

1. **Council Convenes - O Canada** - Warden Hunter called to order the January 14, 2009 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 Shelley Hoeg, Executive Assistant to the CAO. All Councillors were in attendance. Also in attendance were Rennie Bugley, CAO; Andrew MacDonald, Director of Finance and Administration; Peter Cottingham, Solid Waste and By-Law Administrator and Nelson Bezanson, Planning Officer.
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions and deletions

Deletions: 11.1 Pugwash Fire Hall
4. **Approval of Minutes**
 - 4.1 December 10, 2008 Council Session - The Minutes of the December 10, 2008 Council session were approved as presented.
 - 4.2 October 1, 2008 Minutes – **IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Read that the minutes of the October 1, 2008 meeting be approved as presented.** -

MOTION CARRIED #09-001
5. **Business Arising from the Minutes**
 - 5.1 December 10, 2008 Council Meeting – This item is deferred to the next meeting.
6. **Delegations and Presentations**
 - 6.1 Certificate of Commendation – Warden Hunter informed those present that the Municipality would be presenting a Certificate of Commendation to Mr. Dwight MacGillivray, on behalf of the Right Honourable Michaëlle Jean, Governor General of Canada, in recognition of his actions following an incident in Advocate Harbgor, on March 19, 2006. Warden Hunter had Tom McCoag, reporter for the Chronicle Herald, read an article he had written on the incident in which Dwight MacGilvary saved a man and young boy’s life. Warden Hunter reiterated the sentiments that Mr. MacGillivray was indeed a “Hero” and that the Municipality is proud he is our resident.
 - 6.2 County Wellness Award – Deputy Warden Redmond presented an award to the members of the Municipality’s winning walking team (the Pedomators) for their achievement of walking across Canada.
 - 6.3 Town of Oxford/Oxford Lions Club Arena Capital Project – Paul Jones and Don Wood of the Oxford Area Lion’s Club gave a presentation on the Oxford Arena Capital Project. The presenters explained that the dressing rooms are the last phase of the project and that they would like to request the amount of \$15,000.

IT WAS MOVED by Councillor Gilbert, seconded by Councillor Kellegrew to consider the request of \$15,000 in funding for the Oxford Arena Capital Project be considered as part of our budget deliberations.

MOTION CARRIED #09-002
7. **Public Hearings**

Warden Hunter called the public hearing to Order at 1:18 p.m. and asked Nelson Bezanson, Planning Officer to provide the background information to Council.

 - 7.1 Final Approval - Development Agreement 145 Hastings Branch Road – Mr. Bezanson explained that Council had received a written request on September 12, 2008 for a development agreement regarding the sale of used automobiles from the property of Robert Gagnon at 145 Hastings Branch Road, Brookdale; PID 25364183 and that First Reading had taken place and was approved on December 10, 2008.

Council was advised that the property is currently designated Residential in the Central Planning Area Municipal Planning Strategy and zoned Country Residential in the Land Use ByLaw. According to the planning strategy, uses such as those being proposed, may be permitted by Council by way of a development agreement so long as such use does not pose a negative impact on surrounding residential uses, or the long term potential for residential uses in the area.

No public were present.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Read, to approve second reading of the development Agreement of 145 Hastings Branch Road.

MOTION CARRIED #09-003

8. **Correspondence**

From	Summary
Clean Nova Scotia	Dick Beswick, P. Eng., Environmental Home Assessment Officer, requesting an opportunity to make a presentation to Council re” the Clean Nova Scotia program that provides information on how to manage septage systems, how to test wells, and how to prevent oil spills. (ACTION – Schedule presentation for a Feb/09 Council Session)
Nova Scotia Power	Requesting proposals for renewable energy projects to seek 1mw of energy from biomass and 20mw of energy from renewable sources such as wind and solar power. (ACTION – Refer to Energy Committee)
UNSM	Lyle Goldbert, Policy Analyst, requesting letters of application for a UNSM rep on the Farm Practices Board (ACTION – Refer to Council)
Jocelyn Rankin	Requesting an opportunity to make a presentation to Council to provide information on how municipalities can take action on public water services and bottled water (ACTION – Refer to Council)
N.S. Department of Transportation and Infrastructure Renewal	Paul Coulson, P. Eng., requesting that Council submit a list of candidate projects by January 31, 2009 for the Cost Shared Paving of Subdivision Streets 2009/2010. (ACTION – Refer to Council and Staff)
Emergency Management Office	Carolyn Bolivar-Getson, Minister, enclosing a cheque from the 911 Cost Recovery Fund in the amount of \$7,053.18 to provide for the recovery of the incremental costs associated with administration of civic addressing programs at the Municipal level.

9. **Planning Issues**

None

10. **Financial Reports/Issues**

10.1 **Grant Requests –**

Cumberland Trails Association – This item was referred to budget deliberations.

IT WAS MOVED by Councillor Reid, seconded by Deputy Warden Redmond to immediately send a letter of support for the Cumberland Trails Project and to defer the funding request to budget deliberations

MOTION CARRIED #09-004

Animal Shelter – will be put on the agenda for the next council session.

International Women’s Day Committee – **IT WAS MOVED by Deputy Warden Redmond and seconded by Merriam to approve \$100 for this event.**

MOTION CARRIED #09-005

CCTS – Requesting \$5,500

Councillor Reid will bring further information on this item to the next council session.

10.2 **Impact of CAP Program** - Director of Finance, Andrew MacDonald provided this information to Council. Based on our current tax rates the 2009 assessments will generate approximately \$550,000 in additional revenue over last year.

11. **Operational Services Reports/Issues**

11.1 Pugwash Firehall – This item was deleted from the agenda.

11.2 Snow Storm – December 21, 22, 2008 – A synopsis of actions taken during the snow storm of December 21 & 22, 2008 was provided by Regional Emergency Management Coordinator Jim Hannon.

12. **Committee/Other Reports**

12.1 Physical Recreation and Activity Survey – A synopsis of the physical recreation and activity survey was provided in writing. Ms. Weaver was unavailable for this meeting but will be requested to attend the next council session to provide a verbal update to Council.

13. **Old Business**

13.1 School Capital Projects – **IT WAS MOVED by Councillor Reid, seconded by Councillor Gilbert to send correspondence to the Chignecto Central School Board requesting a commitment to make a P-12 school in River Hebert.**

MOTION CARRIED #09-006

14. **New Business**

14.1 Personnel Policy – **IT WAS MOVED by Councillor Gillis, seconded by Councillor Kellegrew to approve the amended Personnel Policy.**

MOTION CARRIED #09-007

15. **Information Items**

15.1 Website Committee – Mr. Bugley, CAO, explained that staff have recently formed a website committee to review the design and content of our county website. Mr. Bugley assured Council that they will be kept up to date as this committee progresses. Mr. Bugley will also ascertain if a Councillor should be a member of this Committee.

15.2 Crown Land Acreages – Information item.

Council agreed to schedule the first and third Wednesday's of each month for Council sessions.

16. **Adjournment**

The meeting adjourned at 1:59 p.m. on motion by Councillor Read .

17. **God Save the Queen**