

1. **CALL TO ORDER**

1.1 O' Canada

Warden Hunter called to Order the March 23, 2015 Council session of the Municipality of the County of Cumberland to Order at 1:04 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:
Councillor Kellegrew, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Rector, Deputy Warden Gilbert, and Councillor Fletcher.

Councillor Smith was absent due to a prior commitment and Councillor Baker was absent due to serious illness. Councillor McLellan was absent due to road conditions.

2. **ADMINISTRATIVE AND PROCEDURAL ISSUES**

2.1 Approval of Agenda

Addition(s): 4.3 REN 4
5.4 Cumberland Public Libraries
6.8 Oxford Journal
6.9 Department of Transportation and Infrastructure Renewal Issues

Deletion(s): 2.4, 2.5, 3

2.2 Approval of Minutes of March 4, 2015

The minutes of March 4, 2015 were approved as circulated.

2.3 Business Arising from the March 4, 2015 Council Session

There was no discussion on this item.

2.4 Business Arising from the February 18th, 2015 Nominations Committee Meeting

There was no discussion on this item.

2.5 Delegations, Presentations, Petitions, Proclamations

There were no delegations, presentations, petitions or proclamations for today's Council session.

3. **STRATEGIC PRIORITIES ISSUES**

There were no Strategic Priorities Issues for today's meeting.

4. **MAJOR ORGANIZATIONAL ISSUES**

4.1 RFP Governance and Electoral Districts Review

Mr. Bugley, CAO, advised this document has been advertised and Council was provided with a copy.

4.2 NSUARB Dissolution Order

This item was distributed to Council for their Review. Of special note, the Order states the Special Election shall take place May 23, 2015 so staff will have all necessary documents provided to Council for the April 1, 2015 Council session.

4.3 REN 4

IT WAS MOVED by Councillor Welton, seconded by Councillor Fletcher to not participate in the REN 4 organization and to work with the Chambers of Commerce and Board of Trades to deliver economic development services in Cumberland County.

MOTION CARRIED ##15-036

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

5.1 Grants – Policy and Guidelines

Council was advised of this item at the last Council session and received the documents for review. Council provided questions/requests for change for staff. This document is referred to the Policy Committee for review.

5.2 Conflict of Interest Policy

IT WAS MOVED by Councillor Gillis, seconded by Councillor Rector to provide Notice of Intent to Consider approval of the Conflict of Interest Policy at the April 15, 2015 Council session.

MOTION CARRIED #15-037

5.3 Repeal of Dangerous and Unsightly Policy

Mr. Ferguson, Director of Policy and Research advise Council of the background of this item.

Staff recommend repeal of the Dangerous and Unsightly Policy of Springhill at our April 1st, 2015 meeting.

IT WAS MOVED by Deputy Warden Gilbert, seconded by Councillor Welton to give notice to Council that Council plans to consider a Repeal Policy to Repeal the Dangerous and Unsightly Policy of Springhill at its April 1, 2015 meeting.

MOTION CARRIED #15-038

5.4 Cumberland Public Libraries By-Laws

It was agreed, by consensus, to forward correspondence to the Cumberland Public Library Board advising that Council agrees to the suggested change in their By-Law.

6. **BUSINESS ISSUES**

6.1 Southampton Irving Lease Renewal -

Council was advised by Mr. MacDonald, Director of Finance of the history of this lease issue. Staff recommend signing the lease with Irving and then sub-leasing to the Glooscap Snowmobile Club.

IT WAS MOVED by Councillor Fletcher, seconded by Deputy Warden Gilbert, to authorize the Warden and CAO to execute the lease with Irving and the sub-lease with the Glooscap Snowmobile Club.

