

**AS AMENDED BY MOTION #17-289 AT THE JULY 19, 2017 COUNCIL MEETING**

**1. CALL TO ORDER**

**1.1 O' Canada**

Warden Al Gillis called the May 25, 2017 Council session of the Municipality of the County of Cumberland to Order at 4:00 p.m. The meeting was held in Council Chambers of the E.D. Fullerton Municipal Building. O'Canada was sung.

**1.2 Roll Call**

Finance Administrative Assistant, Kellie Seaman, called the roll with the following Councillors present: Councillor Paul Porter, Councillor Marlon Chase, Councillor Joe van Vulpen, Warden Al Gillis, Councillor Lynne Welton, Councillor Barbara Palmer, Councillor Dan Rector, Councillor Ernie Gilbert, Councillor Mike McLellan, Deputy Warden Don Fletcher, Councillor Maryanne Jackson, and Councillor Norman Rafuse

Staff present: Steve Ferguson, Director of Community Development; Andrew MacDonald, Director of Finance; Justin Waugh-Cress, Director of Engineering and Operations; Deana Pike, Manager of Financial Services; Allie MacLean, Strategic Officer and Community Engagement; Melanie Prendergast; Community Development Administrative Assistant; Scott Munro, Facilities Manager; Kellie Seaman, Finance Administrative Assistant who recorded the meeting.

**2. ADMINISTRATIVE AND PROCEDURAL ISSUES**

2.1 The agenda was approved with no additions.

2.2 Approval of Minutes

There were no previous minutes to approve.

2.3 Business Arising

There was no business arising document to review

2.4 Delegations, Presentations, Petitions, Proclamations

There were no delegations, presentations, petitions or proclamations made.

2.5 Public Hearings

There were no public hearings.

**3. STRATEGIC PRIORITIES ISSUES**

3.1 There were no strategic priorities issued.

**4. MAJOR ORGANIZATIONAL ISSUES**

**4.1 Grants**

After re-including the River Hebert Lodge to the grant total, Steve requested Council to approve a motion for the amount of \$422,752.00, plus the amounts agreed to in the Budget meeting of May 24, 2017 in the amount of \$138,140.50 for a total of \$560,892.50.

**CAPITAL 17/18**

Organization	Approved
Anne Murray Centre	\$ 25,000.00
Country View 4-H Club	\$ 2,975.00
Cumberland Health Care Foundation	\$ 20,000.00
Dr. D.M. Cochrane Memorial Medical Centre	\$ 15,000.00
Fenwick United Church Scouting Groups	\$ 3,000.00
Friends of Pugwash Estuary	\$ 15,000.00
Greville Bay Shipbuilding Museum Society (Age of Sail Museum)	\$ 4,000.00
Heritage Models Museum	\$ 3,350.00
King Edward Lodge #86 (Masonic Lodge)	\$ 10,000.00
Oxford Marksmen	\$ 2,144.00
Oxford Trinity United Church	\$ 5,290.00
Parrsboro Band Association	\$ 17,250.00
Pugwash and Area Open Hamper Food Bank	\$ 744.00
Parrsboro Lions Arena	\$ 13,000.00
Pugwash Communities in Bloom	\$ 1,400.00
Pugwash Farmers Market Co-operative Limited	\$ 2,980.00
Pugwash Harbourfest	\$ 3,000.00
River Hebert - Joggins United Church Hall	\$ 9,585.25

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River Hebert Village Commission	\$ 3,662.25
Ro-Win-Lea 4-H Club	\$ 2,000.00
Royal Canadian Legion River Hebert Branch 14	\$ 5,000.00
Royal Canadian Legion Pugwash Branch 60	\$ 3,000.00
Silver Spray Rebekah Lodge #1	\$ 5,000.00
Shore Drive Community Development Association (SDCDA)	\$ 9,000.00
Tidnish Crossroads Crossroads & Area Community Association	\$ 1,000.00
Tidnish Crossroads & Area Community Association	\$ 4,500.00

