

1. **Council Convenes - O Canada** – Warden Hunter called to order the October 21, 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, Steve Ferguson, Director of Policy and Research and Andrew MacDonald, Director of Finance.
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions and deletions:

Deletions: #6.1, #7, #8.1, and #10

Additions: 11.2 Remittal, 14.2 Seawall – Advocate, 16.1 Waste Reduction Week, 16.2 Meeting with Minister of Transportation
4. **Approval of Minutes**
 - 4.1 Minutes from the October 7, 2009 Council Session – The minutes of the October 7, 2009 Council session were approved with the amendment that it was former Councillor Kathy Langille in the gallery.
5. **Business Arising from the Minutes** -
 - 5.1 Action List, October 7, 2009 Council Meeting – There was no discussion on this subject.
6. **Delegations and Presentations**
 - 6.1 Ecological Gifts Program – A representative was not present.
 - 6.2 Youth Retention and Attraction Project - Amanda McInnis, Youth Retention and Attraction Coordinator, was on hand from CREDA to speak to Council on this subject. Ms. McInnis explained that the YARP is all about maintaining current levels of employment (and growing it), attracting young professionals to our communities, having a diverse labour market, offering the opportunities and the lifestyle young people are looking for and building a sense of affection for our communities. Ms. McInnis advised how youth are looking for employment. She stressed that a strong web presence is not a cost but an investment. GenY is looking for a quick and easy way to find information, attractive and appealing sites, news and events and contact information.

At this point Ms. McInnis answered questions from Council.

Warden Hunter extended the appreciation of Council for Ms. McInnis’ informative presentation.
7. **Public Hearings** – This item was deleted.
8. **Correspondence**
 - 8.1 Action Correspondence – This item was deleted as there was none.
 - 8.2 Information Correspondence - Distributed earlier today.

From	Summary
Town of Amherst	Copy of correspondence from the Town of Amherst to Randy Smith, Chair of Tantramar FM Community Radio, confirming their support for the TFMCR to use the property on Fenwick Hill (that is jointly owned by the Towns of Amherst, Springhill and the Municipality of Cumberland) as a site for an FM broadcasting tower.
Transportation and Infrastructure Renewal	Bill Estabrooks, Minister, updating Council regarding the new paving on Highway 4 from Mahoney’s Corner to Swallow Road. COPY ENCLOSED.
Premiere’s Office	Darrell Dexter, Premier of Nova Scotia, providing a copy of correspondence forwarded to the Town of Springhill regarding the future location of a new correctional facility. Advising that the Department of Justice are preparing a business case to review capacity requirements and site selection. Also advising that the Government has in no way made up its mind and will be awaiting the

	results of the business case to make any decision.
Y's Men International	Certificate of appreciation for the Municipality's outstanding support of the 2009 Cross Border 10K Challenge.

9. **Planning Issues**

- 9.1 Introduction of Director of Planning and Development – CAO, Rennie Bugley introduced Ms. Penny Henneberry who recently accepted the position of Director of Planning and Development. Mr. Bugley went over Ms. Henneberry's education and employment history. Ms. Henneberry was warmly welcomed by the Warden and Council.

10. **Strategic Planning** - Deleted

11. **Financial Reports/Issues**

- 11.1 Recreation Grants – A request was received from the Springhill Jr./Sr. High for funding for the International Stand Up to Bullying Day. Staff had been requested to bring further information back to Council to ascertain if all schools would be holding this day. Council was advised that Springhill Jr./Sr. High School will be the only school hosting this day.

IT WAS MOVED by Councillor Gilbert, seconded by Deputy Warden Redmond to have District 6 provide \$100, District 7 provide \$200 and District 8 provide \$200 from recreation funds to the Stand Up To Bullying Day being held at the Springhill Jr./Sr. High.

MOTION CARRIED #09-107

- 11.2 Remittal – Mr. MacDonald, Director of Finance recommends a remittal for tax account #03186733 for the street light charge and interest.

IT WAS MOVED by Councillor Reid seconded by Councillor Gilbert to write off the street light and interest charge for 2009/2010 for tax account #03186733 in the amount of \$60.88.

MOTION CARRIED #09-108

12. **Operational Services Reports/Issues**

- 12.1 Solid Waste Management – This was provided as information to Council.

- 12.2 Dangerous and Unsightly Update – Mr. Peter Cottingham provided written reports to Council. Councillor MacNutt advised that he feels specific dates, should be on Orders and that timelines should be shortened. Mr. Cottingham advised that specific dates for completion of Orders will be included.

13. **Committee/Other Reports**

There were none.

14. **Old Business**

- 14.1 UARB Hearing – Councillor Gillis advised of the hearings and will update Council once a decision has been reached by the UARB. Mr. Bugley did provide a letter to the Chair of the UARB advising that the Municipality would be maintaining a neutral position.

- 14.2 Advocate Seawall – Staff were directed to follow up on this issue. This item will also be included on a future Council agenda.

15. **New Business**

- 15.1 Deputy Warden Election – Warden Hunter called for nominations for the position of Deputy Warden. Deputy Warden Redmond nominated Councillor Gilbert, who accepted. Councillor Read, nominated Councillor Kellegrew, who also accepted. The Warden then thrice called for nominations. At this point Councillor Gilbert and Councillor Kellegrew were both given the opportunity to address Council.

IT WAS MOVED by Councillor MacNutt, seconded by Councillor Gillis to appoint Steve Ferguson and Andrew MacDonald as scrutineers.

MOTION CARRIED #09-109

Upon the first vote, neither nominee received a majority of votes so a second vote was taken.

On the second vote, a majority was not received, so a third vote was taken.

A majority was not received on the third vote so a name was randomly chosen.

Councillor Gilbert was the successful candidate for Deputy Warden.

Councillor Gilbert's peers congratulated him on his victory and Deputy Warden Redmond received a heartfelt thanks for her hard work as the previous Deputy Warden.

- 15.2 Invitation to Provide Consultation on Draft Proponents Guide to Wetland Conservation - This document was provided for all Councillors. Ms. Henneberry provided clarification as to what the document is actually regarding. Mr. Streach will follow up on this item.

16. **Information Items**

- 16.1 Recycling Week – Warden Hunter advised Council that he has signed a proclamation proclaiming this week as Waste Reduction Week in the Municipality of Cumberland.

- 16.2 Meeting with Minister of Transportation – Deputy Warden Redmond reminded Council that the Minister of Transportation and MLA Murray Scott will be in attendance on Tuesday night (October 27) at 7 p.m. in Wentworth to discuss Hwy 4. Everyone is welcome.

17. **Adjournment**

The meeting adjourned at 2:20 p.m.

18. **God Save the Queen**