

January 26, 2010

A regular meeting of the Springhill Town Council was held on the above date at 7:00 p.m.

PRESENT: Mayor Dill

COUNCILLORS: Jack Macdonald, Doug Dobson, Cathy Fisher and Norman Rushton. Don F. Tabor CAO.

A moment of silence was held for the people and victims of the earthquake in Haiti.

Moved Councillor Dobson, seconded Councillor MacDonald that the agenda be accepted as presented.

MOTION CARRIED

PRESENTATIONS

Mr. Bill Adshade – Housing project in El Salvador

Mr. Bill Adshade gave a presentation on the housing project in El Salvador. The Springhill Baptist Church Senior Youth Group and Emanuel Baptist/San Salvador are building new housing units. The cost for the homes is \$5200.

Mr. Adshade, on behalf of the group, requested for prayer/financial support.

Mayor Dill advised that at this time they would be unable to offer financial support as their efforts were being focused on the Haiti Disaster relief.

JORGENSEN & BICKERTON INC. – FINANCIAL STATEMENTS 2008-09

Mike Hunter, of Jorgensen & Bickerton Inc., Chartered Accountants, presented to Council the audited financial statement year ending 2009.

Moved Councillor MacDonald, seconded Councillor Fisher that Mayor and Council accept this audited financial statement.

MOTION CARRIED

Moved Councillor Rushton, seconded Councillor Fisher that the minutes of Nov 24, 2009 be approved as distributed.

MOTION CARRIED

BUSINESS FROM THE MINUTES

SURVEY POLICE

Moved Councillor Rushton, seconded Councillor Fisher that the request from the Police Commission for \$600 to complete a town wide survey be granted.

MOTION CARRIED

Councillor Dobson and Council commented on the very good Christmas Parade in December. Thanks were extended to everyone involved.

CORRESPONDENCE

AFRICAN HERITAGE MONTH – 2010

A letter was received from the above inviting Mayor & Council to a special ceremony to celebrate the launch of African Heritage Month in Cumberland County. The ceremony is to be held January 29, 2010 at 12:15 in Town of Amherst council chambers.

MOTION CARRIED

REPORTS

All reports were received and highlights read:

- (1) Building and Property Services
- (2) Springhill Police Services
- (3) Department of Engineering and Public Works
- (4) Animal Control
- (5) Springhill Leisure
- (6) Financial report

Moved Councillor MacDonald seconded Councillor Dobson that the above reports be accepted.

MOTION CARRIED

NEW BUSINESS

CHALLENGE RE HAITI FUND

Mayor and Council have issued a challenge between Council and staff of the Town of Springhill to match up to \$2000.00 for the Haiti Fund.

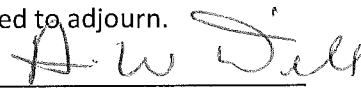
Moved Councillor Fisher, seconded Councillor Rushton that the challenge be accepted.

MOTION CARRIED

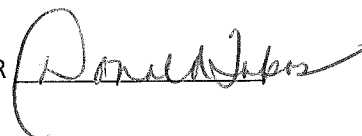
Mayor Dill advised the Mayors/Warden met with the Premier, Tuesday, January 9, 2010 concerning the new jail to be built in Pictou County. Although they did not get the answer they wanted, the impact study will continue on the jail's location and request support of the citizens.

As there was no further business Councillor Rushton moved to adjourn.

MAYOR DILL



CAO DONALD F. TABOR



Springhill, N.S.

February 23, 2010

A regular meeting of the Springhill Town Council was held on the above date at 7:00 p.m.

PRESENT: Mayor Dill

COUNCILLORS: Cathy Fisher, Jack MacDonald, Doug Dobson, Norman Rushton. Also present Don F. Tabor CAO
Moved Councillor MacDonald, seconded Councillor Fisher that the agenda be accepted as presented.

MOTION CARRIED

PRESENTATIONS:

TRINA CLARKE, CEO CUMBERLAND YMCA

Trina Clarke and two of her co-workers presented information on what the YMCA can offer in conjunction with our Leisure Services. They also noted and explained all of the various programs and activities that are available for all ages at the YMCA.

