

1. **CALL TO ORDER**

1.1 O' Canada

Warden Gillis called the November 4, 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, Councillor Marlon Chase, Deputy Warden Joe van Vulpen, Warden Al Gillis, Councillor Barbara Palmer, Councillor Dan Rector, Councillor Ernie Gilbert, Councillor Don Fletcher, Councillor Doug Williams, Councillor Maryanne Jackson, and Councillor Norman Rafuse.

Absent: Councillor Mike McLellan and Councillor Lynne Welton

Staff present: Rennie Bugley, Chief Administrative Officer; Andrew MacDonald, Director of Finance; Nelson Bezanson, Municipal Planner; Will Balsler, 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 addition:

3.2 Parrsboro Wellfield Project

3. **STRATEGIC PRIORITIES ISSUES**

3.1 Governance Issue(s)

Municipal Planner Nelson Bezanson and Junior Planner Will Balsler were on hand to review the results of the public engagement they have undertaken and to engage Council to make decisions regarding Mayor vs Warden, and the number of districts/size of Council to be included in the application to the Utility and Review Board of Nova Scotia for new boundaries/size of Council prior to the Municipal Elections in 2020.

(i) Mayor/Warden

The discussion went around chambers with each Councillor stating their preference and the reasoning behind their decision.

Councillor Paul Porter	Mayor
Councillor Marlon Chase	Mayor
Deputy Warden Joe van Vulpen	Mayor
Warden Al Gillis	Mayor
Councillor Barbara Palmer	Warden
Councillor Dan Rector	Warden
Councillor Ernie Gilbert	Warden
Councillor Don Fletcher	Warden
Councillor Doug Williams	Mayor
Councillor Maryanne Jackson	Mayor
Councillor Norman Rafuse	Mayor

IT WAS MOVED by Councillor Jackson seconded by Councillor Porter that the Municipality of the County of Cumberland to switch from the Warden system to the Mayor system.

MOTION CARRIED

There were four objections to the motion: Councillor Rector Councillor Gilbert Councillor Palmer Councillor Fletcher.

(ii) Size of Council

The discussion went around chambers with each Councillor stating their preference and the reasoning behind their decision regarding the number of districts/councillors.

Councillor Paul Porter	8
Councillor Marlon Chase	8
Deputy Warden Joe van Vulpen	8
Warden Al Gillis	8
Councillor Barbara Palmer	9
Councillor Dan Rector	10
Councillor Ernie Gilbert	10
Councillor Don Fletcher	10
Councillor Doug Williams	10
Councillor Maryanne Jackson	8
Councillor Norman Rafuse	8

IT WAS MOVED by Councillor Chase seconded by Councillor Porter to reduce the number of electoral districts in Cumberland County to 8.

MOTION CARRIED

There were five objections to the motion: Councillor Rector, Councillor Gilbert, Councillor Palmer, Councillor Fletcher, Councillor Williams.

3.2 Parrsboro Wellfield Project

IT WAS MOVED by Councillor Rafuse seconded by Councillor Fletcher to accept the RFQ-MCC-1903 Water Drilling Contractor quote in the amount of \$71,000 and award the contract for Parrsboro Wellfield drilling to DJ's Well Drilling Ltd.

MOTION CARRIED

4. MAJOR ORGANIZATIONAL ISSUES

There are no Major Organizational Issues for today's meeting.

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES

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

6. BUSINESS ISSUES

There are no Business Items for today's meeting.

7. INFORMATION ITEMS

There are no Information Items for today's meeting.

8. ADJOURNMENT8.1 The Queen

The meeting was adjourned at 6:51 p.m. The Queen was sung.

 Deputy Warden Joe van Vulpen

 Municipal Clerk Brenda Moore