

1. **Council Convenes - O Canada** –Warden Hunter called to order the November 23, 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, Deputy Warden Gerald Read, Councillor John Kellegrew, Councillor Allison Gillis, Councillor Ron MacNutt, Councillor Kathy Redmond, Councillor Phillip Donkin, Councillor Ernie Gilbert, Councillor John Reid, and Councillor Ratchford Merriam. There were also a number of staff in attendance.
3. **Approval of Agenda (Additions/Deletions)** –The Agenda was approved with the following additions and deletions:

Additions:	3.1 – Accommodation, 11.4 – Ground Search and Rescue, 11.5 – Audit Findings, 15.5 – Letter of Support and 16.1 – Local Teen Receives Accommodation.
Deletions:	7, 8, 9, and 10
4. **Approval of Minutes**
 - 4.1 Minutes from November 9, 2011 Council Session
IT WAS MOVED by Councillor Redmond, seconded by Councillor Reid to approve the Minutes of the November 9, 2011 Council session as presented.

MOTION CARRIED #11-164
5. **Business Arising from the Minutes**
 - 5.1 Action List, November 9, 2011 – There was no discussion on this item.
6. **Delegations and Presentations**
 - 6.1 Certificates of Appreciation – Mr. Jim Hannon, REMC advised Council of the dedication and commitment of Mr. Jim Langille and Mr. Bob Perry in regards to Emergency Communications, Exercise Handshake.

Warden Hunter presented certificates of recognition to the gentlemen and thanked them for their efforts.
 - 6.2 Introduction of Cumberland RCMP Commanding Officer – Council was introduced to Mr. Daryl Beaton, District Policing Officer of North East Nova, who then introduced Council to the A/SSGT Alan Carroll of Cumberland Detachment. Mr. Beaton advised that they will also be kicking off Operation Christmas this evening and updated council with some new developments within the RCMP.
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 Grant to Organization – Autumn House - Staff have not had enough time to review this item and it will be deferred to the next Council session.
 - 11.2 Revenue Collection Policy – Council has been provided with this Policy prior to the Council Session.

IT WAS MOVED by Councillor Redmond, seconded by Councillor Kellegrew to give notice of Motion to consider the adoption of the Revenue Collection Policy at the next regular meeting.

MOTION CARRIED #11-165

- 11.3 Community Development Grant(s) – Collingwood Community Hall: The hall is requesting **\$1,000** for basic upkeep of the hall. It is used by community members for dances, suppers, wedding receptions, birthday parties, shows and public meetings.
Councillor Redmond recommends \$1,000 be debited from District 6 funds

IT WAS MOVED by Councillor Redmond, seconded by Councillor MacNutt to approve a Community Development Grant in the amount of \$1,000 from District 6 Funds for the Collingwood Community Hall.

MOTION CARRIED #11-166

- 11.4 Ground Search and Rescue – IT WAS MOVED by Councillor MacNutt, seconded by Councillor Merriam to approve a \$3,000 grant to Pugwash Ground Search and Rescue Team and a \$1,500 grant to the Springhill Ground Search and Rescue Team and to add this item to future budget deliberations.

MOTION CARRIED #11-167

- 11.5 Audit Findings – The Management Letter was distributed prior to Council.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gilbert to accept the 2010/2011 Management Letter of Jorgensen and Bickerton Inc.

MOTION CARRIED #11-168

12. Operational Services/Reports Issues

- 12.1 Pugwash Water Supply Pre-Design – Staff were directed to do the following:

- Prepare a list of concerns that need to be addressed in a Pre-Design study for a Pugwash Water Supply including:
 - Water Quality (testing)
 - Preliminary Costs
 - Service area
 - Potential water source(s)
 - Federal/Provincial cost sharing
 - Public consultation
 - Federal/Provincial funding programs and priorities
 - Study costs

- 12.2 Fire Service General Operating Guidelines– Council was advised by Ms. Henneberry, Director of Planning and Development that the CCFFA requested her to forward the General Operations Guidelines to Council for formal recognition.

IT WAS MOVED by Councillor Reid seconded by Councillor Kellegrew that Council officially recognize the January 2010 Cumberland Fire Service General Operating Guidelines (as may be amended from time to time) as the official document to guide the fire service towards providing a safe and effective service to the residents of Cumberland County.

MOTION CARRIED #11-169

13. Committee/Other Reports

- 13.1 Cumberland Public Libraries – This report was provided to Council prior to the meeting.

IT WAS MOVED by Councillor Gilbert, seconded by Councillor Gillis to accept the report of Cumberland Public Libraries.

MOTION CARRIED #11-170

14. Old Business

- 14.1 UARB – Pugwash Dissolution –A document was provided advising of the proposed time lines for the Hearing.

15. New Business

- 15.1 Ask the County –Council was advised that this is a Community Relations program. This program would consist of questions being posed by the public regarding programs and activities of the Municipality.
- 15.2 UNSM Appointment to the PVSC – Any Councillor interested should advise Ms. Hoeg and she will submit their resume and interest in this position. The deadline for submissions is Friday, December 9, 2011.

- 15.3 CJSMA Windrow Turner – Council was advised that the Cumberland Joint Services Management Authority requires approval of an unbudgeted amount for a windrow turner.

IT WAS MOVED by Councillor Gilbert, seconded by Councillor Gillis to approve Cumberland Joint Services Management Authority's purchase of an unbudgeted windrow turner.

MOTION CARRIED #11-171

- 15.4 UNSM Resolutions –

IT WAS MOVED by Councillor Donkin, seconded by Councillor Kellegrew to make a recommendation to the UNSM Board of Directors that only 3-5 resolutions be given priority in terms of time and effort expended by the Board and UNSM staff and to separate the resolutions into blocks recommended for approval and those not recommended for approval.

MOTION CARRIED #11-172

- 15.5 Letter of Support – Hostelling International has a trail system located behind the Hostel on land owned by a foresting company. The Wentworth Community Development and Hostelling International will be writing a letter to the company to request that the area containing the trails be marked so as to not be clear cut.

IT WAS MOVED by Councillor Redmond, seconded by Councillor Gilbert to forward a letter of support for the Wentworth Community Development Committee and Hostelling International's request to have the area containing trails (located behind the Hostel in Wentworth) marked as an area to not be clear cut.

MOTION CARRIED #11-173

16. **Information Items**

- 16.1 Local Teen Receives Accommodation – Councillor MacNutt advised that Tim MacDonald of Malagash was selected as a winner of the Royal Canadian Legion Poster Contest.

IT WAS MOVED by Councillor MacNutt, seconded by Councillor Gilbert to provide accommodations to Tim MacDonald for his accomplishment in winning the Royal Canadian Legion's National Poster contest in his age division.

MOTION CARRIED #11-174

IT WAS MOVED by Councillor Reid, seconded by Councillor Kellegrew to provide a Community Economic Development Grant to Christmas for Kids (River Hebert) in the amount of \$200 coming from District 9 funds, pending receipt of the appropriate documentation.

MOTION CARRIED #11-175

17. **Adjournment**

On motion the meeting adjourned at 2 p.m.

18. **God Save the Queen**