Moved Councillor Dobson, seconded Councillor Fisher that the minutes of January 26, 2010 be approved as distributed.

MOTION CARRIED

BUSINESS FROM THE MINUTES

ANIMAL CONTROL BY-LAW

Councillor Rushton advised that the sub-committee will be meeting with representatives of the LA Animal Shelter re the Animal Control by-law.

Mayor Dill advised that \$1,700 has been matched with Council for the Haiti Fund.

CORRESPONDENCE

UNSM SPRING WORKSHOP

The UNSM spring workshop will be held April 29 & 30th at the Old Orchard Inn.

Moved Councillor MacDonald, seconded Councillor Dobson that up to three people can go to the spring workshop and three to the fall workshop.

MOTION CARRIED

AIRPORT COMMITTEE

The Tantrammar Community Radio Society has requested use of a small portion of land in Nappan for their radio tower.

Moved Councillor Fisher, seconded Councillor Rushton that this request be granted

CJSMA ANNUAL BUDGET

Copies of the CJSMA budget for the fiscal year 2010-2011 were received by Council for approval. It was agreed to defer this to the March meeting so all of Council could read it further.

INTER-MINICIPAL AGREEMENT-NORTHERN REGION SOLID WASTE RESOURCE COMMITTEE

Moved Councillor Dobson, seconded Councillor Fisher that Council supports and accepts the agreement.

MOTION CARRIED

DIRECTORS REPORTS

All reports were received and highlights were read. The Directors were present and answered any questions from Council

(1) Building and Property Services

- (2) Springhill Police Services
- (3) Department of Engineering and Public Works
- (4) Animal Control
- (5) Financial report
- (6) Mayor Dill
- (7) CAO Don F. Tabor
- (8) Leisure Services

Pam Adams, Director of Leisure Services has requested the following forgiveness requests:

(1) CCMHA Midget AAA Tournament Committee

(2) CCMHA House League Tournament Committee

Moved Councillor Dobson, seconded Councillor Fisher that the forgiveness requests in the amount of \$500 per event be approved.

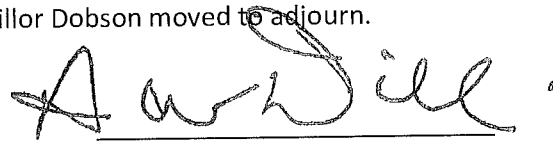
MOTION CARRIED

NEW BUSINESS

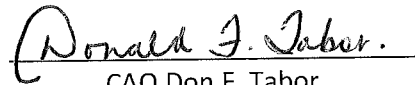
Councillor MacDonald advised that a breakfast for the Town of Springhill will be held on March 20, 2010 from 8:00 a.m. to 11:00 a.m. in the common room at the Dr. Carson & Marian Murray Community Centre.

All profits will go to the Haiti Disaster Relief fund.

As there was no further business, Councillor Dobson moved to adjourn.



Mayor Allen Dill



CAO Don F. Tabor

Springhill, N. S.

March 30, 2010

A regular meeting of the Springhill Town Council was held on the above date at 7:00 p.m.

PRESENT: Mayor Dill

COUNCILLORS: Cathy Fisher, Jack MacDonald, Norman Rushton, and Doug Dobson.

CAO: Donald F. Tabor.

Moved Councilor MacDonald, seconded Councillor Fisher that the agenda be accepted as presented.

MOTION CARRIED

PRESENTATION – JACK MACDONALD/JOHN ALDERSON

Councillor MacDonald advised that Mr. Alderson had suggested a pancake breakfast to be held at the community centre for project Haiti.

Councillor MacDonald thanked everyone who participated in helping with the breakfast which was successful with the proceeds going to Chalice for project Haiti.

Moved Councillor Rushton, seconded Councillor Fisher that the minutes of February 23, 2010 be accepted as distributed.

MOTION CARRIED

BUSINESS FROM THE MINUTES

ANIMAL CONTROL BYLAW

Councillor Rushton advised the sub-committee met with three representatives of the L.A. Animal Shelter re the Animal Control by-law. As everyone was agreeable to the changes made, the document will be given to the CAO to send to our legal department.

