

1. **CALL TO ORDER**1.1 **O' Canada**

Deputy Warden Smith called to Order the November 19, 2014 Council session of the Municipality of the County of Cumberland at 1:00 p.m. The meeting was held at the E. D. Fullerton Municipal Building. O'Canada was sung.

1.2 **Roll Call**

Executive Assistant to the CAO, Shelley Hoeg, called the roll with the following Councillors being present:  
Deputy Warden Smith, Councillor Kellegrew, Councillor Gillis, Councillor Welton, Councillor Rector, Councillor Gilbert, Councillor McLellan and Councillor Fletcher.

Warden Hunter was absent due to serious illness and Councillor Baker was absent due to serious family illness.

2. **ADMINISTRATIVE AND PROCEDURAL ISSUES**2.1 **Approval of Agenda**

Addition(s): 4.1 – JFI Agreement, 6.17 – Condition of Jungle Road  
Deletion(s): 2.5, 3, 4, 5, and 6.12

2.2 **Approval of Minutes of October 22, 2014**

The minutes of October 22, 2014 were approved with the amendment of the spelling of the word Fossil in line 2.

2.3 **Business Arising from the October 22, 2014 Council Session**

#3 – Mr. MacDonald advised we have not received further information from Sunset at this time. He will provide follow up on this item.

#11 – Mr. McCormack and Mr. Faulkner have attended an Audit Committee Meeting.

#3 of the Ongoing – This item will be deleted.

#9 – Share the Road – Staff will be drafting correspondence in the near future regarding this item.

#10 and 11 will also be looked after at the same time as #9 above.

Re: Wallace Lighthouse, progress is ongoing.

#21 – Can be removed.

2.4 **Delegations, Presentations, Petitions, Proclamations**

- a) ***N.S. Dept. of Environment and Labour (Water Course Regulations)***  
Amber McCallum was on hand to provide this presentation to Council. Ms. McCallum described the project and the three categories which are: No Submission, Notification/ and Approval. This includes the extent of alteration to watercourse, conditions in activities designation regulations, requirements in nova scotia watercourse alteration standard and certification/qualifications of person sizing and installing a structure.

Deputy Warden Smith thanked Ms. McCallum for attending today's session and providing the Water Course Regulations.

b) ***CNTA***

Mr. Devin Terfry was on hand to provide this presentation. Mr. Terfry advised that The Central Nova Tourist Association (CNTA) is a not-for-profit destination marketing organization that promotes the Fundy and Northumberland Shore regions of Nova Scotia and its tourism stakeholders in Cumberland, Colchester and East Hants.

The Association's primary function is to effectively market the region's tourism products and experiences by working closely with its various partners including the Nova Scotia Department of Economic & Rural Development and Tourism, Nova Scotia Tourism Agency, local municipalities, regional community organizations, neighboring destination marketing organizations, the Tourism Industry Association of Nova Scotia and tourism industry stakeholders as a whole.

**Collaboration and Communication**

One of CNTA's primary functions is to encourage collaboration within the region to pool resources, have a stronger collective voice, and a more strategic and integrated approach to tourism marketing and development. In addition to communicating the benefits of collaboration CNTA also works to keep industry stakeholders informed of industry news and opportunities to assist in growing tourism in the region.

**Leadership and Brand Integrity**

CNTA provides leadership in marketing the region's products and experiences to ensure quality and consistency in reaching appropriate target markets. It is this quality and consistency that continues to build brand equity for both the Fundy and Northumberland shores of Nova Scotia. As part of CNTA's leadership role the association develops and implements an annual marketing strategy for the region.

**Regional Marketing**

CNTA produces and maintains regional visitors' guides, websites, and mobile sites and engages in a variety of social media to market the region. CNTA also provides administrative support to visitor information centres and festivals and events and facilitates funding programs offered by the Nova Scotia Tourism Agency (NSTA).

CNTA leverages its tourism marketing resources by coordinating various cooperative marketing opportunities for the industry (see attached *CNTA 2014 Municipal Marketing Update*). These opportunities not only provide more affordable advertising for operators, they generate a greater collective presence for the region as well. CNTA's marketing assets for 2014 can be valued at well over \$290,000 (not including year round staff and administration).

