

1. COUNCIL CONVENES – O CANADA

- 1.1 Warden Hunter called to Order the August 7, 2014 session of Cumberland Municipal Council at 8:00 p.m. The meeting was held at the Pugwash Fire Hall due to renovations at the E. D. Fullerton Municipal Building. O Canada was sung.

ROLL CALL

- 1.2 The Roll was called by Administrative Assistant, Kellie Seaman. Councillors in attendance were: Deputy Warden Smith, Councillor Kellegrew, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Rector, Councillor Gilbert and Councillor McLellan.

Councillors Baker and Fletcher were not present due to prior commitments.

Staff in attendance were Rennie Bugley CAO and Andrew MacDonald Director of Finance.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

- 2.1 Approval of Agenda (Additions/Deletions)

The agenda was approved with the following amendments; 3.4 JFI motion.

3. MAJOR ORGANIZATIONAL ISSUES

- 3.1 Governance For a Merged Municipality

There was discussion regarding the governance for a merged Municipality which also had previously taken place at the July 30, 2014 Council session. It is understood that these decisions are not set in stone, but are merely to show the preferred governance structure.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Welton that the Town of Springhill not be converted to a Village Commission.

MOTION CARRIED #14-150

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor McLellan that there will be a Mayor at Large.

MOTION DEFEATED #14-151

IT WAS MOVED by Councillor Gilbert, Seconded by Councillor Welton that the governance remain a Warden structure.

MOTION CARRIED #14-152

- 3.2 Transition Process Update

An update from John Leefe, Transition Coordinator was included in the council package for Council to peruse and discuss.

IT WAS MOVED by Councillor Gillis, seconded by Councillor McLellan that the transition process update was reviewed and accepted by Council. .

MOTION CARRIED #14-153

It was discussed that these reports and updates are crucial to ensure proper and clear communication. Council agreed that it is necessary to receiving these reports for review.

- 3.3 Notice to Reader Financial Statements

As part of the transition process, the Municipality had to have their financial statements finished earlier than normal for review by Grant Thornton. Mr. MacDonald, Director of Finance distributed the statements prepared by the Chartered Accounting firm of McIsaac & Darragh for discussion. The hand-outs included the Non-Consolidated Financial Statements-General Operating Fund and the Non-Consolidated Financial Statements. Mr. MacDonald reviewed the major highlights of the documents.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Welton to adopt the Notice to Reader, Non-Consolidated Financial Statements-General Operating Fund and Non-Consolidated Financial Statements for March 31, 2014.

MOTION CARRIED #14-154

- 3.4 JFI Agreement

IT WAS MOVED by Councillor Gillis, seconded by Councillor McLellan to approve the funding agreement between the Joggins Fossil Institute and the Municipality of the County of Cumberland.

MOTION CARRIED #14-155

4. **ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.