

1. **Council Convenes - O Canada** –Warden Hunter called to order the February 20, 2014 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: Deputy Warden Don Smith, Councillor Kellegrew, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Gilbert, Councillor McLellan and Councillor Fletcher. Councillor Rector was not present due to work commitments.
3. **Approval of Agenda (Additions/Deletions)** –The Agenda was approved with the following additions/deletions:
 

|                     |      |   |
|---------------------|------|---|
| Additions:          | 11.7 | YMCA Funding Agreement                  |
|                     | 11.8 | YMCA Kitchen Renovations                |
|                     | 12.1 | Solid Waste C&D                         |
|                     | 14.4 | Council Meetings and Proceedings Policy |
| Deletions: 7, 9, 10 |      |   |
4. **Approval of Minutes**
  - 4.1 **Minutes from January 29, 2013 Council Session**  
**The Minutes from January 29, 2014 were approved with the addition of the Seconder (Councillor Welton) for the motion regarding the approval of a Community Development Fund to Cumberland Trails Councillor (#14-004)**
5. **Business Arising from the Minutes**
  - 5.1 **Action List, January 29, 2014**  
 School Bussing Issue/CCRSB Issues – Deputy Warden Smith would like a copy of the notes from that Public Meeting that Councillor Welton attended. Councillor Welton will provide those notes.
6. **Delegations and Presentations**
  - 6.1 **Sign Contest Winners** – Cheques were presented to the Sign Contest winners who were Ron Black and Curtis McCormick.
  - 6.2 **Natural Playgrounds** – Vicki Weaver, Recreation and Physical Activities Coordinator provided this presentation. Mrs. Weaver felt this information was important for Council to have as it is a subject that will become more prevalent. Mrs. Weaver advised that Natural Playgrounds are defined as a space with as little man made components as possible. Mrs. Weaver described the difference of play for Natural vs. Traditional playgrounds. She also talked about the fact that there is less risk of injury than standard playgrounds. These playgrounds are also more cost effective, the elements cost less and more people can use at one time, maintenance costs and replacement costs are lower. They provide 3 ½ times more play items than traditional playgrounds.  
  
 She also described the benefits of Natural Playgrounds, of which the major one is increased safety for the children.
7. **Public Hearings**  
 This item was deleted.
8. **Correspondence**

CARMA - A thank you from Michelle Hicks for assistance with the costs of saving a group of feral cats.

Oxford Marksman Association – A thank you for funding for the purchase of the land for their shooting range.

Wallace Christmas Community Committee – A thank you for funding received.

Skate for Prostate – A thank you for funding received.

George W. Reid – A copy of a letter to Scott Armstrong regarding the situation of access for cottage owner who now has no access to the beach due to the seawall.

Jamie Baillie – Provided a copy of a letter he is forwarding to the PVSC
9. **Planning Issues:**  
 There were no Planning Issues to discuss.

10. Strategic Planning  
 There were no strategic planning issues for this meeting.

11. Financial Reports/Issues

11.1 Community Development Grants – Vicki Weaver, Recreation and Physical Activities Coordinator advised of the following grants:

**ARHS Senior Boys Basketball**

As reigning provincial champions, the high school basketball team has been selected to host the NSSAF Division 2 provincial championships at the end of the month, which will include 8 teams. They are planning to hold a pancake breakfast for all players (100+) as well as running a hospitality room with food and drinks for parents, coaches and officials. The team is requesting **\$250** toward helping fund the breakfast and hospitality room (the estimated cost is somewhere between \$300-500). They have sent a similar request to the Town of Amherst. Five of the team players are county residents:

|            |   |
|------------|---|
| District 1 | 2 |
| District 2 | 1 |
| District 3 | 2 |

