

1. **Council Convenes - O Canada** – Warden Hunter called to order the July 22, 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 Brenda Moore, Municipal Clerk. All Councillors were in attendance. Also in attendance were Rennie Bugley, CAO; Steve Ferguson, Director of Policy and Research, Peter Cottingham, By-Law and Solid Waste Supervisor.
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions and deletions

Deletions: 6.- Delegations and Presentations; 7.1 Demolition Order; 7.1-Public Hearings; 9.- Planning issues; 10.- Strategic Planning.

Additions: 11.5–Salary; 11.6-Harbourfest; 11.7-Records Management RFP; 11.8-Notice of Policy Amendment; 14.2-Demolition Order; 14.3-Chignecto Game Sanctuary; 15.3- Education Assistants

4. **Approval of Minutes**
 - 4.1 Minutes from the July 8, 2009 Council Session were approved as presented.
5. **Business Arising from the Minutes** -
 - 5.1 Action List, July 8, 2009 Council Meeting - There was no discussion arising from this item.

6. **Delegations and Presentations**
There were no presentations.

7. **Public Hearings**
There were no public hearings.

8. **Correspondence**
 - 8.1 Action Correspondence

From	Summary	
Murray Scott	To Premier Dexter Requesting commitments to honour capital projects including \$18M Correctional Facility for Springhill; a 22 bed long term care facility between River Hebert and Parrsboro; ≈ \$1M renovations to Bayview Memorial Health Care Centre; renovations ≈ \$3.65M plus \$7M for Springhill Jr./Sr. High School; \$6M for a P-12 school in River Hebert; \$4M for Springhill Elementary School; \$.5M for the Fundy Geological Museum; \$1M for Ottawa House; \$1.2M for the Springhill NSCC; repaving a section of Trunk 2, a section of Trunk 4, and resurfacing of the 2 nd portion of the Wyndham/Rodney Road.	Letter of support

IT WAS MOVED by Councillor Ernie Gilbert and seconded by Councillor Gerald Read to forward correspondence to Premier Dexter requesting commitment to honour capital projects including \$18M Correctional Facility for the Cumberland area; a 22 bed long term care facility between River Hebert and Parrsboro; ≈ \$1M renovations to Bayview Memorial Health Care Centre; renovations ≈ \$3.65M plus \$7M for Springhill Jr./Sr. High School; \$6M for a P-12 school in River Hebert; \$4M for Springhill Elementary School; \$.5M for the Fundy Geological Museum; \$1M for Ottawa House; \$1.2M for the Springhill NSCC; repaving a section of Trunk 2, a section of Trunk 4, and resurfacing of the 2nd portion of the Wyndham/Rodney Road.

MOTION CARRIED 09-082

9. **Planning Issues**- This item was deleted.
10. **Strategic Planning**
This item was deleted.
11. **Financial Reports/Issues**
 - 11.1 Municipal Physical Activity Leadership Program – Information only.

11.2 2008/2009 Diversion Credits– Information only

11.3 Atlantic Procurement Agreement– Information only

11.4 Veterans Affairs Funding Program– Information only

11.5 Salary –

IT WAS MOVED BY Councillor John Kellegrew and seconded by Councillor Gerald Read that the annual salary for the position of Warden for the Municipality of Cumberland be increased to an amount equal to the average for Wardens in similar size rural municipalities in Nova Scotia.

MOTION CARRIED #09-083

11.6 Harbourfest -

IT WAS MOVED BY Councillor Al Gillis and seconded by Councillor Ron McNutt that a \$1,500 funding request for expenses related to the Municipality hosting a reception on board one of the tall ships be funded equally by each Councillor from recreation funds (\$150 each).

MOTION DEFEATED #09-084

IT WAS MOVED BY Councillor Al Gillis and seconded by Deputy Warden Kathy Redmond that a \$1,500 funding request for expenses related to the Municipality hosting a reception on board one of the tall ships be funded from the Municipalities Economic Development Reserve Fund.

MOTION CARRIED #09-085

11.7 Records Management RFP – Due to the fact that the Proposals received in response to the RIM Needs Assessment came in higher than anticipated the Needs Assessment Committee has requested an increase of \$5,000 in the budgeted amount for this project.