**Strategic Partnerships & Industry Support**

One of CNTA's greatest roles is to develop and maintain strategic partnerships within the industry. CNTA works closely with a variety of partners to market and promote the region including groups like: the Nova Scotia Tourism Agency, neighboring regional tourism organizations (e.g. Destination Halifax, Destination Eastern and Northumberland Shores), niche product organizations (e.g. Taste of Nova Scotia, Waterfront Development Corporation, Bay of Fundy Tourism Partnership), Tourism Industry Association of Nova Scotia, Municipalities, and industry stakeholders (see attached *CNTA 2014 Municipal Marketing Update* for projects resulting from CNTA's strategic partnerships).

In addition to these marketing partnerships CNTA also provides support to communities and industry with regard to tourism product development, visitors servicing (funding allocation and administration assistance to visitor information centres) and festival and event support (funding recommendations and promotional assistance).

**Product and Industry Development Support** – CNTA supports product and industry development in a variety of ways some recent examples in Cumberland County include:

- Worked with local businesses re: printing of Advocate Harbour area tourism map
- Supporting the Town and County 's joint economic development strategy
- Assisting the development of the Wild Blueberry Harvest Festival in the region
- 2014 World Host Customer Service Program for Visitor Information Centre staff throughout the region
- Support to Pugwash in re-establishing its visitor information Centre
- Support to Pugwash in securing NSTA funding (First Impressions Program) for waterfront enhancements

**Direct Community Tourism Investment to Cumberland County:**

*Festival and Events Assistance Program:*

Pugwash HarbourFest	\$1500
Gathering of the Clans	\$500

Wild Blueberry Harvest Festival	\$3000
Ships Company Theatre	\$3000
NS Gem and Mineral Show	\$800
Maritime Rockabilly Shakedown Festival	\$2000
NS Fibre Arts Festival	\$1000
<b>TOTAL</b>	<b>\$11,800</b>

Mr. Terfry was thanked for his informative presentation.

c) ***Oxford Trails***

On hand were Gerry McLellan and Darlene Ellis were on hand to provide this presentation to Council.

Mr. McLellan advised Council of the progress and funding sources to date for their project. He advised that permits have been submitted to TIR and they are waiting on engineer approved plans. The bridge size will be approx. 171' long x 8' wide and a local business will manufacture the bridge.

The total cost of the bridge portion of the trail is over \$500,000 and the rest of the trail is estimated at over \$150,000.

*It was agreed to forward a letter of further support for this project.*

2.5 Public Hearings

There were none for today's session.

3. **STRATEGIC PRIORITIES ISSUES**

There were none for today's meeting.

4. **MAJOR ORGANIZATIONAL ISSUES**

4.1 JFI Agreement(s)

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Kellegrew, that Councillor McLellan, as the Municipality's representative on the Joggins Fossil Institute Association Board, at that Board's meeting to be held on November 20, 2014, make a motion that the Association Board accept the Funding Agreement and Lease for the Joggins Fossil Centre, without amendment, as proposed by the Municipality of Cumberland and further that;**

**the Association Board be requested by Councillor McLellan to agree to meet informally with Council of the Municipality of Cumberland, as soon as a meeting can be arranged , to discuss relations between the two organizations and their respective rights and responsibilities regarding the Joggins Fossil Centre.**

**MOTION CARRIED #14-222**

5. **ORGANIZATIONAL POLICY/BY-LAW ISSUES**

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

6. **BUSINESS ISSUES**

6.1 Deputy Warden Election

At this point in the meeting Deputy Warden Smith thanked Council and staff for their support and the opportunity to serve as Deputy Warden for the last two years and then stepped down and handed over the meeting to Municipal Clerk, Brenda Moore.

Ms. Moore, Municipal Clerk, called for Nominations for the position of Deputy Warden.

Councillor Gillis nominated Councillor Kellegrew.

Councillor Smith nominated Councillor Welton.

Councillor Fletcher nominated Councillor Gilbert.

Ms. Moore thrice called for further nominations and hearing none, closed the nominations.

All three nominees then accepted their nominations.

**IT WAS MOVED by Councillor Gillis, seconded by Councillor Fletcher to appoint Rennie Bugley and Shelley Hoeg as scrutineers for the vote.**

**MOTION CARRIED 14-223**

The first ballot resulted in a tie and with the Councillor with the least votes being dropped. The Election continued for Councillor Kellegrew and Councillor Gilbert.

The second ballot resulted in Councillor Gilbert being proclaimed the successful candidate for Deputy Warden.

