to any telephone number assigned to a publicly funded fire protection or police service organization, or to a dispatch or communication centre responsible for the receiving and dispatching of alarm calls to such organizations.**
7. **When a third party is responsible for monitoring an alarm system for the detection of an actual or attempted unauthorized entry into a building, structure, fenced enclosure or other facility, that third party shall endeavor to verify that the alarm activation is not accidental by contacting the owner or occupant of the premises where the alarm is installed before notifying a publicly funded police services organization.**
8. **No owner shall cause, permit, or allow more than one false alarm to emanate from an alarm system during any consecutive 12-month period. Each additional false alarm within such period shall constitute a separate offence.**
9. **Following the first occurrence of an apparently false alarm within any consecutive period of 12 months,**
  - (1) **a notice shall be delivered to an owner of the alarm system that a false alarm has apparently occurred and that, in the event an owner disagrees that there was a false alarm, the owner shall have 3 weeks from the date of delivery of the notice to show cause to the Alarm Coordinator why the Alarm should not be considered false;**
  - (2) **the notice shall be in writing and may be delivered by hand or regular mail**
    - (a) **to the subject property to the attention of the occupant; and**
    - (b) **to the owner's name and address as contained in tax roll;**
  - (3) **a notice sent in accordance with this section is deemed to have been delivered and received and, in the case of a notice sent by mail, is deemed to have been delivered 3 days after the date of mailing; and**
  - (4) **when an owner responds to the notice, the Alarm Coordinator shall make a determination of whether there was a false alarm, and the Alarm Coordinator's decision shall be final.**
10. **Any person who violates section 4 of this By-Law is guilty of an offence punishable on summary conviction by a fine of not less than \$200.00 and not more than \$1,000.00 and to imprisonment of not more that 30 days in default of payment thereof.**
11. **Any person who violates any other provision of this By-Law is guilty of an offence punishable on summary conviction by a fine of not less than \$100.00 and not more than \$1,000.00 and to imprisonment of not more that 30 days in default of payment thereof.**
12. **Any person who contravenes section 8 of this By-Law and who is given notice of the contravention in accordance with the Municipality's Payment in Lieu of Prosecution Policy may pay to the Municipality at the place specified in the notice, the sum of \$50.00 within 14 days of the date of the notice and shall thereby avoid prosecution for that contravention.**
13. **Any person who contravenes section 4, 6, 7 or 8 of this By-Law and thereby causes or contributes to a chain of events that results in a fire department to be dispatched shall upon conviction for that contravention be subject to a penalty of \$500.00 in addition to any fine imposed to defer the cost associated with dispatching a fire department**

Date of First Reading September 19, 2007

Date of Advertisement of Notice of Intent to Consider Clerk's Annotation for Official By-Law Book

Date of Second Reading

\*Date of Advertisement of Passage of By-Law

Date of mailing to Minister a certified Copy of the By-Law

I certify that this FIRE AND BURGLAR ALARM BY-LAW was adopted by Council and published as indicated above.

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date

\*Effective date of the By-Law unless otherwise specified in the text of the By-Law

**MOTION CARRIED #07-031**

- 12.2 Nominations Committee Report - **IT WAS MOVED** by Councillor Kellegrew, seconded by Deputy Warden Merriam that the following report of the of the Nominations Committee be accepted:

**That the AdHoc Fire Protection Services Committee be comprised of Chief Lyman Bacon, Chief Mike Coffin and Councillors Reid, Kellegrew, and K. Langille; that the Police Services Advisory Committee be comprised of Councillor K. Langille, Councillor G. Langille, and Councillor Ernest Gilbert and an advertisement be placed for 3 citizen appointments; That Councillor John Reid be appointed to the Community Accessible Transportation Committee.**

**MOTION CARRIED #07-032**

**13. Old Business**

- 13.1 Canada Post - **IT WAS MOVED** by Councillor John Reid, seconded by Councillor Gilbert that

**WHEREAS** the Canada Post Corporation is owned by and responsible to the Government of Canada;

**AND WHEREAS** the Government of Canada issued an indefinite moratorium on rural Post Office closures in 1994;

**AND WHEREAS** the Government of Canada reconfirmed their commitment to rural postal service on August 25, 2005 in the following statement issued by the Honourable John McCallum *“I can state definitively that, if there is a post office in your community today, it will continue to be there into the future”*;

**AND WHEREAS** the management of the Canada Post Corporation is currently refusing to staff the Strathcona post office on a permanent basis and may be considering closing this office;

**THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of the County of Cumberland demand that the Government of Canada order the management of the Canada Post Corporation to immediately abandon any consideration to close rural Post Offices and that the Government of Canada order the management of the Canada Post Corporation to appoint a permanent postmaster in Strathcona without delay.

**MOTION CARRIED #07-033**

- 13.2 Windfarm Petition - Councillor K. Langille presented copies of a petition signed by residents of the Gulf Shore who are opposed to the location of a wind farm in the Gulf Shore area.

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**IT WAS MOVED** by Councillor K. Langille, seconded by Councillor G. Langille to accept/receive a petition from the Gulf Shore Preservation Society regarding the proposed wind turbine development of the Gulf Shore, Pugwash.

**MOTION CARRIED #07-034**

**IT WAS MOVED** by Councillor K. Langille, seconded by Councillor G. Langille for the Municipality of Cumberland to provide a letter of support for the endeavors of the Gulf Shore Preservation Society in their efforts to not have a wind farm located on the Gulf Shore.

**MOTION DEFEATED #07-035**

14. **New Business**

14.1 **Organizational Changes** - Following a recommendation of staff;

**IT WAS MOVED** by Councillor Reid, seconded by Councillor Kellegrew to implement the following organizational changes: That the Emergency Management Coordinator report to the Director of Policy and Research, and that the Fire Protection Services Coordinator report to the Director of Public Works and that the Director of Finance and Administration be delegated the responsibilities of Municipal Treasurer pursuant to the Municipal Government Act.

**MOTION CARRIED #07-036**

14.2 **Council Meetings** - **IT WAS MOVED** by Councillor Reid, seconded by Councillor Gilbert to, on a trial basis of three months, hold one monthly Council session.

**MOTION CARRIED #07-037**

15. **Information Items**

There were none

16. **Adjournment**

**On motion** by Councillor G. Langille, the meeting adjourned at 2:22 p.m.

17. **God Save the Queen**

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Warden

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Chief Administrative Officer

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Recording Secretary