

1. **Council Convenes - O Canada** – Deputy Warden Kellegrew called to order the September 21, 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, Councillor Allison Gillis, Councillor Kathy Redmond, Councillor Phillip Donkin, Councillor Ernie Gilbert, Councillor John Reid, and Councillor Ratchford Merriam. Staff in attendance: Andrew MacDonald, Director of Finance; Penny Henneberry, Director of Planning and Development; and Steve Ferguson, Director of Policy and Research.
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions and deletions:

Additions:	14.1 – Cape D’Or Acquisition, 14.2 – Fire Truck Repair Budget, 15.4 Fort Lawrence Railway, 15.5 – Eaton Lodge, 16.3 – The Last Run
Deletions:	7, 9, 10, 13,
4. **Approval of Minutes**
 - 4.1 **Minutes from September 7, 2011 Council Session**
The minutes of September 7, 2011 were approved as presented.
5. **Business Arising from the Minutes**
 - 5.1 **Action List, September 7, 2011** – There was no discussion on this issue.
6. **Delegations and Presentations**
 - 6.1 **Cumberland County Museum** – On hand were Allan Morrison, Board Member and Brian Trenholm, Board Chair. Mr. Trenholm thanked Council for the opportunity to be here today. Mr. Trenholm gave an overview of the history of the Cumberland County Museum and discussed the feasibility study for an addition onto “Grove Cottage”. Mr. Trenholm explained that TIR had some significant critique of the initial plan. The fact that the expansion desired would require a significant fundraising (close to 1M) being one.

Steps the Board is taking include:

 - In this year or next year, the Board will be making application to SDI to fund training on conducting fundraising both for operating and major capital.
 - Membership expansion is being worked on.
 - Mold and dampness on and around the building has been eradicated. The exterior of the building has been repaired.

Council was also brought up to date on highlights of the collection and the fact that the collection is now “on-line”.

Mr. Trenholm also gave Council a view of the museum on-line and the features the web page has.

Deputy Warden Kellegrew thanked the gentlemen for their presentation and wished them success in their fund raising efforts.
7. **Public Hearings**
This item was deleted.
8. **Correspondence**
This was provided prior to Council as well as a Thank You from the Parrsborough Shore Historical Society which was provided by Councillor Merriam.
9. **Planning Issues**
This item was deleted.
10. **Strategic Planning**
This item was deleted.
11. **Financial Reports/Issues**
 - 11.1 **Remittal(s)** – The Director of Finance, Mr. MacDonald provided information on accounts in the name of Wagner Forest and the situation which caused interest to build on their accounts.

IT WAS MOVED by Councillor Redmond, seconded by Councillor Gilbert to approve a remittal in the amount of \$1,369.34 for tax accounts in the name of Wagner Forest.

MOTION CARRIED 11-116

- 11.2 Revenue/Expenditure Report – August 31, 2011 – This was provided prior to Council. Mr. MacDonald, Director of Finance, gave a brief overview of the report.
- 11.3 Tax Collection Report – August 31, 2011 – This document was provided prior to Council. Mr. MacDonald, Director of Finance, advised that that amount of taxes outstanding equal 11%.
- 11.4 Community Development Grant Applications –

Amherst Little League Baseball Association – **IT WAS MOVED by Councillor Read, seconded by Councillor Donkin to provide \$40 per child from each respective District, which is as follows:**

District 1	10	\$ 400
District 2	5	\$ 200
District 3	5	\$ 200
District 6	1	\$ 40
District 7	1	\$ 40
District 8	1	\$ 40
District 9	2	\$ 80
		\$1,000

MOTION CARRIED #11-117

Heritage Models – **IT WAS MOVED by Councillor Reid, seconded by Councillor Gilbert to provide \$1000 from District 9 Community Development Grants, pending the completion of proper paperwork.**

MOTION CARRIED #11-118

12. **Operational Services/Reports Issues**

This item was deleted.

13. **Committee/Other Reports**

This item was deleted.

14. **Old Business**

- 14.1 Cape D’Or Acquisition – **IT WAS MOVED by Councillor Merriam, seconded by Councillor Reid to purchase the Cape D’Or property (the land where the buildings (light and keepers buildings) are located) for \$1.00 and the remainder of the property, including the easement for the Right of Way, for a price to be determined, not exceeding \$20,000.**

MOTION CARRIED #11-119

- 14.2 Fire Truck Repair Budget – Council was advised that there is a shortfall in the budget for major repairs for fire protection vehicles. Staff are requesting additional funds to allow major repairs to continue on a timely basis.

IT WAS MOVED by Councillor Redmond, seconded by Councillor Gilbert that Council approve the transfer of \$80,000 from the Fire Protection Operating Reserve to the current year’s operating fund to provide the needed repairs and maintenance to the fire protection vehicle fleet.

MOTION CARRIED #11-120

15. **New Business**

- 15.1 Fire Inspector – Ms. Henneberry updated Council on this issue

- 15.2 Deputy CAO – **IT WAS MOVED by Councillor Gilbert, seconded by Councillor Redmond to appoint Steve Ferguson as the Deputy CAO for the Municipality of Cumberland.**

MOTION CARRIED #11-121

- 15.3 School Board Meeting – Council was advised that they are invited to a meeting with the CCRSB to discuss items of concern. This meeting will take place Tuesday, November 15, 2011 at 2:00 p.m.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Merriam to forward correspondence to the CCRSB expressing our concern of the upkeep of schools located in Cumberland County over the summer months as some of the school grounds, particularly in Pugwash, were in disrepair.

MOTION CARRIED #11-122

- 15.4 Fort Lawrence Railway – Councillor Read provided a copy of correspondence from a resident concerned with CN putting a max 4 Ton rating on the bridge over the railway tracks located on the Fort Lawrence Road. This would restrict fire trucks and snow plows from reaching the two residences located beyond the bridge.

IT WAS MOVED by Councillor Read, seconded by Councillor Gilbert, to send a letter to CN expressing our displeasure that the bridge located on the Fort Lawrence Road, has been allowed to deteriorate to the point where current highway restrictive weight restriction was deemed necessary. The weight restriction is a danger to the safety of the two families living to the west of the bridge and will prohibit the movement of cattle off the marsh this fall if it is not increased. Council requests the work necessary to improve the restriction to 10 tonnes be done as soon as possible, and that the structure be returned to it's original and intended capacity by May, 2010. Copies of the letter to be forwarded to M.P. Armstrong, N.S. Department of Transportation and Infrastructure Renewal, MLA, Brian Skabar and the concerned residents.

MOTION CARRIED #11-123

- 15.5 Eaton Lodge – **IT WAS MOVED by Councillor Gillis, seconded by Councillor Redmond to forward correspondence to CREDA advising of our support for their ongoing restoration of “Thinker’s Lodge” or the Eaton Property.**

MOTION CARRIED #11-12416. **Information Items**

- 16.1 Deputy Warden Election – Deputy Warden Kellegrew reminded Council of the Deputy Warden Elections that will take place at the last Council session in October.
- 16.2 Meeting with Minister of SNSMR – Councillors were reminded of this meeting which is taking place on Monday, September 26, 2011 from noon until 1:15 p.m. at the E. D. Fullerton Municipal Building. Councillors were requested to provide information on topics of concern to Ms. Hoeg and these will be forwarded to the Minister’s Office.
- 16.3 The Last Run – Councillor Reid advised of the 50th anniversary of the last run of the train from joggins. All are welcome to attend.

17. **Adjournment**

On motion the meeting adjourned at 1:56 p.m.

18. **God Save the Queen**