**OPERATIONS AND MAINTENANCE 17/18**

Organization	Approved
Brookside Curling Club (River Hebert)	\$ 3,000.00
Cumberland County Genealogical Society (CCGS)	\$ 1,509.00
Cumberland Geological Society	\$ 5,000.00
Cumberland Spartans Swim Club	\$ 200.00
Dr. D.M. Cochrane Memorial Medical Centre	\$ 3,000.00
Happy Neighbour's Club	\$ 1,000.00
Maccan Baseball Association	\$ 1,400.00
Maggie's Place	\$ 12,000.00
Malagash Area Heritage Association	\$ 3,775.00
Minudie Tourist Association	\$ 2,000.00
Parrsboro Band Association	\$ 3,000.00
Parrsboro Creative	\$ 10,500.00
Parrborough Shore Historical Society (Ottawa House Museum)	\$ 10,000.00
Pugwash and Area Community Access Centre	\$ 1,400.00
Pugwash Farmers Market	\$ 2,000.00
Pugwash Harbourfest	\$ 3,000.00
River Philip Community Hall Association	\$ 750.00
Royal Canadian Legion - Joggins Branch 4	\$ 2,480.00
Ship's Company Theatre	\$ 20,000.00
Tantramar Radio Society	\$ 10,000.00
Town of Oxford	\$ 25,000.00
Wallace and Area Museum Society	\$ 3,000.00
Wentworth Community Development Council (WCDC) C@Psite Steering Committee	\$ 2,000.00
Wentworth Learning Centre Co-operative	\$ 3,000.00

**PROGRAMS**

Organization	Approved
Ca-R-Ma	\$ 5,000.00
Cumberland Community Gardens Network (Cumberland Food Action Network)	\$ 2,250.00
Getting' Healthy Cumberland Community Food Projects (Town of Oxford is host for application)	\$ 4,000.00
River Hebert & Area Garden Club	\$ 405.00
Roy Maltby Fundy Hockey School	\$ 500.00
Springhill High School (Girls Basketball Nova Scotia Team)	\$ 638.00
Springhill Legion Pipes and Drums	\$ 475.00

**SPECIAL EVENTS AND INITIATIVES 2017/2018**

Organization	Approved
Bordertown Biker Bash - Defenders Chapter 11 Society	\$ 5,000.00
Canadian International Ice Hockey Association	\$ 3,000.00
Classics By the Bay	\$ 1,000.00
Cobequid Chapter IODE (Imperial Order Daughters of the Empire)	\$ 450.00
Cumberland County 4-H Club	\$ 3,000.00
Cumberland Public Libraries	\$ 500.00
Double "D" 4-H Club	\$ 3,000.00

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Fibre Arts Festival Society Nova Scotia	\$ 3,000.00
Parrsboro Band Association	\$ 800.00
Springhill & Area Chamber of Commerce	\$ 1,085.00
Tidnish Crossroads & Area Community Association	\$ 2,000.00
Wallace Volunteer Fire Department	\$ 500.00
Wild Blueberry Harvest Co-operative Ltd.	\$ 1,000.00

## TRAILS 17/18

Organization	Approved
Amherst & Area Trails Society	\$ 2,000.00
Chignecto and Area ATV Club	\$ 2,255.00
Cobequid Off Highway Vehicle Club (OHV)	\$ 20,000.00
Cumberland Snowmobile Club	\$ 20,000.00
Oxford & Area Trails Association	\$ 20,000.00
Route 6 Snowmobile Club	\$ 5,000.00

