

1. **Council Convenes - O Canada** - Warden called to order the October 1, 2008 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 was called by Brenda Moore. All Councillors were in attendance. Also in attendance were Rennie Bugley, CAO; Jim Coughlin, Director of Planning and Development; Andrew MacDonald, Director of Finance; Stephen Ferguson, Director of Policy and Research; Peter Cottingham, Solid Waste and By-Law Administrator.
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions and deletions

<b>Additions:</b>	9.2 Building Stats	<b>Deletions:</b>	Delegations and Presentations
	13.2 Dept Trans		
	15.2 Councillor appreciation		

4. **Approval of Minutes**  
 4.1 **September 3, 2008 Council Session** - The Minutes of the September 3, 2008 Council session were approved as amended. The motion on the correspondence from East Hants regarding Uranium Mining in Nova Scotia had been recorded improperly.

5. **Business Arising from the Minutes**  
 5.1 **September 3, 2008 Council Meeting** – No discussion regarding the action list.

6. **Delegations and Presentations** There were none

7. **Public Hearings**

Warden Hunter called the public hearing to Order at 1:16 p.m. and asked Peter Cottingham, Solid Waste And By-Law Administrator to provide information to Council.

- 7.1 Demolition Order – 58 Lower Cove Road (AAN 03922278, PID 25055534)

**IT WAS MOVED by Councillor Kathy Langille, seconded by Councillor Kathy Redmond to order the demolition of the house at 58 Lower Cove Road (PID 25055534), remove all debris to an approved site, and fill in the basement as required by 30<sup>th</sup> of April 2009.**

**MOTION CARRIED #08-120**

- 7.2 Demolition Order – 52 Lower Cove Road (AAN 00535907, PID 25055559)  
 Ms. Jeannie Burbine property owner was present to appeal the demolition order.

**IT WAS MOVED by Councillor Gerald Read, seconded by Councillor John Kellegrew to demolish the premise at 52 Lower Cove Road (PID 25055559) by October 31, 2008.**

**IT WAS MOVED by Councilor Kathy Langille and seconded by Councillor Gerald Read to amend the motion regarding the demolition of 52 Lower Cove Road to extend the deadline to November 30<sup>th</sup>**

**The preceding motions were declared out of order by the Warden.**

**IT WAS MOVED by Councilor Kathy Redmond and seconded by Councillor Kathy Langille that the property owner be ordered to replace all missing exterior doors, to secure and repair all other exterior doors, and to repair or replace all missing or broken windows, as well as to level and secure the attached porch, by November 30<sup>th</sup>, 2008.**

**MOTION CARRIED 08-121**

7.3 Demotion Order – 48 Lower Cove Road (AAN 04895665, PID 25045386)

**No one present to represent the property owner.**

**IT WAS MOVED by Councillor John Reid, seconded by Councillor Gerald Read to order the demolition of the house and outbuilding, removal of all debris to an approved site and filling in of the basement as required at 48 Lower Cove Road (PID 25045386) by October 31, 2008.**

**MOTION CARRIED #08-122**

7.4 2<sup>nd</sup> Reading – Amendment to By-Law 07-07 Tax Reduction and Exemption By-Law-

**IT WAS MOVED by Councillor Kathy Redmond, seconded by Councillor Gerald Langille to approve the Amendment to By-Law 07-07 Tax Reduction and Exemption By-Law with the addition of Tidnish Crossroads Community Association property.**

<b>By-Law to Amend By-Law 07-07, the Tax Reduction and Exemption By-Law</b>		
1. This By-Law is entitled “By-Law to Amend By-Law 07-07, the Tax Reduction and Exemption By-Law.”		
2. By-Law 07-07, the Tax Reduction and Exemption By-Law, is hereby amended as follows:		
<b>Schedule A shall be amended by adding the following properties:</b>		
<u>PROPERTY</u>	<u>OWNER</u>	<u>EXTENT OF APPLICATION OF REDUCTION</u>
Account #03970949 Land	Trustees of Masonic Lodge c/o Bruce Stewart	Whole
Account #02647443 Land	Pugwash Fire Department	Whole
Account #0486883 Land	Wentworth Voluntary Fire Brigade	Whole
Account #04796543 Land	Wallace Recreation Committee	Whole
Account #09687351 Land	Wallace & Area Recreation Committee	Whole
Account #02613875 Land	Tidnish Crossroads Community Association	Whole
<b>Schedule B shall be amended by adding the following properties:</b>		
<u>PROPERTY</u>	<u>OWNER</u>	<u>EXTENT OF APPLICATION OF REDUCTION</u>
Account #04530365 Building & Land	Between the Hearts Renewal Centre	Whole
Account #00759147 Buildings & Land	Church of the Nazarene Big Lake Camp	Whole

**MOTION CARRIED #08-123**

Warden Hunter declared the public Hearing closed at 1:55 p.m.

