

**Municipality of the County of Cumberland**

**Committee of the Whole (COW) Annual Grants Budget Meeting**

**Tuesday, April 23<sup>rd</sup>, 2019**

**Councillors Present:** Warden Gillis, Councillor Porter, Councillor Fletcher, Councillor Welton, Councillor Palmer, Councillor Rector, Councillor Gilbert, Councillor Williams, Councillor Jackson, Councillor Rafuse

**Staff Present:** Rennie Bugley, CAO; Andrew MacDonald, Director of Finance; Steven Ferguson, Director of Community Development; Michelle Byers, Community Economic Development Coordinator; Melanie Prendergast, Community Development Administrative Assistant; Cory DeWitt, Receptionist/Cashier, recording secretary

**Regrets:** Deputy Warden vanVulpen, Councillor Chase (Maternity Leave), Councillor McLellan

**1. Call to Order:** The meeting was called to order at 5:24p.m. by Warden Gillis.

**2. Administrative and Procedural Issues:**

2.1 Approval of Agenda Dated Tuesday, April 23<sup>rd</sup>, 2019: The agenda was approved as circulated.

2.2 Approval of Minutes – Wednesday, April 10<sup>th</sup>, 2019.

**Moved by Councillor Fletcher, Seconded by Councillor Palmer.**

**3. Business Issues:**

3.1 Annual Grants Review

- A spreadsheet of the 2019/2020 Annual Grants was recently distributed to Councillors and was reviewed and Committee of the Whole (COW) recommendations given at this meeting.

**Pre-Approved Annual Grants 2019/2020:**

1. **Cliffs of Fundy Geopark Society:** Amount requested was \$12,500.00. A consensus was met to include the amount of \$12,500.00 in the 2019/2020 draft budget. This amount was previously committed by Council.

2. **Nova Scotia Community College (NSCC):** Amount requested was \$20,000.00. A consensus was met to include the amount of \$20,000.00 in the 2019/2020 draft budget. This is the second year of a 5-year, \$100,000.00 commitment by Council.
  
3. **YMCA:** Amount requested was \$132,264.00 A consensus was met to include the amount of \$132,264.00 in the 2019/2020 draft budget. It is anticipated a new five-year funding agreement with the YMCA will be entered into in the near future.

### **Development Association Grants 2019/2020:**

It was recommended by staff that all Development Association Grants (#4-10 on the spreadsheet) be awarded at the amount that was requested by the association. COW agreed by consensus (\$3,000.00 per 7 Development Associations) to include \$21,000.00 in the draft budget for these grants.

**Note:** Staff were directed to send all Development Associations a letter stating all Associations must fill out the regular Grant Application Form and provide the necessary financial statements for funding in the future. These letters may be distributed with the cheques when they are awarded or at a future date.

### **Operation & Maintenance Grants 2019/2020:**

11. **Amherst Little League Baseball Association:** Amount requested was \$ 1,800.00. Staff recommended \$1,800.00. It was agreed by consensus to include \$1,800.00 in include in the draft budget.
  
12. **Camp Pagweak:** Amount requested was \$1,000.00. Staff recommended \$500.00. A motion was made by Councillor Jackson, Seconded by Councillor Fletcher to include \$500.00 in the draft budget.
  
13. **Cumberland County Exhibition:** Amount requested was \$2,500.00. Staff recommended \$2,500.00. A motion was made by Councillor Rector, Seconded by Councillor Jackson to include \$2,500.00 as a sponsorship in the draft budget.
  
14. **Cumberland County Geological Society (CCGS):** Amount requested was \$1,500.00. Staff recommended \$1000.00. A motion was made by Councillor Fletcher, Seconded by Councillor Palmer to include \$1,000.00 in the draft budget.
  
15. **Cumberland County Minor Hockey Association:** Amount requested was \$5,000.00. Staff recommended \$3,750.00. A motion was made by Councillor Williams, Seconded by Councillor Fletcher to include \$3,750.00 in the draft budget.

