

1. **CALL TO ORDER**

1.1 O' Canada

Warden Hunter called the January 20, 2016 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):	6.13	Pugwash Wellfield Land Acquisition
	6.14	Expropriation
	6.15	Solid Waste Association of North America
	6.16	Wallace Marina

Deletion(s): 3, 5

2.2 Approval of Minutes of December 16, 2015

The minutes of the December 16, 2015 Council session were approved as circulated.

2.3 Business Arising from the December 16, 2015 Council Session

Councillor Smith requested an update on the report on Consultants costs and was advised that it will be provided at the second council session in February.

Councillor Smith requested an update on the item regarding SAP training costs, and was advised a memo has been provided today.

Councillor Fletcher requested an update on letters recognizing staff for good attendance and years of service and was advised those have not been completed yet.

A meeting will be held with Councillor Welton and Councillor Smith regarding brochures in the lobbies of our service centres.

Council was advised that the paving of the tennis courts will take place once the snow is gone and that the quotes for the cell phones signal boost has been received and will be looked at forthwith.

2.4 Delegations, Presentations, Petitions, Proclamations

(i) Fundy Geological Society

Dr. Tim Fedak and Mrs. Karen Dickinson were present to provide this presentation.

Dr. Fedak provided information on the services and socio/economic impact of the Fundy Geological Museum. Dr. Fedak then went on to the main part of the presentation which was regarding the Fundy Rock Shop.

A background was provided on Mr. George and on the Fundy Rock Shop, in particular. The Cumberland Geological society has purchased the rock shop business assets and hope to build a new exhibit at the Fundy Geological Museum.

This is a 2 year project. The first phase is the purchase of the assets which has been completed.

They are requesting the Municipality to participate in the project in a financial capacity.

Warden Hunter thanked the presenters and advised that a decision would be made during budget deliberations and they will then be notified.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Welton to forward the Fundy Rock Shop funding request to budget deliberations.

MOTION CARRIED #16-001

- (ii) Cumberland YMCA
Henry Knol, Treasurer of the Board and Trina Clarke, CEO, were on hand to provide an update on the operations of the Cumberland YMCA. Also in attendance was Dale Fawthrop, Chair of the Board.

Mrs. Clarke advised that last year was challenging in regards to HR and Finances. In the first quarter of this year, that deficit has already been erased.

In 2015 they increased membership to 1215 members and also in 2015 created a 5 year strategic plan.

Warden Hunter thanked the presenters for their informative and insightful presentation.

3. STRATEGIC PRIORITIES ISSUES

This item was deleted.

4. MAJOR ORGANIZATIONAL ISSUES

- 4.1 2016 Election Calendar
This document was provided for the information of Councillors.

- 4.2 Mayor/Warden
IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gillis to have the Municipality change to a Mayor system vs. the existing Warden system.

MOTION DEFEATED #16-002

Recorded Vote:

Smith	Nay
Kellegrew	Yay
Hunter	Yay
Gillis	Yay
Welton	Nay
Baker	Nay
Rector	Nay
Gilbert	Nay
McLellan	Nay
Fletcher	Nay
Williams	Nay
Jackson	Nay

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES

This item was deleted.

6. BUSINESS ISSUES

- 6.1 2016 Assessment
For information.
- 6.2 Financial Condition Indicators
These indicators will be out soon.
- 6.3 Funding Guidelines – Refugee Family Support Program
This document was provided by staff.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Williams to approve the Refugee Family Support Program Funding Guidelines and application which were included in the Council package with amendment of the first bullet to state the County of Cumberland and not the Municipality.

MOTION CARRIED #16-003

- 6.4 Joggins Fossil Centre Roof Repair
IT WAS MOVED by Councillor Jackson, seconded by Councillor Fletcher to approve the unbudgeted expenditure of \$7,495 plus HST to repair a leak in the roof

of the Joggins Fossil Centre and to authorize Flynn Canada to carry out the work at the quoted price. The funds to be transferred from the Economic Development Reserve.

MOTION CARRIED #16-004

6.5 CNTA Funding Support

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Baker to provide support, in principle, to CNTA for the next year, pending financial information.

MOTION CARRIED #16-005

6.6 PVSC Update and Capped Assessments

Provided as information. If Council has any questions, please contact the Warden.

6.7 Active Transportation Letter of Support

IT WAS MOVED by Councillor Welton, seconded by Councillor Jackson to provide a letter of support, in principle to the Active Transportation Policy Framework.

MOTION CARRIED #16-006

6.8 UNSM Workshop/Conference Agenda's

Any Councillors with agenda items were requested to provide those to Warden Hunter

6.9 Community Development Grants

Parrsboro for Refugees

Since the group's inception on November 4th, they have raised \$20,570. The goal is to bring two refugee families to Parrsboro. By working jointly with ISANS (Immigration Services of NS) they are able to share the cost, thus bringing down the total cost for each family down to \$13,500. Fundraising goal is \$27,000.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Williams to approve a community development grant in the amount of \$1,500 from District 10 funds to the Parrsboro for Refugees Committee.

