

1. **Council Convenes - O Canada**

- 1.1 Warden Hunter called to order the March 5, 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.

Roll Call

- 1.2 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 Rector, Councillor Gilbert, Councillor McLellan and Councillor Fletcher.

Approval of Agenda (Additions/Deletions)

- 1.3 The Agenda was approved with the following additions/deletions:

Additions: 6.6 Cape Chignecto Building (Eatonville)

Deletions: 3, 4, and 5

2. **ADMINISTRATIVE AND PROCEDURAL ISSUES**

- 2.1 Approval of the Minutes from February 20, 2013 Council Session – The minutes of February 20, 2014 were approved as circulated.
- 2.2 Business Arising – Action List of February 20, 2014 – #2, 3, 4, 5, 7, 8, 9, 10, 11, 17, 19 are all now complete. Councillor Kellegrew advised the Cumberland YMCA is appreciative of the funding agreement that was executed yesterday.
- 2.3 Delegations, Presentations, Petitions – There are no delegations, presentations or petitions for today's Council session.
- 2.4 Public Hearings – There are no public hearings for today's Council session.

3. **STRATEGIC PRIORITIES ISSUES**

There are no strategic priorities issues to discuss today.

4. **MAJOR ORGANIZATIONAL ISSUES**

There are no major organizational issues for today's meeting.

5. **ORGANIZATIONAL POLICY/BYLAWS ISSUES**

There are no organizational policy/bylaw issues for today's meeting.

6. **BUSINESS ISSUES**

- 6.1 Central Nova Tourism Association Grant Request – Asking for \$1,000 to support their annual conference being held in Amherst.

IT WAS MOVEWD by Councillor Fletcher, seconded by Councillor Kellegrew to approve a grant in the amount of \$1,000 to the Central Nova Tourism Association to assist with the cost of their spring conference.

MOTION CARRIED #14-036

- 6.2 Cumberland Joint Services Management Authority Budget – **IT WAS MOVED by Councillor Gilbert, seconded by Councillor Gillis, to approve the proposed Cumberland Joint Services Management Authority budget totaling \$2,610,195.**

MOTION CARRIED #14-037

- 6.3 Animal Protection Act Regulatory Changes – Director of Policy and Research, Steve Ferguson, Provided information to Council regarding the proposed changes and encouraged Councillors to forward their comments to the Minister before the deadline.

- 6.4 Correspondence Requiring Action – International Women's Day Luncheon – Council was advised that this is an approved function for Councillors to attend.

Canada Post – Letters were received by Councillor Baker, Councillor McLellan Warden Hunter and Councillor Kellegrew regarding potential changes to the service of rural post offices.

IT WAS MOVED by Deputy Warden Smith, seconded by Councillor McLellan, to forward correspondence to Canada Post advising that Council does not agree to any reduction in

hours or Saturday closures of post offices in the Municipality of Cumberland.

MOTION CARRIED #14-038

Communities in Bloom – advising of the program and enclosing a registration form should any Councillors have communities that would like to participate.

6.5 Community Development Grants

Sexual Health Centre for Cumberland County - **IT WAS MOVED** by Deputy Warden Smith, seconded by Councillor Gillis to provide a community development grant in the amount of \$750 (\$75 per district) to the Sexual Health Centre for Cumberland County.

MOTION CARRIED #14-039

6.6 Cape Chignecto Park

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Kellegrew, to forward correspondence to the Department of Natural Resources to request that they provide a copy of their future plans to re-open and use the VIC building located in the Eatonville Day Park; and further

To request that this plan include completing any necessary repairs to re-open the building to facilitate access to the 3 Sisters attraction and to reintroduce visitor fees to help offset park operating costs.

MOTION CARRIED #14-040

7. **INFORMATION ITEMS**

7.1 Correspondence (non-action) – Provided as information

8. **ADJOURNMENT**

On motion the meeting adjourned at 1:22 p.m.

9. **GOD SAVE THE QUEEN**

God Save the Queen was sung.

Warden Keith Hunter

Municipal Clerk Brenda Moore