## Annual 17/18

Organization	Approved Amount
Amherst Little League Baseball Association	\$ 2,500.00
Autumn House	\$ 10,000.00
Cumberland County Transportation Services (CCTS)	\$ 20,000.00
Cumberland Minor Hockey Association 2015/2016 Season	\$ 5,560.00
Cumberland Minor Hockey Association 2017/2018 Season	\$ 5,560.00
Cumberland Senior Safety Society	\$ 15,000.00
Cumberland Smile and Shine Program (formerly Cumberland Early Intervention Program)	\$ 2,000.00
Fundy Youth Soccer	\$ 4,500.00
Greville Bay Shipbuilding Museum Society (Also known as The Age of Sail Heritage Museum)	\$ 3,000.00
Heritage Models Museum	\$ 3,000.00
Joggins Fossil Institute	\$ 25,000.00
North Cumberland Historical Society	\$ 1,000.00
Oxford Pioneer Club	\$ 2,000.00
Pugwash Search and Rescue	\$ 3,000.00
Sexual Health Centre for Cumberland County	\$ 3,000.00
Springhill Ground Search and Rescue (EMO)	\$ 3,000.00
Wallace Area Community Centre Society	\$ 1,500.00

## DEVELOPMENT ASSOCIATIONS 17/18

Organization	Approved
Advocate District Development Association <i>*not received</i>	\$ 3,000.00
Joggins Improvement Committee <i>*not received</i>	\$ 3,000.00
Malagash Area Development Association	\$ 3,000.00
River Hebert/Joggins Area Development Association	\$ 7,520.00
Shore Drive Community Development Association <i>*not received</i>	\$ 3,000.00
Spencer's Island Community Development Association	\$ 3,000.00
Wallace and Area Development Association	\$ 4,000.00
Wallace and Area Development Association	\$ 2,000.00

IT WAS MOVED by Councillor McLellan and seconded by Councillor Rector that the grant application totalling \$560,892.50 be approved

MOTION CARRIED #17-237

**Estimates of Revenues and Expenditures**

IT WAS MOVED by Councillor vanVulpen seconded by Deputy Warden Fletcher that Council accept the following estimate of sums totaling \$27,119,404, which are required by the Municipality of Cumberland for the fiscal period ending March 31, 2018, prepared in accordance to Section 72 of the Municipal Government Act:

	<b>2017/18</b>
	<b>Budget</b>
<b>Revenue</b>	
Tax	\$ 20,770,211
Grants in Lieu	2,223,600
Sale of Service	46,083
Own Source Revenue	1,037,415
Unconditional Grants	1,851,027
Conditional Grants	432,120
Transfers from Own Funds and Agencies	758,948
<b>Total Revenue</b>	<b>\$ 27,119,404</b>
<b>Expenditures</b>	
General Government	\$ 5,856,563
Protective	7,749,875
Transportation	2,160,988
Environmental Health	3,495,957
Public Health	650,262
Environmental Development	785,865
Recreation and Culture	1,936,806
Education	4,483,088
<b>Total Expenditures</b>	<b>\$ 27,119,404</b>

**MOTION CARRIED #17-238**

**Tax Rates**

IT WAS MOVED by Councillor Gilbert seconded by Councillor Porter that the tax rates for the Municipality of Cumberland for the fiscal year ended March 31, 2018 be approved as follows:

General tax rates  
 Residential \$1.04 per \$100 of assessment  
 Commercial \$2.63 per \$100 of assessment

Area rates on properties in the community of Springhill  
 Residential \$0.86 per \$100 of assessment  
 Commercial \$2.18 per \$100 of assessment

Area rates on properties in the community of Parrsboro  
 Residential \$0.46 per \$100 of assessment  
 Commercial \$1.17 per \$100 of assessment

**Sewer Rates**

IT WAS MOVED by Deputy Warden Fletcher seconded by Councillor Palmer that the unit rates for each of the sewage collection and treatment systems for the fiscal year ended March 31, 2018 be approved as follows:

Springhill \$265  
 Parrsboro \$300  
 Amherst Marsh \$415  
 Biggs Drive \$415  
 Joggins \$415  
 Joggins Extension \$535  
 Maccan \$415  
 Pugwash \$415  
 River Hebert \$415  
 Wallace \$415

**MOTION CARRIED #17-239**

**Street Lights-County Systems**

**IT WAS MOVED** by Deputy Warden Fletcher seconded by Councillor McLellan That the flat rates per assessment account for street light systems for the fiscal year ending March 31, 2018 be approved as follows:

