

1. **CALL TO ORDER**

1.1 O' Canada

Warden Hunter called the June 22, 2016, Council session of the Municipality of the County of Cumberland to Order at 2:35 p.m. The meeting was held at the E. D. Fullerton Municipal Building. O'Canada was sung.

1.2 Roll Call

Municipal Clerk/Records Manager Brenda Moore, called the roll with the following Councillors present: Councillor Smith, Councillor Kellegrew, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Rector, Deputy Warden Gilbert, Councillor McLellan, Councillor Fletcher, Councillor Williams, and Councillor Jackson.

Staff present were: Allie McLean, Strategic Research and Community Engagement Officer; Michelle Byers, Community Economic Development Coordinator; Emily Frenette, Administrator of Human Resources; Andrew MacDonald, Director of Finance; Steve Ferguson, Director of Community Development, Justin Waugh-Cress, Director of Engineering and Public Works; Scott Munro, Manager of Parks and Facilities.

2. **ADMINISTRATIVE AND PROCEDURAL ISSUES**

2.1 Approval of Agenda

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

Addition(s): 4.3 Pugwash Water Tender  
6.15 Temporary Borrowing Resolution Renewal - Sunset Renovation

Deletion(s): 2.5 Public Hearings

2.2 Approval of Minutes June 8, 2016

The minutes of the June 8, 2016 Council session were approved as presented.

2.3 Business Arising from the June 8, 2016 Council Session

There were no questions regarding the Business Arising.

2.4 Delegations, Presentations, Petitions, Proclamations

Amherst Golf Club

Bruce Saunders and Brian Creighton made a presentation to Council regarding the Amherst Golf Club. They brought forward a request to be considered for funding in the amount of \$10,000 per year for 5 years to help pay for the paving of cart paths. Warden Hunter thanked the gentlemen for their presentation.

Multicultural Association of Cumberland County

Mr. Morris Haugg provided council with an update on the progress of the establishment of this Association. He provided some background information including a copy of the Certificate of Registration for the Association, a Memorandum of Association, draft goals, objectives and mandate of the steering committee; the minutes of the first public meeting of the association on May 30, 2016; and the first Board of Directors meeting on May 30, 2016. He also included an account for the \$1000 council provided to the association last fall. Warden Hunter thanked Mr. Haugg for his presentation and the work he has done to get this project started.

Introduction of CED Logic Model and Measurement Tools

Michelle Byers, Community Economic Development Officer, reviewed and briefly explained the CED logic model for Council. Warden Hunter thanked Michelle for the great presentation.

2.5 Public Hearings

There were no Public Hearings for today's meeting.

3. **STRATEGIC PRIORITIES ISSUES**

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

4. **MAJOR ORGANIZATIONAL ISSUES**

4.1 Town of Parrsboro Application for Dissolution

June 15, 2016 the UARB approved the dissolution of the Town of Parrsboro.

4.2 Draft CEN Inter-municipal funding agreement

IT WAS MOVED by Councillor Gillis, seconded by Deputy Warden Gilbert to approve draft agreement between the Town of Amherst Town of Oxford, Town of Parrsboro and the County of Cumberland and the Cumberland Business Connector Society and to authorize the Warden and CAO to sign the agreement.

MOTION CARRIED #16-168

4.3 Pugwash Water Tender

IT WAS MOVED by Councillor Kellegrew seconded by Councillor Baker to award Tender MCC-1606, Transmission Watermain and Distribution System and enter into a contract with Dexter Construction Company Ltd. for the bid value of \$5,573,915.00 excluding HST.

MOTION CARRIED #16-169

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES

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

6. BUSINESS ISSUES

6.1 Community Development Grants

IT WAS MOVED by Councillor Rector seconded by Councillor Kellegrew to award a Community Development Grant in the amount of \$4,000 to the Happy Neighbours Club.

MOTION CARRIED 16-170

IT WAS MOVED by Councillor Gillis and seconded by Councillor Fletcher to approve the following grants.

Annual Grants Program	Approved Amount
<b>Organization</b>	
Cumberland County Transportation Services (CCTS)	\$20,000.00
Greville Bay Shipbuilding Museum Society	\$3,000.00
Joggins Fossil Institute	\$25,000.00
North Cumberland Historical Society	\$ 1,000.00
Shore Drive Community Development Association	\$ 3,000.00
Wild Blueberry Harvest Festival	\$ 2,000.00
<b>Total</b>	<b>\$54,000.00</b>

Programs 2016/2017	Approved Amount
<b>Organization</b>	
Ca-R-Ma	\$3,000.00
Cumberland Early Intervention Program	\$2,000.00
Cumberland North Academy Home & School Association	\$2,000.00
Maggie's Place	\$5,000.00
Nova Scotia 2016 Pro-Show Committee	\$5,000.00
Oxford Pioneer Heritage Club	\$2,000.00
Parrsboro Creative	\$5,000.00
Pugwash Communities in Bloom	\$2,100.00
Sexual Health Centre for Cumberland County Association	\$3,000.00
Ship's Company Theatre	\$5,000.00
<b>Total</b>	<b>\$34,100.00</b>

Special Events & Initiatives 2016/17	Approved Amount
<b>Organization</b>	
<b>Bordertown Biker Bash - Defenders Chapter 11 Society</b>	\$10,000.00
<b>Classics By the Bay</b>	\$ 500.00
<b>Fibre Arts Festival Society Nova Scotia</b>	\$ 2,000.00
<b>Pugwash Harbour Fest</b>	\$ 2,700.00
<b>Three Way 4H Club</b>	\$ 500.00
<b>Total</b>	<b>\$15,700.00</b>

**MOTION CARRIED 16-171**

6.2 Tax Collection Memo  
This item is included in your kit

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 Travelling Council session and Open House – District 3  
Information was provided in the Council package regarding an Open House in District 3 and also the option of hosting our Council session on the same day and at the same location.