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Fletcher to destroy the ballots.**

**MOTION CARRIED #14-224**

6.2 Community Development Grants

Mrs. Weaver, Recreation and Physical Activities Coordinator advised of the following Community Development Grant requests:

**Light the Way!**

The Cumberland Health Care Foundation is celebrating their 17<sup>th</sup> season of Light the Way! This event is a meaningful way to recognize those special to us, provide joy to those who must remain in hospital over the holidays, and help the Foundation purchase needed equipment for the hospital. This year’s event will be held on November 26<sup>th</sup> at the Cumberland Regional Health Care Centre (CRHCC). An animated musical light show is the highlight of the evening. There will also be singing, children’s activities, warm hospitality and refreshments. The light show will play throughout the holiday season for hospital patients, staff and visitors to enjoy, and as a tribute to donors and their loved ones. Proceeds from this year’s event will assist in the purchase of four new automated medication dispensing cabinets for the CRHCC. The Foundation’s goal is to raise the community portion of 25% (\$76,275), toward the \$305,100 cost for this important equipment. We provided a grant of \$1,000 in 2013 (lighted outdoor guardian angel).

**Sponsorship Options**

Six-foot lighted tree sponsor	\$2,000	Children’ face painting sponsor	\$1,000
Refreshment Sponsor	\$1,000	Hospital Choir Sponsor	\$1,000
Door Decorating contest sponsor	\$1,000	Lighted Outdoor Guardian Angel	\$1,000
Lighted Outdoor Woodland Deer	\$500	Lighted Outdoor Wreath	\$250
Blue Light on Outdoor Lit Tree	\$100	Green Light on Outdoor Lit Tree	\$50

**Sponsor Recognition**

<b>\$1,000 or greater</b>	<b>Up to \$999</b>
<ul style="list-style-type: none"> <li>Activity sponsors will have signage placement during the activity and lighted tree sponsors will have signage placed on the tree within the assigned hospital department.</li> <li>Fixed listing on an event honour board located near the main entrance to the hospital.</li> <li>Special recognition in the event program.</li> </ul>	<ul style="list-style-type: none"> <li>Fixed listing on an event honour board located near the main entrance of the hospital.</li> <li>Special recognition in the event program.</li> </ul>

**IT WAS MOVED by Councillor Welton, seconded by Councillor Fletcher to approve a Community Development Grant in the amount of \$1000 (from District 1 funds and for the Door Decoration Contest) to the Light The Way Campaign.**

**MOTION CARRIED #14-225**

**Help Introduce Our Future to Our Past**

May 8<sup>th</sup>, 2015 will mark the 70<sup>th</sup> anniversary of VE Day, the day that WWII ended in Europe. These celebrations are likely the last time that the generation who fought that conflict will be able to assemble, offering a final chance for succeeding generations to thank them for their service. CO 154 Amherst Anson Air Cadet Squadron has been offered an opportunity to participate in the Silent Walk in Apeldoorn and Liberation Day Ceremonies in Wageningen, The Netherlands; attend the Last Post Ceremony at the Menin Gate Memorial in Ypres, Belgium; and visit the Vimy Memorial and Juno Beach Centre in France. Twenty Air Cadets, ages 12-18, will wear their uniforms with pride as they extend their deepest gratitude to those who served our nation. A considerable fundraising effort is underway to send these youth. It will cost \$3,600 for each cadet to attend.

**This item will be brought to a future meeting, pending further information.**

**Oxford Pioneer Heritage Club**

This group is asking for \$2,000 to help with the high cost of oil. We have funded this group for \$700 in both 2009 and 2011 to help cover operating costs. This year they received a one-time grant from the Town of Oxford for \$2,700 to assist with the rising costs. Normally the Town is responsible for only the exterior and the Club is responsible for the interior items and expenses.

**IT WAS MOVED by Councillor Rector, seconded by Councillor Fletcher to provide \$1,000 from District 7 Community Development Funds to the Oxford Pioneer Heritage Club for assistance with operating costs.**

**MOTION CARRIED #14-226**

**East Cumberland Lodge**

The annual "Sparkle of Light" fundraiser uses the funds raised to support items and activities that otherwise would not be funded. This year, East Cumberland Lodge is seeking to replace resting chairs in its front lobby that are used by long-term care residents and visiting families. These upholstered chairs are very well worn due to repeat usage over the years. Additionally as part of its recreational program for residents, regular movie events are held but are limited to a smaller public area which can impact on comfort levels of other residents. The Lodge would like to obtain a video entertainment system to install in a more private area to expand this program and improve the quality of experience. A successful campaign will also assist with purchasing occupational. Physiotherapy equipment, help to support falls prevention and reduction programs, and other recreational supplies for resident activities. The light-up event will be hosted on December 2nd starting at 6:30 when the names of those being honoured and remembered will be read prior to all the external lights being turned on for the holiday season. Council has granted \$1,000 for the past three years, each time sponsoring a 6 foot lighted Tree.

**IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton to approve a Community Development Grant in the amount of \$1,000 to the Sparkle of Light with the funds being split (\$400 from 4 and then \$100 from each district with a positive balance.**

**MOTION CARRIED #14-227**

**Christmas for Kids**

Last year the Christmas for Kids "Angel Tree" program helped to make better Christmas memories and fun times for 601 local children. I am still hoping to get more information on the needs for this year's event.

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Fletcher to provide a \$1,000 Community Development Grant to Christmas for Kids with the funds coming from the District 1 (\$200), District 4 (\$200), District 10 (\$200), District 5 (\$100), District 6 (\$100), District 7 (\$200 and District 8 (\$200) up to the \$1000, pending need.**

**MOTION CARRIED #14-228**

**OREC Home & School**

This group wishes to generate financial support for students at OREC in extra programs relating to physical activity including an equestrian program for Grade 3 students, a downhill ski program for Grade 4 students, a swimming program for Grade 5 students and curling for Grade 6. These activities are extremely beneficial to the students and they provide a necessary balance of physical activity with classroom learning. The amount of assistance requested this year is \$2,980. The students are required to pay a portion as well, but the funding will help keep it more affordable. (Students will be required to pay \$25 for equestrian program, \$50 for Ski-Wee program, \$25 for Swim program) We have funded this program for the past eight years. (\$3,800 in 2013, \$3,925 in 2012, \$4,125 in 2011, \$3,500 in 2010). The funding has typically come from Districts 6 and 7, with district 7 more often taking on the majority of the funding, although the past two years the funding has been shared equally between the two districts.

**IT WAS MOVED by Councillor Rector, seconded by Councillor Welton to provide**

**a Community Development Grant in the amount of \$2,980 from District 7 funds to the OREC Home and School.**

**MOTION CARRIED #14-229**

**Advocate District School**

They requested \$1,000 towards their annual Christmas by the Sea Dance and are also asking to hold over \$749 from a grant we gave them last year. Council granted them \$400 for the dance at the last council session. That leaves a request for an additional \$600 as well as the request for holding over the \$749 from last year's respite room funding. This funding is intended to purchase a table tennis table. The respite room did not go ahead due to fire regulations putting it out of their budget. They received a quote from Dayle's \$1,437.50. I have also received two quotes from Atlantic Gym & Sports – one is for \$787.58 and the other is for \$845.03. Staff recommendation is for the school to retain the \$749 in funding and for council to grant the remaining \$96 required to purchase the \$845 table.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor McLellan to provide a Community Development Grant in the amount of \$96, from District 10 funds, to Advocate District School for the cost of the ping pong table and to allow them to keep the remaining hold over of \$749 from last year to make up the difference for the table.**

**MOTION CARRIED #14-230**

6.3 Tax Collection Report

Mrs. Moore, Revenue Officer, provided a written report to Council and verbally reviewed the report.

6.4 Remittal(s)

Account #: 10099692

District: 04

Assessed To: Roderick Joseph Young

Mr. & Mrs. Young have not been receiving their billings for the past number of years and were unaware their account was outstanding. They were under the impression that when they applied for a building permit that their address would change accordingly for the tax bill.

Our office has been provided with the proper mailing address change request and are updated our system. Mr. & Mrs. Young sent payment for the principal balance outstanding and have requested interest to be adjusted.

Staff recommends that Council provide a remittal in the amount of \$122.26 for the interest accumulated on the account.

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Rector to provide a remittal in the amount of \$122.26 for the interest accumulated on account 10099692.**

**MOTION CARRIED #14- 231**

Account #: 10447178

District: 05

Assessed To: Carole Ann Creighton, Gillian Carole Ann Lysk and Michelle Leigh Bolan

Carole Creighton has not been receiving her billing for the past number of years and was unaware of the outstanding balance. She had gone to a lawyer to add her two daughters names to the property in 2012. Carole was assuming one of her daughter's was getting the billing and paying it which was not the case. When this deed was recorded the primary owner was changed to her daughter Gillian's name in error it should remain in Carole's name. The address that came through to our system showed an incorrect civic number for Gillian and mail was being returned to us.

