

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

Warden Al Gillis called the June 6, 2018 Council session of the Municipality of the County of Cumberland to Order at 6:10 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 Jackson.

Absent with Regrets: Councillor Rafuse,  
Late: Councillor Chase

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

**2. ADMINISTRATIVE AND PROCEDURAL ISSUES****2.1 The agenda was approved with the following additions and deletions:**

Additions:	2.2a	Approval of the May 24, 2018 Budget Meeting Minutes
	5.2	Leave of Absence
	6.8	Graduation Ceremonies
	6.9	Permit Application Paying Process
Deletion:	2.5 (ii)	Public Hearing 217 Back Street

**2.2 Approval of Minutes of May 16, 2018 Council meeting and the May 24, 2018 Budget meeting.**

**IT WAS MOVED by Councillor Fletcher seconded by Councillor Palmer to approve the minutes of the May 16, 2018 Council meeting.**

**MOTION CARRIED #18-098**

**2.2a IT WAS MOVED by Councillor Fletcher seconded by Councillor Welton to approve the minutes of the May 24, 2018 Budget meeting.**

**MOTION CARRIED #18-099**

**2.3 Action List from the May 16, 2018 Council meeting and On-Going Action List**

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

**2.4 Delegations, Presentations, Petitions****i) Stephen Rayworth, CJSMA**

Mr. Stephen Rayworth, Solid Waste Manager, Cumberland Joint Services Management Authority, provided information to Council on the Extended Producer Responsibility program through a power point presentation. Mr. Rayworth asked Councillors to forward any comments, questions or concerns to the CJSMA through the council rep on the CJSMA board. There was a brief question period following the presentation. Warden Gillis thanked Mr. Rayworth for the presentation.

Councillor Chase joined the meeting

**2.5 Public Hearings****i) Dangerous and Unsightly – 1370 Southampton Road, West Amherst**  
Warden Gillis called the Public Hearing to Order at 6:41 p.m.

Ron Moore, Administrator of Dangerous or Unsightly Properties, provided a verbal report and pictures to accompany the written report included in the Council package. Warden Gillis asked for questions of the property owner or representatives of the property owner, and Council. Hearing none Warden Gillis closed the hearing at 6:48 p.m.

**IT WAS MOVED by Councillor Williams seconded by Councillor Fletcher to order the demolition of the house and sheds and the removal of all debris from the property at 1370 Southampton Road, West Amherst to an approved facility by July 6, 2018.**

**MOTION CARRIED #18-100****3. STRATEGIC PRIORITIES ISSUES**3.1 North Tyndal Wellfield Source Water Protection Plan

Deputy Warden van Vulpen Council's representative on the North Tyndal Wellfield Source Water Committee spoke to the Water Protection Plan.

**IT WAS MOVED by Councillor Fletcher seconded by Councillor Chase to approve the North Tyndall Wellfield Source Protection Plan.**

**MOTION CARRIED #18-101****4. MAJOR ORGANIZATIONAL ISSUES**

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

**5. ORGANIZATIONAL POLICY/BY-LAW ISSUES**5.1 Flag Policy

**IT WAS MOVED by Councillor Jackson seconded by Deputy Warden van Vulpen to direct staff to conduct research into other municipalities' flag policies and draft an amended Flag policy that would allow us to fly the Pride Flag and other flags for Council consideration.**

**MOTION CARRIED #18-102**5.2 Leave of Absence

**IT WAS MOVED by Councillor Chase seconded by Councillor Welton to award a leave of absence from Council meetings for compassionate reasons to Councillor Rafuse.**

**MOTION CARRIED #18-103****6. BUSINESS ISSUES**6.1 FCM Special Advocacy Fund

**IT WAS MOVED by Councillor Chase seconded by Councillor Welton to not pay this invoice for FCM Special Advocacy Fund.**

**MOTION CARRIED #18- 104**6.2 Springhill Lamp Cabin

Ron Moore, Dangerous and Unsanitary Administrator provided details regarding the condition of the Lamp Cabin and neighbouring two buildings.

6.3 Bylaw to Regulate Signage Within Highway Right Of Way (Fort Lawrence)

Municipal Planner, Nelson Bezanson, provided Council with information regarding a request from the Nova Scotia Border Committee to have a bylaw to control signage on Highway 2.

**IT WAS MOVED by Councillor Chase seconded by Councillor Porter to give direction to staff to commence the process of a bylaw to regulate signage within Highway 2 Right of Way.**

**MOTION CARRIED #18-105**6.4 Budget Process Debrief

CAO, Rennie Bugley reviewed the document included in the meeting material regarding information that will be discussed at an upcoming budget process debrief meeting. Rennie also asked for suggestions from Councillors to improve this process.

6.5 2018/2019 Financial Position/Financial Health Analysis

Mr. Bugley, CAO, has provided a memo outlining information that will be provided to Council regarding our financial position and our financial health.

6.6 Cumberland Energy Symposium Update

Cumberland Energy Authority provided Council with an overview of the 3<sup>rd</sup> Annual Energy Symposium and included the projected budget and actuals.

6.7 Nova Scotia Federation of Municipalities Conference Report

CAO, Rennie Bugley has provided a report on the Spring Conference of the Nova Scotia Federation of Municipalities that took place in Yarmouth in May, 2018.

6.8 Graduation Ceremonies

Councillors clarified who will be attending the graduation ceremonies at high schools in the County.

6.9 Permit Application Paying Process

Councillor Porter is requesting a process for contractors to be able to use a credit card to pay for permit applications. Staff will investigate the possibilities and processes to enable this and bring it back to Council.

**7. INFORMATION ITEMS**

7.1 Poverty Lives Here Summary Report

A Summary Report from the Municipal Forum on Poverty was distributed to Councillor mailboxes.

7.2 Correspondence – Joggins Fossil Centre

Correspondence was received from the Chair of the Joggins Fossil Institute thanking Council for the new stairway.

7.3 Correspondence – CN

CN has provided their 2018 “CN in your Community publication”.

7.4 Correspondence – 211

211 provided a bound copy of their 2017 Annual Report.

Council discussed meeting dates for the summer. They decided to hold meetings on June 20<sup>th</sup> and July 25<sup>th</sup>. There will be no meeting in August as is customary.

We will be starting Council in July at 6:00 p.m. to accommodate some councillors attending an earlier meeting.

**1. ADJOURNMENT**

8.1 The Queen

The meeting was adjourned at 8:33 p.m. The Queen was sung.

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Warden Alison Gillis

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Municipal Clerk Brenda Moore