

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

Warden Al Gillis called the April 17, 2019 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: Warden Allison Gillis, Councillor Lynne Welton, Councillor Barbara Palmer, Councillor Dan Rector, Councillor Ernie Gilbert, Councillor Mike McLellan, Councillor Don Fletcher, Councillor Doug Williams, Councillor Maryanne Jackson and Councillor Norman Rafuse.

Absent: Councillor Paul Porter Councillor Marlon Chase,
Deputy Warden Joe Van Vulpen,

Staff present: Rennie Bugley, Chief Administrative Officer; Andrew MacDonald, Director of Finance; Michelle Byers, Community Economic 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:

- 5.3 Request to present to Council at a future meeting
- 7.1 Isle Haute

2.2 Approval of Minutes of March 20, 2019 Council meeting.

IT WAS MOVED by Councillor Fletcher seconded by Councillor Rafuse to approve the minutes of the March 20, 2019 Council meeting.

MOTION CARRIED #19-063

2.3 Action List(s) from March 20, 2019 Council meeting.

The Action Lists were reviewed.

2.4 Delegations, Presentations, Petitions

There were no presentations for today's meeting.

2.5 Public Hearing(s)

There are no Public Hearings for today's meeting

3. STRATEGIC PRIORITIES ISSUES**3.1 Transition Projects**

This will be dealt with at a future meeting.

3.2 Governance Indicators

The CAO reviewed portions of the Governance Indicators Questionnaire with Council.

3.3 Financial Sustainability Strategy

A memo summarizing progress made on the Program and Services Review was included in the meeting materials. The chart that summarizes potential cost savings indicates that a decision to support these changes is a very important step to achieve long term financial sustainability.

3.4 5 Year Capital Investment Plan/2019/2020 Capital Budget

IT WAS MOVED by Councillor Jackson seconded by Councillor Rafuse to approve the 5 year Capital Investment Plan and 2019/2020 Capital Budget

MOTION CARRIED #19-064

4. MAJOR ORGANIZATIONAL ISSUES**4.1 Management Without Borders**

Amanda MacLeod of the Cumberland Energy Authority provided Council with a copy of a report, The Merits and Demerits of Hydraulic Fracturing in Nova Scotia. This is the final report on the project undertaken by the

Management Without Borders students from Dalhousie. Amanda briefly reviewed this report with Council.

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES

5.1 Business Improvement Districts

Scott Scheffield of Halifax Regional Municipality was on hand to provide information to Council regarding Business Improvement Districts. There was a brief question and answer session and Warden Gillis thanked Mr. Scheffield for the informative presentation.

5.2 Taxi Bylaw Repeal

The draft bylaw to repeal the Taxi Bylaws of the former Towns of Springhill and Parrsboro was included in the meeting material for Council to review and, if they so choose, to approve First Reading.

IT WAS MOVED by Councillor Fletcher seconded by Councillor Palmer to approve first reading of the By-law to Repeal the Taxi By-Laws.

MOTION CARRIED #19-065

5.3 Request for Presentation

It was the consensus of Council to allow Rod Harrison and Mac Davis to make a presentation to Council on May 1, 2019 explaining the economic impact if Northern Pulp closes.

Councillor Welton will contact the Friends of Northumberland Strait to offer equal opportunity to speak to Council on May 15, 2019.

6. BUSINESS ISSUES

6.1 Heritage Advisory Committee

The Municipality has received an application to demolish/modify a municipally registered heritage property. This application must be reviewed by the Heritage Advisory Committee. This committee is required by the "Heritage Property Act" and the Municipality's "Heritage Property By-Law". As this Committee is currently not active, staff is requesting Council appoint members to a Heritage Property Committee. A Nominations Committee meeting will be held May 1, 2019.

7. INFORMATION ITEMS

7.1 Isle Haut

The announcement that Isle Haut is being designated a Parks Canada Wild Life Preserve will be made at 11 am Tuesday in Advocate for those interested in attending.

8. ADJOURNMENT

8.1 The Queen

The meeting was adjourned at 8:05 p.m. The Queen was sung.

Warden Allison Gillis

Municipal Clerk Brenda Moore