

1. **Council Convenes - O Canada** – Municipal Clerk/Records Manager, Brenda Moore, called to order the November 2, 2016 meeting of Municipal Council. The meeting was held in the Council Chambers of the E. D. Fullerton Municipal Building, Upper Nappan. O Canada was sung.
2. 2.1 **Welcome and Introductions** – Mr. Bugley, CAO introduced himself, and Mrs. Brenda Moore, Municipal Clerk. Mr. Bugley then had the Councillors and staff introduce themselves.
- 2.2 Moved to 3.2B
3. 3.1 **Declaration of Election** - Municipal Clerk/Records Manager, Brenda Moore read the declaration of Election which is as follows:

Pursuant to the Municipal Election held in the Municipality of the County of Cumberland on the 15th day of October, 2016, such election held pursuant to and in accordance with Chapter 300 of the Revised Statutes, 1989, Province of Nova Scotia, entitled the Municipal Elections Act, Section 55,

I HEREBY DECLARE LYNNE WELTON duly elected to the office of Councillor, District 5 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

I HEREBY DECLARE BARBARA PALMER duly elected to the office of Councillor, District 6 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

I HEREBY DECLARE ERNEST GILBERT duly elected to the office of Councillor, District 8 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

I HEREBY DECLARE DONALD FLETCHER duly elected to the office of Councillor, District 10 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

I HEREBY DECLARE DOUGLAS WILLIAMS duly elected to the office of Councillor, District 11 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

I HEREBY DECLARE MARYANNE JACKSON duly elected to the office of Councillor, District 12 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

Pursuant to the Municipal Election held in the Municipality of the County of Cumberland on the 15th day of October, 2016, such election held pursuant to and in accordance with Chapter 300 of the Revised Statutes, 1989, Province of Nova Scotia, entitled the Municipal Elections Act, Section 129

I HEREBY DECLARE PAUL PORTER duly elected to the office of Councillor, District 1 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

I HEREBY DECLARE MARLON CHASE duly elected to the office of Councillor, District 2 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

I HEREBY DECLARE JOSEPH VanVULPEN duly elected to the office of Councillor, District 3 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

I HEREBY DECLARE ALLISON GILLIS duly elected to the office of Councillor, District 4 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

I HEREBY DECLARE DANIEL RECTOR duly elected to the office of Councillor, District 7 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

I HEREBY DECLARE MICHAEL MCLELLAN duly elected to the office of Councillor, District

9 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

I HEREBY DECLARE NORMAN RAFUSE duly elected to the office of Councillor, District 13 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

3.2 Oath of Office and Allegiance – Mrs. Moore then administered the Oath of Office and Allegiance for the newly elected Council.

3.2B Approval of Agenda – **IT WAS MOVED by Councillor Fletcher, seconded by Councillor Jackson to approve the agenda with the following addition(s)/deletion(s):**

Additions: 4.2 Pugwash Water Supply – Water Treatment Plant Tender Award

Deletions: None

MOTION CARRIED #16-209

3.3 Code of Conduct – Mr. Bugley, CAO, administered this document to the newly sworn in Councillors.

3.4 Election of Warden – At this point in the meeting Mrs. Moore called for nominations for the position of Warden.

Councillor Fletcher nominated Councillor Gillis

Councillor Welton nominated Councillor Gilbert

Mrs. Moore thrice called for further nominations.

Both candidates were given 10 minutes to address their peers.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Welton to appoint the Director of Finance, Andrew MacDonald as Scrutineer.

MOTION CARRIED #16-210

By a majority vote, Councillor Gillis was the successful candidate for the position of Warden.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Williams to destroy the ballots.

MOTION CARRIED 16-211

3.5 Election of Deputy Warden -
Warden Gillis called for nominations for the position of Deputy Warden.

Councillor McLellan nominated Councillor Fletcher

Councillor Chase nominated Councillor van Vulpen

Councillor Welton nominated Councillor Gilbert

Warden Gillis thrice called for further nominations.

IT WAS MOVED BY Councillor Jackson, seconded by Councillor Fletcher to appoint Brenda Moore and Andrew MacDonald as scrutineers.

MOTION CARRIED #16-212

There was no clear majority, so a second election is needed. The Councillor polling the least amount of votes, Councillor Gilbert, had his name dropped from the ballot.

The second ballot will contain the names of Councillor Fletcher and Councillor van Vulpen.

IT WAS MOVED by Councillor Williams, seconded by Councillor Fletcher to destroy the ballots of the first election.

MOTION CARRIED 16-213

By a majority vote, Councillor Fletcher was elected as Deputy Warden.

IT WAS MOVED by Councillor Williams, seconded by Councillor van Vulpen to destroy the ballots of the second election.

MOTION CARRIED 16-214

- 4. 4.1 Kennedy Avenue Infrastructure Improvements – A tender has been issued for the construction of Infrastructure Improvements for Kennedy Ave. Springhill. This scope of work will replace the existing sanitary sewer main and service laterals to residences, and decommissioning of the existing sewer main located on private lands and in Kennedy Ave. The existing sewer mains have high levels of inflow and infiltration. Residences on this street experience issues with their plumbing during rainfall events. This project has received funding under the Provincial Capital Assistance Program.

This project has been included in our 2016/17 Capital budget at an estimated value \$400,233. The quoted prices are significantly lower than the estimated budget. During the planning stages of this project there was concern that this work would require relocation of existing waterlines. Working through the detailed design of this project staff and the Consultant have identified a solution that does not require impacting other infrastructure.

The tender closed October 19, 2016. Three bids were received for this project.