**IT WAS MOVED by Deputy Warden Smith, Seconded by Councillor Kellegrew to provide a Community Development Grant to the ARHS Senior Boys Basketball Team, to assist with the costs of hosting Provincials in the amounts of \$50 per child from Districts 1, 2, and 3.**

|                   |                     |
|-------------------|---------------------|
| <b>District 1</b> | <b>\$100</b>        |
| <b>District 2</b> | <b>\$50</b>         |
| <b>District 3</b> | <b><u>\$100</u></b> |
|                   | <b>\$250</b>        |

**MOTION CARRIED #14-017**

**Parrsboro & Area Food Bank Society**

The food bank is housed in St George’s Hall in Parrsboro (though not affiliated with the church). They accept clients from Parrsboro, but also county residents. County residents make up approximately 50% of the clientele. They are requesting **\$1,500**. The majority of their current funds come from Parrsboro churches, schools and other organizations as well as concerned citizens. And the Parrsboro Fire Department has an annual food drive.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Gilbert to provide \$1,000 Community Development Grant (\$500 from District 8 and \$500 from District 10) to the Parrsboro and Area Food Bank Society.**

**MOTION CARRIED 14-018**

**Double “D” 4-H Club/Sunrise 4-H Club**

These two clubs are teaming up to host a one day educational field trip for their members. The focus will be agricultural and since they have already experienced the majority of the agricultural farms in Cumberland County, the goal right now is to show them something different in another part of Nova Scotia. The leaders are hoping to take the youth to the Ag farm in Kentville and visit Hennigar’s in Wolfville, along with a few other additions to their day. They are asking for \$1,500 to help in funding this trip. They are fundraising as well. 50 of the 60 youth involved are county residents, and the following is a breakdown of youth by district.

|            |    |
|------------|----|
| District 1 | 2  |
| District 2 | 23 |
| District 3 | 15 |
| District 7 | 10 |

**IT WAS MOVED by Deputy Warden Smith, seconded by Councillor Kellegrew, to provide a Community Development Grant in the amount of \$30 per participant to the Double D/Sunrise 4-H Club from the following Districts:**

|                   |                        |                     |
|-------------------|------------------------|---------------------|
| <b>District 1</b> | <b>2 Participants</b>  | <b>\$60</b>         |
| <b>District 2</b> | <b>23 Participants</b> | <b>\$690</b>        |
| <b>District 3</b> | <b>15 Participants</b> | <b>\$450</b>        |
| <b>District 7</b> | <b>10 Participants</b> | <b><u>\$300</u></b> |
|                   |                        | <b>\$1500</b>       |

**MOTION CARRIED #14-019**

11.2 Tax Reduction and Exemption Policy – **IT WAS MOVED by Councillor Fletcher, seconded by Councillor McLellan to approve the Amended Tax Reduction and Exemption Policy to include the addition of the Advocate Campground as one of the properties:**

**Municipality of Cumberland Policy 14-01**

**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 July 3, 2013.
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.

|   |      |
|---|------|
| <b><u>Clerk’s Annotation For Official Policy Book</u></b>   |      |
| Date of Notice to Council Members of Intent to Consider [7 days minimum]: <u>January 29, 2014</u>       |      |
| Date of Passage of Current Policy: <u>February 20, 2014</u>   |      |
| I certify that this Tax Reduction and Exemption Policy 14-01 was adopted by Council as indicated above. |      |
| Municipal, Clerk  | Date |

| PROPERTY  | OWNER | OWNER                                    | OWNER |
|---|-------|--|-------|
| Account #889032<br>Community Hall<br>Upper Linden | 1     | Upper Linden Community Hall Association  | Whole |
| Account #4479807<br>Community Hall<br>Northport   | 2     | Northport Community Organization         | Whole |
| Account #4716329<br>Community Hall<br>Tidnish     | 3     | Tidnish Crossroads Community Association | Whole |
| Account #7516215<br>Building & Land<br>Tidnish    | 4     | Tidnish Crossroads Community Association | Whole |
| Account #889156                                   | 5     | Wallace Community                        | Whole |

