

1. CALL TO ORDER

Deputy Warden Smith called the August 25, 2014 Special Session of Cumberland Municipal Council at to Order at 1:04 p.m. The meeting was held at the Oxford Lion's Den due to renovations of the E. D. Fullerton Municipal Building. O' Canada was sung. Executive Assistant to the CAO, Shelley Hoeg called the Roll.

Councillors present were: Deputy Warden Smith, Councillor Kellegrew, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Rector, Councillor Gilbert, Councillor McLellan and Councillor Fletcher.

Warden Hunter was unavailable due to prior commitments.

Staff present were: CAO, Rennie Bugley, Director of Finance, Andrew MacDonald and Executive Assistant to the CAO, Shelley Hoeg, recorded the proceedings.

Also present were: John Leefe, Transition Coordinator and Brian Smith, Transition Manager.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

2.1 Approval of Agenda (Addition(s)/Deletion(s) – The agenda was approved with the following addition(s)/deletion(s):

Additions: None

Deletion(s): 2.6, 2.7, 3, 5, 6 and 7.

2.2 Approval of the July 30, 2014 Council Minutes – The Minutes of the July 30th, 2014 Council session were approved as circulated.

2.3 Approval of August 7, 2014 Council Minutes – The Minutes of the August 7, 2014. Council session were approved as circulated.

2.4 Business Arising, July 30, 2014 – There was no discussion on this item.

2.5 Business Arising, August 7, 2014 – There was no discussion on this item.

2.6 Delegations, Presentations, Petitions, Proclamations – This item was deleted.

2.7 Public Hearings – This item was deleted.

3. STRATEGIC PRIORITY ISSUES

This item was deleted.

4. MAJOR ORGANIZATIONAL ISSUES

4.1 (a) Financial Impact on the Town

Mr. Smith advised that the Grant Thornton report will cover a, b and c. It is anticipated that the report by Grant Thornton will be provided to Mr. Smith at some point today.

4.1 (b) Financial Impact on the County
Awaiting Grant Thornton Report.

4.1 (c) Financial Impact on the Province
Awaiting Grant Thornton Report.

4.1 (d) Governance of the Water Utility
IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gillis to approve in principle the UARB information report dealing with Governance of the Water Utility and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB

municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-156

- 4.1 (e) Impact on Cost/Service delivery for: fire services, policing, solid waste collection and disposal, wastewater and stormwater, and streetlighting.

Fire Services - **IT WAS MOVED** by Councillor Gillis, seconded by Councillor Fletcher to approve in principle the UARB information report dealing with Impact on Cost/Service delivery for Fire Services and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-157

Policing – **IT WAS MOVED** by Councillor Welton, seconded by Councillor Gilbert to approve in principle the UARB information report dealing with Impact on Cost/Service delivery for Policing and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-158

Solid Waste – **IT WAS MOVED** by Councillor Baker, seconded by Councillor Kellegrew to approve in principle the UARB information report dealing with Impact on Cost/Service delivery for Solid Waste Services and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-159

Wastewater and Stormwater – **IT WAS MOVED** by Councillor Rector, seconded by Councillor Baker to approve in principle the UARB information report dealing with Impact on Cost/Service delivery of Wastewater and Stormwater services and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-160

Streetlighting – **IT WAS MOVED** by Councillor Gilbert, seconded by Councillor Fletcher to approve in principle the UARB information report dealing with Impact on Cost/Service delivery of Streetlighting and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-161

- 4.1 (f) Impact on roads, streets and sidewalks - **IT WAS MOVED** by Councillor Fletcher, seconded by Councillor Gillis to approve in principle the UARB information report dealing with the impact on Roads, Streets and Sidewalks and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-162

- 4.1 (g) Impact on By-Law and Planning Services
IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gilbert to approve in principle the UARB information report dealing with impact

on By-Law and Planning Services and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-163

- 4.1 (h) Governance for the proposed merger of Springhill and Cumberland County
IT WAS MOVED by Councillor Gillis, seconded by Councillor Kellegrew to approve in principle the UARB information report dealing with governance for the proposed merger of Springhill and Cumberland County and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-164

- 4.1 (i) Impact on Equalization
IT WAS MOVED by Councillor Welton, seconded by Councillor Gilbert to approve in principle the UARB information report dealing with impact on equalization and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-165

- 4.1 (j) Social impact on residents including recreation, library, schools, community organizations and events
IT WAS MOVED by Councillor Baker, seconded by Councillor Rector to approve in principle the UARB information report dealing with the social impact on residents including recreation, library, schools, community organizations and events and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-166

- 4.1 (k) Impact on Deed Transfer Tax
IT WAS MOVED by Councillor Rector, seconded by Councillor McLellan to approve in principle the UARB information report dealing with the impact on the Deed Transfer Tax and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-167

- 4.1 (l) Transfer of assets and liabilities, including Town Properties
IT WAS MOVED by Councillor Gilbert, seconded by Councillor Gillis to approve in principle the UARB information report dealing with the transfer of assets and liabilities, including Town properties and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-168

- 4.1 (m) Human Resources
IT WAS MOVED by Councillor Fletcher, seconded by Councillor Rector to approve in principle the UARB information report dealing with Human Resources and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal

filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-169

4.1 (n) Other Boards and Commissions

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gillis to approve in principle the UARB information report dealing with other Boards and Commissions and gives general direction to staff to complete the report in consultation with the solicitor, for the August 28, 2014 UARB municipal filing date and subsequent publication of the reports by the UARB as part of the Springhill Dissolution process.

MOTION CARRIED #14-170

4.1 (o) Transition Issues

This report was not available at this time.

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES

There are no organizational policy/by-law issues for today's meeting.

6. BUSINESS ISSUES

There are no business issues for today's meeting.

7. INFORMATION ITEMS

The September 3, 2014 Council session will be held at the Wentworth Rec Centre.

8. ADJOURNMENT

On motion, the meeting adjourned at 1:23 p.m.