Our office has been provided with the proper mailing address change request and are updated our system. Carole has requested that interest be removed for this error. Staff recommends that Council provide a remittal in the amount of \$103.02 for the interest accumulated on the account.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Rector to provide a remittal in the amount of \$103.02 for the interest accumulated on account 10447178.**

**MOTION CARRIED #14-232**

**Wallace Quarries**

Account #: 04796497

District: 5

Assessed To: Wallace Quarries Ltd

Tom Flynn contacted our office in June 2014 regarding a tax bill he received for account 04796497 asking that I please explain where it was located. I contacted the registry of deeds office and PVSC regarding the account as I was unable to determine its location.

Mr. Rae MacDonald of PVSC contacted me on November 3, 2014 advising that they determined this was a duplicate account and it is removed from the 2015 tax roll.

PVSC is unable to remove the account from the 2014 roll as no appeal to the assessment was filed.

Staff recommends that council provide a remittal in the amount of \$1,765.03 for the 2014 tax levy and interest that accumulated on the account.

**IT WAS MOVED by Councillor Welton, seconded by Councillor Rector that council provide a remittal in the amount of \$1,765.03 for the 2014 tax levy and interest that accumulated on account 04796497.**

**MOTION CARRIED #14-233**

Account #: 03099687

District: 10

Assessed To: Lena C & Steven Yanicki

Mr. & Mrs. Yanicki have not been receiving their billings since 2012. Mr. Yanicki continued to pay based on prior billings each year but because his mail was being returned he was unaware that the assessed value had increased substantially due to building a new home. Mr. Yanicki advised that he was under the impression that when he applied for a building permit, his address would change accordingly for the tax bill. I explained that a number of people own cottage property so our office would assume there was no need for an address change.

He recently had his name recorded on the deed and in doing so the mailing address was updated. He was shocked when he received a statement in the mail since he had been paying what he thought the taxes were and was unaware his account had an outstanding balance.

Our office has confirmed that the proper mailing address is now attached with the account and provided Mr. Yanicki with copies of the 2012, 2013 and 2014 tax billings.

Mr Yanicki made a payment in the amount of \$3100.00 on October 27, 2014 to apply against the annual billing amount.

Staff recommends that council provide a remittal in the amount of \$499.85 for the interest that accumulated on the account since June 2012.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Welton to approve a remittal in the amount of \$499.85 for the interest accumulated on the account since June 2012 for account 03099687.**

**MOTION CARRIED #14-234**

- 6.5 Dedicated Fund for Wastewater Treatment Upgrades  
**IT WAS MOVED by councillor Welton, seconded by Councillor Gillis to approve forwarding correspondence supporting a dedicated fund for Wastewater Treatment Upgrades to the Federal Minister who holds responsibility for such a fund.**

**MOTION CARRIED #14-235**

- 6.6 Fundy Connect

This project is set to move forward in the Fundy Region (Colchester, Cumberland and East Hants). Here is what they need to do that:

- Fundy Connect needs to know Cumberland County's stance on this project. Are we ready and willing to support it? Are we unsure?
- If we are ready to move with the project, they ask for a \$500 annual contribution. Will we be able to provide that funding this fiscal year? Will we wait until next fiscal year?

This project has been highly successful in the Highland region and it just makes sense to have all information like this in one place. There will be a staff member hired for one year to do data entry. The work is almost completely taken off our hands. My recommendation would be for the County to participate.

**IT WAS MOVED by Councillor Welton, seconded by Councillor Rector to fund Fundy Connect in the amount of \$500.**

**MOTION CARRIED #14-236**

- 6.7 Cumberland Sportsplex Development Society

Recreation and Physical Activity Coordinator, Vicki Weaver updated Council on this issue. Councillor Smith requested that the community for the proposed site be consulted regarding the matter.

- 6.8 Fundy Shore Footpath

Recreation and Physical Activity Coordinator, Vicki Weaver advised that the Municipality has recently been approached by the Shore Drive Development Association with a proposal to build a 3.5 km walking path beside Highway 209 within the communities of Fox River, Port Greville, and Ward's Brook.

