

1. **Council Convenes - O Canada** –Warden Hunter called to order the May 2, 2012 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 CAO. Councillors in attendance were: Warden Keith Hunter, Councillor Gerald Read, Councillor John Kellegrew, Councillor Allison Gillis, Councillor Kathy Redmond, Councillor Phillip Donkin, Councillor Ernest Gilbert, Councillor John Reid, and Councillor Ratchford Merriam. Councillor MacNutt sent regrets. Staff in attendance were: CAO, Rennie Bugley, Director of Finance, Andrew MacDonald, Director of Policy and Research, Steve Ferguson,
3. **Approval of Agenda (Additions/Deletions)** –The Agenda was approved with the following additions and deletions:

Additions:	11.6 – Budget meeting, 13.1 Energy Committee Board Appointments; 15.4 – June Council Sessions
Deletions:	6, 7, 9, 10, 12, 16.
4. **Approval of Minutes**
 - 4.1 **Minutes from April 18, 2012 Council Session**
The minutes of April 18, 2012 were approved as circulated.
5. **Business Arising from the Minutes**
 - 5.1 **Action List, April 18, 2012** – The Executive Assistant to the CAO was requested to follow up on correspondence regarding the Joggins, Lower Cove Roads, letter to the CCRSB re fueling of busses, letter to DOTIR regarding the condition of the Collingwood Wentworth Road, and the correspondence to the CCRSB regarding private bussing.
6. **Public Hearings**
This item was deleted.
7. **Delegations and Presentations**
This item was deleted
8. **Correspondence:**

It was moved by Councillor Kellegrew, seconded by Councillor Gillis to have the Northport Bridge renamed the Larry Brander Bridge (as per the petition received) and to forward this correspondence to the Minister of Transportation, with a copy being forwarded to MLA Brian Skabar.

MOTION CARRIED #2012-59
9. **Planning Issues:**
There was no discussion on this item.
10. **Strategic Planning**
There was no discussion on this item.
11. **Financial Reports/Issues**
 - 11.1 **Amendment – Tax Reduction and Exemption Policy** –
IT WAS MOVED by Councillor Reid, seconded by Deputy Warden Read to adopt changes to the Tax Reduction and Exemption Policy to include the following accounts: 02647443, 07515294
With the Policy being as such:

Municipality of Cumberland Policy 12-04

Tax Reduction and Exemption Policy

1. This Policy is entitled the “Tax Reduction and Exemption Policy”.
2. This Policy shall apply to the properties listed in Schedules “A” and “B” commencing April 1, 201.

3. Pursuant to section 71(1) of the *Municipal Government Act*, the properties listed in Schedule “A” to this Policy shall be, subject to sections 4 and 7 of this Policy, exempt from real property taxation.
4. The tax exemption provided in section 3 shall apply to general tax only, shall not apply to any fire, sewer, street light, village or area rates or charges and shall only apply to the portion of the property specified in Schedule “A”.
5. Pursuant to section 71(2) of the *Municipal Government Act*, the real property tax payable with respect to the properties listed in Schedule “B” to this Policy shall be, subject to sections 6 and 7 of this Policy, reduced to the tax that would otherwise be payable if the property were residential property, inclusive of area rates.
6. The tax reduction provided in Section 5 shall apply only to that portion of the property specified in Schedule “B”.
7. When a property listed in Schedule “A” or “B” ceases to be owned or occupied by the owner indicated in the schedule, or if the property ceases to be occupied for the purpose, which pursuant to section 71(1) and 71(2) of the *Municipal Government Act* enabled the Municipality of Cumberland to include the property in this Policy, the tax exemption or reduction shall cease and the owner(s) of the property shall immediately be liable for the normal real property tax on such property for the portion of the taxation year then unexpired.
8. All previous Tax Reduction and Exemption Policies for the Municipality are hereby repealed.
9. This Policy comes into force upon adoption.

