

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

Warden Al Gillis called the October 2, 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: Councillor Paul Porter, Deputy Warden Joe Van Vulpen, Warden Allison Gillis, Councillor Lynne Welton, Councillor Barbara Palmer, Councillor Dan Rector, Councillor Ernie Gilbert, Councillor Mike McLellan, Councillor Don Fletcher, Councillor Maryanne Jackson and Councillor Norman Rafuse.

Absent: Councillor Marlon Chase and Councillor Doug Williams.

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; 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 Parrsboro Sewer Systems
- 6.12 Speeding on D'Orsay Road
- 6.13 Geopark Working Group

**2.2 Approval of Minutes of September 18, 2019 Council meetings.**

**IT WAS MOVED by Councillor Fletcher seconded by Councillor Palmer to approve the minutes of the September 18, 2019 meeting.**

**MOTION CARRIED**

**2.3 Action List(s) from September 18, 2019 Council meeting.**

Council was brought up to date on the items on the Action Lists.

**2.4 Delegations, Presentations, Petitions**

There are no delegations, presentations or petitions for today's meeting

**2.5 Public Hearing**

There are no public hearings for today's meeting.

**3. STRATEGIC PRIORITIES ISSUES**

There are no strategic priorities issues for today's meeting

**4. MAJOR ORGANIZATIONAL ISSUES****4.1 CJSMA Minutes/Efficiency Study**

A report of the recent CSMA meeting was included in the meeting material. The CSMA has had preliminary discussion regarding the SWM Efficiency Study. CJSMA staff have been asked to prepare a report on the impact and

implications to CJSMA and Municipal operations and programs. This presentation could be done a Joint council meeting.

4.2 Parrsboro Sewer System

The CAO provided an update on the Municipality's multi-step plan to address the issue surrounding the new Parrsboro sewer rate.

It was the consensus of Council to direct staff to create a communications plan and communicate with the citizens of Parrsboro.

5. **ORGANIZATIONAL POLICY/BY-LAW ISSUES**

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

6. **BUSINESS ISSUES**

6.1 Grant Requests

**IT WAS MOVED** by Councillor McLellan seconded by councillor Fletcher to approve a grant in the amount of \$2680 to Heritage Models Association to assist with their operational costs. Disbursement of funds as follows:

\$1,340 from the Regional Funds

\$1,340 from District 9 Local Grant Funds.

**MOTION CARRIED**

**IT WAS MOVED** by Councillor Jackson seconded by Councillor Palmer to approve a grant in the amount of \$25,000 to Village of Pugwash to help cover additional costs associated with the replacement of the Eaton stage.

**MOTION CARRIED**

**IT WAS MOVED** by Councillor Gilbert seconded by Councillor Rafuse to approve a grant in the amount of \$1,000 to the Parrsboro RCMP Spook"o"rama.

Grant to be disbursed from the following Local Grant funds:

District 8- \$333.33;

District 10- \$333.33; and

District 13 - \$333.34

**MOTION CARRIED**

**IT WAS MOVED** by Councillor Rector seconded by Councillor Palmer to approve a grant in the amount of \$700 to the Oxford Regional Education Centre Home and School for their annual Spook"o"rama dance.

Grant to be disbursed from the following Local Grant funds:

District 6- \$350; and

District 7- \$350

**MOTION CARRIED**

6.2 Compost Carts— Standing Order

**IT WAS MOVED** by Councillor Rector seconded by Deputy Warden vanVulpen to accept the quote for RFQ-MCC-1902, Standing Order Supply and Delivery of Green Compost Bins, from IPL Inc. in the following amounts:

	<u>240 litre compost carts</u>	<u>80 litre compost carts</u>
Year one	\$56.38 per unit	\$30.22 per unit;
Year two	\$59.34 per unit	\$31.82 per unit;
Year three	\$62.47 per unit	\$33.48 per unit;

As well as approving \$36,000 to purchase the first order of carts immediately.

**MOTION CARRIED**

6.3 Tender Award — Highway Plow /Salt Truck

**IT WAS MOVED** by Councillor Fletcher seconded by Councillor McLellan to award the RFP-MCC-1904 supply of one highway plow/salt truck, to Nova Truck Centres in the amount of \$192,368.60 + HST.

**MOTION CARRIED**

6.4 Joggins Fossil Institute Funding Request

**IT WAS MOVED** by Councillor Porter seconded by Councillor Fletcher to approve payment of \$10,000 to the Joggins Fossil Institute to allow the siding on the Joggins Fossil Center to be repaired and stained.