MOTION CARRIED #15-039

6.2 General Borrowing Resolution

A borrowing resolution was provided to increase the Municipality's revolving line of credit from \$2,600,000 to \$5,500,000 effective April 1, 2015. Staff are recommending Council approve the borrowing resolution.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Welton that Council approve a general borrowing resolution to authorize the borrowing of certain moneys from the Canadian Imperial Bank of Commerce to meet the current expenditures of the Municipality for the year ending March 31, 2016.

General Borrowing Resolution

To authorize the borrowing of certain moneys from the Canadian Imperial Bank of Commerce to meet the current expenditure of the Corporation of the Municipality of the County of Cumberland (hereinafter called "the Corporation") for the year ending March 31, 2016.

WHEREAS it is necessary to borrow the sum of \$5,500,000 (five million, five hundred thousand dollars) from the Canadian Imperial Bank of Commerce to meet the new current expenditures of the Corporation until such time as the taxes to be levied therefore can be collected;

BE IT THEREFORE RESOLVED by the Municipal Council of the Corporation as follows:

- 1. THAT the Warden and the Treasurer of the Corporation be, and they are hereby authorized under the seal of the Corporation to borrow from the Canadian Imperial Bank of Commerce up to the sum of \$5,500,000 (five million, five hundred thousand dollars) as the same may be required from time to time to meet the now current expenditures of the Corporation which said expenditures has been duly authorized by Council; and**
- 2. THAT the said Warden with the Treasurer aforesaid, be, and they are hereby authorized to pay or allow to the said bank, interest on the sum of \$5,500,000 (five million, five hundred thousand dollars) at Prime Rate per**

- annum, which may be paid or allowed in advance by way of discount or otherwise howsoever as they may deem best; and
3. **THAT the said sum of \$5,500,000 (five million, five hundred thousand dollars) so to be borrowed shall be made payable on or before the 31st day of March, 2016, and the promissory note or notes of the Corporation, if any, given therefore, if made payable before the said 31st day of March, 2016, may be renewed by the said Warden and Treasurer from time to time, but no renewal thereof shall fall due later than the said 31st day of March, 2016; and**
 4. **THAT the said promissory note or notes of the Corporation, sealed with the corporate seal and signed by the Mayor and Treasurer of the Corporation be given from time to time as required, in security for the amounts borrowed from time to time under the provisions of this resolution; and**
 5. **THAT giving of such renewal note or notes, as aforesaid, shall not be deemed satisfaction to the said bank of the said advance or interest, but as evidence only in indebtedness.**

MOTION CARRIED #15-040

6.3 Letter of Direction – Banking Services

Mr. MacDonald advised a letter of direction is required to our financial institution outlining the requirements to transfer the Town of Springhill’s deposit accounts, credit facilities and other banking services into the name of the Municipality of Cumberland. Staff recommend authorizing the CAO and Warden to sign the letter of direction.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Fletcher to authorize the CAO and Warden to sign the letter of Direction.

MOTION CARRIED #14-041

6.4 Community Development Grants

Council was advised by the Recreation and Physical Activities Coordinator of the following grant request:

River Hebert High School Prom & Safe Grad

RHDHS is requesting some funding to help cover the costs of the 2015 Prom, which will be held at the Joggins Fossil Institute. The prom is a community event where family, friends, grads and teachers join together in formally celebrating the accomplishments of this year’s grade 12 students. After the prom the students will be participating in a safe grad trip to Truro RATH and Cougar Dome. This event takes into consideration the safety and well-being of the students after prom night. Their budget for the two events is \$3,589.25 and they are requesting **\$1,000** from council.

IT WAS MOVED by Councillor Gilbert, seconded by Councillor Kellegrew to provide a Community Development Grant in the amount of \$1,000 to RHES Prom and Safe Grad (District 9 - \$500, District 2 and 8 - \$250 each).