8. **Correspondence** – no correspondence was circulated

**Planning Issues**9.1 Pugwash Secondary Planning Strategy And land Use By-Law–

**IT WAS MOVED by Councillor Kathy Langille, and seconded by Councillor John Kellegrew that Council approve first reading to the adoption of the Secondary Planning Strategy (SPS) and Land Use Bylaw (LUB) for the Village of Pugwash and that a public hearing be advertised, scheduled and held on November 19, 2008 prior to Council giving second reading to the planning documents.**

**MOTION CARRIED #08-124**

9.2 Building Stats – Jim Coughlin, Director of Planning and Development circulated a Building Stats Report to Council. This will be a monthly report on building permit activity included in the Council packages from now on. At Mr. Coughlin's request for suggestions for future reports it was suggested that the name of the permit applicant/building owner be included as well as the name of the contractor. Councillor Gerald Langille express thanks to the Building and Development Department for presenting the report.

10. **Financial Reports/Issues**10.1 Update – 2008/2009 Audit

Andrew MacDonald, Director of Finance iterated that the financial audit will commence Monday, October 6<sup>th</sup>, 2008 and the financial statements will be presented at the regularly scheduled Council meeting of November 19<sup>th</sup>, 2008.

11. **Operational Services Reports/Issues**11.1 JOH&S Safety Policy – Annual review of policy

Stephen Ferguson reported that the Joint Occupational Health and Safety Committee has reviewed the Safety Policy and they do not have any recommended changes to the Policy. A copy of the policy had been included in the Council package for Council's annual review in accordance with the OH&S Act. Council did not wish to make any changes to the policy at this time.

12. **Committee/Other Reports**12.1 UNSM Annual Conference - This report was provided for Council.

Warden Hunter gave a brief summary of the UNSM Conference.

12.2 Proposed Changes to Personnel Policy – Stephen Ferguson, Director of Policy and research, reported that the By-Law and Policy Review Committee had reviewed the new Personnel Policy and have recommended that Council approve this policy.

**IT WAS MOVED by Councillor Gilbert and seconded by Councillor Ratchford Merriam that the revised Personnel Policy be adopted.**

**MOTION CARRIED #08-125**

13. **Old Business**

13.1 Application to Change the Boundaries of the Village of Pugwash – This was circulated to Council as an information item. Jim Coughlin will continue to update Council on this issue.

13.2 Department of Transportation – **IT WAS MOVED by Councillor John Reid and seconded by Councillor Kathy Redmond that a letter of appreciation to MLA Murray Scott Minister of the Department of Transportation re the paving of Highway 209 Joggins to Maccan**

**MOTION CARRIED #08-126**

14. **New Business**

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- 14.1 Proclamation –Seniors Falls Prevention – Warden Hunter requested that the Executive Secretary make the usual arrangements for the signing of this proclamation.
  - 14.2 UNSM Rural Caucus Chairman- Councillor Welton led Council in congratulating Warden Hunter for his appointment to the position of Chair of the Rural Caucus.

15. **Information Items**

- 15.1 Tantramar Radio Society Application – Council was informed that the Tantramar Radio Society's application for a broadcasting license was turned down by the CRTC.

**IT WAS MOVED by Councillor John Kellegrew and seconded by Councilor Ernie Gilbert that correspondence be sent to AM 90 requesting that they ensure that backup power is provided and that broadcasts be done during storm and power outage times.**

**MOTION CARRIED #08-127**

- 15.2 Councillor Appreciation -Warden Hunter led Council thanking retiring Councillors Gerald Langille and Ralph Welton for their many years of dedicated service to the constituents of Districts 5 & 7. The Warden extended best wishes to the two retiring councilors. Councillor Langille and Councillor Welton both thanked the members of Council for their support in the past years.
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- 15.3 Fall Festival of Colours – Councillor Redmond reviewed the agenda for the Fall Festival of Colours and invited Council and residents to attend this and the Community Pork Supper in Wentworth October 11 & 12 this year.

The date of the next Council session will be November 5, 2008 for the swearing in of Councillors and the election of Warden and Deputy Warden following the Municipal Election. The first business meeting of Council will be held November 19, 2008

16. **Adjournment**

The meeting adjourned at 2:15 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