CORRESPONDENCE

CJSMA ANNUAL BUDGET

Moved Councillor Rushton, seconded Councillor Fisher that The Town of Springhill adopt the CJSMA budget for the fiscal year 2010-2011.

MOTION CARRIED

The tipping fees will be converted to metric in line with the rest of the province and will increase by \$5.00 per metric ton.

CUMBERLAND JOINT SERVICES MANAGEMENT AUTHORITY

An invitation was received from the above inviting council and municipal solid waste staff to the Solid Waste Study Final Report presentation on April 22, 2010 at the Community Centre.

UNSM SPRING WORKSHOP

As the registration for the UNSM Spring Workshop is April 19, 2010. Councillors were advised to let staff know how many are attending.

REPORTS

All reports were received and highlights were read. The directors were present and answered any questions from Council.

(1) Building and Property Services

Pat Boyce, Director of Building & Property Services recommended that Tim Peters, Building Inspector for the Town of Amherst, be appointed as building inspector for the Town of Springhill to do permits and inspections when Pat or Steve Varner are unavailable.

Moved Councillor Fisher, seconded Councillor Rushton that this recommendation be approved.

MOTION CARRIED

(2) POLICE SERVICES

(3) ANIMAL CONTROL

(4) LEISURE SERVICES

The Director of Leisure Services, Pam Adams, has requested the following forgiveness request:

Springhill Mini Girls Basketball Team, Common Room rental for \$330.00

Moved Councilor Dobson, seconded Councillor MacDonald that this forgiveness request be granted.

MOTION CARRIED

(5) DEPARTMENT OF ENGINEERING AND PUBLIC WORKS

Brian Herteis, Director of Engineering and Public Works, advised that Crandall Engineering was selected as the consultant/engineering firm to complete the engineering and design services for the Drummond Street sanitary and storm water sewer distribution system upgrades.

Moved Councillor MacDonald, seconded Councillor Fisher that council approve the selection of Crandall Engineering for this work, for an estimated cost of \$140,360 exclusive of HST.

MOTION CARRIED

(6) Mayor Dill

(7) CAO, Don F. Tabor

NEW BUSINESS

RESULTS-TOWN OF SPRINGHILL/POLICE SERVICES SURVEY

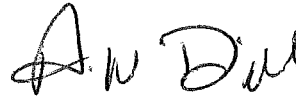
Mayor Dill advised during the months of January and February 2010, the Town of Springhill undertook a citizen survey to gain insight into the level of satisfaction with the services provided by the Springhill Police Service. In

addition, the goal of the survey was to assist in the identification of key priorities and issues within the Town of Springhill.


A total of 182 surveys were completed and returned, overall, the survey indicates a positive response to the services currently being provided by the Springhill Police Service.

The results of the survey will now be turned over to the Springhill Police Commission and the Chief of Police for developing an action plan regarding public suggestions on how to reduce crime etc. Mayor Dill thanked all citizens who took part in completing and submitting the survey.

As there was no further business, Councillor Fisher moved to adjourn.



Mayor Allen Dill



CAO Don F. Tabor

Springhill, N. S.

April 27, 2010

A regular meeting of the Springhill Town Council was held on the above date at 7:00 p.m.

PRESENT: Mayor Dill

COUNCILLORS: Jack MacDonald, Cathy Fisher, Doug Dobson, Norman Rushton

CAO: Don F. Tabor

Moved Councillor MacDonald, seconded Councillor Fisher that the agenda be accepted as presented.

MOTION CARRIED

A moment of silence was held for the late Jerry Silvea, a former employee for many years with the Department of Engineering and Public Works.

PRESENTATIONS:

CUMBERLAND COUNTY COOL BLUES

Mayor Dill, on behalf of Council and the citizens of Springhill, presented the captain of the Cumberland County Cool Blues with a plaque for being the winning champions of the Don Johnson Cup. Also, Councillor Rushton presented a plaque to the Cool Blues for being the winning champions of the NSJHL Provincials. Congratulations and Best Wishes for the future were given by all.

