

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

Deputy Warden Gilbert called the June 8, 2016 Council session of the Municipality of the County of Cumberland to Order at 1:30 p.m. The meeting was held at the E. D. Fullerton Municipal Building. 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, Councillor Gillis, Councillor Welton, Councillor Baker, Deputy Warden Gilbert, Councillor McLellan, Councillor Fletcher, and Councillor Williams, Councillor Jackson.

Absent with regrets: Warden Hunter and Councillor Rector

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

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

Addition(s):	4.1	Position Reclassification
Deletion(s):	3.	Strategic Priorities
	5.	Organizational Policy/Bylaw issues
	6.1	Community Development Grants - Deferred

2.2 Approval of Minutes of May 25, and May 31, 2016

**IT WAS MOVED by Councillor McLellan, seconded by Councillor Gillis to approve the minutes of the May 25, 2016 Council session as presented.**

**MOTION CARRIED #16-163**

The minutes of the May 31, 2016 Council session were also approved as presented.

Councillor Jackson would like it noted that she was absent at the May 31, 2016 meeting as it was her understanding that the budget wouldn't have been approved until the June 8<sup>th</sup>, 2016 session. She did express that she was in support of the budget.

2.3 Business Arising from the May 25, 2016 Council Session

The items were reviewed and updated on completion dates.

4, 5, and 6 were all completed. #16 – an agreement has been reached and will be signed off on in the near future.

Ongoing 12, 14, 15 all completed

2.4 Delegations, Presentations, Petitions, Proclamationsi. Fundy Connect

Marianne McGrath was on hand to provide this presentation. Ms. McGrath advised of the benefits of Fundy Connect, one of which being it is user friendly and all on line. Ms. McGrath reviewed the sight with Council and answered any questions they may have.

Deputy Warden Gilbert thanked Ms. McGrath for her presentation.

ii. Wentworth Learning Centre

This presentation was deferred to a future meeting.

iii. Joggins Fossil Institute

Dr. Melissa Grey, Curator, was on hand to discuss changes made to their organizational structure and their annual reports from the last year as well as their budget for the current year. Council thanked Dr. Grey for attending and presenting the information and advised they are pleased with the working relationship now held between the Municipality and the Fossil Institute.

2.5 Public Hearingsi. Dangerous and Unsightly, 4 Princess Street, Springhill, NS

Deputy Warden Gilbert called to Order the Public Hearing at 2:20 p.m.

Mr. Ron Moore, Dangerous and Unsightly Administrator, provided written and photographic evidence to Council regarding the condition of the property.

Deputy Warden Gilbert then asked if the property owner was in the gallery and if they would like to speak to this issue. There were none. Deputy Warden Gilbert asked if any Councillors had any questions.

Hearing none, Deputy Warden Gilbert then closed the public hearing at 2:22 p.m.

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Fletcher to order demolition of the house as well as the removal of all debris from the property 4 Princess Street, Springhill, NS, to an approved facility by June 15, 2016.**

**MOTION CARRIED #16- 164**

- ii. Dangerous and Unsightly, 199 Main Street, Springhill, NS

Deputy Warden Gilbert called to Order the Public Hearing at 2:23 p.m.

Mr. Ron Moore, Dangerous and Unsightly Administrator, provided written and photographic evidence to Council regarding the condition of the property.

Deputy Warden Gilbert then asked if the property owner was in the gallery and if they would like to speak to this issue. There were none. Deputy Warden Gilbert asked if any Councillors had any questions.

Hearing none, Deputy Warden Gilbert then closed the public hearing at 2:24 p.m.

**IT WAS MOVED by Councillor Baker, seconded by Councillor Welton to order demolition of the house and travel trailer as well as the removal of all debris from the property 199 Main Street, Springhill, NS, to an approved facility by June 15, 2016.**

**MOTION CARRIED #16- 165**

- iii. Dangerous and Unsightly, 2470 Athol Road, Springhill, NS

Deputy Warden Gilbert called to Order the Public Hearing at 2:24 p.m.

Mr. Ron Moore, Dangerous and Unsightly Administrator, provided written and photographic evidence to Council regarding the condition of the property.

Deputy Warden Gilbert then asked if the property owner was in the gallery and if they would like to speak to this issue. There were none. Deputy Warden Gilbert asked if any Councillors had any questions.

Hearing none, Deputy Warden Gilbert then closed the public hearing at 2:25 p.m.

**IT WAS MOVED by Councillor Jackson, seconded by Councillor Fletcher to order demolition of the house, garage and shed as well as the removal of all debris from the property 2470 Athol Road, Springhill, NS, to an approved facility by June 15, 2016.**

**MOTION CARRIED #16-166**

3. **STRATEGIC PRIORITIES ISSUES**

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

4. **MAJOR ORGANIZATIONAL ISSUES**

4.1 Personnel Issue – Reclassification

This matter was discussed at the In Camera Committee meeting this matter and it was agreed to add it to the public Council session. The matter for consideration is that there is a community centre maintenance employee who is classed casual but has been

working full time hours for some time. Staff would like to see this employee classed at full time/permanent.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Gillis to change one of the three Community Centre Employee positions from casual to full time/permanent.**

**MOTION CARRIED #16-167**

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

There are no organizational policy/bylaw issues for today's meeting.

6. **BUSINESS ISSUES**

6.1 Grants

*This item was deferred to the June 22, 2016 meeting.*

6.2 FCM Conference Report

Councillor Jackson provided a power point presentation to Council regarding the sessions and study tours of FCM 2016. Councillor Jackson advised that, from a new Councillor perspective, the FCM was an amazing and insightful experience. She advised that the Councillors attending coordinated the sessions they attended so that they could each attend a different session. Councillor Jackson felt the fact that they had a "Rural Stream" very beneficial.

The agenda was reviewed and the other Councillors who attended discussed the sessions they attended.

Councillor Welton thanked Councillor Jackson and the other FCM attendees for their informative report.

6.3 Dangerous and Unsightly Report

Dangerous and Unsightly Administrator, Ron Moore, provided a report to Council which was included in the kits.

6.4 Canine Control/By-Law Enforcement Officer Report

This document was provided in the kit for Council's review.

6.5 L.A. Animal Shelter Minutes

Minutes from the May 18<sup>th</sup>, 2016 Board Meeting of the Board of the L. A. Animal Shelter are in your boxes.

6.6 UNSM Spring Workshop Report

Councillors who attended the Spring Workshop provided a verbal report.

7. **INFORMATION ITEMS**

7.1 Thank you from Brookside Curling Club

A letter thanking Council for funding is included in the package.

7.2 Open House

Information regarding our Open House being held in Wentworth on June 9<sup>th</sup>, 2016 is in the Council packages.

7.3 Thank you from Springhill Lions Club

A thank you was received from the Springhill Lions Club for waiving the room rental fee for the teen dance at the Community Centre which raises money for bursaries

7.4 Bridge Opening in Oxford

Councillor Fletcher advised he attended the Bridge opening and that it was well received.

8. **ADJOURNMENT**

8.1 The Queen

The meeting was adjourned at 3:32 p.m. and The Queen was sung.