

1. CALL TO ORDER1.1 O' Canada

Warden Al Gillis called the March 6, 2019 Council session of the Municipality of the County of Cumberland to Order at 6:15 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 Lynne Welton, Councillor Barbara Palmer, Councillor Dan Rector, Councillor Ernie Gilbert, Councillor Mike McLellan, Councillor Mike McLellan, Councillor Don Fletcher, Councillor Doug Williams, Councillor Maryanne Jackson, and Councillor Norman Rafuse.

Staff present: Rennie Bugley, Chief Administrative Officer; Steve Ferguson, Director of Community Development; Andrew MacDonald, Director of Finance; Justin Waugh-Cress, Director of Engineering and Operations; Shelley Hoeg, Communications Officer and Executive Assistant to the CAO; Amanda MacLeod, Renewable Energy & Sustainable Communities Marketing Officer; Will Balsler, Planning Engagement Coordinator; and Brenda Moore Municipal Clerk who recorded the meeting.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES2.1 Approval of Agenda

The agenda was approved with the following additions:

- 5.1 Personnel Policy Amendment
- 6.10 CJSMA Budget
- 6.11 NSFAM Request
- 6.12 NSFAM Spring Workshop

2.2 Approval of Minutes of February 27, 2019 Council meeting.

IT WAS MOVED by Councillor Fletcher seconded by Councillor Williams to approve the minutes of the February 27, 2019 Council meeting.

MOTION CARRIED #19-034

2.3 Action List(s) from the January 9, and February 6, 2019 Council meetings

The Action Lists were reviewed.

2.4 Delegations, Presentations, Petitions

- i) Sexual Health Centre for Cumberland County
Rene Ross, Executive Director and Sex Health Educator for the Sexual Health Centre for Cumberland was on hand to present an interesting and educational presentation to Council. Warden Gillis thanked Ms. Ross for the very interesting presentation.
- ii) Cumberland YMCA
Gerald Reid, Board Director; Terry Farrell, Board Vice Chair; and Trina Clark CEO of the Cumberland YMCA were on hand to give an informative presentation to Council regarding the Cumberland YMCA. Warden Gillis thanked Ms. Clarke for the very interesting presentation.

2.5 Public Hearing(s)

There are no Public Hearings for today's meeting

3. STRATEGIC PRIORITIES ISSUES3.1 Hydraulic Fracturing

The Director of Community Development reviewed and Chapter 10 (Public Participation in the Assessment of Risk) of the Report of the Independent Review Panel on Hydraulic Fracturing.

3.2 Communications Strategy

The Communications Officer and Sustainable Communities Marketing Officer were on hand to present the Municipality's Organizational Communication Plan to Council for consideration for adoption.

IT WAS MOVED by Councillor Jackson seconded by Councillor Palmer to adopt the Municipality of the County of Cumberland Organizational Communications Plan.

MOTION CARRIED #19-035

4. MAJOR ORGANIZATIONAL ISSUES

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

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES

5.1 Personnel Policy

IT WAS MOVED by Councillor Chase seconded by Councillor Palmer to adopt the amended Personnel Policy

MOTION CARRIED #19-036

6. BUSINESS ISSUES

6.1 Adapted Equipment

IT WAS MOVED by Councillor Welton seconded by Councillor Palmer approve the reallocation of funds from P.R.O. Kids and Youth on the Move portion of the 2018-2019 Recreation Budget to the Adapted Equipment Budget to facilitate the purchase of an all-terrain wheel chair.

MOTION CARRIED #19-037

6.2 Order of Nova Scotia

Information regarding The Order of Nova Scotia was included in the meeting material along with nomination forms for council and/or citizens to nominate residents for this award.

6.3 NSFM Resolution Process Feedback

NSFM is requesting feedback from Municipalities regarding their process for Resolutions. Councillors were advised to contact the NSFM individually with their feedback.

6.4 RCMP Management Advisory Committee Provincial Representative Request

The Cumberland RCMP Management Advisory Committee is requesting Council to forward correspondence to the Minister of Justice requesting they appoint a citizen to the Board.

IT WAS MOVED by Councillor Gilbert seconded by Councillor Fletcher that Council forward correspondence to the N.S. Department of Justice requesting a Citizen Appointee to the Cumberland County RCMP Police Advisory Board.

MOTION CARRIED #19-038

6.5 Summer Students 2019

A memo from Rachel Little providing a summary of our 2018 summer students and the requirements for 2019 was included in the meeting material.

6.6 Grant Request(s)

IT WAS MOVED by Councillor Welton seconded by Councillor Fletcher to provide a grant to the Wallace Area Development Association in the amount of \$900 to come from the District 5 funds.

MOTION CARRIED #19-039

IT WAS MOVED by Councillor McLellan seconded by Councillor Porter to provide a grant to the River Hebert/Joggins and Area Development Association in the amount of \$717.50 to come from the District 9 funds.

MOTION CARRIED #19-040

6.7 Letter of Support for Canada Nature Fund Application

IT WAS MOVED BY Councillor Gilbert seconded by Councillor Chase to approve writing a letter of support to Environment and Climate Change Canada in support of the Nova Scotia Environment and Land & Forestry application to the Canada Nature Fund.

MOTION CARRIED #19-041

- 6.8 Volunteer Recognition Night
This is an Information item for Councillors and a request that they promote the volunteer nomination process in their respective districts.

It was the consensus of Council that May 7, 2019 will be the date for Volunteer Recognition Night.

- 6.9 River Hebert Elementary
This item will be included on the next council agenda to allow staff to bring back a report and recommendations regarding divestiture of this property.

- 6.10 CJSMA Budget
IT WAS MOVED by Deputy Warden van Vulpen seconded by Councillor Palmer to accept the CJSMA 2019-2020 Budget with the removal of the funds and costs allocated for the transfer station building.

MOTION CARRIED #19-042

- 6.11 NSFM Request
Nova Scotia Federation of Municipalities is requesting suggestions for topics for the Spring Workshop.
IT WAS MOVED Councillor Fletcher seconded by Councillor Palmer to submit suggestions re Geopark

MOTION CARRIED #19-043

- 6.12 NSFM Spring Workshop
The Workshop is scheduled for May 8, 9 and 10, 2019 in Truro. Councillors were asked to advise Shelley ASAP if they are attending.

7. INFORMATION ITEMS

- 7.1 Letter of Appreciation – Northumberland Community Curling Club
The Northumberland Community Curling Club forwarded a letter thanking Council for their support, via a sponsorship, for their recent Bonspiel.
- 7.2 Fundy Shore Winter Carnival
Staff have provided a memo detailing the success of the Fundy Shore Winter Carnival.
- 7.3 Springhill Chilli Willie Events Summary
The Events Coordinator provided a memo summarizing the events that took place during the Springhill Chilli Willie Winter Carnival.
- 7.4 NSFM Housing Survey
Housing Nova Scotia is inviting all Nova Scotia Municipalities to provide their thoughts and opinions via an online survey or by sending a written statement to assist them with the creation of the Province's new Action Plan on or before March 14, 2019.
- 7.5 Cumberland Municipal Alcohol Project
Correspondence was received from the Cumberland Municipal Alcohol Project thanking Council for placing importance on promoting family-friendly events and creating environments where our fellow citizens can thrive.
- 7.6 Northumberland Strait Coastal Restoration Project
Information regarding upcoming Training workshops re; Coastal Restoration and Saltmarsh Solutions was included in the meeting material.

8. ADJOURNMENT

- 8.1 The Queen
The meeting was adjourned at 8:55 p.m. The Queen was sung.