ANDREW FISHER – INTERGRATED COMMUNITY SUSTAINABILITY PLAN

Andrew Fisher presented an Integrated Community Sustainability Plan (ICSP) which is a long-term strategy that provides direction for the community to realize objectives related to environmental, economic, social, and cultural sustainability.

This document is the official submission by the Town of Springhill for the ICSP requirement of the Municipal Funding Agreement (MFA) entered into by the Town and Service Nova Scotia and Municipal Relations.

Moved Councillor Fisher, seconded Councillor Rushton that this plan be adopted.

MOTION CARRIED

Moved Councillor Dobson, seconded Councillor MacDonald that the minutes of March 30, 2010 be accepted as distributed.

MOTION CARRIED

BUSINESS FROM THE MINUTES

Councillor MacDonald advised the \$500 cheque was presented to Chalice for project Haiti. This \$500 will go directly to the project.

CORRESPONDENCE

Councillor Fisher inquired if a place could be found to store the wreaths for the Miners Memorial and Davis Day, as some of them have been damaged where they are now.

REPORTS

All reports were received and the highlights read. The directors were present and answered any questions from Council concerning their report.

MAYOR DILL

CAO

The CAO, Don Tabor, advised that a full review of the Town's Fleet usage will be undertaken with the Departmental Directors and Town Council – with a recommendation for a policy and procedures to follow.

LEISURE SERVICES

The Springhill Elementary Schools are having a Springhill Elementary Fun Day for the students. The cost of the Common room rental and Arena is valued at \$1957.00 for the SES Days. The Director of Leisure Services, Pam Adams, has requested a forgiveness of \$200 toward the cost of the rental.

Moved Councillor, Dobson, seconded Councillor Fisher that the \$200 forgiveness request be granted.

MOTION CARRIED

BUILDING AND PROPERTY SERVICES

ENGINEERING AND PUBLIC WORKS

JOHN – BOYLE – FINANCIAL REPORT

POLICE SERVICES

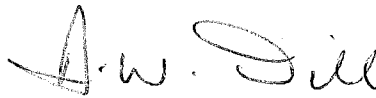
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NEW BUSINESS

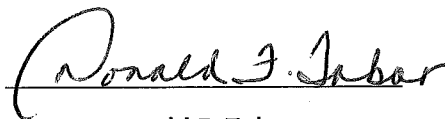
At a previous meeting Councillor Dobson suggested steps be taken to protect the monuments to keep them safe. It was suggested that maybe fencing might be the answer.

The CAO, Don Tabor, has advised that he contacted the province for permission to erect fencing or other barriers. The province will need to see a plan of action before they can issue approval.

As there was no further business, the meeting was adjourned.

Handwritten signature of Allen Dill in cursive script, underlined.

Mayor Allen Dill

Handwritten signature of Donald F. Tabor in cursive script, underlined.

Donald F. Tabor

May 25, 2010

A regular meeting of the Springhill Town Council was held on the above date at 7:00 p.m.

PRESENT: Mayor Allen Dill

COUNCILLORS: Jack MacDonald, Cathy Fisher, Doug Dobson, Norman Rushton

CAO: Donald F. Tabor

Moved Councillor Dobson; seconded Councillor Fisher that the Agenda of the Springhill Town Council meeting, May 25, 2010 be approved as distributed.

MOTION CARRIED

PRESENTATION:

MEGAN MCNUTT – YOUTH TOWN COUNCIL UPDATE

Megan McNutt, Mayor of the Youth Town Council, presented an update of the Youth Town Council. She advised the progress they have made so far and that a Coffee House will be held at the Dr. Carson and Marion Murray Community Centre on June 1st, 2010 and is open to all citizens. All proceeds from the event will go toward future endeavors.

Moved Councillor Rushton; seconded Councillor MacDonald that the minutes of the Springhill Town Council meeting, April 27th, 2010 be approved as circulated.

MOTION CARRIED

BUSINESS FROM THE MINUTES

Councillor Fisher inquired as to the status on fleet vehicles. CAO, Don Tabor advised a policy has been drafted and would be brought forward at the next meeting.

