

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

Warden Hunter called the November 2, 2015 Council session of the Municipality of the County of Cumberland to Order. 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 Smith, Councillor Kellegrew, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Rector, Councillor Gilbert, Councillor McLellan, Councillor Fletcher, Councillor Williams and Councillor Jackson.

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

The agenda was approved with the addition(s)/Deletion(s) of:

Addition(s):	2.4	Long Service Award
	4.1	Governance Study
	6.5	Community Development Grants
	6.6	Loader Tender Approval

Deletion(s): 2.5, 3

2.2 Approval of Minutes of October 21, 2015

The minutes of the October 21, 2015 Council session were approved as circulated. Staff were requested to have the minutes of the Energy Authority meeting (which were included in the Council kit for the October 21, 2015 Council session, to reflect the attendance of Councillor Jackson.

2.3 Business Arising from the October 21, 2015 Council Session

The Business Arising of the October 21, 2015 Council session was discussed.

Councillor Smith requested an update on the report re: Consultant costs. Councillor Smith was asked for clarification on what information he would like to see and was advised staff will endeavour to have the report for the next Council session.

2.4 Delegations, Presentations, Petitions, Proclamations

Warden Hunter, Councillor William and Councillor Jackson presented Former Councillor Doug Dobson with a certification of appreciation for his long service with the Town of Springhill. Councillor Dobson represented his constituents of the former Town of Springhill for over 24 years.

Deputy Warden Election

Municipal Clerk, Brenda Moore called for nominations for the position of Deputy Warden.

Councillor Rector nominated Councillor Gilbert
Councillor Smith nominated Councillor Fletcher

Mrs. Moore thrice called for further nominations. Hearing none, she then asked the candidates if they accept their nominations, which they did. They were then provided an opportunity to speak.

IT WAS MOVED by Councillor Smith, seconded by Councillor Gillis to appoint Doug Dobson and Mike Kaye as scrutineers.

MOTION CARRIED #15-245

By majority of vote, Councillor Gilbert was declared the Deputy Warden for the upcoming year.

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

MOTION CARRIED #15-246

2.5 Public Hearings

There were no public hearings for today's meeting.

3. **STRATEGIC PRIORITIES ISSUES**
There are no strategic priorities for today's meeting.

4. **MAJOR ORGANIZATIONAL ISSUES**

- 4.1 Governance Study
Discussion on this issue was held at a prior In Camera meeting.

IT WAS MOVED by Councillor Smith, seconded by Councillor Baker, to approve proceeding with a Governance Study for Cumberland County.

MOTION CARRIED #15-247

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

- 5.1 Grants Policy and Programs
IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Fletcher to provide notice of motion for adoption of the Grants Policy at the next Council session.

MOTION CARRIED 15-248

6. **BUSINESS ISSUES**

- 6.1 Canine Control Report
The Canine Control Report was provided for Council's information. Council wished to express their appreciation to our Canine Control Officer regarding the performance of her duties.

- 6.2 Remittal(s)
AAN, 04251911,
James and Cheryl MacLean
Remittal - \$290.89

AAN 01116266
Rita Inez Wright
Remittal - \$319.77

AAN 04768752
Dino Vlahos
Remittal - \$5138.88

AAN 04259998
James Frederick Jesty
Remittal - \$161.58

AAN 00966355
Jacob William Warren Chapman and Thia Rae Newell et al
Remittal - \$893.26

AAN 00539384
Krystian M. Szczesny and Ewa E. Kreft
Remittal - \$126.35

IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton to approve the following remittals:

AAN, 04251911,
James and Cheryl MacLean
Remittal - \$290.89

AAN 01116266
Rita Inez Wright
Remittal - \$319.77

AAN 04768752
Dino Vlahos
Remittal - \$5138.88

AAN 04259998

James Frederick Jesty
Remittal - \$161.58

AAN 00966355
Jacob William Warren Chapman and Thia Rae Newell et al
Remittal - \$893.26

AAN 00539384
Krystian M. Szczesny and Ewa E. Kreft
Remittal - \$126.35

MOTION CARRIED #15-249

- 6.3 Energy Authority Update
Provided as Information. Staff were requested to have the minutes amended to reflect the attendance of Councillor Jackson at the meeting.
- 6.4 Director Report
Provided for Council's review.
- 6.5 Community Development Grants
Springhill Junior Girls Basketball

There was overwhelming interest in the basketball program this year, and so a second team will be created. This will provide 15-18 junior high school girls with the opportunity to play basketball this season and hopefully inspire them to play for the remainder of high school.