MOTION CARRIED #15-042

Cumberland Minor Football Association – Wolfpack

This group expanded the age of their varsity program this year to encompass youth from the ages of 6-17. This program reaches players from all over the county, as it is the only football available. This year there were 42 county youth who participated. Traditionally, we have granted **\$40/county player**. With that math, the total amount requested is \$1,680 and the breakdown is as follows:

District	Players	Total
1	4	\$160
2	14	\$560
3	12	\$480
6	3	\$120
7	3	\$120
8	5	\$200
9	1	\$40

Moved by Kellegrew, seconded by Gilbert, to approve a Community Development Grant to Cumberland Minor Football in the following breakdown to a total of \$1680:

District	Players	Total
1	4	\$160
2	14	\$560
3	12	\$480
6	3	\$120
7	3	\$120
8	5	\$200
9	1	\$40

MOTION CARRIED #15-043

Cumberland Finest Women’s Hockey Team

This group is a hockey team made up of women from around Cumberland County that play in the Colchester Women’s Rec Hockey League for fun and fitness. They are planning to participate in the Gamblers Cup Women’s Hockey Tournament in Las Vegas from April 9-12, 2015. They have been doing fundraising, and have raised almost \$5,000 so far. Their entry fees and deposit have been paid, but they are still raising funds for travel and accommodation. They are asking Council to fund their team for **\$50/county player**. Their team breakdown is as follows:

District	Players
1	1
2	1
3	1
7	1
8	2

It was moved by Councillor Rector, seconded by Deputy Warden Gilbert to provide a Community Development Grant to the Cumberland Finest Women’s Hockey Team in the amount of \$300 as per the following distribution:

District	Players
1	1 - \$50
2	1
3	1
7	1
8	2

MOTION CARRIED #15-044

Parrsboro Radio Society

A Grant to Organizations has been requested by the Parrsboro Radio Society. They are requesting \$60,000 from Council.

It was agreed to defer this item pending further information.

6.5 Algae Issue – Mattatal Lake

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gillis to forward a letter of support to the Federal and Provincial Governments requesting support for Dr. Tri Nguyen-Quant, PH.D’s application for funding for testing, and inspection of the Algae Issue at Mattatal Lake.

MOTION CARRIED #15-045

6.6 CJSMA 2015/2016 Budget

IT WAS MOVED by Deputy Warden Gilbert, seconded by Councillor Rector, to approve the 2015/2016 CJSMA Budget.

MOTION CARRIED #15-046

- 6.7 Temporary Appointments
RCMP Mgt. Advisory Board
Sunset – Councillor Smith
Policy/By-Law Review
CCFFA

IT WAS AGREED to have Councillor Snow fill in on the committees of Councillor Baker excepting Sunset in which Councillor Smith will sit.

- 6.8 Oxford Journal
IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Rector to forward correspondence to Oxford Journal thanking them for 115 years of service to Cumberland County and also a separate Letter to Charlie Weeks thanking him for his exemplary reporting in Cumberland County.

MOTION CARRIED #15-047

- 6.9 Department of Transportation and Infrastructure Renewal Issues
A resident has brought to the attention of Council a request for snow fencing throughout Cumberland and remediation of culverts in specific areas of Cumberland.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Gillis to forward correspondence to NSDOTIR requesting remediation to culverts in Lorneville also all culverts between Tidnish and Northport and requesting snow fencing in areas in Cumberland prone to drifting.

MOTION CARRIED #15-048

7. INFORMATION ITEMS

- 7.1 2014 Year in Review
A copy of Warden Hunter’s yearly Rotary address was provided for the information of Council.
- 7.2 Transition Process
A chart outlining transition implementation and responsibilities was provided to Council.

Steering Committee would be appropriate consisting of Warden, Deputy Warden and CAO.

Councillors were requested to submit their names as to which working group they would like to sit on.
- 7.3 Fundy Shore Footpath
A memo providing an update on the Fundy Shore Footpath project was provided for information.

8. ADJOURNMENT

- 8.1 The Queen
The meeting was adjourned at 2:25 p.m. and The Queen was sung.

Warden Keith Hunter

Municipal Clerk Brenda Moore