CORRESPONDENCE

REGIONAL ENERGY STRATEGY FOR CUMBERLAND COUNTY

Moved Councillor MacDonald; seconded Councillor Dobson that the Regional Energy Strategy for Cumberland County be approved in principle subject to the formalization of pending agreements and memorandums of understanding.

MOTION CARRIED

CJSMA FUNDING

Moved Councillor Rushton; seconded Councillor Fisher that the Springhill Town Council hereby approves the CJSMA financing the Leachate Treatment Facility Debt using Closure Reserves as permitted per Part IV, Section 99, Sub-section 5 of the Municipal Government Act.

MOTION CARRIED

PRIDE FLAG

Moved Councillor Rushton; seconded Councillor Fisher that the Springhill Town Council recognizes that accepting diversity in all forms is imperative to making Springhill a “community of choice” and that by embracing these diversities is an opportunity for Springhill to celebrate the acceptance of the gay community at home as well as a time to promote the rights of gay people around the globe who do not enjoy the same freedoms as we do here in Canada.

Therefore, the Town of Springhill hereby extends their support to the global gay community by raising the Rainbow Flag, a universal symbol of gay pride, on Friday, June 25 at 12 noon in recognition of National Gay Pride Week.

MOTION CARRIED

UNCOLLECTABLE TAXES AND INTEREST

Moved Councillor MacDonald, seconded Councillor Fisher that the Springhill Town Council hereby approves and authorizes the Chief Administrative Officer and the Director of Finance to write off taxes and interest the following amounts as uncollectable in accordance with Municipal Accounts practices.

Taxes - \$68,755.69

Interest - \$32,727.57

MOTION CARRIED

REPORTS

Highlights of the following reports were read and placed on file.

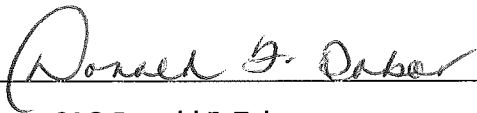
- (1) LEISURE SERVICES
- (2) BUILDING AND PROPERTY SERVICES
- (3) DEPT OF ENGINEERING AND PUBLIC WORKS
- (4) POLICE SERVICES
- (5) CAO
- (6) MAYOR
- (7) COUNCILLORS

NEW BUSINESS – None

As there was no further business the meeting was adjourned.

Handwritten signature of Allen Dill in cursive script.

Mayor Allen Dill

Handwritten signature of Donald F. Tabor in cursive script.

CAO Donald F. Tabor

Tuesday, June 16, 2009

A special meeting of the Springhill Town Council was held on the above date at 6:00 PM.

Mayor Allen Dill presided with Councillors Norman Rushton, Douglas Dobson, Jack MacDonald and Cathy Fisher attending.

Purpose of the meeting: Set the 2009 Residential, Commercial and Special Tax Rates, Approve the General and Water Budgets and Approve the Overdraft Borrowing Resolution.

2009-10 General Budget

Moved by Councillor Dobson, seconded by Councillor MacDonald that the 2009-10 Budget for General Operating expenses in the amount of \$\$6,146,755 and revenues of \$6,146,755 be approved as presented.

All in favour
Motion Carried

2009-10 Water Budget

Moved by Councillor Dobson, seconded by Councillor MacDonald that the 2009-10 Budget for Water Operating expenses in the amount of \$\$0 and revenues of \$ be approved as presented.

All in favour
Motion Carried

2009 Residential and Commercial Tax Rates

Moved by Councillor Dobson, seconded by Councillor MacDonald that the 2009-10 Residential Tax rate is \$2.25/\$100 of assessment and the Commercial Tax rate is \$5.38/\$100 of assessment.

All in favour
Motion Carried

2009 Sewer Rate

Moved by Councillor Fisher, seconded by Councillor Rushton that the 2009-10 Sewer Rate is \$175./unit.

All in favour
Motion Carried

2009 Garbage Rate

Moved by Councillor MacDonald, seconded by Councillor Dobson that the 2009-10 Garbage Rate is \$140 .

