

1. CALL TO ORDER

1.1 O' Canada

Warden Al Gillis called the November 15, 2017 Council session of the Municipality of the County of Cumberland to Order at 6:00 p.m. The meeting was held in the council chambers of the E.D. Fullerton Municipal Building, Upper Nappan. O'Canada was sung.

1.2 Roll Call

Municipal Clerk Brenda Moore, called the roll with the following Councillors present: Councillor Porter, Deputy Warden van Vulpen, Warden Gillis, Councillor Welton, Councillor Palmer, Councillor Rector, Councillor Gilbert, Councillor McLellan, Councillor Fletcher, Councillor Williams, and Councillor Rafuse

Absent with regrets: Councillor Jackson; Councillor Chase

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

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

2.1 The agenda was approved with the following deletions:

Deletions: 6.4 Divestiture of Surplus Properties

2.2 Approval of Minutes of October 18, 2017 Council meeting.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Rafuse to approve the minutes of the November 1, 2017 Council meeting.

MOTION CARRIED #17-350

2.3 Action List from the November 1, 2017 council meeting

The Action List was reviewed and Council was brought up to date on the status of the items.

2.4 Delegations, Presentations, Petitions, Proclamations

i) Pugwash Farmers Market

Warden Gillis introduced Ms. Jennifer Houghtaling President of the Pugwash Farmers Market. Ms. Houghtaling gave council a brief outline of the work the Farmers Market is doing. The Farmers Market would like to build kiosks for the vendors thus improving the venue for the market and hopefully extend the season. They have received approval for funding from ACOA conditional on securing additional funding. Through fund raising efforts the market has raised \$20,000 for this project. The Warden thanked Ms. Houghtaling for her presentation and explained that Council would not make this decision tonight but would discuss it at a later meeting and provide the market with an answer.

2.5 Public Hearings

i) Dangerous and Unightly – 15 Elm Street, Springhill, N.S., AAN #04520823, PID #25227794

Warden Gillis called the Public Hearing to order at 6:14 p.m.

Justin Waugh-Cress, Director of Engineering and Operations provided a brief verbal report to accompany a power point presentation.

Warden Gillis asked if there were any comments from the property owner, representatives of the property owner, or Council. Hearing none, Warden Gillis closed the hearing at 6:15 p.m.

IT WAS MOVED by Councillor Williams seconded by Councillor Fletcher that Council order demolition of the structures as well as the removal of all debris from the property at 15 Elm Street, Springhill, N.S., AAN #04520823, PID #25227794, to an approved facility by December 15, 2017.

MOTION CARRIED #17-351

- ii) Dangerous and Unsightly – 268 North Street, Valley Road, N.S., AAN #01353101, PID #25136037.

Warden Gillis called the Public Hearing to order at 6:16 p.m.

Justin Waugh-Cress, Director of Engineering and Operations provided a brief verbal report to accompany a power point presentation.

Warden Gillis asked if there were any comments from the property owner, representatives of the property owner, or Council. Hearing none, Warden Gillis closed the hearing at 6:17 p.m.

IT WAS MOVED by Councillor Welton seconded by Councillor Williams that Council order demolition of the structure as well as the removal of all debris from the property at 268 North Street, Valley Road, N.S., AAN #01353101, PID #25136037 to an approved facility by December 15, 2017.

MOTION CARRIED #17-352

- iii) Dangerous and Unsightly – 3447 Highway 6, Amherst Head, N.S., AAN #03069516, PID #25095852.

Warden Gillis called the Public Hearing to order at 6:17 p.m.

Justin Waugh-Cress, Director of Engineering and Operations provided a brief verbal report to accompany a power point presentation.

Warden Gillis asked if there were any comments from the property owner, representatives of the property owner, or Council. Hearing none, Warden Gillis closed the hearing at 6:18 p.m.

IT WAS MOVED by Deputy Warden van Vulpen seconded by Councillor Rector that Council order demolition of all structures as well as the removal of all debris from the property at 3447 Highway 6, Amherst Head, N.S., AAN #03069516, PID #25095852 to an approved facility by December 15, 2017.

MOTION CARRIED #17- 353

- iv) Dangerous and Unsightly – 16472 Highway 2, Springhill Junction, N.S., AAN #04210794, PID #25135120

Warden Gillis called the Public Hearing to order at 6:18 p.m.

Justin Waugh-Cress, Director of Engineering and Operations provided a brief verbal report to accompany a power point presentation.

Warden Gillis asked if there were any comments from the property owner, representatives of the property owner, or Council. Hearing Councillor Gilbert asked about the condition of the trailer on the property. Warden Gillis closed the hearing at 6:20 p.m.