| Hall  |    | Association   |       |
|---|----|---|-------|
| Wallace   |    |   |       |
| Account #889164<br>Hall Wallace Station                             | 6  | Wallace Station Community Association                     | Whole |
| Account #2999633<br>Hall & Lot<br>Malagash Mines                    | 7  | Trustees of the Malagash Mine Community Club              | Whole |
| Account # 5673119<br>Monument Lot<br>North Wallace                  | 8  | North Cumberland Historical Society                       | Whole |
| Account #889113<br>Old School<br>Streets Ridge                      | 9  | Streets Ridge Community Hall Association                  | Whole |
| Account #889628<br>Community Hall<br>Wentworth                      | 10 | Wentworth Community Hall Association                      | Whole |
| Account #889725<br>Community Hall<br>Collingwood                    | 11 | Collingwood Community Hall Association                    | Whole |
| Account #3402916<br>Old School<br>Westchester Station               | 12 | Westchester Community Hall Association                    | Whole |
| Account #4864859<br>Recreation Centre<br>Wentworth                  | 13 | Wentworth Recreation Hall Association                     | Whole |
| Account #889083<br>Community Hall (old school)<br>Mt Pleasant       | 14 | Mt Pleasant Community Hall Association                    | Whole |
| Account #3403092<br>Recreation Centre<br>Springhill Jct             | 15 | Springhill Junction Community Recreation Centre           | Whole |
| Account #28851<br>Fossil Display &<br>Information Centre<br>Joggins | 16 | Municipality of Cumberland<br>c/o Fossil & Display Centre | Whole |
| Account #889091<br>Hall<br>Minudie                                  | 17 | Minudie Community Hall Association                        | Whole |
| Account #2298198<br>Recreation Hall & Lot<br>River Hebert           | 18 | River Hebert Citizens Association                         | Whole |
| Account #2650991<br>Old School, Maccan                              | 19 | Maccan Community Centre Society                           | Whole |
| Account #100749<br>Hall & Lot<br>AppleRiver                         | 20 | AppleRiver Community Association                          | Whole |
| Account #889202<br>Hall & Lot<br>Spencer's Island                   | 21 | Spencer's Island Community Hall Association               | Whole |
| Account #889237<br>Community Hall<br>Fraserville                    | 22 | Fraserville Community Hall Association                    | Whole |

|   |    |  |       |
|---|----|--|-------|
| Account #889253<br>Community Hall<br>Greenhill                        | 23 | Greenhill Community Hall<br>Association                                  | Whole |
| Account #1231456<br>Building & Lot<br>Diligent River                  | 24 | Diligent River Recreation<br>Committee                                   | Whole |
| Account #5388082<br>Building & Land<br>Advocate                       | 25 | Advocate District Development<br>Association                             | Whole |
| Account #2582694<br>Hall<br>Wallace                                   | 26 | Wallace Masonic Lodge  | Whole |
| Account #3075885<br>Masonic Lodge & Community<br>Hall<br>River Philip | 27 | River Phillip Masonic Lodge Hall<br>and Community Hall Association       | Whole |
| Account #687561<br>Building and Lands<br>Smith Road                   | 28 | Springhill & District<br>LA Animal Shelter Society<br>Registered Charity | Whole |
| Account # 3187616<br>RecreationPark<br>MeadowPark                     | 29 | MeadowPark Recreation Society  | Whole |
| Account # 889016<br>Community Hall & Lot<br>Fenwick                   | 30 | Fenwick Community Hall<br>Association                                    | Whole |
| Account #889652<br>Community Hall & Lot<br>Brookdale                  | 31 | Brookdale Community Hall<br>Association                                  | Whole |
| Account #889024<br>Community Hall<br>Lower Shinimicas                 | 32 | Sunrise Citizens Club of<br>Northport                                    | Whole |
| Account #73962<br>Lot & Building<br>King St., Pugwash                 | 33 | Pugwash Ground Search<br>& Rescue Inc.                                   | Whole |
| Account #889121<br>Community Hall (Old School)<br>Conn's Mills        | 34 | Conns Mills Community Hall<br>Association                                | Whole |
| Account #2582635<br>Hall & Land<br>Water St., Pugwash                 | 35 | Silver Spray Rebecca Lodge No. 1   | Whole |
| Account #2582686<br>Hall & Lot<br>Victoria St., Pugwash               | 36 | Masonic Lodge (Acadia #13)   | Whole |
| Account #2999617<br>House, Buildings & Land<br>Malagash Mines         | 37 | Malagash Christian Fellowship<br>Registered Charity                      | Whole |
| Account #4394526<br>BuildingLand<br>Miller Road                       | 38 | Sport Pugwash  | Whole |
| Account #4796543<br>Land  | 39 | Wallace Recreation Committee   | Whole |

