

1. **CALL TO ORDER**

1.1 O' Canada

Warden Hunter called the March 2, 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, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Rector, Councillor Gilbert, Councillor McLellan, Councillor Fletcher, Councillor Williams and Councillor Jackson.

Councillor Kellegrew was absent due to a prior commitment.

Warden Hunter welcomed Councillor(s) Bird and March from the Town of Amherst.

2. **ADMINISTRATIVE AND PROCEDURAL ISSUES**

2.1 Approval of Agenda

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

Addition(s):	6.5	Land Acquisition Pugwash Well Field
	6.6	CEN Funding
	6.7	CNTA Funding Request
	6.8	Anne Murray Centre Funding
	7.2	Rambler Sponsorship Game Night

Deletion(s): 3, 4, 5

2.2 Approval of Minutes of February 17, 2016

The minutes of the February 17, 2016 Council session were approved as circulated.

2.3 Business Arising from the February 17, 2016 Council Session

#4 – Deputy Warden Gilbert has spoken to the Board of the Anne Murray Centre and they will contact representatives from CANSA regarding office space capacity.

#11 an update was provided

#14 is Complete

#16 is Complete

#18 is Complete

#17 is Complete

#22 is Complete

#23 is Complete

2.4 Delegations, Presentations, Petitions, Proclamations

(i) Mattatall Lake Stewardship Committee

Bob McLean, Chair and Rick Parker, of the Mattatall Lake Stewardship Committee were on hand to provide this presentation.

They provided Council with a review of their activities in the last year and their plans for 2016 which include:

Meeting with County Councils

Meeting with DOE Minister – March 15 – request for intervention, responsibility, funding and support for expertise and remediation

Ongoing involvement of residents – incorporation of lake association

Ongoing education and support for good shoreline and lake use practices

Engage lake management expertise – for long term plan/advice

Cleaning of silt and culverts in Spring

Consider limiting access to lake to protect others

Place buoys in the lake again in Spring – establish wake zones

Consider options to purchase/ install sonic disruptors units in May

Begin testing for taxonomy, toxicity, and for phosphates/dissolved oxygen in May

Develop longer term remediation plan going forward

Support formation of a provincial group of lake associations to share information,

Engage government, improve watershed management practices and regulations

They then summarized their presentation by advising of the following:

Our Stewardship Committee has worked hard and residents remain committed to finding solutions – no quick fixes  
 Extensive research included over 800 samples/analysis – no funding for 2016  
 Lake may be at ‘tipping point’ - no certainty of recovery/conditions in 2016  
 Need expert advice and support - no DOE qualified resources  
 Growing problem – not unique to Mattatall Lake

Their request of Council was for continued support from Cumberland Council especially with the uncertainty of costs/remediation in 2016 – upwards of \$70,000.

They also requested funding in the amount of \$7500.

The Warden thanked them for their presentation and advised the funding request will be considered during our budget deliberations.

#### 2.5 Public Hearings

There were no public hearings for today’s meeting.

#### 3. **STRATEGIC PRIORITIES ISSUES**

This item was deleted due to their being no items for today’s meeting.

#### 4. **MAJOR ORGANIZATIONAL ISSUES**

There are no major organization items for today’s meeting therefore, the item was deleted.

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

There were no organization policy/by-law issues for today’s meeting. Therefore, this item was deleted.

#### 6. **BUSINESS ISSUES**

##### 6.1 Community Development Grants

##### *Eastern Attack Hockey*

This request is for support for Spring Hockey. This AAA Novice team is based out of the Moncton area and travels all over NB. Two local youth play for this team. – They are requesting \$150/per child.

**Staff recommended and Council agreed to defer this item to the next March meeting.**

##### *The Travelers*

A local Chorus group that provides entertainment in the various nursing homes in the county. The grant would help ease the burden of purchasing photocopy supplies and music books, etc. The last grant the County provided was in 2011 for \$750. Total expenditures are \$1,089. The group has about 20 members from all over the county and they provide transportation at their own expense. They are requesting **\$900**

**IT WAS MOVED by Councillor Jackson, seconded by Councillor Fletcher to provide a Community Development Grant to “The Travelers” in the amount of \$900 with the funds being split as such:  
 \$100 each from districts 3, 4, 8, 10, 11, 12  
 \$300 from district 1**

**MOTION CARRIED #16-038**

##### 6.2 Wallace RiteStop Generator

A background on this issue was provided, via a memo, from the REM Coordinator, Mike Johnson.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Welton to agree to reimburse the Wallace Ritestop for the purchase of a generator, for an amount up to \$3,300.**

**MOTION CARRIED #16-039**

##### 6.3 Meeting

It was agreed to hold a meeting on Wednesday, March 9, at 1 p.m. to discuss Council

priorities. It will take place in the upstairs boardroom.

6.4 Springhill Solid Waste Contract

A tender was issued for the provision of Solid Waste collection services in the Community of Springhill for a 6 year term. Three bids were received and found to be compliant with the Tender requirements. A summary of the tender prices was provided.

**IT WAS MOVED by Councillor Baker, seconded by Councillor Jackson to award Tender T-MCC-1602 Springhill Solid Waste Collection to the low bidder, Miller Waste Systems Inc. for a cost of \$502,138.02.**

**MOTION CARRIED #16-040**

6.5 Land Acquisition Pugwash Well Field

**IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton to authorize staff to proceed with Purchase Agreements for two parcels of land which are:**

**Woodlock for Lots 1 & 1C, 5.65 hectares, PID No.(s) 25447129  
Michael K. Jamieson for entire parcel, 66.75 acres, PID No.(s) 25276007**

**And**

**Sell the remainder (Less Parcel "F") of Jamieson Lot to Masters Forestry for \$29,100.**

**MOTION CARRIED #16-041**

6.6 CEN Funding

**IT WAS MOVED by Councillor Smith, seconded by Councillor Rector that the motion approved by Council on February 17, 2016 numbered Motion 16-021, with regard to the proposed Community Enterprise Network (CEN) be rescinded;**

**And that Council approve in principle funding for the participation in the Community Enterprise Network as proposed by Cumberland County Life (CCL) whereby costs are allocated as follows:**

- a) **Town of Oxford (\$10,000)**
- b) **Town of Parrsboro (\$10,000)**
- c) **The costs to be assigned to the Municipality of Cumberland and the Town of Amherst be allocated on a weighted average basis with 50% of the weight being assigned to population.**

**Further, that Council's final financial approval will be subject to final approval of a Funding Agreement between the 4 municipal units and the CEN, including a non-competition clause that prevents the municipalities from hiring current or former employees of the CEN and prevents the CEN from hiring current or former employees of the municipalities, and including a clause providing that the Town of Amherst will provide office space and accounting support in addition to the direct financial contribution.**

**Further that this would be for a period of 5 years with a review of the contract done at the mid-way point.**

**MOTION CARRIED #16-042**

6.7 CNTA Funding Request

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor McLellan to approve CNTA's Bridge Financing Service proposal for the next year in the amount of \$13,000.**

**MOTION CARRIED #16-043**

6.8 Anne Murray Centre Funding

**IT WAS MOVED by Councillor Jackson, seconded by Councillor Williams to include a Grant to Organization in the amount of \$28,000 for the Anne Murray Centre in our budget for 2016/2017.**

**MOTION CARRIED #16-044**

7. **INFORMATION ITEMS**

7.1 Thank You from Parrsboro Welcomes Refugees Committee  
Provided as information.

7.2 Rambler Sponsorship Game Night  
Provided as information.

8. **ADJOURNMENT**

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

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Warden Keith Hunter

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Municipal Clerk Brenda Moore