

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

Warden Hunter called the October 5, 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 Kellegrew, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Rector, Deputy Warden Gilbert, Councillor McLellan, Councillor Fletcher, Councillor Williams, and Councillor Jackson.  
Absent: Councillor Smith

Staff present: Rennie Bugley, CAO; Steve Ferguson, Director of Community Development; Andrew MacDonald, Director of Finance; Justin Waugh-Cress, Director of Engineering and Operations; Peter Cottingham, ; Brenda Moore, Municipal Clerk / Records Manager who recorded the meeting.

2. **ADMINISTRATIVE AND PROCEDURAL ISSUES**

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

Addition(s):	4.2	Pugwash Water Project Scope Change
	4.3	Pugwash Watermain Extension
	4.3a	Pugwash Water Treatment Building and Reservoir Tenders
	4.3b	Cumberland North Academy /Water
	6.1	Grant for Springhill Halloween Dance
	7.2	Certificate of Appreciation
Deletions	2.4 (i)	Fundy Geological Museum

2.2 Approval of Minutes September 21, 2016

The minutes of the September 21, 2016 Council session were approved as circulated.

2.3 Business Arising from the September 7, 2016 Council Session

The Business Arising was reviewed and Council was brought up to date on the status of the list.

2.4 Delegations, Presentations, Petitions, Proclamations

There are no presentations for today's meeting

2.5 Public Hearings

Dangerous and Unsightly, 1062 Hwy 321, Valley Road, NS

Warden Hunter called the Public Hearing to Order at 2:45 p.m.

Ronald Moore, Administrator of Dangerous and Unsightly provided a verbal report to accompany the written report and photos included in the Council package.

Warden Hunter asked for questions from the property owner or representative of the property owner, Council and the gallery. Hearing none, Warden Hunter closed the hearing at 2:46 p.m.

**IT WAS MOVED by Councillor Williams , seconded by Councillor Jackson , that Council order demolition of the house and outbuildings, and removal of all**

**debris from the property at 1062 Hwy 321, Valley Road,, AAN 01770926 , to an approved facility by October 12, 2016.**

**MOTION CARRIED #16-197**

i) Dangerous and Unsightly, 1193 Hwy 6, Warren, NS

Warden Hunter called the Public Hearing to Order at 2:46 p.m.

Ronald Moore, Administrator of Dangerous and Unsightly, provided a verbal report and photos to go along with the written report and photos included in the Council package.

Warden Hunter asked for questions from the property owner or representative of the property owner, Council and the gallery. Hearing none, Warden Hunter closed the hearing at 2:48 p.m.

**IT WAS MOVED by Councillor Baker, seconded by Councillor Kellegrew , that Council order demolition of the house, outbuildings and removal of any derelict vehicles with the removal of all debris from the property at 1193 Hwy 6, Warren, AAN 0 , to an approved facility by October 12, 2016.**

**MOTION CARRIED #16-198**

(ii) Dangerous and Unsightly, 4091 Hwy 366, Tidnish Cross Roads, NS

Warden Hunter called the Public Hearing to Order at 2:48 p.m.

Ronald Moore, Administrator of Dangerous and Unsightly provided a verbal report to go along with the written report and photos included in the Council package.

Warden Hunter asked for questions from the property owner or representative of the property owner, Council and the gallery. Hearing none, Warden Hunter closed the hearing at 2:50 p.m.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Williams, that Council order demolition of the house and outbuildings, as well as the removal of all debris from the property at 4091 Hwy 366 Tidnish Cross Roads, AAN 0 , to an approved facility by October 12, 2016.**

**MOTION CARRIED #16-199**

**3. STRATEGIC PRIORITIES ISSUES**

**3.1 Energy Development Update**

A document describing progress to date is included in your package

**3.2 2012/2016 Achievements**

This document indicates many of the achievements of the current Council and staff in the past four years 2012/2016.

**4. MAJOR ORGANIZATIONAL ISSUES**

**4.1 Returning Officers Report**

This report will be provided at a later date.