## Wallace

|   |    |   |       |
|---|----|---|-------|
| Account #889059<br>Lot<br>Oxford Junction                   | 40 | Oxford Junction Community Hall<br>Association             | Whole |
| Account #889067<br>Community Hall<br>Leicester              | 41 | Leicester Community Hall<br>Association                   | Whole |
| Account #2582589<br>Masonic Hall<br>River Hebert            | 42 | A F & A M Lodge No. 86                                    | Whole |
| Account #2582643<br>IOOF Hall<br>Main Street, Joggins       | 43 | I.O.O.F. LODGE  | Whole |
| Account #3210677<br>Medical Centre<br>River Hebert          | 44 | The Dr. D.M. Cochrane Memorial<br>Medical Centre          | Whole |
| Account #3263754<br>Museum<br>Minudie                       | 45 | Minudie Tourist Association                               | Whole |
| Account #3403068<br>Display Centre & Land<br>River Hebert   | 46 | Municipality of Cumberland<br>Heritage Models Association | Whole |
| Account #3383121<br>Light House No. 186<br>Spencer's Island | 47 | Spencer's Island Community<br>Association                 | Whole |
| Account #5377269<br>Building & Lot<br>Port Greville         | 48 | GrevilleBayShipbuildingMuseum<br>Society                  | Whole |
| Account #03970949<br>Land                                   | 49 | Trustees of Masonic Lodge<br>c/o Bruce Stewart            | Whole |
| Account #02647443<br>Land                                   | 50 | Pugwash Fire Department                                   | Whole |
| Account #04864883<br>Land                                   | 51 | Wentworth Voluntary Fire Brigade                          | Whole |
| Account #09687351<br>Land                                   | 52 | Wallace & Area Recreation<br>Committee                    | Whole |
| Account #02613875<br>Building & Lot                         | 53 | Tidnish Crossroads Community<br>Association               | Whole |
| Account # 10007526<br>Land (Lot 2007-3) Pugwash             | 54 | Northumberland Community Curling<br>Club                  | Whole |
| Account # 02246309<br>Land                                  | 55 | Malagash Heritage Association                             | Whole |
| Account # 02698293<br>Land                                  | 56 | Malagash Heritage Association                             | Whole |
| Account #05562066<br>Land                                   | 57 | Wallace Museum Society                                    | Whole |

| PROPERTY                             |    | OWNER   | EXTENT OF APPLICATION OF EXEMPTION |
|--------------------------------------|----|---|------------------------------------|
| Account #07515294<br>Land            | 58 | River Hebert Athletic Association   | Whole                              |
| Account #02010275<br>Land            | 59 | Southampton and Area Ball Association                                       | Whole                              |
| Account #04530365<br>Building & Land | 60 | Between the Hearts Renewal Centre   | Whole                              |
| Account # 00209929<br>Pugwash        | 61 | Camp Pagweak  | Whole                              |
| Account # 00487112                   | 62 | Brookside Curling Club  | Whole                              |
| Account # 04839773.<br>Land          | 63 | Friends of the Pugwash Estuary<br>2169 Crowley Road                         | Whole                              |
| Account #03403424<br>Campground      | 64 | Advocate District Development Association<br>95 Mills Road Advocate Harbour | Whole                              |

**MOTION CARRIED #14-020**

11.3 Tax Collection Report – January, 2014 – The January, 2014 tax collection report was circulated and presented to Council.