**MOTION CARRIED**

6.5 Adjourned Tax Sale Minimum Bid

**IT WAS MOVED** by Councillor Gilbert seconded by Councillor Welton to set a minimum bid of \$100 per account on the following accounts:

CONTRACT	AAN	PID	DIST	ADDRESS	DESCRIPTION	BALANCE	INTEREST	TOTAL
604167	1480944	25148057	4	1413 Murray Rd Pugwash	Lot 82-1 Dwelling 20,150 sq. ft	\$ 9,483.32	\$ 5,174.83	\$ 14,658
613060	4824253	25128968	8	1249 Hwy 321	Land/Dwelling 21,780 sq. ft	4,547.98	1,541.40	6,089.38
613074	4827422	25055435	9	88 Lower Cove Rd Joggins	Land/Dwelling 3750 sq. ft.	6,066.23	2,379.79	8,446.02
624302	257532	25240474	12	24 Pleasant St Springhill	Land/Dwelling 5500 sq. ft.	6,501.19	1,166.02	7,667.21
624446	617229	25243353	12	50 Victoria St Springhill	Land 5922 sq. ft.	2,773.15	1,100.84	3,873.99
624471	681105	25243197	12	Units 1-11 Victoria St Springhill	Land 8830 sq. ft.	10,981.56	3,679.43	14,660.99
624689	1578626	25240243	12	15 Pioneer St Springhill	Land/Dwelling <b>3015 Square Feet</b>	3,862.81	1,482.75	5,345.56
626006	4813952	25233982	12	112 Main St Springhill	Land 10,000 sq. ft.	12,190.54	3,721.36	15,911.90
totals						\$ 56,407.00	\$ 20,246	\$ 76,653.20

**MOTION CARRIED**

6.6 Official Naming of Roderick Reade Brook

Staff provided a memo and supporting documentation for a request by the Nova Scotia Geographic Names Program, in conjunction with the Canadian Virtual War Memorial to have the an unnamed brook east of Amherst officially named the Roderick Reade Brook.

**IT WAS MOVED** by Councillor Fletcher seconded by Councillor Porter to support the request to name an unnamed brook east of Amherst officially as the Roderick Reade Brook.

**MOTION CARRIED**

6.7 Emergency Backup Power-Dr. Carson and Marion Murray Community Centre

**IT WAS MOVED** by Councillor Jackson seconded by Councillor Fletcher to direct staff to investigate the need and cost for a larger capacity generator for the Dr. Carson and Marion Murray Community Centre and to investigate the need for more comfort centres in the Municipality.

**MOTION CARRIED**

6.8 Thanksgiving Dinner

Staff has provided a memo regarding the 3<sup>rd</sup> Annual Thanksgiving Dinner held at the Dr. Carson and Marion Murray Community Centre. Staff are inviting Councillors to attend and serve the children.

Councillors should advise Heather Laurie at the Community Centre if Councillors are attending and will assist with serving.

**IT WAS MOVED** by Councillor Fletcher seconded by Councillor Welton that the 3<sup>rd</sup> Annual Thanksgiving Dinner held at the Dr. Carson and Marion Murray Community Centre October 10, 2019 be eligible as Councillor reimbursement of travel expense.

**MOTION DEFEATED**

6.9 Tax Collection Memo —July and August 2019

Staff have compiled information, which was included in your meeting material and reviewed for Council by Andrew MacDonald, Director of Finance.

6.10 Not-For-Profit Garbage Collection

It was the consensus of Council to give direction to staff collect data regarding cost to provide garbage collection at no charge to all non-profits in the municipality

6.11 Carnegie Medal

It was the consensus of Council to move the Carnegie Medal to the Community Centre from the former Springhill Town Hall.

6.12 D'Orsay Road

**IT WAS MOVED** by Councillor Porter and seconded by Deputy Warden van Vulpen to send correspondence to the Department of Transportation and Infrastructure Renewal asking they initiate traffic calming measures on D'Orsay Road in light of a speeding problem.

**MOTION CARRIED**

6.13 Geopark Working Group

**IT WAS MOVED** by Councillor Gilbert seconded by councillor McLellan that Council ratify the appointment of Councillor Fletcher, Councillor Rafuse and Stephanie Moreau as Cumberland's representatives on the Geopark Working Group.

**MOTION CARRIED**

**7. INFORMATION ITEMS**

7.1 Northern Region Solid Waste Management Committee Minutes

The minutes of the last Northern Region Solid Waste Management Committee meeting were included in the meeting material.

7.2 N.S. Municipal Finance Corporation — Newsletter

Provided as information

7.3 Letter from Minister of Lands and Forestry

The Minister of Lands and Forestry has responded to our letter of support for the forest industry.

7.4 Joggins Fossil Cliffs Memorial Garden Dedication

An invitation from the Joggins Fossil Cliffs to attend the dedication of the Su Morin Memorial Garden was received. The event takes places on Sunday, October 6, 2019.

**8. ADJOURNMENT**

8.1 The Queen

The meeting was adjourned at 7:15 p.m. The Queen was sung.

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Warden Allison Gillis

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Municipal Clerk Brenda Moore