

1. **Council Convenes - O Canada** –Warden Hunter called to order the July 6, 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 Chief Administrative Officer. Councillors in attendance: Councillor Gerald Read, Deputy Warden John Kellegrew, Warden Keith Hunter, Councillor Allison Gillis, Councillor Ron MacNutt, Councillor Kathy Redmond, Councillor Phillip Donkin, Councillor Ernie Gilbert, Councillor John Reid, and Councillor Ratchford Merriam. Staff in attendance: Rennie Bugley, CAO, Andrew MacDonald, Director of Finance; Penny Henneberry, Director of Planning and Development; and Vicki Weaver, Recreation and Physical Activity Coordinator.
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions and deletions:

Additions:	11.1 – Fire Services Planning Committee Meeting Fees, 11.2 – Community Development Grants
Deletions:	#’s 7, 9, 10 and 14.3
4. **Approval of Minutes**
 - 4.1 Minutes from June 15, 2011 Council Session were approved as circulated.
5. **Business Arising from the Minutes**
 - 5.1 Action List, June 15, 2011 - The Warden advised that repairs to the Goodwin Road have been completed.
6. **Delegations and Presentations**
 - 6.1 Cumberland Archers Association – Mr. Randy Elliott who is the President of the Association was on hand to provide a presentation. Mr. Elliott advised that he created this club to give individuals the opportunity to learn the sport of Archery, which had not been available to the community. He has given classes to students and residents in the community and has had a large number of interested participants. Mr. Elliott went over future expansion plans for the club and their reasons for a funding request.

Upon conclusion of the presentation Mr. Elliott answered Councillors questions and was thanked by the Warden for his presentation.
7. **Public Hearings**
This item was deleted
8. **Correspondence**
This was provided for Councillors. There was no discussion as no items were action items.
9. **Planning Issues**
This item was deleted
10. **Strategic Planning**
This item was deleted
11. **Financial Reports/Issues**
 - 11.1 Fire Service Planning Committee Meeting Fees –
IT WAS MOVED by Councillor Redmond, seconded by Councillor Reid to approve a meeting fee of \$50 for meetings of up to 3 hours duration for the Fire Services Strategic Planning Committee and to also forward this issue to the Policy and By-Law committee to be included in a Policy regarding remuneration of Council Committees.

MOTION CARRIED #11-098
 - 11.2 Community Development Grants –
Lady Minto Rebekah Lodge No 23- The Lady Minto Rebekah Lodge would like assistance with renovations to the Capital Building. Extensive renovations are necessary. The most important items are being approached this year: a new counter top, an energy efficient dish washer, a new toilet, new flooring in both areas (kitchen & washroom), repairs to the roof, replacement of windows, and repairs to the front and back steps. The total for these projects comes to over \$6,800. They requested \$5,000 from the Department for Seniors and received the majority, but not all. They are using some of their funds as well, but still have a shortfall of **\$600**, which they are requesting from the County. Their concern is that without these repairs the seniors will no longer be able to use the building.

Districts 6, 7, 8 - \$200 each

PDHS Yearbook Committee-The Pugwash Yearbook Committee is requesting **\$500** to assist with publishing and providing yearbooks for the 2011 year. Each yearbook costs \$45, which does not cover the costs of producing the book. Their goal is to raise \$2000 from multiple fundraising events and local contributions. The total cost is in the \$8,000 range for this project.

Districts 3, 4, 5, 6 - \$125 each

The Maccan Youth Recreation Fund- is requesting **\$1,717.21** to be used towards professional hockey nets to use on their multi-purpose pad. The request was specifically for professional goals as they are made of sturdier materials than the cheaper ones that they have been needing to replace every year. *Councillor Kellegrew recommends that the funds be taken from the District 2 Recreation funds.*

District 2 - \$1,717.21

The Cobequid Fun-Tones- are requesting **\$1,000** to purchase a set of risers to be used in their chorus practices and performances. The risers that they have presently are 25 years old and in need of replacement. They found these secondhand risers in Kentville (which will eliminate freight charges). They have sturdy metal frames, carpeted surfaces, wheels, they lock together and they fold up when not in use. The group currently consists of 19 members from throughout the county (Wentworth, Westchester, Oxford Junction, Roslin, Mount Pleasant, Port Howe, Pugwash and Wallace)

\$100 from each of our 10 Districts

River Hebert & Area Garden Club- This group wants to promote a Grow-A-Row program within their local schools (River Hebert Elementary & High Schools). Children & youth will receive basic information on the human & environmental benefits of organic gardening as well as on the program. The idea is that students will commit to Grow-A-Row of vegetables, with any excess going to local food banks. Students received a free seed packet & basic instructions on growing, and they were given a “gardening helpline” to call or email for advice needed through the growing season. The group is requesting **\$400** toward this project.