<u>Clerk’s Annotation For Official Policy Book</u>	
Date of Notice to Council Members of Intent to Consider [7 days minimum]: <u>April 18, 2012</u>	
Date of Passage of Current Policy: <u>May 2, 2012</u>	
I certify that this Tax Reduction and Exemption Policy 12-04 was adopted by Council as indicated above.	
_____	_____
Municipal, Clerk	Date

PROPERTY	Schedule A OWNER	EXTENT OF APPLICATION OF EXEMPTION
Account #889032 Community Hall Upper Linden	Upper Linden Community Hall Association	Whole
Account #4479807 Community Hall Northport	Northport Community Organization	Whole
Account #4716329 Community Hall Tidnish	Tidnish Crossroads Community Association	Whole
Account #7516215 Building & Land Tidnish	Tidnish Crossroads Community Association	Whole
Account #889156 Hall Wallace	Wallace Community Association	Whole
Account #889164 Hall Wallace Station	Wallace Station Community Association	Whole
Account #2999633 Hall & Lot Malagash Mines	Trustees of the Malagash Mine Community Club	Whole

Account # 5673119 Monument Lot North Wallace	North Cumberland Historical Society	Whole
Account #889113 Old School Streets Ridge	Streets Ridge Community Hall Association	Whole
Account #889628 Community Hall Wentworth	Wentworth Community Hall Association	Whole
Account #889725 Community Hall Collingwood	Collingwood Community Hall Association	Whole
Account #889733 Community Hall (old school) Millvale	Trustees of the Millvale Community Hall	Whole
Account #3402916 Old School Westchester Station	Westchester Community Hall Association	Whole
Account #4864859 Recreation Centre Wentworth	Wentworth Recreation Hall Association	Whole
Account #889083 Community Hall (old school) Mt Pleasant	Mt Pleasant Community Hall Association	Whole
Account #3403092 Recreation Centre Springhill Jct	Springhill Junction Community Recreation Centre	Whole
Account #28851 Fossil Display & Information Centre Joggins	Municipality of Cumberland c/o Fossil & Display Centre	Whole
Account #889091 Hall Minudie	Minudie Community Hall Association	Whole
Account #2298198 Recreation Hall & Lot River Hebert	River Hebert Citizens Association	Whole
Account #2650991 Old School, Maccan	Maccan Community Centre Society	Whole
Account # 100749 Hall & Lot Apple River	Apple River Community Association	Whole
Account #889202 Hall & Lot Spencer's Island	Spencer's Island Community Hall Association	Whole
Account #889237 Community Hall Fraserville	Fraserville Community Hall Association	Whole
Account #889253 Community Hall Greenhill	Greenhill Community Hall Association	Whole

Account #1231456 Building & Lot Diligent River	Diligent River Recreation Committee	Whole
Account #5388082 Building & Land Advocate	Advocate District Development Association	Whole
Account #2582694 Hall Wallace	Wallace Masonic Lodge	Whole
Account #3075885 Masonic Lodge & Community Hall River Philip	River Phillip Masonic Lodge Hall and Community Hall Association	Whole
Account #687561 Building and Lands Smith Road	Springhill & District LA Animal Shelter Society Registered Charity	Whole
Account # 3187616 Recreation Park Meadow Park	Meadow Park Recreation Society	Whole
Account # 889016 Community Hall & Lot Fenwick	Fenwick Community Hall Association	Whole
Account #889652 Community Hall & Lot Brookdale	Brookdale Community Hall Association	Whole
Account #889024 Community Hall Lower Shinimicas	Sunrise Citizens Club of Northport	Whole
Account #73962 Lot & Building King St., Pugwash	Pugwash Ground Search & Rescue Inc.	Whole
Account #889121 Community Hall (Old School) Conn's Mills	Conns Mills Community Hall Association	Whole
Account #2582635 Hall & Land	Silver Spray Rebecca Lodge No. 1	Whole
Account #2582686 Hall & Lot Victoria St., Pugwash	Masonic Lodge (Acadia #13)	Whole
Account #2999617 House, Buildings & Land Malagash Mines	Malagash Christian Fellowship Registered Charity	Whole
Account #4394526 Building Land Miller Road	Sport Pugwash	Whole
Account #4796543 Land Wallace	Wallace Recreation Committee	Whole
Account #889059 Lot Oxford Junction	Oxford Junction Community Hall Association	Whole