**IT WAS MOVED by Councillor Smith, seconded by Councillor Kellegrew to hold the regularly scheduled Council session of July 20, 2016, at the Tidnish Community Association Hall in conjunction with an Open House Information Session for the Public.**

**MOTION CARRIED #16-172**

6.5 Cumberland Public Libraries Report  
This report was provided for your review.

6.6 2016/2017 Federal Sustainable Development Strategy  
The Federal Government is seeking input from Councillors on their 2016/2017 Federal Sustainable Development Strategy. The contact information is included in the Council package.

6.7 MGA Review  
In your boxes you will find the 18 draft recommendations for your review and comment.

6.8 Community Centre Sound System RFP  
Scott Munro presented information regarding the results of the RFP for the Community Center sound system and expects to make a recommendation to Council on the preferred proposal.

**IT WAS MOVED by Councillor Jackson, seconded by Councillor Welton to award the contract for RFP MCC-1605 Supply and Installation of Sound System Upgrades Dr. Carson and Marion Murray Community Centre to Backman Vidcom in the amount of \$40,245.45.**

**MOTION CARRIED #16-173**

6.9 Regional Grant Applications  
A memo regarding a grant request from the Wallace and Area Museum is included in your package.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Welton to provide a grant, from the Regional Grant Program, in the amount of \$3,000 to the Wallace and Area Museum.**

**MOTION CARRIED #16-174**

- 6.10 Fire Protection Service Update – A memo from the Fire Protection Services Coordinator was distributed to Council which provides information regarding the construction projects for Tidnish, Wallace and Collingwood. Justin Waugh-Cress reviewed this information providing additional information to Council.
- 6.11 Cumberland Public Libraries – A request has been received and distributed to Council requesting funding from the Municipality for a structural assessment of the Old Train Station in Pugwash.

Councillor Gillis provided an update on the status on this request. Councillor Gillis is going to ask the Chief Librarian to redirect this request to the Village of Pugwash as they own the building.

- 6.12 Signage – Wentworth – Councillor Baker is requesting a letter be forwarded to the N.S. Dept. of Transportation and Infrastructure Renewal requesting the erection of signage for the Wentworth Hostel, Rec Centre, Fire Hall and the Wentworth Market.

**IT WAS MOVED by Councillor Baker, seconded by Councillor Kellegrew that correspondence be sent to NS Dept. of Transportation and Infrastructure Renewal requesting they erect signs at the 104 exits 7 and 11 to Wentworth identifying certain attractions and facilities in the Wentworth Valley area.**

**MOTION CARRIED #16-175**

- 6.13 Evening Council Sessions – Councillor Jackson provided some background information regarding other Municipalities in the Province and the times they hold their meetings. She also expressed a desire to remove barriers for working residents to run for Council.

**IT WAS MOVED BY Councillor Jackson seconded by Councillor Smith that we change the time of Council meetings to 5:00 p.m.**

**MOTION DEFEATED #16-176**

**IT WAS MOVED BY Councillor Jackson seconded by Councillor Smith to amend the motion to read “to hold night meetings during the months of April to November”.**

**MOTION DEFEATED #16-177**

- 6.14 Application re Clean Water and Wastewater Fund  
Staff applied for funding for this project under a different program last year but were not successful They would like to submit an application to the Clean Water and Wastewater Fund for the Springhill Downtown Infrastructure Revitalization Project. A motion of Council is required.

**IT WAS MOVED by Councillor Williams, seconded by Councillor Gillis that an application be submitted to the Clean Water and Wastewater Fund for the Springhill Downtown Revitalization Project.**

**MOTION CARRIED #16-178**

6.15 Temporary Borrowing Resolution Renewal

**IT WAS MOVED BY Councillor Gillis and seconded by Councillor Rector that Council approve the renewal of the following Borrowing Resolution**

WHEREAS the Municipality of the County of Cumberland is authorized by law to borrow by the issue and sale of debentures of the Municipality a sum not exceeding Five Million Dollars (\$5,000,000) for the purpose of land and buildings required for a municipal purpose, namely Sunset Adult Residential Centre;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 10<sup>th</sup> day of October, 2012, the Council postponed the issue of debentures and with the approval of the Minister of Municipal Affairs dated the 1<sup>st</sup> day of November, 2012, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Five Million Dollars (\$5,000,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS the latest extension of the resolution was approved by the Minister of Municipal Affairs on the 18<sup>th</sup> day of June, 2015;

AND WHEREAS it is deemed expedient that the period of borrowing be further extended;

BE IT RESOLVED

THAT subject to the approval of the Minister of Municipal Affairs the authorized period of borrowing in the amount of Five Million Dollars (\$5,000,000) be extended for a further period not exceeding twelve months from the date of the approval of the minister of Municipal Affairs.

**MOTION CARRIED #16-179**

7. **INFORMATION ITEMS**

7.1 Davis Day

Councillors Williams and Jackson provided a verbal report on the work done by municipal staff and volunteers that resulted in a very successful Davis Day this year.

**ADJOURNMENT**

8.1 The Queen

The meeting was adjourned at 4:43 p.m. and The Queen was sung.

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Warden Keith Hunter

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Municipal Clerk Brenda Moore