- 16. Cumberland County Transportation Services (CCTS):** Amount requested was \$20,000.00. Staff recommended \$20,000.00. A motion was made by Councillor Welton, Seconded by Councillor Williams to include \$20,000.00 in the draft budget.
- 17. Cumberland Geological Society (Fundy Geological Society):** Amount requested was \$5,000.00. Staff recommended \$5,000.00. A motion was made by Councillor Fletcher, Seconded by Councillor Rafuse to include \$5,000.00 in the draft budget.
- 18. Cumberland Senior Safety Society:** Amount requested was \$15,000.00. Staff recommended \$15,000.00. A motion was made by Councillor Rector, Seconded by Councillor Williams to include \$10,000.00 in the draft budget.
- 19. Dr. D.M. Cochrane Memorial Medical Centre:** Amount requested was \$3,000.00. Staff recommended \$3,000.00. A motion was made by Councillor Gilbert, Seconded by Councillor Jackson to include \$3,000.00 in the draft budget.
- 20. Fundy Youth Soccer Club:** Amount requested was \$4,500.00. Staff recommended \$4,500.00. A motion was made by Councillor Rector, Seconded by Councillor Rafuse to include \$4,500.00 in the draft budget.
- 21. Greville Bay Shipbuilding Museum Society (Also known as The Age of Sail Heritage Museum):** Amount requested was \$3,000.00. Staff recommended \$3,000.00. A motion was made by Councillor Rafuse, Seconded by Councillor Jackson to include \$3,000.00 in the draft budget.
- 22. Joggins Fossil Institute:** Amount requested was \$30,000.00. Staff recommended \$30,000.00. A motion was made by Councillor Rector, Seconded by Councillor Welton to include \$25,000.00 in the draft budget.
- 23. Maggie's Place:** Amount requested was \$12,000.00. Staff recommended \$12,000.00. A motion was made by Councillor Jackson, Seconded by Councillor Williams to include \$12,000.00 in the draft budget.
- 24. Malagash Area Heritage Association:** Amount requested was \$3,000.00. Staff recommended \$1,500.00. A motion was made by Councillor Welton, Seconded by Councillor Rector to include \$1,500.00 in the draft budget.

- 25. Minudie Heritage Association:** Amount requested was \$3,000.00. Staff recommended \$3,000.00. A motion was made by Councillor Welton, Seconded by Councillor Jackson to include \$1,500.00 in the draft budget.
- 26. Minudie Tourist Association:** Amount requested \$1,800.00. Staff recommended \$1,800.00. A motion was made by Councillor Jackson, Seconded by Councillor Rafuse to include \$1,800.00 in the draft budget.
- 27. Northumberland Boating Association:** Amount requested was \$3,021.00. Staff recommended \$1,000.00. A motion was made by Councillor Rector, Seconded by Councillor Fletcher to include \$1,000.00 in the draft budget.
- 28. North Cumberland Historical Society:** Amount requested was \$1,000.00. Staff recommended \$1,000.00. A motion was made by Councillor Gilbert, Seconded by Councillor Jackson to include \$1,000.00 in the draft budget.
- 29. Parrsboro and Area Recreation Centre:** Amount requested was \$22,000.00. Staff recommended \$22,000.00. A motion was made by Councillor Fletcher, Seconded by Councillor Welton to include \$22,000.00 in the draft budget.
- 30. Parrsboro Creative:** Amount requested was \$10,500.00. Staff recommended \$10,500.00. A motion was made by Councillor Fletcher, Seconded by Councillor Rafuse to include \$10,500.00 in the draft budget.
- 31. Parrsborough Shore Historical Society (Ottawa House Museum):** Amount requested \$10,000.00. Staff recommends \$10,000.00. A motion was made by Councillor Fletcher, Seconded by Councillor Gilbert to include \$10,000.00 in the draft budget.
- 32. Phoenix Cheer and Tumble Club:** Amount requested was \$7,000.00. Staff recommended \$2,000.00. A motion was made by Councillor Jackson, Seconded by Councillor Welton to include \$2,000.00 in the draft budget.
- 33. River Philip Community Hall Association:** Amount requested was \$750.00. Staff recommended \$750.00. A motion was made by Councillor Rector, Seconded by Councillor Palmer to include \$750.00 in the draft budget.

