

1. **CALL TO ORDER**

1.1 O' Canada

Warden Hunter called the July 20, 2016, Council session of the Municipality of the County of Cumberland to Order at 2:40 p.m. The meeting was held at the Tidnish Community Hall. O'Canada was sung.

1.2 Roll Call

Communications Officer/Executive Assistant to the CAO, Shelley Hoeg, called the roll with the following Councillors present: Councillor Smith, Councillor Kellegrew, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Baker, Deputy Warden Gilbert, Councillor McLellan, Councillor Fletcher, Councillor Williams, and Councillor Jackson.

Absent with regrets was Councillor Rector.

Staff present: Rennie Bugley, CAO; Steve Ferguson, Director of Community Development, Justin Waugh-Cress, Director of Engineering and Operations, Andrew MacDonald, Director of Finance, Allie MacLean, Citizen Engagement Officer, Jennifer Moore, Revenue Officer, and Shelley Hoeg, Communications Officer/Executive Assistant to the CAO. Also present was HR Specialist, Pat Hartling.

2. **ADMINISTRATIVE AND PROCEDURAL ISSUES**

2.1 Approval of Agenda

The agenda was approved with the following addition(s)/deletion(s):

Addition(s):

| | | | |
|------|-------------------------|------|--------------------------------|
| 6.7 | Audit Committee Mandate | 6.8 | Fire Fighter Honorarium |
| 6.9 | Compensation Review | 6.10 | Collective Bargaining Approval |
| 6.11 | Grants to Organizations | 7.2 | Councillor Gillis Disclosure |

2.2 Approval of Minutes July 6, 2016

The minutes of the July 6, 2016 Council session were approved as presented.

2.3 Business Arising from the July 6, 2016 Council Session

Councillor Smith asked about #10 concerning VIC's and Council was advised by MLA Terry Ferrell that the VIC has opened today and 2 students are staffing it.

#12 – Councillor Welton wants the reference to a rescue vehicle removed from the item and it was agreed to do so.

2.4 Delegations, Presentations, Petitions, Proclamations

There were no delegations, presentations, petitions or proclamations.

2.5 Public Hearings

(i) Dangerous and Unsightly – 16746 Hwy 2, Little Forks, AAN 00501336

Warden Hunter called the Public Hearing to Order at 2:49 p.m.

The Director of Engineering and Operations provided a verbal report to go along with the written report and photo's included in the Council package.

Warden Hunter asked for questions of any representatives of the property owner, Council and the gallery. Hearing none, Warden Hunter closed the hearing at 2:51 p.m.

IT WAS MOVED by Councillor Baker, seconded by Councillor Kellegrew that Council Order demolition of the house and outbuildings, as well as the removal of all debris from the property 16746 Hwy 2, Little Forks, AAN 00501336 to an approved facility by July 27, 2016.

MOTION CARRIED #16-186

3. **STRATEGIC PRIORITIES ISSUES**

There are no strategic priority issues for today's meeting.

4. **MAJOR ORGANIZATIONAL ISSUES**

There are no major organizational issues for today's meeting.

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

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

6. **BUSINESS ISSUES**

6.1 Canine Control/By-Law Enforcement Report

This report was provided for the review of Council.

6.2 Refugee Sponsorship Grant

Council received a memo from the Economic Development Officer advising a request has been received from the Springhill Refugee Support Group in the amount of \$2,000.

IT WAS MOVED by Councillor Jackson, seconded by Councillor Williams to provide a \$2,000 grant to the Springhill Refugee Support Group.

MOTION CARRIED #16-187

6.3 Dangerous and Unsightly Update

Council reviewed the report. Warden Hunter asked if properties in District 3 in particular could have more of a focus.

6.4 2016 Write Off Listing

A listing of prospective tax account write offs was provided to Council.

IT WAS MOVED by Deputy Warden Gilbert, seconded by Councillor Welton to approve staff to initiate action regarding the tax account write off listing.

MOTION CARRIED #16-188

6.5 Springhill Downtown Infrastructure Renewal RFP Award

IT WAS MOVED by Councillor Jackson, seconded by Councillor Williams that Council authorize the Warden and CAO to award the Springhill Downtown Infrastructure Renewal contract to the firm that scores the highest based on the criteria and as long as the contract amount is within the approved budget.

MOTION CARRIED #16-189

6.6 Authorization to Award Tender T-SH16-03 Springhill Paving

IT WAS MOVED by Councillor Williams seconded by Councillor Jackson authorizing the Warden and CAO to award the contract for Springhill paving to the low bidder to a maximum value of \$325,000.

MOTION CARRIED #16-190

6.7 Audit Committee Mandate

CAO, Rennie Bugley provided a written report on this item as requested by the Warden.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Baker that the mandate of the Audit Committee be amended to include:

- a) A detailed review of the financial statements of the municipality with the auditor;
- b) An evaluation of internal control systems and any management letter with the auditor;
- c) A review of the conduct and adequacy of the audit;
- d) Such matters arising out of the audit as may appear to the audit committee to require investigation and as approved by Council, and
- e) Such other matters as may be determined by Council to be responsibilities of the Audit Committee or other matters referred to the committee by Council.
- f) Any other matters as may be determined by the Council

MOTION CARRIED #16-191

Three nay votes were cast.

6.8 Fire Fighter Honorarium

IT WAS MOVED by Councillor Fletcher, seconded by Deputy Warden Gilbert that the Municipality not provide fire fighter honorariums for Cumberland County Fire Departments.

MOTION CARRIED #16-192

(2 Nay Votes – Jackson and Williams)

6.9 Compensation Review

IT WAS MOVED by Councillor Williams, seconded by Councillor Kellegrew to approve the report, scales and guidelines as tabled and reviewed at today's In

**Camera session, subject to any recommended changes by council and as recorded;
and,**

To direct the CAO to proceed with implementation and communication to staff.

MOTION CARRIED #16-193

6.10 Collective Bargaining Approval

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Welton to adopt the Collective Agreement as recommended by the Management Bargaining Team, consistent with the report, scales and guidelines, subject to any changes by Council; and

To direct the CAO to proceed with the implementation of the Collective Agreement for CUPE staff as noted and discussed within the approved 2016.

MOTION CARRIED #16-194

The Director of Community Development, Steve Ferguson recommends a letter of appreciation to both the management and union bargaining teams.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Welton to forward letters of appreciation to the both the Management and Union Bargaining Teams and also forward a letter to Pat Hartling for his invaluable support and Assistance.

MOTION CARRIED #16-195

IT WAS MOVED by Deputy Warden Gilbert, seconded by Councillor Fletcher that Council forward a letter of appreciation to members of the Compensation Review Committee for their diligent work.

MOTION CARRIED #16-196

6.11 Grants to Organizations

A document was provided to Council providing information on the grants that have been approved, up to this point.

7. **INFORMATION ITEMS**

7.1 Pugwash Water – Site Visit

Provided as information.

7.2 Councillor Gillis Disclosure

Councillor Gillis advised that at the last council session he was advocating a grant for Harbourfest to assist with the cost of high speed boat races. He has recently found out that the boat races have been cancelled. The organizers of Harbour Fest would now like the money to sponsor the Katie Bell to come to Harbourfest.

Staff advised that Harbourfest has applied through 2 different grant streams for the exact same event. Staff are recommending that only one of the grants be approved as it is the same item and should not be approved through the 2 separate streams.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Kellegrew to approve a grant to Harbourfest in the amount of \$3,700.

MOTION CARRIED #16-197

8. **ADJOURNMENT**

8.1 The Queen

The meeting was adjourned at 3:38 p.m. and The Queen was sung.