**4.2 Pugwash Change Order WSP` s proposal for Production Well Stabilization and Testing**

**IT WAS MOVED** by Councillor Gillis, seconded by Councillor Kellegrew to award the well stabilization and testing work as a change of scope to WSP's existing design contract with the work to be completed within a budget of \$192, 335.

**MOTION CARRIED #16-200**

4.3 Pugwash Watermain Extension

A request has been made by the Pugwash Volunteer Fire Department to extend the Pugwash waterline to the Fire Hall. Detailed information including the cost of the extension is included in the memo from Justin in your package.

**IT WAS MOVED** by Councillor Gillis and seconded by Councillor Baker to extend the water line to the Pugwash Fire Hall.

**MOTION DEFEATED #16-201**

4.3a Pugwash Water Treatment Building and Reservoir Tenders

**IT WAS MOVED** by Councillor Kellegrew, seconded by Councillor Williams that the CAO be authorized to enter into contracts with the successful bidders on two tenders for the Pugwash water project. The Construction of the Treatment Building Tender and a Well Field Development Tender.

**MOTION CARRIED #16-202**

4.3b Cumberland North Academy

Councillor Kellegrew reported that they have water pressure issues at the school. It was decided that Rennie will work with Greg CAO of Amherst to resolve this issue.

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

There are no organizational policy/by-law issues for today's meeting.

6. **BUSINESS ISSUES**

6.1 Grants

The following grant requests were received

**IT WAS MOVED** by Councillor Jackson, seconded by Councillor Fletcher to provide a \$2000 grant from the Local Grants Common Fund to Ca-R-Ma to construct an 8 x 16 winterized, insulated shelter to house more than 30 homeless cats.

**MOTION CARRIED 16-203**

**IT WAS MOVED** by Councillor Fletcher, seconded by Councillor Baker to provide \$700 from Local Grants to Oxford RCMP to support the annual Spookarama; \$350 from District 6 funds and \$350 from District 7 funds.

**MOTION CARRIED 16-204**

**IT WAS MOVED** by Councillor Fletcher, seconded by Councillor Baker to provide \$500 from Local Grants to Parrsboro RCMP to support the annual Spookarama for students from the Parrsboro and Advocate Harbour areas; \$350 from District 8 funds and \$250 from District 10 funds.

**MOTION CARRIED 16-205**

**IT WAS MOVED** by Councillor McLellan, seconded by Councillor Rector to provide a \$2,000 grant from Local Grants to River Heber District Christmas Hampers; \$500 from each Districts 1,2,8,9.

**MOTION CARRIED 16-206**

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Kellegrew, to provide a grant of \$800 to the Advocate District School from Local Grants to support them hosting a Christmas by the Sea Dance; \$200 from each of district 2,8,9 & 10.

**MOTION CARRIED #16-207**

IT WAS MOVED by Councillor Williams, seconded by Councillor Jackson, to provide a grant of \$700 to the Dr. Carson and Marion Murray Community Center from Local Grants to support the Springhill Halloween Dance; \$350 each from Districts 11 & 12.

**MOTION CARRIED #16-208**

6.2 Financial Reports

Andrew MacDonald, Director of Finance presented a financial report on the General Operating Fund up to end of August 2016. Mr. MacDonald reviewed this report with Council.

7. **INFORMATION ITEMS**

7.1 Letter of Appreciation

A letter of appreciation has been received from the Amherst Curling Club for funding for upgrades to the Curling Club.

7.2 Certificate of Appreciation

Councillor Gillis presented a certificate of appreciation from the Communities in Bloom organization to the Municipality for Councils outstanding sponsorship and generous collaboration in support of Pugwash Communities in Bloom projects. Warden Hunter accepted on behalf of the Municipality

Rennie thanked staff for hosting a Bar B Que for staff and Councillors today.

Councillor Gillis thanked the outgoing Warden, Keith Hunter for his support and service to the Municipality.

Councillor Kellegrew expressed his appreciation to Warden Hunter for his support to staff and all councillors and his service to Council and the Municipality of Cumberland.

8. **ADJOURNMENT**

8.1 The Queen

The meeting was adjourned at 3:07 p.m. and The Queen was sung.

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Warden Keith Hunter

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Municipal Clerk Brenda Moore