Vendor	COST (\$) (excluding HST)
Atlantic Road Construction and Paving	\$387,850.00
Cumberland Paving and Contracting	\$187,625.00
Bowers Construction	\$172,075.00

IT WAS MOVED by Councillor Jackson, seconded by Councillor Williams that Council approve the award of the Kennedy Avenue Infrastructure Improvements project to Bowers Construction for a value of \$172,075.00.

MOTION CARRIED #16-215

- 4.2 Pugwash Water Supply – Water Treatment Plant Tender Award - A tender has been issued for the supply and construction of the structure of the Pugwash Water Supply Water Treatment Plant. The scope of this tender is to construct the structure that will house the water treatment process.

The tender is closing October 27, 2016. Results of the tender and staff’s recommendation for award will be distributed at today’s Council meeting. Below is the Consultant’s cost estimate for this scope of work.

ITEM DESCRIPTION	COST (\$)
Electrical	\$50,000
Mechanical	\$100,000
Architectural/Structural	\$120,000
Civil	\$100,000
10% Contingency	\$37,000
HST	\$61,050
Total Construction Cost	\$468,050

Sperra was low bidder.

IT WAS MOVED by Councillor Rector, seconded by Councillor McLellan to award the tender for the Pugwash Water Supply – Water Treatment Plant Award to Sperra in the amount of \$594,665.

MOTION CARRIED #16-216

5. 5.1 Council Orientation/Professional Development – Mr. Bugley discussed this item and advised that this will take place over a period of a couple of years.
- 5.2 Councillor Committee Appointments – Mr. Bugley, CAO, advised this item will be discussed at the next meeting and that today's item is for information with no action required today.
- 5.3 Springhill Hospital Water Supply – Mr. Brian Herteis, Operations Engineer, advised that the Springhill Hospital receives water from the Springhill Water Utility from the Upgraded Pressure Zone. The Municipality of the County of Cumberland has received complaints from water utility customers near the hospital regarding unacceptably low water pressure during on weekdays. Staff have investigated these complaints by conducting pressure monitoring at the Hospital, the residence of the person making the complaint and another residence on the same upgraded system. The pressure monitoring clearly illustrated the pressure drop is a result of the Hospital laundry operation.

A number of attempts were made at the Hospital to adjust valves and water demand to reduce the pressure drop however, this work was unsuccessful. On October 7, 2016, a meeting was held with the Health Board Regional Engineer and a request for funding to share in this new water line installation expense will be submitted, however, Health Board funds may not be available until May or June of 2017 if at all.

To delay any resolution to this water pressure problem until next summer, will probably result in a second complaint to the NSU&RB by the resident, which would require an investigation and response to the issue.

The following options are available to resolve this issue:

- Wait until the Health Board approves funding to complete this work in the summer of 2017. This will likely result in a complaint to the NSU&RB which would require resolution to the issue to the satisfaction of the Board and the water utility customer.
- Utilize the Schedule of Rules and Regulations Governing the Water and Water Services as part of the Springhill Water Utility Public Utilities Act to force the Hospital to rectify the water pressure Problem.
- Allocate funds from the existing Municipality of Cumberland Capital Projects Budget to install a second water supply line and then request 50 percent funding payback from the Health Board in their 2106/17 capital budget.

It is recommended by staff to allocate \$30,000 to install a second water supply line to hospital in the fall of 2016. Doing so will:

- Eliminate the complications of dealing with a complaint to the NSU&RB.
- Immediately improve the water pressure to Water Utility customers in proximity to the Hospital.
- Secure a reliable second source of water supply to the Hospital reducing operational risks to the important Dialysis clinic in operation at the Hospital, and
- Provide operational flexibility to the Springhill Water Utility for water line upgrades and maintenance to this Upgraded pressure Zone distribution system without impacting the Hospital operations including the dialysis program.

IT WAS MOVED by Councillor Welton, seconded by Councillor Jackson to allocate \$30,000 and proceed with the installation of a second water supply line to the Springhill Hospital immediately.

MOTION CARRIED #16-217

6. 6.1 Miners' Hall Roof Replacement - It has come to our attention that the roof of the Springhill Miners' Hall requires replacement. The Springhill Public Library and the Marion Macleod Head Start Preschool are located in the Miners' Hall.

A Memo from the Manager of Facilities and Parks and the Building Maintenance Superintendent/CBO 1 Building Inspector, setting out the situation in more detail was circulated prior to Council.

The Facilities Manager and Director of Community Development are of the opinion the work needs to be done this fall, and they estimate the replacement could cost up to \$30,000. This work was not included in our 2016/17 budget, so Council approval is required. The Director of Finance has been requested to find a source for the required funds within our current budget.

An application will be made to ACOA for funding assistance to offset our costs, and if any Provincial program becomes available, we will apply for that as well, however we feel we need to proceed regardless of the results of those efforts.

Staff recommend the repair be done this fall if possible, as the Hall is a valuable asset and is in great condition with the exception of the roof.

Staff recommend that Council approve the expenditure of up to \$40,000 to replace the roof of the Miners' Hall, with the source of the funds to be identified by the Director of Finance.

IT WAS MOVED by Councillor Jackson, seconded by Councillor van Vulpen to approve the expenditure of up to \$40,000 to replace the roof of the Springhill Miners' Hall, with the source of the funds to be identified by the Director of Finance.

MOTION CARRIED #16-218

Councillors were advised of the options for laying a wreath for their local Remembrance Day services.

7. God Save the Queen – God Save the Queen was sung.
8. Adjournment – Upon motion by Councillor Rector, the meeting adjourned at 2:52 p.m.