Account #889067 Community Hall Leicester	Leicester Community Hall Association	Whole
Account #2582589 Masonic Hall River Hebert	A F & A M Lodge No. 86	Whole
Account #2582643 IOOF Hall Main Street, Joggins	I.O.O.F. LODGE	Whole
Account #3210677 Medical Centre River Hebert	The Dr. D.M. Cochrane Memorial Medical Centre	Whole
Account #3263754 Museum Minudie	Minudie Tourist Association	Whole
Account #3403068 Display Centre & Land River Hebert	Municipality of Cumberland Heritage Models Association	Whole
Account #3383121 Light House No. 186 Spencer's Island	Spencer's Island Community Association	Whole
Account #5377269 Building & Lot Port Greville	Greville Bay Shipbuilding Museum Society	Whole
Account #03970949 Land	Trustees of Masonic Lodge c/o Bruce Stewart	Whole
Account #02647443 Land	Pugwash Fire Department	Whole
Account #0486883 Land	Wentworth Voluntary Fire Brigade	Whole
Account #09687351 Land	Wallace & Area Recreation Committee	Whole
Account #02613875 Land	Tidnish Crossroads Community Association	Whole
Account # 10007526 Land (Lot 2007-3) Pugwash	Northumberland Community Curling Club	Whole
Account #02647443 Land	Pugwash Volunteer Fire Department	Whole
Account #07515294 Land	River Hebert Athletic Association	Whole
Account # 02246309 Land	Malagash Heritage Association	Whole
Account # 02698293 Land	Malagash Heritage Association	Whole
Account #05562066 Land	Wallace Museum Society	Whole
Account # 07516215 Land	Tidnish Crossroads Community Association	Whole

Schedule B

PROPERTY	OWNER	EXTENT OF APPLICATION OF REDUCTION
Account #9361944 Building & Land Sutherland's Lake	Bragg Lumber Company Ltd. c/o Sutherland's Lake Trail Groomer Association (leased)	Partial
Account #2152592 Building & Lot Southampton	Irving Oil Ltd. c/o Glooscap Trail Snowmobile Club (Leased)	Partial
Account #04530365 Building & Land	Between the Hearts Renewal Centre	Partial
Account #00759147 Buildings & Land	Church of the Nazarene Big Lake Camp	Partial
Account #1034507 Land	Wentworth Ski Race Club	Partial
Account #01031074 Land	Cumberland Snowmobile Club	Partial

MOTION CARRIED #2012-60

- 11.2 TBR – Sunset Adult Residential and Rehabilitation Centre –
IT WAS MOVED by Deputy Warden Read, seconded by Councillor Gillis to approve the Temporary Borrowing Resolution for Sunset Adult Residential Centre for renovations to their facilities in the amount of \$4,655,000 as the original TBR will expire in May 2012.

MOTION CARRIED #2012-61

- 11.3 Remittal (s) –
IT WAS MOVED by Councillor Kellegrew, seconded by Deputy Warden Read to approve a remittal for AAN 07418698 in the amount of \$175.71.

MOTION CARRIED #2012-62AAN 09215735

IT WAS MOVED by Deputy Warden Read, seconded by Councillor Gillis to approve a remittal for AAN 09215735 in the amount of \$1,979.81.

MOTION CARRIED #2012-63

- 11.4 Tax Sale Update – Ms. Kromm, Revenue Officer provided an update to Council regarding the Tax Sale held on April 19, 2012. Council was advised that 9 properties went for sale and six were sold. Also providing information on the three remaining properties.

- 11.5 CNTA's Annual Co-Operative Marketing Program – A request was received from CNTA to participate in an Annual Co-Operative Marketing Program in the amount of \$2,000.

IT WAS MOVED by Councillor Redmond, seconded by Councillor Gillis to participate in the CNTA's Annual Co-operative Marketing program by providing the fee of \$2,000.

