

1. **CALL TO ORDER**

1.1 O' Canada

Warden Hunter called the July 6, 2016, Council session of the Municipality of the County of Cumberland to Order at 2:00 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, Deputy Warden Gilbert, Councillor McLellan, Councillor Fletcher, Councillor Williams, and Councillor Jackson.
Absent Councillor Rector

Staff present: Rennie Bugley, CAO; Steve Ferguson, Director of Community Development.

2. **ADMINISTRATIVE AND PROCEDURAL ISSUES**

2.1 Approval of Agenda

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

Addition(s): 6.8 Wallace Fire Dept.

2.2 Approval of Minutes June 22, 2016

The minutes of the June 22, 2016 Council session were approved as presented.

2.3 Business Arising from the June 22, 2016 Council Session

There were no questions regarding the Business Arising.

2.4 Delegations, Presentations, Petitions, Proclamations

Glen Hudson of the Cumberland County Riders ATV Club made a presentation to Council and answered questions. The ATV clubs are looking for support from municipalities in regard to changing laws governing ATV access to public roads and streets.

It was the consensus of Council to direct staff to look into by-laws for making the streets in Springhill and Parrsboro ATV friendly and to write letters to the provincial departments and local MLAs supporting the ATV clubs desire to have provincial laws changed regarding ATV access to highways.

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**

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

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

5.1 Building Code By-Law

A newly drafted Building Code By-Law has been put forth by the By-Law and Policy Committee. Amendments include removal of the fees for building and demolition permits grammatical and housekeeping adjustments.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Fletcher to approve first reading of the Building Code By-Law.

MOTION CARRIED #16-176

5.2 Fees Policy

This Policy was referred to meeting at a later date.

6. **BUSINESS ISSUES**

6.1 Colchester-Cumberland Tourism Committee (CCT) Funding Request

Council is requested to make a decision regarding funding for the CCT. Specific details are provided in the In Camera Information.

IT WAS MOVED by Councillor Kellegrew seconded by Deputy Warden Gilbert to not fund the Colchester Cumberland Tourism Committee.

MOTION CARRIED #16-177

6.2 Request to Release Unused Right of Way

This item was discussed at the In-Camera Meeting.

IT WAS MOVED by Councillor Kellegrew seconded by Councillor Baker to direct staff to proceed with the release of the Municipality's right of way on the Wayne Reid Property PID 25450933, Civic # 146 Russell Street, Pugwash.

MOTION CARRIED #16-178

6.3 Site for Proposed Pugwash Multipurpose Centre

Information regarding this item was provided by Michelle Byers and included in the In Camera Kit.

IT WAS MOVED by Councillor Gillis seconded by Councillor Welton to authorize staff to exercise the option to purchase of property located at 10182 Durham Street, Pugwash, N.S., to be used as the site for the proposed new Pugwash Multipurpose Center.

MOTION CARRIED #16-179

6.4 Cumberland Tourism

A plan for encouraging tourism promotion for the 2016 season and a long term tourism marketing promotion were included in the Council package.

IT WAS MOVED by Councillor Smith, seconded by Councillor Williams that council provide \$2,500 from the Community Development Budget, to cover 50% of the cost to hire a student to represent Cumberland County tourism at the VIC at the Nova Scotia / New Brunswick border.

MOTION CARRIED #16-180

IT WAS MOVED by Councillor Smith, seconded by Councillor Baker to direct staff to continue working with the Town of Amherst to coordinate tourism development within the county of Cumberland.

MOTION CARRIED #16-181

6.5 East Cumberland Lodge Citizen Representative

East Cumberland Lodge is requesting ratification of a citizen representative.

IT WAS MOVED by Councillor Welton, seconded by Councillor Gillis to ratify Mrs. Shirley Blair and David Alderman as citizen representatives on the East Cumberland Lodge Board of Directors.

MOTION CARRIED #16-182

6.6 Municipal Affairs 12 Month Notice Letter

A 12 month notice letter for any provincial legislation, regulation or administrative actions that could have the effect of decreasing revenues or increasing the required expenditures of municipalities was included in the Council package. Council discussed the proposed actions.

6.7 Cumberland YMCA Annual Report and Financial Statement

For information.

6.8 Wallace Fire Department

The fire department is concerned about the funds they will receive from the sale of the old fire hall and the effect these funds might have on next year's budget.

IT WAS MOVED by Councillor Welton seconded by Deputy Warden Gilbert that Council approve the establishment of a Capital Reserve Fund Account by the Wallace Fire Department, and that any proceeds from the sale from the fire hall be allocated to this reserve fund, and that the Wallace fire Department budget will not be reduced because of this Reserve Fund.

MOTION CARRIED #16-183

7. **INFORMATION ITEMS**

There are no information items for today's meeting

The public council meeting was suspended at 3:00 p.m.

IT WAS MOVED by Councillor Fletcher, seconded by Deputy Warden Gilbert to move to committee of the whole

MOTION CARRIED #16-184

The Public Council Meeting resumed at 4:30 p.m.

Grants

IT WAS MOVED by Councillor Gillis seconded by Councillor Baker to approve the following grants: Heritage Models \$2,400; Malagash Heritage Association \$3,200; Pugwash Legion \$8,625.

MOTION CARRIED #16-185

8. **ADJOURNMENT**

8.1 The Queen

The meeting was adjourned at 4:45 p.m. and The Queen was sung.

Warden Keith Hunter

Municipal Clerk Brenda Moore

DRAFT