All in favour
Motion Carried

Interest Rate on Overdue Accounts

Moved by Councillor MacDonald, seconded by Councillor Rushton that the Interest Rate on Overdue Accounts be 15% per annum.

All in favour
Motion Carried

Overdraft Borrowing Resolution

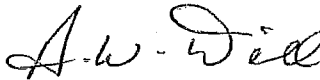
Moved by Councillor MacDonald, seconded by Councillor Rushton that the Overdraft Borrowing Resolution in the amount of \$2,370,588 be approved as presented.

All in favour
Motion Carried

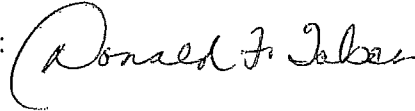
Adjourn

Moved by Mayor Dill, seconded by Councillor Rushton that the meeting adjourn.

Mayor:



CAO:



Tuesday, June 14, 2010

A special meeting of the Springhill Town Council was held on the above date at 4:00 PM.

Mayor Allen Dill presided with Councillors Norman Rushton, Douglas Dobson and Jack MacDonald attending. Cathy Fisher was unable to attend due to work obligations.

Purpose of the meeting: Set the 2010 Residential, Commercial and Special Tax Rates, Approve the General and Water Budgets and authorize Capital projects..

2010-11 General Budget

Moved by Councillor Rushton, seconded by Councillor MacDonald that the 2010-11 Budget for General Operating expenses in the amount of \$\$6,249,511 and revenues of \$6,249,511 be approved as presented.

All in favour
Motion Carried

2010-11 Water Budget

Moved by Councillor MacDonald, seconded by Councillor Rushton that the 2010-11 Budget for Water Operating expenses in the amount of \$\$1,409,165 and revenues of \$1,320,621 be approved as presented.

All in favour
Motion Carried

2010 Residential and Commercial Tax Rates

Moved by Councillor Rushton, seconded by Councillor MacDonald that the 2010-11 Residential Tax rate is \$2.25/\$100 of assessment and the Commercial Tax rate is \$5.53/\$100 of assessment.

All in favour
Motion Carried

2010 Sewer Rate

Moved by Councillor Rushton, seconded by Councillor MacDonald that the 2010-11 Sewer Rate is \$226./unit.

All in favour
Motion Carried

2010 Garbage Rate

Moved by Councillor Rushton, seconded by Councillor MacDonald that the 2010-11 Garbage Rate is \$147 .

All in favour
Motion Carried



2010-11 Capital Projects

Moved by Councillor MacDonald, seconded by Councillor Rushton that the Capital Projects in the amount of \$2,195,500 be approved as presented.

All in favour
Motion Carried

Adjourn

Moved by Mayor Dill, seconded by Councillor Rushton that the meeting adjourn.

Mayor: 
CAO: 

Springhill, N.S.

June 29, 2010

A regular meeting of the Springhill Town Council was held on the above date at 7:00 p.m.

PRESENT: Mayor Allen Dill

COUNCILLORS: Cathy Fisher, Jack MacDonald, Norman Rushton

CAO: Donald F. Tabor

ABSENT: Councillor Doug Dobson

Moved Councillor MacDonald; seconded by Councillor Rushton that the agenda is accepted as presented.

MOTION CARRIED

PRESENTATIONS:

JESSICA THOMPSON, ACTIVE CO-ORDINATOR LEISURE SERVICES

Jessica Thompson, Active Living Coordinator for Leisure Services, presented an overall review of programs presently going on at the Community Centre and future activities planned for fall.

CATHERINE REID, N.S. POWER RE ENERGY EFFICIENCY PROGRAM

Catherine Reid, Nova Scotia Power, spoke about the Energy Efficiency Program for low income home owners. She advised what the qualifications were to be eligible for this program.

Moved Councillor Rushton; seconded Councillor MacDonald that the minutes of May 25, 2010 be approved as circulated.

