

1. **Council Convenes - O Canada** – The November 21, 2012 Council meeting was called to Order at 1:00 p.m. by CAO, Rennie Bugley. 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 were: Councillor Smith, Councillor Kellegrew, Councillor Hunter, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Rector, Councillor Gilbert, and Councillor McLellan. The CAO, Municipal Clerk and many staff were in attendance.

Councillor Hunter called for a moment of Silence for Councillor Merriam, Councillor Rectors Mother and EA, Shelley Hoeg's Grandfather who all have passed away in the last 24 hours.

3. **Approval of Agenda (Additions/Deletions)** – **IT WAS MOVED by Councillor Hunter, seconded by Councillor Gillis to suspend all of the agenda excepting the following items: Election of Warden, Election of Deputy Warden, Vehicle Acquisition for the Fire Service, Time Sensitive Community Development Grants, and the Nomination Committee Report.**

**MOTION CARRIED #12-189**

- 3.1 **Election of Warden** – Mrs. Moore, Clerk/Records Manager called for Nominations for the position of Warden.

Councillor Kellegrew nominated Councillor Hunter who accepted the nomination.

Councillor Gilbert nominated himself for position of Warden.

Mrs. Moore thrice called for nominations and upon hearing none announced nominations for the position of Warden closed.

At this point the candidates were given the opportunity to address their peers.

**IT WAS MOVED by Councillor Smith, seconded by Councillor Gillis that Andrew MacDonald, Director of Finance and Administration, along with our Municipal Clerk, Brenda Moore be scrutineers.**

**MOTION CARRIED #08-190**

**The result of the Vote was that Keith Hunter is the successful candidate for Warden.**

Warden Hunter extended his thanks to those present and accepted the position of Chair for the remainder of the meeting. Councillor Gilbert, extended his congratulations to Warden Hunter and offered his assistance at any time.

**IT WAS MOVED by Councillor Smith, seconded by Councillor Welton to destroy the ballots for the Warden Election.**

**MOTION CARRIED #08-191**

- 3.2 **Election of Deputy Warden** - Warden Hunter called for nominations for the position of Deputy Warden.

Councillor Baker nominated Councillor Smith, who accepted.

Warden Hunter thrice called for nominations. Being no further nominations Warden Hunter declared nominations closed and declared Councillor Smith as Deputy Warden and extended his congratulations.

4. **Planning and Development Vehicle Tender** – Ms. Henneberry advised that this vehicle has been budgeted for and the Tenders were scored. Staff is recommending Cumberland Honda's Tender be accepted for the vehicle for the Planning and Development Department.

**IT WAS MOVED by Councillor Welton, seconded by Councillor Baker to approve awarding a tender for a vehicle to Cumberland Honda in the amount of \$22,276.**

**MOTION CARRIED #12-192**

5. Financial Reports/Issues

5.1 Community Development Grants

**East Cumberland Lodge Sparkle of Light** – This organization is looking for funding to support their annual light up, the East Cumberland Lodge is looking to refurbish and update their smaller resident dining areas of O’Hara and Mundle as well as purchase, minimally, two rocking chairs for resident usage while also helping to fund other resident comfort items throughout the year. Last year, each District supported the Lodge with \$100 each, totaling \$1,000. This Grant also provided the Municipality with a 6 foot lighted tree. They are requesting assistance from the Municipality by again sponsoring one of their lighted holiday ornaments.

Item	Cost
White Light	\$10.00
Yellow Light	\$15.00
Green Light	\$20.00
Red Light	\$25.00
Blue Light	\$50.00
Spiral Light Tree	\$100.00
Lighted Angel	\$200.00
Lighted Wreath	\$250.00
6 Foot Lighted Tree	\$1,000.00

**IT WAS MOVED by Councillor Gillis, seconded Councillor Gilbert to approve a community development grant of \$100 (\$1000 total) from each District for the East Cumberland Lodge Sparkle of Light Campaign.**

**MOTION CARRIED #12-193**

Cumberland Health Care Foundation Light the Way Campaign

This is the 15<sup>th</sup> holiday season that the Cumberland Health Care Foundation is organizing the Light the Way campaign. This campaign offers a special way to recognize and provide joy to those who must remain in hospital over the holidays and helps the Foundation purchase necessary equipment for the CRHCC. Last year we supported this by sponsoring \$1,000 through a Grant to Organization. The following are options available to sponsor in the campaign:

Sponsorship Options	Cost
Green light on outdoor lit tree	\$50.00
Blue light on outdoor lit tree	\$100.00
Lighted outdoor wreath	\$250.00
Lighted outdoor woodland deer	\$500.00
Lighted outdoor guardian angel	\$1,000.00
Hospital choir sponsor	\$1,000.00
Children’s face painting sponsor	\$1,000.00
Door decorating sponsor	\$1,000.00
Refreshment sponsor	\$1,000.00
Six-foot indoor lighted tree	\$2,000.00

**IT WAS MOVED by Councillor Kellegrew, seconded by Deputy Warden Smith to approve a community development grant of \$100 (\$1000 total) from each District for the Cumberland Regional Health Care Foundation Light the Way Campaign.**

**MOTION CARRIED #12-194**

Amherst Ramblers Hockey Club this group is requesting funding to help celebrate the 45<sup>th</sup> Anniversary year of the Amherst Junior A Ramblers. On December 1<sup>st</sup>, a ceremony and reception will be held to honor those members who played on the first ever Rambler team. It will be an opportunity for members to reunite with old friends, meet new friends and check out the current team. The event is estimated to cost \$2275.00. They are seeking **\$500.00** in assistance. The Town of Amherst has donated \$500.00 to support the event and the Ramblers Association will be covering the remaining expenses. If approved, the County will receive recognition for their assistance by way of logos on the back of the player’s jerseys during the game on December 1<sup>st</sup>.

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gilbert to assist with sponsorship of events to honor the members who played on the first ever Rambler Team in the amount of \$500**

**MOTION CARRIED #12-195**

6. Nomination Committee Report - **IT WAS MOVED** by Councillor Kellegrew, seconded by Councillor Gillis to approve the Nomination Committee report of today's date and to appoint Ron MacNutt to the Sunset Board with his term to end December 31, 2015.

**MOTION CARRIED #12-197**

17. **Adjournment:** On motion the meeting was adjourned at 2:50 p.m.
18. God Save the Queen

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Warden Keith Hunter

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Municipal Clerk Brenda Moore