System	Rate	System	Rate
Advocate	42.54	Maccan	88.92
Apple River	61.05	New Salem 1	77.42
Athol Road	35.69	New Salem 2	88.97
Biggs Drive	50.62	Oxford Junction	55.23
Brookdale	68.63	Port Greville	68.00
Cochrane Road	48.86	Port Howe	51.82
Collingwood	56.91	Pugwash Centre	41.19
Crossroads	56.88	River Hebert	75.45
Dorsay Road	52.38	River Philip	57.97
Fort Lawrence	89.79	South Pugwash	54.55
Fox River	48.60	Spencer's Island	81.00
Greenville Station	76.25	Wallace	47.66
Hastings Road	65.78	Ward's Brook	54.09
Hunter Road	45.46	West Advocate	48.46
Joggins	73.46	West Amherst	88.46
Leamington	82.80	Westchester	65.15

**MOTION CARRIED #17-240**

**Village Rates**

**IT WAS MOVED** by Councillor Rafuse seconded by Councillor Chase that that following village rates be billed and collected at the same time and in the same manner as municipal taxes:

River Hebert	\$0.05 per \$100 of assessment
Pugwash	
Residential	\$0.30 per \$100 of assessment
Commercial	\$0.37 per \$100 of assessment

**MOTION CARRIED #17-241**

**Maintenance and Improvement of Private Road By-law**

**IT WAS MOVED** by Councillor vanVulpen seconded by Deputy Warden Fletcher that that following rates for the maintenance and improvement of private roads be billed and collected at the same time and in the same manner as municipal taxes:

Jackson's Point Road Association	\$31.67 per assessment account
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**MOTION CARRIED #17- 242**

**Due Date**

**IT WAS MOVED** by Councillor Chase seconded by Deputy Warden Fletcher that the due date for the 2017/18 tax levy be July 15, 2017 with interest to be charged on outstanding tax accounts on or after July 16, 2017 at the rate of 1.25% per month, 15% per annum.

**MOTION CARRIED #17-243**

**2017/18 Budget – Springhill Water Utility**

**IT WAS MOVED** by Councillor Gilbert seconded by Councillor Rector that Council approve the 2017/18 Springhill Water Utility Operating Budget of \$1,388,526 as presented.

**MOTION CARRIED #17-244**

**2017/18 Budget – Parrsboro Water Utility**

**IT WAS MOVED** by Deputy Warden Fletcher seconded by Councillor Jackson that Council approve the 2017/18 Parrsboro Water Utility Operating Budget of \$ 365,063 as presented.

**MOTION CARRIED #17-245**

**2017/18 Capital Budget**

**IT WAS MOVED** by Councillor Gilbert seconded by Councillor Rector that Council approved the 2017/18 Capital Budget totaling \$ 21,579,030 as follows:

<b>Project</b>	<b>Estimated Cost</b>
<b>General Government Services</b>	
Municipal Administrative Buildings	
Springhill Service Centre Roof	\$ 175,000
<b>Protective Services</b>	
Fire Protection	
Heavy Hydraulic Replacement - Parrsboro	45,000
Shinimicas Rescue Replacement	60,000
Wallace Rescue Replacement	150,000
Commercial Van Purchases	75,000
Leicester Fire Station	529,000
Collingwood Community Hall/Fire Station	32,500
Building Inspection	
Inspection Vehicle	33,000
<b>Transportation Services</b>	
Springhill Street Paving	325,000
Springhill Public Works Service Vehicle	100,000
<b>Environmental Health Services</b>	
Amherst Marsh Waste Water Lift Station	25,000
Parrsboro Waste Water Treatment and Collection System	12,533,030
Parrsboro Water Utility - Meters	225,000
Pugwash Municipal Water Supply	5,800,000
Septage Facility Process Building	100,000
Springhill Waste Water Collection Kennedy Avenue	50,000
Springhill Waste Water - SCADA Equipment	7,500
Springhill Waste Water Treatment Plant Surge Grit Chamber	60,000
Springhill Water Utility - Meter/Stream Gauge	40,000
Springhill Water Utility - Athol Rd Waterline Replacement	25,000
Wallace Waste Water Treatment Lagoon Upgrades	25,000
<b>Environmental Development Services</b>	
Cape d'Or Master Plan	50,000
Energy Authority Projects	735,000
Pugwash Waterfront Downtown Revitalization	125,000
Pugwash Waterfront Multi-purpose Centre	84,000
<b>Recreation and Cultural Services</b>	
Outdoor Recreational Multi Sport Facility Concept Plan	45,000
Springhill Ball Field Drainage Installation	40,000
Springhill Lions Park Outdoor Washroom	50,000
Springhill Miners Hall	35,000
	<b>21,579,030</b>
<b>Funding Sources</b>	
<b>Reserves</b>	1,883,640
<b>Gas Tax</b>	1,272,500
<b>Water Utility Depreciation</b>	126,000
<b>Provincial Grants</b>	5,928,333
<b>Federal Grant</b>	6,293,333
<b>Long term Debt</b>	4,460,030
<b>Capital Charges</b>	1,450,194
<b>Other</b>	165,000
	<b>21,579,030</b>

**MOTION CARRIED #17-246****GENERAL BORROWING RESOLUTION**

**IT WAS MOVED** by Councillor vanVulpen and seconded by Deputy Warden Fletcher to:

**GENERAL BORROWING RESOLUTION**

To authorize the borrowing of certain moneys from the Canadian Imperial Bank of Commerce to meet the current expenditure of the Corporation of the Municipality of the County of Cumberland (hereinafter called "the Corporation") for the year ending March 31, 2018.

**WHEREAS** it is necessary to borrow the sum of **\$8,000,000 (eight million dollars)** from the **Canadian Imperial Bank of Commerce** to meet the new current expenditures of the Corporation until such time as the taxes to be levied therefore can be collected;

**BE IT THEREFORE RESOLVED** by the Municipal Council of the Corporation as follows:

1. **THAT** the Warden and the Treasurer of the Corporation be, and they are hereby authorized under the seal of the Corporation to borrow from the **Canadian Imperial Bank of Commerce** up to the sum of **\$8,000,000 (eight million dollars)** as the same may be required from time to time to meet the now current expenditures of the Corporation which said expenditures has been duly authorized by Council; and
2. **THAT** the said Warden with the Treasurer aforesaid, be, and they are hereby authorized to pay or allow to the said bank, interest on the sum of **\$8,000,000 (eight million dollars)** at Prime Rate per annum, which may be paid or allowed in advance by way of discount or otherwise howsoever as they may deem best; and
3. **THAT** the said sum of **\$8,000,000 (eight million dollars)** so to be borrowed shall be made payable on or before the 31st day of March, 2018, and the promissory note or notes of the Corporation, if any, given therefore, if made payable before the said 31st day of March, 2018, may be renewed by the said Warden and Treasurer from time to time, but no renewal thereof shall fall due later than the said 31st day of March, 2018; and
4. **THAT** the said promissory note or notes of the Corporation, sealed with the corporate seal and signed by the Warden and Treasurer of the Corporation be given from time to time as required, in security for the amounts borrowed from time to time under the provisions of this resolution; and
5. **THAT** giving of such renewal note or notes, as aforesaid, shall not be deemed satisfaction to the said bank of the said advance or interest, but as evidence only in indebtedness.

**MOTION CARRIED #17-247**

5. **ORGANIZATIONAL POLICY/BY-LAW ISSUES**
  - 5.1 There were no organizational policy/by-law issues.
6. **BUSINESS ISSUES**
  - 6.1 There were no business issues.
7. **INFORMATION ITEMS**

There are no Information items for this meeting.
8. **ADJOURNMENT**
  - 8.1 The Queen  
The meeting was adjourned at 4:30 p.m. The Queen was sung.