Information from their proposal is as such:

*"Background:*

*The most popular outdoor recreation for our area residents - is walking. People can be seen walking along the pavement of Highway 209 every day. These walkers need to be both brave enough, and nimble enough, to dodge the passing highway traffic. This is neither safe nor pleasant, and excludes many seniors who are unable or unwilling to mix with cars and trucks.*

*The Plan:*

*This proposes a plan to build a safe, traffic-free, two-way footpath on the uphill side of Highway 209, for 3.5km through the communities of Fox River, Port Greville, and Ward's Brook, where the speed limit is reduced to 60km, using the right-of-way."*

After some discussion, between Jim Campbell, Justin Waugh-Cress, and Vicki Weaver, the decision was made that if this project takes place, it would be preferred if it was a community-led project. Municipal support could be provided, if approved, as well.

Ms. Weaver has made initial contact with the Department of Transportation and Infrastructure Renewal to determine some information about the right-of-way, as well as to simply initiate the conversation with them that this project is something that may be being considered.

We also discussed the need to explore the actual feasibility of the project. A visual inspection of the route was discussed, noting the obstacles, the opportunities, etc. This information is something that we would like to see presented in one very brief report.



The suggestion was to contact Garnet McLaughlin of Cobequid Trails Consulting (based out of Economy, NS) to get a quote on how much a walk-through and report would cost on this type of project. I have attached his quote here.

Council has set aside \$25,000 for a Trail Strategy in the Recreation budget. Some of the groundwork for the strategy will be completed by Jim Campbell within the contract he now receives, and therefore some of the budgeted \$25,000 will not be spent on a trail strategy in this fiscal year, so staff recommends that Council release \$2,800 from that budget item to determine if this project would be feasible.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Smith to provide \$2800 in funding to determine if the Fundy Shore Footpath project is feasible.**

**MOTION CARRIED #14-237**

6.9 Dangerous and Unsightly Property Report

This report was circulated to Council and the Administrator advised they are making good headway on the list.

Councillor Fletcher requested updates on a number of properties and staff will follow up.

6.10 Diabetes Awareness Month Proclamation

It was agreed that the Deputy Warden will proclaim Diabetes Awareness Month.

6.11 Fire Protection Services Coordinator Report

This memo was circulated for Council's information.

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gillis to defer the funding allotted for the Collingwood Fire Hall project to 2015.**

**MOTION WITHDRAWN**

6.12 Request for Use of Westchester Schoolhouse

Request for use of the Westchester Schoolhouse for use in training firefighters. They propose to heat the building fixing some deficiencies, and maintain the building.

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Fletcher to approve the Cumberland County Fire Service to use the old Westchester School Building for training of fire fighters.**

**MOTION CARRIED #14-238**

6.13 Audit Committee Report

A written report was provided in the package. Councillor Smith reviewed the information in the package.

**IT WAS MOVED by Councillor Smith, seconded by Councillor Welton to Give Notice to consider adoption of the Expenditures Policy at the December 3, 2014 Council session.**

**MOTION CARRIED #14-239**

The next Audit Committee meeting will take place December 9, 2014.

6.14 Seaside Wireless Communications Internet Speed Upgrade for Cumberland

**IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton to forward correspondence supporting Seaside Wireless Communications project to increase internet speed in Cumberland.**

**MOTION CARRIED #14-240**

6.15 Capital Investment Plan Committee

**IT WAS MOVED by Councillor Gillis, seconded by Councillor Fletcher to approve the revised criteria for our CIP ranking.**

**MOTION CARRIED #14-241**

The next meeting of the Committee will be December 8, 2014.

6.16 Various Correspondence  
All correspondence required no action.

6.17 Condition of Jungle Road  
Councillor Rector is concerned by the condition of the Oxford Junction Road.

**IT WAS MOVED by Councillor Rector, seconded by Councillor McLellan to request immediate rectification of the dangerous condition of the Jungle Road just after the one lane bridge.**

**MOTION CARRIED #14-242**

7. **INFORMATION ITEMS**

7.1 UNSM's Response to Greener Economy Strategy  
This item was provided for information.

8. **ADJOURNMENT**

8.1 The Queen  
The meeting was adjourned at 4:03 p.m. and The Queen was sung.

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Warden Keith Hunter

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Municipal Clerk Brenda Moore