

1. **Council Convenes - O Canada** – Warden Hunter called to order the September 16, 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 excepting Councillor Donkin who is out of the country. Also in attendance were Rennie Bugley, CAO and Steve Ferguson, Director of Policy and Research.
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions and deletions:  
  
**Deletions:** 7 - Public Hearings; 8. - Correspondence; 9. - Planning Issues; 15.1 Land Donations Tax Credit Program.  
  
**Additions:** 12.1 – Roadside Spray Program; 12.2 – ATV Trails; 16.2 – East Cumberland Lodge Development Agreement; 16.3 – Wallace and Area Museum Anniversary
4. **Approval of Minutes**
  - 4.1 Minutes from the September 2, 2009 Council Session – Approved as circulated.
5. **Business Arising from the Minutes**
  - 5.1 Action List, September 2, 2009 Council Meeting - There was no discussion arising from this item.
6. **Delegations and Presentations**
  - 6.1 N. S. Climate Change Directorate – Climate Change Adaptation – Representatives on hand were Mr. Will Green and Mr. Kyle McKenzie of the N.S. Climate Change Directorate. The provided Council with current information on climate trends. Mr. Green explained that this project has important implications in Nova Scotia including increased sea level and increased storm surge, flooding infrastructure risk, erosion/sedimentation, and increased flooding.  
  
The N. S. Climate Change Directorate will be looking at ways to prepare for the above changes and impact. Areas where gains have been made are land use planning; emergency management, infrastructure design, and water management practices.  
  
Benefits of this project will encompass new Risk Maps, help in assessing options; and help in developing and defending policy recommendations  
  
They are requesting support for the Atlantic approach; and support for policy change.  
  
At this point the floor was opened up for questions.  
  
It was agreed that the resolution and letter of support will be brought back to the next Council session for discussion and approval of Council.  
  
Warden Hunter thanked Mr. Green and Mr. McKenzie for their informative presentation.
7. **Public Hearings** - Deleted
8. **Correspondence**
  - 8.1 Action Correspondence - Deleted
  - 8.2 Information Correspondence – Deleted
9. **Planning Issues**- This item was deleted.
10. **Strategic Planning**
  - 10.1 ICSP Update – Mr. David Bruce was on hand to update Council on the Integrated Community Sustainability Plan. Mr. Bruce explained that the process will entail a consultative approach and that public meetings and key informant interview will be held shortly. Work that has been completed to date includes: document review,

data review and a cottage owner survey. Council will be updated as the project progresses.

11. **Financial Reports/Issues**

- 11.1 Recreation Grants – Canadian Red Cross - This item was on the last Council agenda and further information was requested. The Red Cross has confirmed that all funding raised at this event will be used in Cumberland County.

**IT WAS MOVED by Deputy Warden Redmond seconded by Councillor read to sponsor the Lyrics for Compassion 2009 at the Silver Sponsorship level (\$500).**

**MOTION CARRIED #09-096**

Tantramar Theatre – A request was received for sponsorship of Tantramar Theatre's production of **Buddy – The Buddy Holly** Story in the amount of \$1000.

*Councillor MacNutt declared a conflict.*

**IT WAS MOVED by Councillor Read, seconded by Councillor Kellegrew to fund \$500 to Tantramar Theatre out of Grants to Organizations. Also that we would decline the benefits provided with the financial support.**

**MOTION CARRIED #09-097**

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

- 12.1 Roadside Spray Program – Councillor MacNutt informed Council that the Department of Transportation and Infrastructure Renewal has recently held a road side spray program and there was little or possibly no notice to residents. Residents have complained to the Department of Environment and to our municipal Council. As a result of the complaints the N. S. Department of Environment is investigating. The Department of Transportation and Infrastructure Renewal did apply to Department Of Environment and received approval.

**IT WAS MOVED by Councillor MacNutt, seconded by Deputy Warden Redmond to invite representatives from N.S. Department of Transportation and Infrastructure Renewal to a future Council session to explain the necessity/merits for the Roadside Spray program.**

**MOTION CARRIED #09-098**

- 12.2 ATV Trails - Councillor Gilbert informed Council that recent publications on the internet had brought to his attention that residents have been able to have their assessments lowered for having an ATV trail too close to residences.

**IT WAS AGREED to refer this item to the Policy Committee.**

13. **Committee/Other Reports**

- 13.1 Cumberland Regional Library – This information was provided to Councillors.

14. **Old Business** - There was none

15. **New Business**

- 15.1 Land Donations Tax Credit Programs – This item was deleted

- 15.2 Rural Caucus – Warden Hunter informed Council that a Rural Caucus meeting was held last Friday at the Joggins Fossil Institute. Minutes of the meeting will be circulated this week.

16. **Information Items**

- 16.1 Chignecto Game Sanctuary – Provided as information. Councillor Reid expressed his concern regarding the lack of public consultation regarding this issue.

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**IT WAS MOVED** by Councillor Reid, seconded by Councillor Merriam to forward correspondence to the N. S. Department of Environment and Labour and the Department of Natural Resources requesting consultation at the community level before any exploration is allowed and expressing disapproval of the allowance of mining exploration in the area without community involvement.

**MOTION CARRIED #09-099**

- 16.2 East Cumberland Lodge Development Agreement – Deputy Warden Redmond informed Council that East Cumberland Lodge is in the final stages of signing a development agreement with the Department of Health.
- 16.3 Wallace and Area Museum Anniversary – Councillor MacNutt informed Council that today from 1-4 there will be a celebration of the 25<sup>th</sup> anniversary of the museum in the community. It was agreed that a letter of congratulations for the Museum’s progress and longevity would be sent.

At this point Warden Hunter led Council in the singing of Happy Birthday Deputy Warden Redmond.

- 17. Adjournment  
The meeting adjourned at 2:14 p.m. -

- 18. God Save the Queen