**34. Sexual Health Centre for Cumberland County:** Amount requested was \$5,000.00. Staff recommended \$5,000.00. A motion was made by Councillor Jackson, Seconded by Councillor Porter to include \$5,000.00 in the draft budget.

**35. Ship's Company Theatre:** Amount requested \$20,000.00. Staff recommended \$20,000.00. A motion was made by Councillor Fletcher, Seconded by Councillor Welton to include \$20,000.00 in the draft budget.

**36. Springhill Ground Search and Rescue:** Amount requested was \$3,000.00. Staff recommended 3,000.00. A motion was made by Councillor Gilbert, Seconded by Councillor Williams to include \$3,000.00 in the draft budget.

**Note: It was asked by that staff include \$3,000.00 contingency for Pugwash Ground Search and Rescue in the draft budget.**

**37. Town of Oxford (Arena):** Amount requested was \$25,000.00. Staff recommended \$25,000.00. A motion was made by Councillor Porter, Seconded by Councillor Rector to include \$20,000.00 in the draft budget.

**38. Wallace and Area Museum Society:** Amount requested was \$3,000.00. Staff recommended \$3,000.00. A motion was made by Councillor Welton, Seconded by Councillor Fletcher to include \$3,000.00 in the draft budget.

**39. Wentworth Learning Centre Cooperative:** Amount requested \$3,000.00. Staff recommended \$3,000.00. A motion was made by Councillor Palmer, Seconded by Councillor Jackson to include \$3,000.00 in the draft budget.

#### **Programs 2019/2020:**

**40. Cumberland Community Gardens Network (Cumberland Food Action Network):** Amount requested \$3,150.00. Staff recommended \$3,150.00. A motion was made by Councillor Fletcher, Seconded by Councillor Williams to include \$2,000.00 in the draft budget.

**41. River Hebert/Joggins and Area Development Association:** Amount requested \$3,450.00. Staff recommended \$3,450.00. A motion was made by Councillor Fletcher, Seconded by Councillor Rector to include \$3,450.00 in the draft budget.

- 42. Victoria Order of Nurses for Canada (VON):** Amount requested was \$2,500.00. Staff recommended \$2,500.00. A motion was made by Councillor Palmer, Seconded by Councillor Rector to include \$2,500.00 in the draft budget.

**Special Events & Initiatives 2019/2020:**

- 43. 1442 River Hebert Army Cadet Corps:** Amount requested was \$500.00. Staff recommended \$500.00. A motion was made by Councillor Fletcher, Seconded by Councillor Gilbert to include \$500.00 in the draft budget.

- 44. Anne Murray Centre:** Amount requested was \$5,000.00. Staff recommended \$5,000.00. A motion was made by Councillor Jackson, Seconded by Councillor Fletcher to include \$5,000.00 in the draft budget.

- 45. Autism Nova Scotia Cumberland Chapter:** Amount requested was \$3,500.00. Staff recommended \$3,000.00. A motion was made by Councillor Gilbert, Seconded by Councillor Rector to include \$3,000.00 in the draft budget.

- 46. Classics by the Bay:** Amount requested was \$3,000.00. Staff recommended \$1,980.00. A motion was made by Councillor Fletcher, Seconded by Councillor Welton to include \$1,500.00 in the draft budget.

**Note: It was noted that Councillor Rafuse objected to this decision.**

- 47. Crime Stoppers Cumberland County Board:** Amount requested was \$500.00. Staff recommended \$500.00. A motion was made by Councillor Williams, Seconded by Councillor Rector to include \$500.00 in the draft budget.

- 48. Cumberland County 4H:** Amount requested was \$5,000.00. Staff recommended \$5,000.00. A motion was made by Councillor Rector, Seconded by Councillor Welton to include \$5,000.00 in the draft budget.

- 49. Cumberland Health Care Auxiliary:** Amount requested was \$5,000.00. Staff recommended \$0.00. A motion was made by Councillor Jackson, Seconded by Councillor Palmer to include \$0.00 in the draft budget.

**Note: Council reached consensus to remove entirely and NOT reallocate to Sponsorship.**

- 50. Handley Page 100 Society:** Amount requested \$5,000.00. Staff recommended \$3,000.00. A motion was made by Councillor Fletcher, Seconded by Councillor Rafuse to include \$3,000.00 in the draft budget.

