

1. **Council Convenes - O Canada** –Warden Hunter called to order the April 20, 2011 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 Councillors Reid and Read. Also in attendance were, Stephen Ferguson, Director of Policy and Research, Penny Henneberry, Director of Planning and Development, Andrew Macdonald, Director of Finance, 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:** 13.4 – CJSMA, 14.3 – Mt. Pleasant, 15.5 – Municipal Auditor General, 15.6 – AMA Spring Workshop, 15.7 – Open Air Burning
  - Deletions:** 7, 8, 9, 10 and 13.3
4. **Approval of Minutes**
  - 4.1 **Minutes from April 20, 2011 Council Session** –**The Minutes of April 6, 2011, were approved with the addition of District 7 providing \$125 to the Pugwash Home and School Association in addition to Districts 4, 5, and 6. This also makes the total approved recreation grant \$500. This was Motion #11-035.**
5. **Business Arising from the Minutes**
  - 5.1 **Action List, April 6, 2011**– An updated Business Arising will be circulated in the near future.
6. **Delegations and Presentations**
  - 6.1 **Parrsboro Band Association** – On hand were Mr. David Towns, and Mr. Conrad Byers of the Parrsboro Band Association. The gentlemen started by thanking council for their support and financial support. Mr. Towns explained that many of the changes that have already taken place have been safety/structural in nature. Mr. Towns advised of the many initiatives that the PBA has undertaken and the great strides that are being made.

Warden Hunter thanked the gentleman for their presentation and opened the floor for questions.

*At this point in the meeting a moment of silence was held for UNSM Executive Director, Ken Simpson who recently lost his courageous battle with cancer.*
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**
  - 11.1 **Budget Update** – Mr. MacDonald, Director of Finance advised that Wednesday, April 27 will be a budget meeting and the meeting will begin at 9:30 a.m.
  - 11.2 **Recreation Grant(s)**

**Maccan Cenotaph** – This item is deferred pending further information.

**Parrsboro & Area Canada Day Fireworks** – on Canada Day Parrsboro has a huge display of fireworks (approximately \$5,000 worth) over the aboiteau. Approximately 1,000 attend the show and they estimate there being a 60/40 split of town to county residents in

attendance. They do a lot of fundraising for this campaign (letter writing, raffles, donations, dance, etc.) on their own, but they have also applied for funding from Heritage Canada (funding is expected to be reduced this year). They are requesting \$500 from the County for this project.

**\$300 from District 8 Recreation Grants and \$200 from District 10 for a total of \$500**

**Parrsboro Regional Elementary School D.A.R.E. Program** – Grade 6 students at PRES have been offered the D.A.R.E. program once again this year, which has been facilitated by a local RCMP officer. They are presented with a wide variety of topics from personal safety, drug education, bullying, managing stress, friendship, peer pressure, positive alternatives and decision-making. This 9 week course provides the students with tools to deal with situations before they have to face them in their lives. The program reaches 40 students. The total cost of the program is approximately \$600, and the school is requesting \$100 from the county. *Staff suggests that \$50 be granted from both district 8 and district 10 funds.*

**\$50 from 8 and 10 for a total of 100**

**Advocate District School** – ADS is currently in the process of fundraising to replace the stage drapes in the auditorium. They have raised \$1,200 of the \$8,360 required but could use some more assistance. The curtains are essential to their overall fund raising efforts such as Spring Fling, Fashion Show, Drama Productions and Summer Bazaar as well as graduation ceremonies and the Christmas Concert. All major fundraisers in the community utilize the stage & curtains including the hospital, fire department, ADDA, etc. *Councillor Merriam recommends \$6,000 be granted from the district 10 funds.*

**District 10, \$6000**

**The Shoreline Journal** – the Journal is organizing and hosting a birthday party for area residents from within their coverage area (Onslow to Parrsboro, Port Greville and Advocate). The party is for citizens who are 90 or 90+ in 2011. They have a list of over 85 area residents who meet the criteria. All levels of government have indicated they wish to present certificates to each of the birthday celebrants. The Shoreline Journal is inviting area businesses the opportunity to participate in the “commemorative” issue, by sponsoring a page with a ¼ basebar advertisement measuring 10.25” wide and 3.5” high. (only one sponsor advertisement per page) The cost is \$500, plus applicable taxes. The advertisement will be prepared free of charge. They are attempting to have sponsors for all pages confirmed by April 30<sup>th</sup>.

**IT WAS AGREED TO NOT APPROVE THIS GRANT**

**Millvale Hall** – the Millvale Hall is looking for help with general operating expenses. The Hall is an important part of the community and a place where they hold yard sales, flower shows, musical evenings, Christmas concerts, birthday parties, and any other community events that may come up. *Councillor Redmond recommends \$800 be granted from district 6 funds.*

**District 6 - \$800**

**Cumberland Car Club** – The Car Club is putting on a 20<sup>th</sup> anniversary Show & Shine event this year. They have never asked for assistance in the past, but are hoping to make this anniversary event something special with prizes, etc. They are asking for \$500 to help them out with prizes. They do fundraising with 50/50 draws and BBQs throughout the season. They have membership fees (100 members @ \$20/year) and sponsors for their t-shirts and trophies. Their funds go towards fundamentals for the club, and any remaining proceeds from their memberships, cruise nites and the car show are donated to Maggie’s Place and the United Way here in Amherst.