The cost of referees, tournament fees, basketballs, uniforms, etc. is approximately \$2,525. They will receive \$750 in player registrations and will fundraise the remainder.

IT WAS MOVED by Deputy Warden Gilbert, seconded by Councillor Williams to provide a community development grant in the amount of \$1300 from districts 8, 11 and 12 funds to the Springhill Junior Girls Basketball team.

MOTION CARRIED #15-250

Springhill Elementary Schools

Looking for support of the Continuous School Improvement Plan. The Springhill Elementary Schools wish to have a Culture Flag to help promote awareness of their work related to culture. They are in year three of their plan that will help promote cultural awareness in the schools and community. They are requesting assistance in acquiring three flags to be flown in their community. They wish to have students help in creating/designing these flags along with the professional assistance of local entrepreneur, Larry Hunter of Sign Design. The cost of the flags and design would be approximately \$670. The costs associated with awareness activities will be covered by the school.

IT WAS MOVED BY Councillor Williams, seconded by Councillor Jackson to provide \$600 split equally from 11 and 12 to the Springhill Elementary Schools for support for the Continuous School Improvement Plan and to assist with the cost of the purchase of a Culture Flag.

MOTION CARRIED #15-251

Cumberland Health Care Foundation - Light the Way

This is the 18th season for the Light the Way! Campaign. It will be held November 25th. Proceeds from this year's event will assist in purchasing five pieces of heart-related equipment for the CRHCC. The total value of these items is \$84,450.

Sponsorship options and recognition are attached. Council has provided a grant of \$1,000 to this project for the past number of years.

IT WAS MOVED by Councillor Rector, seconded by Councillor Kellegrew, to provide \$1000 from all districts excepting District 2, to the Cumberland Health Care Foundation, Light the Way Campaign.

MOTION CARRIED #15-252

Springhill Mining Heritage Society - Pump Replacement

Springhill Mining Heritage Society is requesting \$7000, which is one third of the costs of a new pump.

Mr. MacDonald advised that money can be transferred from operating reserves to cover the cost, but all other sources are expended.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton, to approve a transfer of \$7000 from operating reserves, to assist the Springhill Mining Heritage Society with the cost of pump replacement.

MOTION CARRIED #15-253

6.6 **Loader Tender Approval**

Director of Engineering and Public Works, Justin Waugh-Cress gave Council information regarding the Tender submissions for a loader for the Springhill Public Works Department. The lowest bid was \$270,331 from Atlantic Cat.

Mr. Waugh-Cress recommended that council approve awarding the tender to Atlantic Cat pending review of the submission to confirm that it meets the requirements of the Tender.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Baker to approve the award of the Tender for a Loader to Atlantic Cat in the amount of \$270,331 plus HST, pending review of the submission to confirm it meets all the requirements of the Tender.

MOTION CARRIED #15-254

Director of Finance, Andrew MacDonald, advised council that this is an unbudgeted item and in order to pay for the loader a motion is in order to approve the money for this tender be taken from the General Capital Reserve Fund.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Welton to approve the amount of \$270,331 plus HST be taken from the General Capital Reserve to fund the Tender for the purchase of a loader.

MOTION CARRIED #15-255

7. **INFORMATION ITEMS**

7.1 Letters of appreciation
These were provided as information.

8. **ADJOURNMENT**

8.1 The Queen
The meeting was adjourned at 8: 01 p.m. and The Queen was sung.

Warden Keith Hunter

Municipal Clerk Brenda Moore