

1. **Council Convenes - O Canada** –Warden Hunter called to order the October 26, 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: Warden Keith Hunter, Councillor Gerald Read, Deputy Warden John Kellegrew, 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: Andrew MacDonald, Director of Finance, Brenda Moore, Municipal Clerk/Records Manager and Emily Lutz, Municipal Intern 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:	11.3 – Borrowing Resolution, 11.4 – Tax Sale Adjournments, 12.1 – Boiler Conversion, 15.4 UNSM Voting Delegates, 16.2 - VP AMA, 16.3 – Movember
Deletions:	Items 7, 9, 10, 13, and 14
4. **Approval of Minutes**
 - 4.1 **Minutes from October 5, 2011 Council Session**
The minutes of October 5, 2011 were approved as presented.
5. **Business Arising from the Minutes**
 - 5.1 **Action List, October 5, 2011** – This document was presented at the Council session. Warden Hunter is requesting action on the coastal signage along Route 366 issue.
6. **Delegations and Presentations**
Recognition for 20 years of dedicated service was presented to Warden Hunter and Councillor Read by Deputy Warden Kellegrew.
7. **Public Hearings**
This item was deleted.
8. **Correspondence**
This was provided prior to Council and it contained Thank You's from the Cumberland Car Club and Heritage Models for grants received from the Municipality.

Also as correspondence was a copy of an e-mail from Joanne MacPherson to Councillor Gillis requesting assistance in resolving bussing issues with the CCRSB.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Redmond, to forward a letter of support to the CCRSB (copied to the local MLA) regarding the safety, routing, and wait and transportation times referenced in Mrs. MacPherson's correspondence dated October 20, 2011 and November 3, 2010.

MOTION CARRIED #11-142

9. **Planning Issues**
This item was deleted.
10. **Strategic Planning**
This item was deleted.
11. **Financial Reports/Issues**
 - 11.1 **Grant to Organization (s)** – Council received a request from the Union of Nova Scotia Municipalities (UNSM) for a one-time financial contribution to the Ken Simpson Memorial Lecture Series Fund.

IT WAS MOVED by Councillor Redmond, seconded by Councillor Read to approve a one-time grant to the Ken Simpson Memorial Lecture Series Fund in the amount of \$1,000.

MOTION CARRIED #11-143
 - 11.2 **Community Development Grant** –
The following were the grant requests received since the last Council session:

Tidnish Crossroads & Area Community Association: This is an additional request for a renovation at the Community Centre. They were awarded a Grant to Organization for \$3,000 earlier this year. They have also raised \$5,400 through a community auction, and \$5,000 was committed by the province. They have already started the pre-renovation stage with an engineer consultation and drawings are underway. Two beams need to be installed and a contractor will

be secured in the near future. This project is estimated to cost between \$15,000-\$20,000 as per a previous request. Without funding they will be running a deficit in their operations budget.
Warden Hunter recommends \$5,000 from District 3 funds.

Advocate District School: The school would like to offer Positive Effective Behaviour Strategies to their students. This would include Tae Kwon Do, Badminton, indoor soccer, and Christmas by the Sea Dance. The goal is to have healthy and active children with positive school spirit and positive attitudes.
Councillor Merriam recommends \$1,000 from District 10 funds.

Spookarama River Hebert District High School: In cooperation with the Cumberland RCMP, RHDHS is holding their 10th Annual Spookarama Dance on Halloween evening. This is a free event welcoming all students and gives the students a chance to have fun, food and win prizes.
Councillor Reid recommends \$300 from District 9 funds
Councillor Kellegrew recommends \$200 from District 2 funds
Councillor Gilbert recommends \$100 from District 8 funds

IT WAS MOVED by Councillor Reid, seconded by Councillor Gilbert to approve the following Community Development Grants:

Tidnish Community Crossroads Association	\$5,000	District 3
Advocate District School	\$1,000	District 10
Spookarama RHDH	\$300	District 9
	\$200	District 2
	\$100	District 8

MOTION CARRIED #11-144

11.3 Borrowing Resolution

Mr. MacDonald, Director of Finance, advised that a motion for a borrowing resolution that had been approved in May, 2011 had an incorrect amount.

IT WAS MOVED by Councillor Gilbert, seconded by Councillor Gillis to approve a Borrowing Resolution in the amount of 2.6 million, for the purpose of defraying 2011/2012 operating expenditures.