MOTION CARRIED #2012-64

- 11.6 Budget Meetings – Mr. MacDonald, Director of Finance polled Council as to the best date for the next budget meeting. The next budget meeting will be on May 16th, at 9:00 a.m.

12. Operational Services/Reports Issues

This item was deleted.

13. **Committee/Other Reports**

- 13.1 Energy Committee Board of Directors Appointments – **IT WAS MOVED** by Councillor Gillis, seconded by Deputy Warden Read, to appoint Warden Hunter and Councillor Kellegrew to the Energy Authority Board of Directors.

MOTION CARRIED #2012-65

14. **Old Business**

- 14.1 L.A. Animal Shelter Board Appointment – **IT WAS MOVED** by Councillor Kellegrew, seconded by Councillor Merriam to approve the appointment of Peter Cottingham to the L. A. Animal Shelter Board as a representative of the Municipality of Cumberland.

MOTION CARRIED #2012-66

- 14.2 Compressed Natural Gas Consultation Paper – This item was provided to Council. Councillors interested in attending were requested to contact the organizer to inform them of their decision.

- 14.3 Capital Investment Planning – **IT WAS MOVED** by Councillor Kellegrew, seconded by Councillor Redmond to appoint Councillors Reid, Donkin, Gilbert, and Gillis to the Capital Investment Planning Committee.

MOTION CARRIED #2012-67

IT WAS MOVED by Councillor Gilbert, seconded by Councillor Redmond to appoint Andrew MacDonald, Derek Chitty and Steve Ferguson as staff members to the Capital Investment Planning Committee.

MOTION CARRIED #2012-68

IT WAS MOVED BY Councillor Redmond, seconded by Councillor Gillis to approve the following CIP Mandate:

- Review CIP Questionnaires for projects to be considered for inclusion in the CIP.
- For each project, discuss each criteria and by way of consensus assign a ranking from 0-10 based on the Committee's understanding of the evaluation matrix.
- The Committee will be tasked to apply common principles while ranking criteria for the spectrum of projects being considered.
- The Committee may request additional information from project proponents.
- The Committee may recommend amendments or additions to the evaluation matrix to Council.
- The Committee will review the final project ranking and discuss the impact to the Municipality and recommend timelines for incorporation in the five year capital budget.
- Committee members will be tasked to consider projects being considered during future strategic planning sessions and ICSP evaluation and conversely consider these topics during the evaluation period.
- Project ranking and five year capital projection shall be completed and recommended to Council for adoption by the second July Council meeting for draft submission to the Province by September 1, 2012.

MOTION CARRIED #2012-69

IT WAS MOVED by Councillor Redmond, seconded by Councillor Merriam to approve the the existing Decision Making Matrix and criteria for the Municipality's Capital Investment Plan.

MOTION CARRIED #2012-70

15. **New Business**

- 15.1 Registrar of Voters – **IT WAS MOVED** by Councillor Redmond, seconded by Councillor Merriam to appoint CAO, Rennie Bugley as the Registrar of Voters for the October, 2012 Municipal Elections.

MOTION CARRIED #2012-71

- 15.2 Senior's Advisory Committee – This item was tabled to the next Council session.

- 15.3 CCRSB Maintenance of School)s_Grounds during Summer Months – Councillor Gillis would like correspondence forwarded to the CCRSB regarding the upkeep of grounds at the schools during summer months. Residents of Pugwash were disappointed with the upkeep of grounds for their schools during the summer months.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Kellegrew to forward correspondence to the CCRSB requesting more frequent upkeep, such as lawn mowing, at our schools during the summer months. Also advising that comments were made by the Judges of Communities in Bloom as to the state of disrepair of the grounds of local schools.

MOTION CARRIED #12-072

15.4 June Council Sessions – The June Council session will be held Wednesday, June 13th, 2012.

16. Information Items
This item was deleted.

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

18. God Save the Queen

Warden Keith Hunter

Municipal Clerk Brenda Moore

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