IT WAS MOVED BY Councillor Ernie Gilbert and seconded by Councillor John Kellegrew that the original budget of \$18,500 for a Records and Information Management Needs Assessment be increased by \$5,000 to \$23,500 and that authority be given to the Chief Administrative Officer to execute the contract documents.

MOTION CARRIED #09-086

11.8 Notice of Policy Amendment – Steve Ferguson, Director of Policy and Research gave Council notice that due to a request from Councillor Ernie Gilbert to include the Southampton and Area Ball Field on the list of tax exempted properties in the By-Law 08-09 By-Law to Amend By-Law 07-07 Tax Reduction and Exemption By-Law. It will be brought to Council at the regularly scheduled Council meeting September 2, 2009

12. **Operational Services Reports/Issues-**

This item was deleted from the agenda.

13. **Committee/Other Reports**

13.1 UNSM – NS Building Advisory Committee – Councillor(s) interested in being a representative on this Committee should advise Shelley Hoeg.

13.2 UNSM Conference Resolution - Information only. Councillor John Reid will work with the CAO to submit a resolution regarding the method of selecting the African Nova Scotian School Board Representatives.

13.3 CREDA Board Meeting Minutes - These will be put in Councillors mailboxes

14. **Old Business**

14.1 Cumberland 250th Anniversary – Council requested staff organize an event to celebrate the 250th anniversary of Cumberland County.

14.2 Demolition Order - 859 Williamsdale Road, Cumberland County,
AAN – 09315875 PID - 25358508

IT WAS MOVED BY Councillor Ernie Gilbert and seconded by Councillor Philip Donkin in light of additional information received by letter from the Owners solicitor, and the undertakings the Owner makes in that letter to repair and clean up the property if the Order to Demolish is rescinded, I move that Council rescind the Order to Demolish, on the understanding an Order issued by the Administrator of Dangerous and Unsightly Premises will be posted on the property and mailed to the owner on or before July 24, 2009; Further that Council will review the matter at its first regular meeting in September. Further that staff be directed to include a letter with the copy of the Order being mailed to the Owner, indicating that Council will once again consider an Order to demolish the property if at any time in the future it is warranted by the condition of the property.

MOTION CARRIED #09-087

It was clarified that the Order that will be issued by the Administrator will include the specific actions required to remediate the dangerous and unsightly condition.

14.3 Chignecto Game Sanctuary –

IT WAS MOVED BY Councillor John Reid and seconded by Councillor Ratchford Merriam that correspondence be sent to the Department of Environment requesting they consult with the citizens of the area before designating the Chignecto Game Sanctuary a “Protected Area”.

MOTION CARRIED #09-088

15. New Business

15.1 Pugwash ER Closures - Information only.

15.2 H1N1 2009 Surveillance - Information only.

15.3 Education Assistants – A group of citizens (Debbie Gilroy, Terry Brundage, Kathy Curtis, Melinda Berry, Anne Brown, Crystal Hoeg, Freda Sears), concerned about the Educational Assistant positions cut by the Chignecto Central Regional School board, were in attendance at the council meeting. Ms. Terry Brundage made a presentation to Council asking for support in their efforts to have the CCRSB explain the rationale in cutting Educational Assistants positions and to reconsider the number of Educational Assistants in classrooms.

IT WAS MOVED BY Councillor John Reid and seconded by Councillor John Kellegrew that correspondence be sent to the Chignecto Central Regional School Board asking them to reconsider the number of Educational Assistants in classrooms and to explain the rationale in cutting Educational Assistants positions in Cumberland County schools.

MOTION CARRIED #09-089

16. Information Items –

16.1 Village of Pugwash Boundaries - Information only.

16.2 MFC/SNSMR Service Delivery - Information only.

16.3 Mandatory Retirement - Information only.

The Warden advised Council that a letter of thank you was received from residents of the Pugwash area thanking Council for passing the Noise By-Law.

17. Adjournment

The meeting adjourned at 2:10 p.m.

18. God Save the Queen