

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

Warden Al Gillis called the November 27, 2019 Council session of the Municipality of the County of Cumberland to Order at 6:11 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 Joe Van Vulpen, Councillor Lynne Welton, Councillor Barbara Palmer, Councillor Dan Rector, Deputy Warden Ernie Gilbert, Councillor Mike McLellan, Councillor Don Fletcher, Councillor Doug Williams, Councillor Maryanne Jackson, and Councillor Norman Rafuse.

Absent: Councillor Marlon Chase.

Staff present: Rennie Bugley, Chief Administrative Officer; Andrew MacDonald, Director of Finance; Justin Waugh-Cress, Director of Engineering and Operations; Stephen Ferguson, Director of Community Development; Will Balser, Junior Planner and Development Officer; and Brenda Moore, Municipal Clerk who recorded the meeting.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES**2.1 Approval of Agenda**

The agenda was approved with the following additions:

- 4.2 September 30, 2019 Financial Statements
- 5.4 LUB Amendment
- 6.3 Cumberland County Regional Physician Retention Strategy Funding

2.2 (i) Approval of Minutes of the November 13th Council Meeting

IT WAS MOVED by Councillor Fletcher seconded by Councillor Welton to approve the minutes of the November 13, 2019 Council meeting.

MOTION CARRIED

2.3 (i) Action List of November 13th, 2019 Council Meeting.
Council was brought up to date on the action list.

(ii) Ongoing Actions from previous Council meetings
Council was brought up to date on the ongoing actions.

2.4 Delegations, Presentations, Petitions

There are no Delegations Presentations or Petitions for today's meeting.

2.5 Public Hearings

There are no Public Hearings for today's meeting.

3. STRATEGIC PRIORITIES ISSUES

There are no Strategic Priority Issues for today's meeting.

4. MAJOR ORGANIZATIONAL ISSUES**4.1 Electoral Boundary Review**

IT WAS MOVED by Councillor Jackson seconded by Councillor Williams to approve Map 8A as the official boundary divisions for 8 districts in the Municipality.

MOTION CARRIED

4.2 September 30, 2019 Financial Statements

Director of Finance, Andrew MacDonald reviewed the financial statements with Council. These documents were handed out at the last meeting to allow Councillors to review them at their leisure.

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES**5.1 First reading on amendment to Land Use By-Law to rezone PID 25188889, 11 Brook Road. Port Greville**

IT WAS MOVED by Deputy Warden Gilbert seconded by Councillor Jackson to approve first reading of an amendment to the Land Use By-law to rezone PID 25188889, 11 Brook Road, Port Greville to Commercial Recreation consistent with the Resource Designation and supported by Municipal Planning Strategy.

MOTION CARRIED

5.2 First reading on amendment to Land Use ByLaw to rezone PID 25162041, 13394, Hwy. 4, Wentworth

IT WAS MOVED by Councillor Palmer seconded by Councillor Fletcher to approve first reading of an amendment to the Land Use By-law to rezone PID 25162041, 13394 Hwy 4, Wentworth to County Commercial Zone consistent with the Municipal Planning Strategy.

MOTION CARRIED

5.3 Public Sewer By-Law Public Consultation Report

It was the consensus of Council that separate sewer charges for Springhill Parrsboro and the rural systems be maintained and set each year by the budget, and the user unit values be applied consistently across the County with the exception of Parrsboro where the costs of a metred rate be investigated by staff.

5.4 LUB Amendment Civic # 3145 Malagash Road 251

IT WAS MOVED by Councillor Welton seconded by Councillor McLellan to approve first reading of an amendment to the Land Use By-law to rezone property located at 3145 Malagash Road Malagash, PID 25180183 to Country Residential consistent with the Municipal Planning Strategy.

MOTION CARRIED

6. BUSINESS ISSUES**6.1 Grant Request(s)**

IT WAS MOVED by Councillor Fletcher seconded by Councillor Porter to approve a grant to Parrsborough Shore Historical

Society, Ottawa House in the amount of \$1,181 from Regional Funds.

MOTION CARRIED

IT WAS MOVED by Councillor Welton seconded by Councillor Fletcher to deny a grant to Wallace Country Christmas.

MOTION CARRIED

IT WAS MOVED by Councillor McLellan seconded by Deputy Warden Gilbert to approve a grant to River Hebert District Christmas Hampers in the amount of \$2,000.

District 1	\$500
District 2	\$500
District 8	\$500
District 9	\$500

MOTION CARRIED

6.2 Committee Nominations for 2020

Councillors are asked to contact Shelley to advise her of your preferred Committee membership and this will be provided at the December meeting when appointments to these Committees will be decided.

6.3 Cumberland County Regional Physician Retention Strategy Funding

IT WAS MOVED by Councillor Jackson seconded by Councillor van Vulpen to approve funding in the amount of \$1,500 to the Cumberland County Regional Physician Retention Committee to assist in leveraging provincial funds. Funds to come from the Regional Funds.

MOTION CARRIED

6.4 Highway Closure of Tantramar Marsh

IT WAS MOVED by Councillor van Vulpen seconded by Councillor Welton to forward a letter to the Minister of Nova Scotia Department of Transportation and Infrastructure Renewal and the local MLA's requesting a working group be established to develop an operational plan for the closure of the Tantramar Marsh during hazardous weather conditions.

MOTION CARRIED

7. INFORMATION ITEMS

7.1 Municipal Alcohol Symposium Report

Councillor Fletcher has provided a report to Council on the recent Municipal Alcohol Symposium Report.

7.2 Northern Region Solid Waste Resource Committee

Minutes of the November 15, 2019 Northern Region Solid Waste Resource Committee were distributed to Councillor's mailboxes.

7.3 Thank You

A Thank You for grant funds was received from the Oxford Pioneer Heritage Club.

7.4 Fact sheet re: Gold Mining and the Environment

A fact sheet regarding gold mining and the environment was included in the meeting material.

8. ADJOURNMENT

8.1 The Queen

The meeting was adjourned at 7:51 p.m. The Queen was sung.

Warden Allison Gillis

Municipal Clerk Brenda Moore