

1. **Council Convenes - O Canada** –Warden Keith Hunter called to order the April 21, 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 Brenda Moore, Municipal Clerk. All Councillors were in attendance excepting Councillor Kathy Redmond who was absent. Also in attendance were Andrew MacDonald, Director of Finance, Derek Chitty, Accountant, Penny Henneberry, Director of Planning and Development, Robert Streach, Director of Public Works, Stephen Ferguson, Director of Policy and Research, Peter Cottingham, By-Law and Enforcement Administrator, Finance and Administration Admin Assistant, Kellie Seaman.
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions and deletions:

Additions:

6.2	Long Service	6.3	John Fredericks
13.3	Nominations Committee	13.4	Finance Minister Meeting

Deletions:

7	Public Hearings	8	Correspondence
10	Strategic Planning		
4. **Approval of Minutes**
 - 4.1 **Minutes from April 7, 2010 Council Session** – The minutes of the April 7, 2010 council session were approved as circulated
5. **Business Arising from the Minutes**
 - 5.1 **Action List, March 17, 2010** – was approved as circulated
6. **Delegations and Presentations**
 - 6.1 **WCB** - Andrew MacDonald introduced Brenda Chisholm of WCB who then gave a presentation to Council. The presentation was followed by a question and answer period. Warden Hunter thanked Ms. Chisholm for her presentation.
 - 6.2 **Long Service Award** – Warden Hunter presented Councillor John Kellegrew with 15 years service recognition.
 - 6.3 **John Fredericks** - The Warden presented John F with a cheque, thanked him for his great service and wished him all the best in his new position.
7. **Public Hearings**

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

This item was deleted.
9. **Planning Issues**
 - 9.1 **Advertising Campaign** - Information item
Director of Planning and Development, Penny Henneberry informing Councillors that the department will be doing some advertising in the local papers to inform residents of the need for permits inspections etc. and the fines associated with non compliance.
10. **Strategic Planning**

This item was deleted

11. **Financial Reports/Issues**

11.1 **Remittal**

IT WAS MOVED by Councillor Al Gillis, seconded by Councillor Ernie Gilbert, to issue a remittal for acct # 04982029 for the adjustment to the 2009 taxes \$143.52.

MOTION CARRIED #10-060

12. **Operational Services Reports/Issues**

12.1 Dangerous and Unsightly Update – Info Item - Peter Cottingham Solid Waste and By-Law Administrator answered a few questions regarding the report.

13. **Committee/Other Reports**

13.1 **RCMP** – Information item. This was distributed in the Councillors mailboxes.

13.2 **By-Law and Policy Committee**

IT WAS MOVED by Councillor John Reid seconded by Deputy Warden Gilbert to approve the first reading of the Tax Reduction and Exemption By-Law Repeal By-Law.

MOTION CARRIED #10-061

IT WAS MOVED by Councillor John Kellegrew seconded by Deputy Warden Gilbert to notify Councillors that the Tax Reduction and Exemption Policy will be considered for adoption at the next regular council meeting.

MOTION CARRIED #10-062

IT WAS MOVED by Councillor Ratchford Merriam seconded by Councillor John Reid to notify Councillors that the Service Recognition Policy will be considered for adoption at the next regular council meeting.

MOTION CARRIED #10-063

IT WAS MOVED by Councillor DW Gilbert seconded by Councillor Kellegrew to approve the first reading of the Tax Deed Fee By-Law Repeal By-Law.

MOTION CARRIED #10-064

IT WAS MOVED by Councillor DW Gilbert seconded by Councillor Kellegrew to notify Councillors that the Tax Deed Fee Policy will be considered for adoption at the next regular council meeting.

MOTION CARRIED #10-065

IT WAS MOVED by Councillor Al Gillis seconded by Councillor Phillip Donkin to notify Councillors that the Travel Policy Repeal Policy will be considered for adoption at the next regular council meeting.

MOTION CARRIED #10-66

IT WAS MOVED by Councillor John Reid seconded by Councillor John Kellegrew to notify Councillors that the Payment in Lieu of Prosecution Policy will be considered for adoption at the next regular council meeting.

MOTION CARRIED #10-067

13.3 **Nominations Committee Report** – Councillor John Kellegrew gave a report on the Nominations Committee meeting. The Nominations Committee recommended Deputy Warden Ernie Gilbert as second Council representative on the CJSMA Board. The committee recommended Councillor John Reid and Councillor Ron McNutt as representatives on the Fire Protection Services Strategic Planning Steering Committee.

IT WAS MOVED BY Councillor John Kellegrew and Seconded by Councilor Al Gillis to accept the Nominations Committee Report and recommendations.

MOTION CARRIED #10-068

- 13.4 Finance Minister Meeting Report – The Warden gave a report to council regarding his meeting with the Finance minister.

14. **Old Business**

- 14.1 Traffic Counts and Counting Devices -

IT WAS MOVED BY Councillor Ron McNutt and seconded by Councillor Phillip Donkin that Council only consider future paving projects based on submitted petitions; Council continue to maintain that these NSIR roads are the responsibility of the Province rather than the Municipality; that future programs only be applied for when there is a specific need; Council direct staff to only evaluate roads in response to petitions as defined by our Local Improvement By-Law.

MOTION CARRIED #10-069

15. **New Business**

- 15.1 WCB Rates for Small Contractors

IT WAS MOVED by Councillor Gerald Read seconded by Councillor John Reid to make it mandatory for all contractors that are hired by the Municipality carry WCB coverage.

MOTION CARRIED #10-070

16. **Information Items** - There were no information items.

17. **Adjournment**

IT WAS MOVED by Councillor McNutt, seconded by Councillor Al Gillis to adjourn the meeting.

MOTION CARRIED #10-071

The meeting adjourned at 2:20 p.m.

18. **God Save the Queen**