

1. **Council Convenes - O Canada** –Deputy Warden Kellegrew called to order the May 4, 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 Brenda Moore, Municipal Clerk. Councillors in attendance: Councillor Gerald Read, Deputy Warden John Kellegrew, Councillor Allison Gillis, Councillor Ron MacNutt, Councillor Kathy Redmond, Councillor Ernie Gilbert, Councillor John Reid, Councillor Ratchford Merriam. Absent: Warden Hunter. Staff in attendance: Rennie Bugley, CAO, Robert Streach Director of Public Works; Penny Henneberry, Director of Planning and Development. Jim Triff, Fire Services Coordinator, Andrew MacDonald, Director of Finance and Administration.
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions and deletions:

Additions:	11.4 Recreation Grant Request	13.1 Records Management
	15.2 Petition regarding solid Waste	16.5 National Police Week
 Deletions:	7, 8, 9, 10	
4. **Approval of Minutes**
 - 4.1 Minutes from April 20, 2011 Council Session were approved as presented.
5. **Business Arising from the Minutes**
 - 5.1 Action List, April 20, 2011 there was no discussion regarding this item.
6. **Delegations and Presentations**
 - 6.1 Introduction of new staff Andrew Mac Donald introduced Melanie Prendergast to Council. Melanie has filled the front counter Administrative Assistant/Receptionist position.
 - 6.2 Cumberland Sportsplex Society - Andrew Wallace Chair, of the Cumberland Sportsplex Development Society reviewed the presentation previously distributed to Council. They are presently requesting support in the amount of \$2,250. toward a needs assessment

Deputy Warden Kellegrew advised Mr. Wallace Council will consider this request during budget deliberations.
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 Remittal. AAN# 07488645 District 4, Assessed to Michael and Jennifer Langille

IT WAS MOVED by Councillor Gillis, seconded by Councillor MacNutt that Council authorize the finance department to write off the amount of \$259.97 (taxes 251.87, Interest 44.10) on account #07488645 assessed to Michael and Jennifer Langille, for a mobile home which had been moved to another property.

MOTION CARRIED #11-058
 - 11.2 Maccan Cenotaph
There is no additional information for this item.
 - 11.3 Budget Update - Andrew gave update on budget progress. Next budget meeting will be Tuesday, May 10th and if necessary another on May 17th. Barring any unforeseen circumstances the budget should be ready for approval at the May 18 Council meeting.
 - 11.4 Recreation Grant Request -

IT WAS MOVED by Councillor MacNutt, seconded by Councillor Kathy Redmond that Council provide a recreation grant for \$4000 to Wallace and Area Recreation Committee Funds to be taken from District 4, 5 and 6 as follows:

- \$3000 from District 5**
- \$ 500 from District 6**
- \$ 500 from District 4**

MOTION CARRIED #11-059

IT WAS MOVED by Councillor Reid, seconded by Councillor Merriam that Council approve a Recreation Grant for \$1,000 to the Cumberland Genealogical Society. \$100 from each of the 10 District Recreation Funds.

MOTION CARRIED #11-060

12. Operational Services/Reports Issues

12.1 2011/2012 Capital Investment Plan. Robert Streach indicated the Evaluation Criteria for evaluating capital investment projects has not be revised for 2 years and suggested a committee should perform a review of this criteria and the assigned weights. Robert asked Councillors to please advise him if they are aware of any projects that are not on the list. He also asked the committee be provided an update as to the status of projects on the list.

IT WAS MOVED by Councillor John Reid, seconded by Councillor Gilbert to have the current evaluation committee review the Evaluation Criteria and the weighting of each item and report back to Council.

MOTION CARRIED #11-061

12.2 Records Management- Andrew MacDonald gave Council an update on the Document Management Software with Installation, Training and Maintenance Services RFP 10-01 and requested additional funding in the 2011/2012 budget.

IT WAS MOVED by Councillor John Reid, seconded by Councillor Kathy Redmond that

- Council approve \$59,00 in the 2011/2012 budget (\$30,000 carried forward from 2010/2011 plus \$29,000 additional)**
- That the submission from Ricoh Canada Inc. be accepted for the quoted price of \$55,703 plus HST**
- And that Council authorize staff to enter into a contract to purchase the document - records management software prior to finalizing the 2011/2012 budget.**

MOTION CARRIED #11-062

13. Committee/Other Reports

There were no items for this

14. Old Business

14.1 River Philip Triangle – We are waiting for information regarding ownership.

15. New Business

15.1 Canada / NS Building Fund Top Up –

IT WAS MOVED by Councillor Kathy Redmond, seconded by Councillor Gerald Read that Council authorize the CAO, Rennie Bugley and the Director of Finance, Andrew MacDonald to sign the revised Canada-Nova Scotia Building Canada Fund-Communities Component-Top Up Funding Agreement for Biggs Drive WWTP Replacement - Project Number 05-08-0314, if there have been no changes in the agreement other than the amount of funding.

MOTION CARRIED #11-063

15.2 Petition Regarding Solid Waste – Councillor MacNutt presented a petition signed by some residents of Districts 4 and 5. Councillor MacNutt said he had attended a meeting last Tuesday in Wallace and was asked to bring the petition to Council.

The petition states *“We the undersigned Electors of the County of Cumberland wish to express our disapproval of County’s decision to close the dump in Wallace and to start charging citizens to dispose of C&D waste. We are already paying taxes for garbage disposal which since the curbside garbage removal system was implemented many of us are now constantly cleaning other residents garbage from our properties, ditches, forests and waterways. Cumberland County has become visually and environmentally contaminated with garbage. I HAVE READ AND AGREE TO THE ABOVE STATEMENTS.”*

Although Councillor MacNutt does not agree with the petition he feels it is his responsibility to present it to Council on behalf of the petitioners.

16. **Information Items**

16.1 Building Safety Week – Deputy Warden Kellegrew read and signed a proclamation declaring May 8-14 Building Safety Week in Cumberland County.

16.2 PVSC Newsletter – Information Item

16.3 Highland Fling - Information Item

16.4 Open Air Burning By-Law - Information Item

16.5 National Police Week Event - Information Item

17. **Adjournment**

On a motion from Councillor Gilbert the meeting adjourned at 1:45 p.m.

18. **God Save the Queen**