MOTION CARRIED #16-007

Linden 4H Club

Display items needed for barn display at Exhibition for safety of animals and children. This includes end gates for cattle, lumber/plywood and hardware, feeding supplies (hay racks, feeding tubs, etc.), water bowls, water pipe supplies, neck ties/halters for animals, cattle shoot, and rubber mats. Total cost is estimated to be \$3,925. This group received \$1,200 from Council through Grants to Organizations for assistance with Woodsmen supplies.

IT WAS MOVED by Councillor Rector seconded by Councillor Baker to provide \$3,000 to Linden 4 H Club split evenly between District 6 and 7.

MOTION CARRIED #16-008

Fibre arts Festival

The Fibre Arts Committee is looking for approval, in principal, of financial support for a maximum of \$2,000.

IT WAS MOVED by Councillor Smith, seconded by Councillor Welton, to provide a letter to the Fibre Arts Committee, advising of Council's support in principle for the Fibre Arts Festival and advising their funding request will be considered during the budget deliberations for Grants to Organizations.

MOTION CARRIED #16-009

6.10 Councillor Expense Claims

Councillor Fletcher noted that as per the Auditor's recommendations, Councillors should be signing their expense claims and submitting them on a monthly basis.

IT WAS MOVED by Councillor Fletcher, seconded by Deputy Warden Gilbert that Councillors undertake the process of providing their expense claims on a monthly basis and having them signed at the time they are submitted.

MOTION CARRIED #16-010

- 6.11 Springhill Outdoor Rink
Councillor Kellegrew would like staff to investigate the construction of a lean to for residents to put their skates on at the rink. Staff will also investigate lighting as well.
- 6.12 Youth Recreation Program Registration Fees
Councillor Kellegrew would like staff to investigate what the costs would be to fund registration for sports charging registration fees for children in Cumberland county.
- 6.13 Pugwash Wellfield Land Acquisition
IT WAS MOVED by Councillor Gillis, seconded by Councillor Kellegrew to authorize the Warden and CAO to execute the Purchase and Sale agreements for the Masters and Mont properties located in the Pugwash Water Supply area.

MOTION CARRIED #16-011

- 6.14 Expropriation
IT WAS MOVED by Councillor Gillis , seconded by Councillor Kellegrew 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 formerly owned by David H. Allan situate in West Pugwash, Cumberland County, Province of Nova Scotia, bearing Property Identification Number 25148636, 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 January 20, 2016 at which time the Council made the decision to approve the expropriation of a portion of the lands formerly owned by David H. Allan, as described at Appendix "A" to this Resolution, for the purposes 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 the lands formerly of David H. Allan, aforesaid; in accordance with the authority and provisions of the *Expropriation Act* and *Municipal Government Act*.

MOTION CARRIED #16-012

- IT WAS MOVED by Councillor Gillis, seconded by Councillor Kellegrew 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 formerly owned by Gilbert N. Allan situate in West Pugwash, Cumberland County, Province of Nova Scotia, bearing Property Identification Number 25148636, 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 January 20, 2016 at which time the Council made the decision to approve the expropriation of a portion of the lands formerly owned by Gilbert N. Allan, as described at Appendix "A" to this Resolution, for the purposes 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 the lands formerly of Gilbert N. Allan, aforesaid; in accordance with the authority and provisions of the *Expropriation Act* and *Municipal Government Act*.

MOTION CARRIED #16-013

- 6.15 Solid Waste Association of North America
Conference April 8th, 2016 in Halifax. Councillor Kellegrew would like to attend.

IT WAS MOVED by Councillor Jackson, seconded by Councillor Welton to approve the attendance of Councillor Kellegrew at the SWAONA Conference.

MOTION CARRIED #16-014

- 6.16 Wallace Marina
Councillor Welton requested support for the Wallace Marina and a letter advising of Council's financial support so that the project may begin once the weather permits. The amount requested is \$160,000.

IT WAS MOVED by Councillor Welton, seconded by Councillor Baker to include the Wallace Marina in the 2016/2017 Capital Budget discussions and that we will provide a letter of approval in principle.

MOTION WITHDRAWN #16-015

Councillor Welton and applicable staff will meet to discuss this issue.

7. **INFORMATION ITEMS**

- 7.1 MGA Review
Provided as information.

- 7.2 FOIPOP Request
Provided as information.

8. **ADJOURNMENT**

- 8.1 The Queen
The meeting was adjourned at 4: 50 p.m. and The Queen was sung.

Warden Keith Hunter

Municipal Clerk Brenda Moore