**\$50 per district for a total of \$500.**

**IT WAS MOVED by Councillor Merriam, seconded by Deputy Warden Kellegrew to approve the following recreation grants:**

<b>Parrsboro &amp; Area Fireworks</b>	<b>Dist 8 - \$300 and Dist 10 - \$200 = \$500</b>
<b>Parrsboro Elementary D.A.R.E. Prgm</b>	<b>Dist 8 - \$50 and Dist 10 - \$50 = \$100</b>
<b>Advocate District School</b>	<b>Dist 10 - \$6,000</b>
<b>Millvale Hall</b>	<b>Dist 6 - \$800</b>
<b>Cumberland Car Club</b>	<b>\$50/per district = \$500</b>

**MOTION CARRIED #11-051**

12. **Operational Services/Reports Issues**

- 12.1 Direct Responsible Charge – **IT WAS MOVED by Councillor Gilbert, seconded by Councillor Donkin to assign John Burbine Direct Responsible Charge of the Pugwash WWTP and the Biggs Drive WWTP, effective immediately**

**MOTION CARRIED #11- 052**

13. **Committee/Other Reports**

- 13.1 CAPSO Minutes- Provided as information.
- 13.2 Cumberland Public Libraries Report – Provided as information.
- 13.3 CJSMA – **MOVED BY Deputy Warden Kellegrew, seconded by Councillor Gilbert to approve the 2011/2012 CJSMA Operating Budget**

**MOTION CARRIED #11-053**

14. **Old Business**

- 14.1 AMA Letter re: MOU – This was provided for Council’s information.
- 14.2 Wentworth Canada Games Summation – EMC, Jim Hannon advised Council that information was slow to be received, but once it had been received a Planning Committee was pulled together and an “all Hazard” plan was put in place relatively quickly. Mr. Hannon reported that no security or emergency issues were encountered. Mr. Hannon added, during his summation, that Games Coordinators should contact Municipalities in regards to working with recreation directors and planning officers to identify issues such as building permits, fire orders and regulations, community resources and emergency planning.
- 14.3 Mount Pleasant C&D – Mr. Cottingham, Solid Waste and By-Law Administrator advised that all non-compliant material has been removed, the majority of inert material has been covered and the property will be ditched to divert the run-off from the neighboring property.

15. **New Business**

- 15.1 Canada/NS Building Fund Top Up - This item will be deferred to the next Council session.
- 15.2 Change to Inter-Municipal Agreement – Councillor Gilbert advised that the CJSMA Board would like to see an amendment to the Inter Municipal Agreement to allow the Chair to vote.

**IT WAS MOVED by Councillor Gilbert, seconded by Councillor Gillis to approve the amendment of the Inter-Municipal Agreement to allow the Chair (as long as the Chair is one of the Municipal Unit’s Appointee’s) to vote.**

**MOTION CARRIED #11-054**

- 15.3 UNSM Appointment to Clean Nova Scotia – Councillors were advised that if anyone is interested in applying for a position on the Clean Nova Scotia Committee, the deadline is May 2, 2011.
- 15.4 River Philip “Triangle” Upkeep – This item will be referred to a future meeting to determine who owns the property. Mr. Ferguson was requested to determine ownership of this property.
- 15.5 Municipal Auditor General – Correspondence from the AMA had been circulated previously to Council.

**IT WAS MOVED by Councillor MacNutt, seconded by Deputy Warden Kellegrew that correspondence be forwarded to the Province of Nova Scotia stating that due to fiscal**

constraints due to changes in the MOU that the Municipality of Cumberland cannot agree to finance the Municipal Auditor General.

**MOTION CARRIED #11-055**

- 15.6 AMA Spring Workshop – **IT WAS MOVED** by Councillor Gilbert, seconded by Councillor Redmond to approve funds in the amount of \$1000 for the AMA Spring Workshop.

**MOTION CARRIED #11-056**

- 15.7 Open Air Burning -  
**IT WAS MOVED** by Councillor MacNutt, seconded by Councillor Redmond that  
**Whereas there are differences between the rules of the Department of Natural Resources and the rules of the Municipality regarding open air burning, and these differences are causing confusion;**

**And whereas DNR has changed its Burning Permit Application Process and is this year including separation distances and nuisance considerations in its permit conditions;**

**I move therefore, that until such time as this motion is varied or rescinded, the Municipality's Open Air Burning By-Law not be enforced in situations where there is a valid DNR Burning Permit and the conditions of that permit are being met.**

- **MOTION CARRIED #11-057**

16. **Information Items**

- 16.1 UNSM Call To Halifax – Warden Hunter advised that this was a march to the legislature in regards to protesting the MAG cost being put on Municipalities and not removing the costs of Corrections and Housing. Warden Hunter also advised that 46 of the 55 Nova Scotian Municipalities were represented.
- 16.2 Federal Election Polling Stations – Council was advised that the E. D. Fullerton Municipal Building has been booked to be used as Polling Stations.
- 16.3 CAO/CEO Forum – Deputy Warden Kellegrew and CAO, Rennie Bugley will be attending this session.

17. **Adjournment**

The meeting adjourned at 1:54 p.m.

18. **God Save the Queen**

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Warden Keith Hunter

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Municipal Clerk Brenda Moore