

1. CALL TO ORDER

1.1 O' Canada

Warden Al Gillis called the November 28, 2018 Council session of the Municipality of the County of Cumberland to Order at 6:05 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 Paul Porter, Councillor Marlon Chase, Deputy Warden Joe Van Vulpen, Warden Al Gillis, Councillor Welton, Councillor Palmer, Councillor Dan Rector, Councillor Ernie Gilbert, Councillor Mike McLellan, Councillor Don Fletcher, Councillor Doug Williams, and Councillor Norman Rafuse.

Absent with regrets: Councillor Maryanne Jackson.

Staff present: Steve Ferguson, Director of Community Development; Andrew MacDonald, Director of Finance; Justin Waugh-Cress, Director of Engineering and Operations; Allie McCormick, Manager of Organizational Development & Innovation; Vicki Weaver, Recreation & Physical Activity Coordinator; Rachael Little, Active Living Coordinator, Springhill; and Kirsten Willigar, Active Living Coordinator, Parrsboro; Shelley Hoeg Communications/Executive Assistant to the CAO; John Parsons, Courier; Ron Maine, Community Centre Maintenance.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

2.1 Approval of Agenda

The agenda was approved with the following additions:

- 6.5 Lease for Springhill former Town Hall
- 6.6 Springhill Christmas Parade
- 6.7 September 30, 2018 Expenditure and Revenue Report

2.2 Approval of Minutes of November 14, 2018 Council meeting.

IT WAS MOVED by Councillor Palmer seconded by Councillor Williams to approve the minutes of the November 14, 2018 Council meeting.

MOTION CARRIED #18-221

2.3 Action List(s) from the October 17, 2018 Council meeting

The Action Lists were reviewed and Council was brought up to date on the status of the items. The Historic Property Lamp Cabin was added to the list for updating on the status

2.4 Delegations, Presentations, Petitions

- (i) Staff Recognition – John Parsons was recognized for his contribution to the Safety Culture of the Municipality of Cumberland. Warden Gillis presented John with a certificate of appreciation.
- (ii) What Goes Up, Must Come Down – 12 Hour Fun Run – Ms. Debra-Dawn Megeney of NSCC and Mr. John Collicott were on hand to provide information to Council regarding a 12 hour fun run to be held in Fraserville to raise money for the local Food Banks. Warden Gillis thanked the presenters for the presentation.
- (iii) Physical Activity Plan – Vicki Weaver, Recreation & Physical Activity Coordinator; Rachael Little, Active Living Coordinator, Springhill; and Kirsten Willigar, Active Living Coordinator, Parrsboro were on hand to present the Municipality's Recreation and Physical Activity Strategy. Following questions from Councillors Warden Gillis thanked the recreation staff for the presentation.

2.5 Public Hearings

- (i) Dangerous and/or Unightly – 42 Church Street, Springhill, N.S. AAN 00122599, PID 25225194

Warden Gillis called the Public Hearing to order at 6:50 p.m.

Justin Waugh Cress, Director of Engineering and Operations provided a power point report.

Warden Gillis called for questions from the property owner, representatives of the property owner or Council. Hearing none, Warden Gillis closed the hearing at 6:52 p.m.

IT WAS MOVED by Councillor Williams and seconded by Councillor Rafuse to order the demolition of the trailer and shed on the property 42 Church Street, Springhill, N.S., AAN 00122599, PID 25225194, and removal of all debris to an approved facility by January 7, 2019.

MOTION CARRIED #18-222

- (ii) Dangerous and/or Unightly - 180 Island Road, Malagash Centre, N.S. AAN # 04267648, PID # 25180811.

Warden Gillis called the Public Hearing to order at 6:52 p.m.

Justin Waugh Cress, Director of Engineering and Operations provided power point report.

Warden Gillis called for questions from the property owner, representatives of the property owner or Council. Hearing none, Warden Gillis closed the hearing at 6:53 p.m.

IT WAS MOVED by Councillor Rafuse and seconded by Councillor Welton to order the demolition of the house on the property 180 Island Road, Malagash Centre, N.S., AAN 04267648, PID # 25180811, and removal of all debris to an approved facility by January 7, 2019.

