

1. **CALL TO ORDER**

1.1 O' Canada

Warden Hunter called the December 7, 2015 Emergency Council session of the Municipality of the County of Cumberland to Order at 12:25 p.m. The meeting was held at the E. D. Fullerton Municipal Building.

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 Gilbert, Councillor McLellan, Councillor Fletcher, and Councillor Williams.

Councillor Rector and Councillor Jackson were not present due to prior commitments.

Council was advised that under Section 19 (2) of the MGA, the meeting notice provisions were met and as well that we also met the provisions of our Policy for the notice of today's meeting.

2. **ADMINISTRATIVE AND PROCEDURAL ISSUES**

2.1 Approval of Agenda

The agenda was approved as circulated.

3. **MAJOR ORGANIZATIONAL ISSUES**

3.1 Expropriation

Following discussion:

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gillis that:**  
**WHEREAS** pursuant to the *Municipal Government Act*, SNS 1998, c 18, as amended; and, the *Expropriation Act*, RSNS 1989, c 156, as amended, the Municipality of the County of Cumberland has authority to expropriate real property for a public purpose;

**AND WHEREAS** the Municipality of the County of Cumberland considers the creation of a drinking water well facility, Cumberland County to be a public purpose for the public good;

**AND WHEREAS** the expropriation of a portion of lands owned by Masters Forestry Limited situate near Rockley, Cumberland County, Province of Nova Scotia, bearing Property Identification Number 25443789, is required for the purpose of the construction of a drinking water well facility, Cumberland County, Nova Scotia;

**AND WHEREAS** the Council for the Municipality of the County of Cumberland held a duly called meeting on December 7, 2015 at which time the Council made the decision to approve the expropriation of a portion of the lands of Masters Forestry Limited, as described at Appendix "A" to this Resolution, for the purpose of the construction of a drinking water well facility, aforesaid.

**BE IT THEREFORE RESOLVED** that the Municipality of the County of Cumberland shall expropriate lands of Masters Forestry Limited, aforesaid; in accordance with authority and provisions of the *Expropriation Act* and *Municipal Government Act*.

**MOTION CARRIED #15-284**

**IT WAS MOVED by Councillor Gillis, seconded by Councillor Baker that:**  
**WHEREAS** pursuant to the *Municipal Government Act*, SNS 1998, c 18, as amended; and, the *Expropriation Act*, RSNS 1989, c 156, as amended, the Municipality of the County of Cumberland has authority to expropriate real property for a public purpose;

**AND WHEREAS** the Municipality of the County of Cumberland considers the creation of a drinking water well facility, Cumberland County to be a public purpose for the public good;

**AND WHEREAS** the expropriation of lands owned by Masters Forestry Limited situate near Rockley, Cumberland County, Province of Nova Scotia, bearing Property Identification Number 25144809, is required for the purpose of the construction of a drinking water well facility, Cumberland County, Nova Scotia;

**AND WHEREAS** the Council for the Municipality of the County of Cumberland held a

duly called meeting on December 7<sup>th</sup>, 2015 at which time the Council made the decision to approve the expropriation of the lands of Masters Forestry Limited, as described at Appendix “A” to this Resolution, for the purpose of the construction of a drinking water well facility, aforesaid.

**BE IT THEREFORE RESOLVED** that the Municipality of the County of Cumberland shall expropriate lands of Masters Forestry Limited, aforesaid; in accordance with authority and provisions of the *Expropriation Act* and *Municipal Government Act*.

**MOTION CARRIED #15-285**

**IT WAS MOVED** by Councillor Kellegrew, seconded by Councillor Williams that:

**WHEREAS** pursuant to the *Municipal Government Act*, SNS 1998, c 18, as amended; and, the *Expropriation Act*, RSNS 1989, c 156, as amended, the Municipality of the County of Cumberland has authority to expropriate real property for a public purpose;

**AND WHEREAS** the Municipality of the County of Cumberland considers the creation of a drinking water well facility, Cumberland County to be a public purpose for the public good;

**AND WHEREAS** the expropriation of a portion of lands owned by the Estate of Thomas Norman Seaman and Carolyn Anne Seaman situate near Rockley, Cumberland County, Province of Nova Scotia, bearing Property Identification Number 25443797, is required for the purpose of the construction of a drinking water well facility, Cumberland County, Nova Scotia;

**AND WHEREAS** the Council for the Municipality of the County of Cumberland held a duly called meeting on December 7, 2015 at which time the Council made the decision to approve the expropriation of a portion of the lands of the Estate of Thomas Norman Seaman and Carolyn Anne Seaman, as described at Appendix “A” to this Resolution, for the purpose of the construction of a drinking water well facility, aforesaid.

**BE IT THEREFORE RESOLVED** that the Municipality of the County of Cumberland shall expropriate a portion of lands of the Estate of Thomas Norman Seaman and Carolyn Anne Seaman, aforesaid; in accordance with authority and provisions of the *Expropriation Act* and *Municipal Government Act*.

**MOTION CARRIED: #15-286**

4. **ADJOURNMENT**

8.1 Adjournment

The meeting was adjourned at 12:47 p.m.

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Warden Keith Hunter

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Municipal Clerk Brenda Moore