

1. **Council Convenes - O Canada** – Warden Hunter called to order the December 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 Redmond, and Councillor Read. Also in attendance were CAO, Rennie Bugley, Director of Public Works, Robert Streach, Director of Planning and Development, Penny Henneberry, Solid Waste and By-Law Administrator, Peter Cottingham, and Human Resource Administrator, Emily Frenette.
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions and deletions:  
  
**Deletions:** #6.1, 7, 8, 9, 10, and 11.  
  
**Additions:** 16.1 January Council Sessions
4. **Approval of Minutes**
  - 4.1 Minutes from the December 2, 2009 Council Session – The minutes of the December 2, 2009 Council session were approved as circulated.
5. **Business Arising from the Minutes** -
  - 5.1 Action List, December 2, 2009 Council Meeting – There was no discussion on this item.
6. **Delegations and Presentations**
  - 6.1 Council Years of Service Recognition – Deferred to a future meeting.
  - 6.2 Staff Years of Service Recognition – The Warden and CAO presented Years of Service certificates to Mr. Robert Streach (15 years) and Mr. John Burbine (10 years).
  - 6.3 Energy Audit/Emissions Inventory – Shawna Eason went over the Energy Audit and Emissions Inventory for the Municipal Building. She went over recommendations that would assist the Municipality with energy savings and cost savings for our Building. One of Shawna’s recommendations was for a solar beam concentrator. Council watched an information video for the product. It peaks at 10 kilo watt hours of energy per hour and 40,000 btu’s. Mr. Bugley advised that the Director’s requested that this item be presented to Council.  
  
**IT WAS MOVED by Councillor MacNutt, seconded by Councillor Kellegrew that Council proceed with an application for funding to install a solar beam hot water system at the E. D. Fullerton Municipal Building.**  
  
**MOTION CARRIED #09-128**  
  
Future recommendations will be brought to Council at a later date.  
  
Ms. Eason discussed LED lighting for street lights. There are a lot of pilot projects currently underway. She advised that it appears there are considerable savings with LED street lighting. The Municipality doesn’t own their street lights, so that will have to be looked at.
7. **Public Hearings**

This item was deleted.
8. **Correspondence**

This item was deleted.
9. **Planning Issues**

This item was deleted
10. **Strategic Planning**

This item was deleted

11. **Financial Reports/Issues**

This item was deleted

12. **Operational Services Reports/Issues**

12.1 Jailhouse – The Warden advised that a week and a half ago there was a meeting of all 5 municipalities where they agreed to mention Cumberland County as a site for the jail in hopes that the facility would stay within the County. A letter writing campaign to Premier Dexter was begun. The units will be meeting again this Friday at MLA Scott's office.

12.2 Dangerous and Unsightly Premises – Mr. Cottingham had previously circulated a report to Council. Mr. Cottingham entertained questions from Councillors.

12.3 UARB Update – Mr. Bugley advised Council that this was on the agenda anticipating an update with regards to the Boundary Issue. This was not the case. Updates will be provided to Council as they become available.

13. **Committee/Other Reports**

13.1 Social Committee – Councillor MacNutt expressed thanks and appreciation to the social committee for the Christmas Social. He also asked if individual Councillors provide funding to the social committee. He was advised that Council as a whole funds \$2,500 to the social committee per year.

13.2 CREDA Minutes – These will be provided to Councillors.

13.3 Nominations Committee – The Committee structure will be dealt with at the next meeting.

14. **Old Business**

14.1 Willard S. Boyle Nobel Prize Celebration – Councillor MacNutt advised that on Thursday, December 10, 2009 a celebration was held at the Wallace and Area Museum celebrating Mr. Willard S. Boyle's win of the Nobel Prize. The ceremony was very well attended. The ceremony started just after Mr. Boyle physically received his prize in Stockholm. Mr. MacNutt advised that this was a great day for Wallace and its citizens. Council was also informed that there will be another celebration held at the High School at a later date.

14.2 Chignecto Game Sanctuary – Councillor Reid thanked all presenters for their presentations this morning. He expressed that all presentations were well done and informative.

14.3 Highway Interchanges – Ms. Henneberry, Director of Planning and Development advised Council that the Provincial Department of Transportation and Infrastructure Renewal is currently updating their Transportation and Infrastructure Policies and Procedures Manual. One such update is the proposed Interchange Access Policy and they are hoping to receive comments by December 18, 2009.

**IT WAS MOVED by Deputy Warden Gilbert that Ms. Henneberry forward her report (with minor revisions) as Council's submission regarding Highway Interchanges.**

**MOTION CARRIED #09-129**

14.4 Wetlands Conservation – Ms. Hoeg advised Council that she is still attempting to set up a presentation on this subject. Council was also provided with a copy of correspondence from the Federation of Agriculture.

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Reid to forward correspondence to the Minister of Environment in support of the Nova Scotia Federation of Agriculture's position regarding the draft Wetlands Conservation legislation.**

**MOTION CARRIED #09-130**

15. **New Business**

15.1 **Accessible Transportation Assistance Program** – Council was advised that this information had been forwarded to Tamara Ashe of the Cumberland County Transportation Society.

16. **Information Items**

16.1 **January Council Sessions** – The Council session in January will be held January 20<sup>th</sup>, 2010. There will only be one council session in January.

17. **Adjournment**

The meeting adjourned at 2:16 p.m.

18. **God Save the Queen**