- 51. Pugwash Harbourfest:** Amount requested was \$5,000.00. Staff recommended \$5,000.00. A motion was made by Councillor Jackson, Seconded by Councillor Williams to include \$5,000.00 in the draft budget.
- 52. Three Way 4-H Club:** Amount requested was \$4,000.00. Staff recommended 4,000.00. A motion was made by Councillor Rector, Seconded by Councillor Williams to include \$2,000.00 in the draft budget.
- 53. River Hebert District School Prom and Safe Grad Committee:** Amount requested was \$1,000. Staff recommended \$1,000.00. A motion was made by Councillor Gilbert, Seconded by Councillor Rector to include \$1,000.00 in the draft budget.
- 54. Sunrise Film Festival Society:** Amount requested was \$5,000.00. Staff recommended \$4,200.00. A motion was made by Councillor Gilbert, Seconded by Councillor Williams to include \$2,500.00 in the draft budget.
- 55. Tidnish Crossroads Community Association (Tidnish Festival):** Amount requested was \$3,000.00. Staff recommended \$3,000.00. A motion was made by Councillor Rector, Seconded by Councillor Jackson to include \$3,000.00 in the draft budget.
- 56. Village of Pugwash:** Amount requested was \$892.00 to help defray the cost of providing food and refreshments to Canada Day volunteers. Staff recommended \$892.00. A motion was made by Councillor Jackson, Seconded by Councillor Welton to include \$892.00 in the draft budget.

#### **Trail Grants 2019/2020:**

- 57. Cobequid Off Highway Vehicle Club:** Amount requested was \$10,000.00. Staff recommended \$10,000.00. A motion was made by Councillor Fletcher, Seconded by Councillor Williams to include \$10,000.00 in the draft budget.
- 58. Cumberland Snowmobile Club:** Amount requested was \$10,000.00. Staff recommended \$10,000.00. A motion was made by Councillor Rafuse, Seconded by Councillor Jackson to include \$10,000.00 in the draft budget.
- 59. Route 6 Snowmobile Club:** Amount requested \$5,000.00. Staff recommended \$5,000.00. A motion was made by Councillor Rector, Seconded by Councillor Welton to include \$5,000.00 in the draft budget.

### **Capital Grants 2019/2020:**

- 60. Amherst Train Station Artisan Galley Cooperative Limited:** Amount requested was \$12,000.00. Staff recommended \$5,625.00. There was no motion made to fund this grant. \$0.00 will be included in the draft budget.
- 61. Anne Murray Centre:** Amount requested was \$6,587.19. Staff recommended \$6,587.19. A motion was made by Councillor Jackson, Seconded by Councillor Williams to include \$6,587.19 in the draft budget.
- 62. Dr. D.M Cochrane Memorial Medical Centre:** Amount requested was \$6,500.00. Staff recommended \$6,500.00. A motion was made by Councillor Jackson, Seconded by Councillor Williams to include \$6,500.00 in the draft budget.
- 63. Fundy Winds Society:** Amount requested was \$5,000.00. Staff recommended \$0.00 as this land is on private property. A motion was made by Councillor Gilbert, Seconded by Councillor Rector to not fund this grant. \$0.00 will be included in the draft budget.
- 64. Greville Bay Citizens for Health and Fitness Society:** Amount requested was \$16,000.00. Staff recommended \$12,500.00. A motion was made by Councillor Fletcher, Seconded by Councillor Williams to include \$10,000.00 in the draft budget.
- 65. Greville Bay Shipbuilding Museum Society (Age of Sail Museum):** Amount requested was \$4,300.00. Staff recommended \$4,300.00. A motion was made by Councillor Fletcher, Seconded by Councillor Rafuse to include \$4,300.00 in the draft budget.
- 66. Harbour Authority of Malagash:** Amount requested was \$32,500.00. Staff recommended \$0.00 as this has limited benefit to the community and as a whole, and financial barriers that exist to participate in activity related to project. A motion was made by Councillor Fletcher, Seconded by Councillor Rector to not fund this grant. \$0.00 will be included in the draft budget.
- 67. Malagash Bible Camp Association:** Amount requested was \$21,161.00. Staff recommended \$0.00 as the site for the play structure will only be accessible to campers and those attending retreats. There is no plan for the community at large to be able to use the structure. A motion was made by Councillor Palmer, Seconded by Councillor Rector to not fund this grant. \$0.00 will be included in the draft budget.