11.4 Remittal(s) – Account #:02443082, 10318971, 10318181, 02339293, 02337185, 10236266 & 10236258

District: 05

Assessed To: Aquashell Holdings Inc.

Prior history of the accounts reflects that billings have always been paid before the due date.

Staff recommends that Council provide a remittal in the amount of \$685.09 for the taxes and interest that have accumulated since June 2013.

**IT WAS MOVED by Councillor Welton, seconded by Councillor Gilbert to approve a remittal for AAN(s)(02443082, 10318971, 10318181, 02339293, 02337185, 10236266 & 10236258) in the amount of \$685.09.**

**MOTION CARRIED #14-021**

Account #: 01360809

District: 01

Assessed To: Christopher Dobson c/o Neil Hargreaves formerly Auto Formula Amherst Ltd

It has been confirmed that the Land Registration Office had not fully completed the recording of the deed back in May 2013. They have since completed this transaction.

Staff recommends that Council provide a remittal in the amount of \$184.44 for the interest that has accumulated since June 2013.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Baker to approve a remittal to AAN: 01360809 in the amount of \$184.44.**

**MOTION CARRIED #14-022**

Account #: 07418590  
 District: 03  
 Assessed To: Ryan A Nelson

Mr. Nelson contacted our office as a result of a statement that was issued in January 2014. This statement reflected an incorrect mailing address for him.

Mr. Nelson explained that he was unaware that his taxes were outstanding because he had not received a prior bill.

Staff recommends that Council provide a remittal in the amount of \$167.12 for the interest that has accumulated since June 2013.

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gilbert to approve a remittal to AAN 07418590 in the amount of \$167.12.**

**MOTION CARRIED #14- 023**

11.5 Borrowing Resolution(s) – Sunset –

BORROWING RESOLUTION  
 OPERATING LINE OF CREDIT  
 SUNSET RESEIDENTIAL AND REABILITATION SERVICE INC.

**IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton that BE IT RESOLVED:**

That the **Executive Director of Sunset Residential and Rehabilitation Services** is/are hereby authorized to borrow on behalf of **Municipality of the County of Cumberland** (the “Corporation”) from THE BANK OF NOVA SCOTIA (the “Bank”) from time to time by way of promissory note a sum or sums not exceeding at any one time **three hundred thousand** dollars (\$300,000) to meet, until the taxes are collected, current expenditures of the Corporation for the year **2014**.

That the **Executive Director of Sunset Residential and Rehabilitation Services** is/are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

The **Executive Director of Sunset Residential and Rehabilitation Services** is/are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement or Agreements under the seal of the Corporation providing for payment to the Bank of all amounts required to be paid by the Bank pursuant to each promissory note of the Corporation guaranteed by the Bank with interest at such rate as the Bank may from time to time determine and of a guarantee fee in respect of each such promissory note at such rate as the Bank may from time to time determine.

That the **Executive Director of Sunset Residential and Rehabilitation Services** is/are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

That the **Executive Director of Sunset Residential and Rehabilitation Services** is/are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source.

**MOTION CARRIED #14-024**

BORROWING RESOLUTION  
VISA  
SUNSET RESEIDENTIAL AND REABILITATION SERVICE INC.

**IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton that BE IT RESOLVED:**

That the Executive Director of Sunset Residential and Rehabilitation Services is/are hereby authorized to borrow on behalf of Municipality of the County of Cumberland (the “Corporation”) from THE BANK OF NOVA SCOTIA (the “Bank”) from time to time by way of promissory note a sum or sums not exceeding at any one time twelve thousand dollars (\$12,000) to meet, until the taxes are collected, current expenditures of the Corporation for the year 2014.