MOTION CARRIED #11-145

11.4 Tax Sale Adjournments

IT WAS MOVED by Councillor Merriam, seconded by Councillor Read that whereas the following 14 properties have gone through the tax sale process in the past and no bids were received, the Treasurer be directed to call tenders for these properties and to sell them to the highest bidder with no minimum bid:

449164	Boyd, Paul & Sylvia
546232	O'Brien, Patric J.A.
664189	O'Regan , David William Paul
884138	Richard, Douglas A.
995878	Harrison, Roger G.
1890204	Baumann, Peter W.
1985868	Barker, Terry
2051265	Public Trustee
3099504	Leblanc, Wilfred J.
3581225	Richard, Patricia Ann
3582809	O'Brien, Larry
3915468	Reid, Carrie Ann
4895665	Murphy, Ronald Clayton
5100682	Rector, Ben of Est

MOTION CARRIED #11-146

12. Operational Services/Reports Issues

12.1 Boiler Conversion

Mr. MacDonald advised that staff are recommending the retrofit of our oil fired burner to a natural gas burner. Three quotes were obtained and staff are recommending acceptance of a quote by Cumberland Gas in the amount of \$13,595. plus HST. Mr. MacDonald apprised Council of the cost savings and payback term of replacing our current boiler with a natural gas boiler.

IT WAS MOVED by Councillor Reid, seconded by Councillor MacNutt to accept a quote from Cumberland Gas in the amount of \$13,595 plus HST for retrofit of our current oil fired burner to a natural gas burner.

MOTION CARRIED #11-147

13. **Committee/Other Reports**

This item was deleted.

14. **Old Business**

This item was deleted.

15. **New Business**

15.1 **Infrastructure Action Team** – Correspondence was received from the Infrastructure Action Team requesting Council to approve the initiation of a feasibility study for a central water supply system in Pugwash.

IT WAS MOVED by Councillor Gillis, seconded by Deputy Warden Kellegrew to approve a feasibility study for a central water supply system in Pugwash.

MOTION DEFEATED #11-148

IT WAS MOVED by Councillor Gillis, seconded by Deputy Warden Kellegrew to have Municipal staff begin the process for a feasibility study for potable water for Pugwash.

MOTION CARRIED #11-149

15.2 **Deputy Warden Election** – Warden Hunter requested nominations from the floor.

Deputy Warden Kellegrew moved and Councillor MacNutt seconded a nomination of Councillor Read for Deputy Warden.

Warden Hunter thrice called for further nominations, of which there were none.

Hearing none, the newly appointed Deputy Warden Read was congratulated.

15.3 **Regional Marketing Strategy** -

IT WAS MOVED by Councillor Read, seconded by Councillor MacNutt that :

Council approve funding up to the amount of \$20,000 to CREDA for the sole purpose of the completion of a Regional Marketing Strategy, conditional on the following:

- 1. Provincial funding in the amount of \$55,000 Town of Amherst funding in the amount of \$20,000, Oxford, Springhill, Parrsboro funding in the total amount of \$10,000.**
- 2. The Municipality reserving the right to utilize deferred revenue for projects previously funded to CREDA as its contribution**
- 3. That the approved budget for the Marketing Strategy not include any staff salaries and expenses of CREDA included in the 2011/12 CREDA CORE or PROJECT budgets.**
- 4. That a PROJECT FUNDING AGREEMENT be executed between CREDA and the Municipality of Cumberland.**

MOTION CARRIED #11-150

15.4 **UNSM Delegates** -

Council selected Warden Hunter, Deputy Warden Read, Councillor MacNutt, Councillor Redmond, and Councillor Gilbert as our voting delegates for the fall 2011 UNSM Conference.

16. **Information Items**

16.1 **Volunteer Workshop** – Included as information.

16.2 **VP Association of Municipal Administrators** – Council was advised that the AMA has elected a new Vice President, Mr. Rennie Bugley. Mr. Bugley was congratulated by Council on his success.

16.3 **Movember** – Council was advised that staff are once again undertaking efforts to raise money for Movember. Council was encouraged to assist staff in their fund raising efforts for such a worthy cause.

17. **Adjournment**
On motion the meeting adjourned at 1:53 p.m.
18. **God Save the Queen**