District 9 - \$400

Diligent River – Inukshuk

District 10 - \$2,000

IT WAS MOVED by Councillor Redmond, seconded by Councillor Reid to approve the above Community Development Grants.

MOTION CARRIED #11-099

12. **Operational Services/Reports Issues**

12.1 **Tax Reduction and Exemption Policy –**

IT WAS MOVED by Deputy Warden Kellegrew, seconded by Councillor MacNutt to add Tax Acct #1034507 to the Tax Reduction and Exemption Policy (Wentworth Ski Club) and to remove AAN #889229 from the Tax Reduction and Exemption Policy; and that that account be billed the full amount for the 2011/2012 tax year.

MOTION CARRIED #11-100

13. **Committee/Other Reports**

13.1 **UNSM News Bulletin** – This report was provided for the information of Council in their boxes.

13.2 **CREDA Minutes** – This report was provided in Councillors boxes.

14. **Old Business**

14.1 **Bursaries** – **IT WAS MOVED by Councillor Gilbert, seconded by Deputy Warden Kellegrew to add NSCC Springhill to our list of schools to receive \$500 bursaries for a County Resident.**

MOTION CARRIED #11-101

14.2 **Age Friendly Communities Update** – Vicki Weaver, Recreation and Physical Activity Coordinator advised that the Age Friendly Steering Committee has completed their five Age Friendly focus groups throughout the County. The Focus Groups were held in Advocate, River Hebert, Pugwash, Tidnish and Wentworth. There were 66 participants overall. Numerous surveys were also mailed out with 75 mailed surveys and 50 online surveys being returned. To thank the Communities that participated cheques were presented to a deserving group in each of the 5 Communities (as decided by the Community participants).

Councillor Reid, Council's representative on the Committee present cheques to the following:
 Bob Smith - Wentworth Recreation Centre,
 Tanya Tuttle-Comeau – Tidnish Crossroads Association,
 Councillor Allison Gillis - Pugwash Fire Department,
 Councillor Ratchford Merriam – Advocate Fire Department
 Pam Harrison – Heritage Models.

14.3 Trail Group Meeting – This item was deleted as it was dealt with at the Public Committee of the Whole Meeting of today's date.

14.4 UARB Order – Water Lines – Mr. Bugley advised Council that this item has been finalized.

15. **New Business**

15.1 Customer Service – Mr. Bugley updated Council on the strategic priority of Customer Service and the process that has been undertaken so far.

15.2 Second Chance Program –
IT WAS MOVED by Councillor Redmond, seconded by Councillor Gilbert to provide a letter of support to Mr. Barry Patriquin for the Second Chance Program – Young Offenders.

MOTION CARRIED #11-102

15.3 Tidnish River – Councillor MacNutt advised that the resident wanted markers (channel) for the River Philip and Pugwash River. The Municipality did purchase signage (speed) for the Tidnish River due to us being advised we were responsible to do so by the Federal Government. *Staff were directed to locate the previous correspondence that had advised of the signage for Tidnish River.*

15.4 Mining Issues in Local Communities – It was agreed to not take action on this issue.

16. **Information Items**

16.1 AIMS Report – Provided as information. Councillor MacNutt questioned what the reports are based upon. How valid are the results? Council felt that this may not be a beneficial report due to the scoring and complexity.

16.2 FCM Update – Council was advised that information will not be released from FCM until August, 2011.

Mr. Bugley advised of the success of the AMA Spring Conference that was hosted by the Cumberland Region and held at the Wandlyn in June. Council was informed that this was one of the highest attended Spring Conferences in years.

17. **Adjournment**

On motion the meeting adjourned at 2:03 p.m.

18. **God Save the Queen**