

1. **Council Convenes - O Canada** –Warden Keith Hunter called to order the February 17, 2010 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. Also in attendance were CAO, Rennie Bugley, Andrew MacDonald Director of Finance and Administration, Steve Ferguson, Director of Policy and Research, Penny Henneberry, Director of Planning and Development and Peter Cottingham, Solid Waste and By-Law Administrator.
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions and deletions:

Additions: There were no additions.

Deletions: 6.1 – PVSC – this item will be added to the March 3, 2010 Council agenda.
4. **Approval of Minutes**
 - 4.1 **Minutes from the February 3, 2010 Council Session** – The minutes of the February 3, 2010 Council session were approved with the amendment to 14.2 to have it state the following:

Update from Planner Penny Henneberry regarding the installation of streetlights in District 3 and District 4 advising the regular lighting had been installed due to the fact NSPI is not installing LED lights at this time because it is waiting for the results of its pilot projects now underway.

MOTION CARRIED #10-030
5. **Business Arising from the Minutes**
 - 5.1 Action List, February 3, 2010 – staff were requested to follow up on the non-receipt of a reply regarding the issues of DNR no longer issuing wood cutting permits and also grandfathering of camps so that they won't be requested to be removed.
6. **Delegations and Presentations**

The presentation by the PVSC will be at the March 3, 2010 Council session.
7. **Public Hearings**

There were none.
8. **Correspondence**
 - 8.1 Council received a note of thanks from Shirley Robinson for the plaque honoring her late husband Doug Robinson.
9. **Planning Issues**

There were none.
10. **Strategic Planning -**
 - 10.1 **FPS Strategic Planning** – Mr. Bugley has a document that was prepared by a Consultant that sets out Council's strategic position with respect to fire protection services. It will be distributed and Councillors will be requested to provide comments.
11. **Financial Reports/Issues**
 - 11.1 **Budget 2010/2011** – Council was advised that budget meetings will begin in the near future.
 - 11.2 **Recreation Grant Request(s)** – The following were discussed:

North Shore Storm Junior "C" Hockey Association – Staff were requested to gather further information (specific civic addresses, and whether or not they have requested funding from the other units that players reside in) before their request can be considered.

Sexual Health Centre for Cumberland County – Go Girl Self Esteem Workshops –

IT WAS MOVED by Councillor Donkin, seconded by Councillor Reid to provide \$50 per District (\$500) for the Go Girl Self Esteem Workshops being held by the Sexual Health Centre.

MOTION CARRIED #10-031

ARHS Boys Varsity Basketball Team –

IT WAS MOVED by Councillor Gillis, seconded by Councillor Reid to provide \$300 (\$30 per district) towards the cost of Welcome Packages for the NSSAF Division II Boys Basketball Provincials being held March 4, 5, and 6th, 2010 at Amherst Regional High Schools.

MOTION CARRIED #10-032

- 11.3 Spring Debenture- This was an information item Andrew MacDonald informing Council he will bring a report to the March 3, 2010 Council meeting regarding the spring 2010 Debenture issue.

12. **Operational Services Reports/Issues**

- 12.1 Dangerous and Unsightly Report – A report had been circulated to Councillors prior to the meeting. Mr. Cottingham advised that a typo had occurred and #11 should read that an order has been issued for clean up by the end of February, 2010.
- 12.2 Request From the Town of Parrsboro – Council was advised that correspondence was received from the Town of Parrsboro requesting Council to take whatever action they deem appropriate to address the untidy nature of some properties located just outside of the Town of Parrsboro along Highway 2 (commonly known as Long Hill). Staff have been in contact with the Town of Parrsboro and CAO Ray Hickey will submit a list of properties that the Town of Parrsboro has concerns with. Staff were directed to forward correspondence to the Council of the Town of Parrsboro advising that the Municipality will be looking into their request.

13. **Committee/Other Reports**

- 13.1 Cumberland Regional Library Board – These minutes were provided for the information of Council.
- 13.2 NSUARB Hearing – Council has been kept apprised of this issue as any new information has been received.
- 13.3 Sunset Minutes – These were provided to Councillors via their mail boxes.

14. **Old Business**

- 14.1 Safety Light – Hastings Road and Hastings Branch Road –

IT WAS MOVED by Councillor Kellegrew, seconded by Deputy Warden Gilbert that a safety light be erected at the intersection of the Hastings Road and Hastings Branch Road on the power pole located on the south east corner of the intersection.

MOTION CARRIED #10-033

- 14.2 Atlantic Mayor's Congress – Warden Hunter has received an invitation to join the Atlantic Mayor's Congress and Council has requested further information. This has been provided to Council prior to the meeting.

IT WAS MOVED by Councillor Merriam, seconded by Councillor Reid to approve a one year membership for the Warden of the Municipality of the County of Cumberland in the Atlantic Mayors' Congress. The membership will be reviewed for benefits at the expiration of the one year period.

MOTION CARRIED #10-034

15. **New Business**
16. **Information Items**
 - 16.1 Wind Farm Article – This was provided for the information of Council.
17. **Adjournment**

The meeting adjourned at 1:49 p.m.
18. **God Save the Queen**

DRAFT