MOTION CARRIED #18-223

3. STRATEGIC PRIORITIES ISSUES

3.1 Program and Services Review/Council Priorities

The CAO spoke to Council regarding Council's capacity to complete a program and service review and to discuss and make decisions on strategic priorities.

It was decided that for the next number of months Council will meet on the first Wednesday of each month to conduct a regular business meeting and on the third Wednesday of each month for the programs and services and strategic priorities review.

Dates for the December meetings were set as follows:

- December 12th Council will meet at the usual time (evening) to conduct the regular business meeting; and
- December 19th Council will meet to discuss the programs and services and strategic priorities. This meeting will begin at 4:30 p.m., break for a meal at 6 p.m., and reconvene after supper.

4. MAJOR ORGANIZATIONAL ISSUES

4.1 Discussion on Wheeler Report

The next section of the Report of the Independent Panel on Hydraulic Fracturing, which was included in the meeting material, was briefly discussed.

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES

There are no organizational policy/bylaw issues for today's meeting.

6. BUSINESS ISSUES

6.1 Interest Adjustment – Compass Minerals Corporation

IT WAS MOVED by Councillor Rector seconded by Councillor Fletcher to deny the request to adjust the interest amount of \$3,097.47 on Compass Minerals tax account.

MOTION CARRIED #18-224

6.2 Tax Collection Memo

Our Revenue Officer provided a tax collection report, and tax sale update.

6.3 Grant Requests

IT WAS MOVED by Councillor Rector seconded by Councillor Fletcher to provide a grant in the amount of \$450 to the organization Remembering Canada's Heroes.

Disbursement of Local Grant Funds: Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 - \$37.50 each

MOTION CARRIED #18-225

IT WAS MOVED by Councillor Welton seconded by Councillor Fletcher to provide a grant in the amount of \$400 to the Wallace Country Christmas.

Disbursement of Local Grant Funds:

District 5 - \$400

MOTION CARRIED #18-226

IT WAS MOVED by Councillor Fletcher seconded by Councillor McLellan to provide a grant in the amount of \$2,000 to River Hebert Christmas Hampers.

Disbursement of Local Grant Funds:

District 1, 2, 9, and 10 - \$500 each

MOTION CARRIED #18-227

6.4 Sunset Community – Board Member Ratification

IT WAS MOVED by Councillor Porter seconded by Councillor Welton to ratify Ms. Karma Reid as Citizen Member for Sunset Community Board for 1 month plus 4 years.

MOTION CARRIED #18-228

6.5 Lease

IT WAS MOVED by Deputy Warden van Vulpen seconded by Councillor Williams to direct the CAO to enter into negotiations on a 36 month rental lease, at fair market value for a prospective tenant for the Springhill former Town Hall.

MOTION CARRIED #18-229

6.6 Springhill Christmas Parade

Concerns regarding parking on Main Street in Springhill during the Christmas Parade were expressed.

Communications Officer, Shelley Hoeg will communicate a message through all available media that there will be no parking along the parade route in Springhill during the Christmas Parade. Staff will coordinate with Springhill Public Works and the RCMP to initiate this parking ban.

6.7 September 30, 2018 Expenditure and Revenue Report

Director of Finance, Andrew MacDonald addressed this report.

7. INFORMATION ITEMS

7.1 Municipality of Shelburne Letter to Minister of Municipal Affairs

A copy of a letter from the Municipality of Shelburne to the Minister of Municipal affairs regarding the idea of a central fire dispatch for N.S. Fire Departments was included in the meeting material.

7.2 Breathing Green Solutions

As required under the Cannabis Act, Breathing Green Solutions have notified the Municipality, in writing of the license they have received to sell medical marijuana from their facility located at 15693 Hwy 4, Wentworth, N.S.

7.3 Parrsboro Aboiteau Restoration Committee (PARC)

Council received correspondence from the Committee expressing their pleasure and thanks to Council for including the Aboiteau restoration on the 2022-2023 Capital Budget.

7.4 Cumberland Public Libraries Report for November 2018

Copies of the Cumberland Public Libraries November report were distributed in Councillor's mailboxes

8. ADJOURNMENT

8.1 The Queen

The meeting was adjourned at 7:30 p.m. The Queen was sung.