IT WAS MOVED by Councillor Porter seconded by Councillor Williams that Council order demolition of the structure as well as the removal of all debris from the property at 16472 Highway 2, Springhill Junction, N.S., AAN #04210794, PID#25135120 to an approved facility by December 15, 2017.

MOTION CARRIED #17- 354

3. STRATEGIC PRIORITIES ISSUES

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

4. MAJOR ORGANIZATIONAL ISSUES

4.1 Temporary Borrowing Resolutions

IT WAS MOVED by Councillor Rafuse seconded by Councillor Palmer

WHEREAS Section 66 of the Municipal Government Act provides that the Municipality of Cumberland, subject to the approval of the Minister of Municipal Affairs, may borrow to expend funds for a capital purpose authorized by statute;

AND WHEREAS clause 65 of the Municipal Government Act authorizes the Municipality of Cumberland to expend funds for the capital purpose of: – wastewater facilities and storm water systems; and – water systems;

AND WHEREAS the specific amounts and descriptions of the projects are contained in Schedule “A” (attached);

BE IT THEREFORE RESOLVED

THAT under the authority of Section 66 of the Municipal Government Act, the Municipality borrow a sum or sums not exceeding Eight Million Six Hundred Thousand Dollars (\$8,600,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT the sum be borrowed by the issue and sale of debentures of the Municipality to such an amount as the Council deems necessary;

THAT the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Municipality borrow from time to time a sum or sums not exceeding Eight Million Six Hundred Thousand Dollars (\$8,600,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed for a period not exceeding Twelve Months (12) from the date of the approval of the Minister of Municipal Affairs of this resolution.

THAT the interest payable on the borrowing be paid at a rate to be agreed upon; and

THAT the amount borrowed be repaid from the proceeds of the debentures when sold.

TEMPORARY BORROWING RESOLUTION
SCHEDULE ‘A’

\$8,600,000	File No. 17/18-01
	Various Purposes
Pugwash Water Supply	\$4,200,000
Parrsboro Waste Water	<u>\$4,400,000</u>
Total	\$8,600,000

MOTION CARRIED #17-355

4.2 Financial Update – Capital Expenditures

The Director--- of Finance handed out an update on capital expenditures and reviewed it with Council.

4.3 Springhill Downtown Infrastructure Renewal Project Tender

IT WAS MOVED by Councillor Williams seconded by Councillor Fletcher to award tender P-MCC 17-02 Downtown Infrastructure Renewal Project to Dexter Construction Company Limited for a total cost of \$6,640,166 plus HST pending confirmation from Dexter that all construction will be completed by March 31, 2019.

MOTION CARRIED #17-356

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES**5.1 Local Improvement Bylaw – Draft**

IT WAS MOVED by Councillor Gilbert seconded by Councillor Fletcher to approve first reading of the Local Improvement By-Law.

MOTION CARRIED #17-357

6. BUSINESS ISSUES**6.1 December and January Council Meetings**

It was the consensus of Council that they will hold only one meeting in the month of December and one meeting in the month of January. These meetings will be held on December 13, 2017 and January 17, 2018.

6.2 Pugwash Farmers Market Cooperative Grant Request

This item will be brought back to Council December 13, 2017 with additional information from staff.

6.3 Labour Management Report

Justin Waugh-Cress fielded questions regarding this report.

6.4 Divestiture of Surplus Properties

Deleted from agenda.

6.5 Municipal Affairs, One Year Notice Letter

Enclosed in the meeting material was correspondence from the Minister of Municipal Affairs to UNSM regarding the passing of An Act to Amend Chapter 10 of the Acts of 1994-95, the Workers' Compensation Act on October 24, 2017 (Bill No. 7).

6.6 Joint Letter regarding Chignecto Isthmus Infrastructure Risk

A copy of a letter forwarded to the Federal Minister of Infrastructure and Communities, and the N.S. Department of Transportation and Infrastructure Renewal and N.B. Department of Transportation and Infrastructure regarding the high risk to national infrastructure that crosses the Chignecto Isthmus was included in the meeting material for Councillors review.

6.7 Dangerous & Unsightly Update

The Dangerous or Unsightly Administrator provided a memo providing an update on dangerous and unsightly properties.

6.8 FCM Attendance

CAO Bugley suggested that it may be time for the Council to review the Councillor Attendance at FCM UNSM Policy. Any comments suggestions or concerns regarding this policy should be sent to Kellie Seaman prior to next week the next Audit Committee meeting

6.9 Cumberland Public Libraries Report

A report from Cumberland Public Libraries was included in your meeting material for review.

7. INFORMATION ITEMS**7.1 Cape Sharp Tidal Update****8. ADJOURNMENT****8.1 The Queen**

The meeting was adjourned at 7:15 p.m. The Queen was sung.