- 68. Minudie Heritage Association (Amos Thomas Seaman House):** Amount requested was \$15,000.00. Staff recommended \$15,000.00. There was no motion made to fund this grant. \$0.00 was included in the draft budget.
- 69. Oxford Pioneer Heritage Club:** Amount requested was \$5,000.00. Staff recommended \$3,000.00. A motion was made by Councillor Rector, Seconded by Councillor Palmer to include \$3,000.00 in the draft budget.  
**Note:** COW suggested advising group that there may be funding available to NPO's through Efficiency Nova Scotia for the installation of heat pumps.
- 70. Pioneer Street Club:** Amount requested was \$3,853.00. Staff recommended \$3,853.00. A motion was made by Councillor Williams, Seconded by Councillor Jackson to include \$3,853.00 in the draft budget.
- 71. Pugwash Communities in Bloom:** Amount requested was \$6,000.00. Staff recommended \$6,000.00. A motion was made by Councillor Jackson, Seconded by Councillor Williams to include \$6,000.00 in the draft budget.
- 72. Royal Canadian Legion River Hebert Branch 14:** Amount requested was \$2,800.00. Staff recommended \$2,800.00. A motion was made by Councillor Gilbert, Seconded by Councillor Jackson to include \$2,000.00 in the draft budget.  
**Note:** COW suggested advising group that there may be funding available to NPO's through Efficiency Nova Scotia for the installation of heat pumps.
- 73. Shore Drive Community Development Association:** Amount requested was \$6,455.00. Staff recommended \$4,427.00. A motion was made by Councillor Fletcher, Seconded by Councillor Rafuse to include \$4,427.00 in the draft budget.  
**Note:** Council suggested advising group that there may be funding available to NPO's through Efficiency Nova Scotia for the installation of heat pumps.
- 74. Village of Pugwash/Eaton Park Stage Replacement:** Amount requested \$25,000.00. This additional \$25,000 has been provided for in the Capital Budget. It is proposed that this \$25,000 along with the \$75,000 would be funded from Gas Tax Reserves and therefore not be included in the grants budget from the general operating fund. It was agreed that the Village will provide a presentation to Council regarding this project and that Council's decision to increase their commitment from \$75,000 to \$100,000 will be made after the presentation.
- 75. Wentworth Recreation Centre:** Amount requested was \$2,500.00. Staff recommended \$0.00. A motion was made by Councillor Fletcher, Seconded by Councillor Williams to not fund this grant. \$0.00 will be included in the draft budget.

**Totals as of the April 23<sup>rd</sup>, 2019 Committee of the Whole budget Meeting:**

<u>Contingency</u>	<u>Total Per Recommendations Of April 23 Meeting</u>	<u>2018/19 Actual</u>	<u>2018/19 Budget</u>	<u>Budget to Budget Change</u>	
				<u>Dollar</u>	<u>Percent</u>
	\$ 164,764				
	\$ 21,000				
	\$ 39,000				
\$ -	<u>\$ 224,764</u>				
	\$ 46,667				
\$ 3,000	\$ 198,600				
	\$ 7,950				
	\$ 32,892				
	\$ 25,000				
\$ 3,000	<u>\$ 311,109</u>				
<b>\$ 3,000</b>	<b><u>\$ 535,873</u></b>	<b>\$ 527,398</b>	<b>\$ 537,087</b>	<b>\$ (1,214)</b>	<b>-0.23%</b>

Contingency is  
 for Pugwash  
 Ground Search  
 and Rescue

**3.2 Date of Next Meeting:** The next Committee of the Whole Budget meeting was scheduled for **Wednesday May 8<sup>th</sup>, 2019 at 5:00p.m. in the Council Chambers.**

**Adjournment:** The meeting was adjourned at 7:45p.m. by Warden Allison Gillis.