That the Executive Director of Sunset Residential and Rehabilitation Services is/are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

The Executive Director of Sunset Residential and Rehabilitation Services is/are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement or Agreements under the seal of the Corporation providing for payment to the Bank of all amounts required to be paid by the Bank pursuant to each promissory note of the Corporation guaranteed by the Bank with interest at such rate as the Bank may from time to time determine and of a guarantee fee in respect of each such promissory note at such rate as the Bank may from time to time determine.

That the Executive Director of Sunset Residential and Rehabilitation Services is/are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

That the Executive Director of Sunset Residential and Rehabilitation Services is/are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source

**MOTION CARRIED #14-025**

BORROWING RESOLUTION  
VISA  
SUNSET RESEIDENTIAL AND REABILITATION SERVICE INC.

**IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton that, BE IT RESOLVED:**

That the Executive Director of Sunset Residential and Rehabilitation Services is/are hereby authorized to borrow on behalf of Municipality of the County of Cumberland (the “Corporation”) from THE BANK OF NOVA SCOTIA (the “Bank”) from time to time by way of promissory note a sum or sums not exceeding at any one time fifteen thousand dollars (\$15,000) to meet, until the taxes are collected, current expenditures of the Corporation for the year 2014.

That the Executive Director of Sunset Residential and Rehabilitation Services is/are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

The Executive Director of Sunset Residential and Rehabilitation Services is/are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement or Agreements under the seal of the Corporation providing for payment to the Bank of all amounts required to be paid by the Bank pursuant to each promissory note of the Corporation guaranteed by the Bank with interest at such rate as the Bank may from time to time determine and of a guarantee fee in respect of each such promissory note at such rate as the Bank may from time to time

determine.

That the **Executive Director of Sunset Residential and Rehabilitation Services** is/are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

That the **Executive Director of Sunset Residential and Rehabilitation Services** is/are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source

**MOTION CARRIED #14-026**

- 11.6 Temporary Borrowing Resolution – Sunset  
**IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton to approve the following Temporary Borrowing Resolution:**

**MUNICIPALITY OF THE COUNTY OF CUMBERLAND  
 RENEWAL OF TEMPORARY BORROWING RESOLUTION**

\$5,000,000

File No. 12/13-01  
 Sunset Adult Residential Centre

WHEREAS Section 66 of the Municipal Government Act provides that the Municipality of the County of Cumberland, subject to the approval of the Minister of Service Nova Scotia and Municipal Relations, may borrow to expend funds for a capital purpose authorized by statute; namely for land and buildings required for a municipal purpose (Sunset Adult Residential Centre);

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 10th day of October, 2012, the Council postponed the issue of debentures and with the approval of the Minister of Service Nova Scotia and Municipal Relations dated the 1st day of November, 2012 borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Five Million Dollars (\$5,000,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS the twelve month period has expired since the date of the last approval of the Minister of Service Nova Scotia and Municipal Relations of this borrowing;

AND WHEREAS it is deemed expedient that the period of borrowing be further extended;

**BE IT THEREFORE RESOLVED**

THAT under the authority of Section 66 of the Municipal Government Act, the Municipality borrow a sum or sums not exceeding Five Million Dollars (\$5,000,000) in total for the purpose set out above, subject to the approval of the Minister of Service Nova Scotia and Municipal Relations;

THAT the sum be borrowed by the issue and sale of debentures of the Municipality to such an amount as the Council deems necessary;

THAT the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and the Municipality borrow from time to time a sum or sums not exceeding Five Million Dollars (\$5,000,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed for a period not exceeding twelve months from the date of the approval of the Minister of Service Nova Scotia and Municipal Relations of this resolution;

THAT the interest payable on the borrowing be paid at a rate to be agreed upon;

THAT the amount borrowed by repaid from the proceeds of the debentures when sold.

**MOTION CARRIED #14-027**

- 11.7 YMCA Funding Agreement – **IT WAS MOVED** by Councillor Kellegrew, seconded by Councillor Welton that the CAO and Warden execute the funding agreement with the Cumberland YMCA.

MOTION CARRIED #14-028

- 11.8 YMCA Kitchen Renovations – **IT WAS MOVED** by Councillor Gillis, seconded by Councillor Kellegrew to approve up to \$30,000 to renovate the kitchen at the Cumberland YMCA.

MOTION CARRIED #14-029

12. Operational Services/Reports Issues

- 12.1 Solid Waste C&D – **IT WAS MOVED** by Councillor Fletcher, seconded by Councillor McLellan that Council permit residents to use the Advocate, River Hebert, and Pugwash Transfer Stations with no tipping fees and that the cost of operating these services be included in the general tax rate.

MOTION CARRIED #14-030

- 12.2 Tipping Fees on Residual Waste – **IT WAS MOVED** by Councillor Kellegrew, seconded by Councillor Welton that Council discontinue the practice of paying tipping fees on residual waste and compost for individuals and small collectors at the Landfill, effective April 1, 2014.

MOTION CARRIED #14-031

13. Committee/Other Reports

- 13.1 Cumberland Public Libraries – Provided as information.

- 13.2 CNTA – Provided as information.

- 13.3 Building Permit Statistics – These were included in Councillor's boxes. Councillor Kellegrew expressed his thanks to the Administrative Assistant of the Planning and Development Department for providing this information.

14. Old Business

- 14.1 Newville Lake Day Park – A reply from the Province was received on this issue, advising that the property had been leased by DNR from a private land owner. Councillor Fletcher asked if we could lease the property and request DNR to maintain the upkeep to the property. Warden Hunter would like financial information first.

Staff were directed to request further information from DNR on the costs of upkeep.

- 14.2 E. D. Fullerton Municipal Building Renovations – **IT WAS MOVED** by Councillor Kellegrew, seconded by Councillor Baker to authorize the CAO to execute the agreement for the E. D. Fullerton Municipal Building Renovations.

MOTION CARRIED #14-032

- 14.3 Date for Volunteer Recognition Luncheon/Ceremony – This was discussed as part of the Nominating Committee.

- 14.4 Council Meetings and Proceedings Policy

**IT WAS MOVED** by Councillor Kellegrew, seconded by Councillor Fletcher to approve the amendment of the Council Meetings and Proceedings Policy.

MOTION CARRIED #14-033

15. New Business

- 15.1 CNR Rail Line Discontinuation – **IT WAS MOVED BY** Councillor Fletcher, seconded by Councillor Kellegrew to write a letter of support for CNR to not close a section of rail line in New Brunswick.

MOTION CARRIED #14-034

- 15.2 Community Recreation Meetings – Any councillors interested in hosting a community meeting are encouraged to contact our recreation and physical activities coordinator to arrange a meeting.

- 15.3 Family Farm Support Resolution – **IT WAS MOVED** by Councillor Gilbert, seconded by

**Deputy Warden Smith to support the UN’s Resolution for the year of the Family Farm.**

**MOTION CARRIED #14-035**

It was suggested to submit a proclamation in the newspaper advising of the Municipality’s support for the Family Farm.

16. Information Items

16.1 Minister of Service Nova Scotia and Municipal Relations Meeting/Tour – March 18, 2014 –  
Councillors were requested to save the Date.

16.2 Maccan Waste Water Treatment Plant Commissioning – Reminding Councillors of the Commissioning.

17. Adjournment

On motion the meeting adjourned at 2:19 p.m.

18. God Save the Queen

\_\_\_\_\_  
Warden Keith Hunter

\_\_\_\_\_  
Municipal Clerk Brenda Moore