MOTION CARRIED

BUSINESS FROM THE MINUTES – None

CORRESPONDENCE MUNICIPALITY DISTRICT OF BARRINGTON

Moved Councillor Macdonald; seconded by Councillor Fisher that the Town of Springhill send a letter of support to the Union of Nova Scotia Municipalities asking them to approach Nova Scotia Power regarding the cost of non-metered street lights.

MOTION CARRIED

ANIMAL CONTROL BY-LAW – 2ND READING

Moved Councillor Rushton; seconded Councillor MacDonald that Council proceed with the 2nd reading of the Town of Springhill Animal Control By-law.

MOTION CARRIED

FLEET MANAGEMENT POLICY

Moved Councillor Fisher; seconded Councillor MacDonald that the Fleet Management Policy be adopted as presented.

MOTION CARRIED

TEMPORARY BORROWING RESOLUTION

Moved Councillor MacDonald; seconded Councillor Rushton that Town Council approve a temporary borrowing resolution in the amount of \$2,476, 682 for the purposes of defraying the annual current expenditures of the Town of Springhill.

RESOLUTION OF THE INCORPORATED TOWN OF SPRINGHILL

authorize the effecting of a temporary loan from Canadian Imperial Bank of Commerce for the purpose of defraying the annual current expenditures of the Town of Springhill which was duly authorized by the Town Council on the 14th day of June, A.D., 2010.

WHEREAS the combined total of the taxes levied by the Town and the amounts in lieu of municipal rates received or to be received by the Town from Her Majesty the Queen in right of Canada or in right of previous year ended the 31st of March, A.D., 2010 was \$4,953,365 and the aggregate amount of taxes to be levied for the current year will not exceed \$4,953,365 and it is necessary to borrow the sum of \$2,476,682 from Canadian Imperial Bank of Commerce to defray the current expenditures for the Town which was authorized by the Town Council on the 14th day of June, A.D., 2010.

BE IT THEREFORE RESOLVED by the Town Council of the Town of Springhill

As follows:

1st. That the Mayor with the Clerk of the said Town be and they are hereby authorized under the seal of the Town to borrow from Canadian Imperial Bank of Commerce the

sum of Two Million Four Hundred Seventy-Six Thousand Six Hundred and Eighty-Two Dollars as the same may be required from time to time for the purpose of defraying the Annual current expenditure of the Town.

2nd. That the Mayor with the Clerk aforesaid be and they are hereby authorized to pay or allow to the said Bank interest on the same Two Million Four Hundred Seventy-Six Thousand Six Hundred and Eighty-Two Dollars at the Bank interest rate prevailing from time to time, which may be paid or allowed in advance by way of discount or otherwise howsoever as they may deem best.

3rd. That the promissory note or notes of the said Town, sealed with the Corporate seal of the Town and signed by the Mayor and Clerk of the said Town, be given from time to time as required, in security for the amount borrowed from time to time under the provisions of this Resolution.

4th. That the said sum of Two Million Four Hundred Seventy-Six Thousand Six Hundred and Eighty-Two Dollars so to be borrowed shall be payable before the 31st day of March next , and the promissory note or notes of the said Town therefore, which shall be signed by the Mayor and the Clerk and be under the seal of the Town, and if made payable before the 31st day of March, A.D., 2011 may be renewed by the said Mayor and Clerk from time to time, but that no renewal thereof shall fall due later than the said 30th day of June next.

5th. That the giving of such notes or renewal notes, as aforesaid, shall not be deemed satisfaction to the said Bank of the said advance or interest, but as evidence only of indebtedness.

Passed in open council this 29th day of June, A.D., 2010.

MAYOR:

TOWN CLERK:

REPORTS:

Highlights of the following reports were read and placed on file:

- (1) Leisure Services
- (2) Building and Property Services
- (3) Department of Engineering and Public Works
- (4) Police Services
- (5) Cao
- (6) Mayor
- (7) Councillors

NEW BUSINESS – None

As there was no further business the meeting was adjourned.



Mayor Allen Dill



CAO Donald F. Tabor

Town of Springhill
Council Meeting

August 3, 2010

A special meeting of the Springhill Town Council was held on the above date at 11:00 AM.

PRESENT: Mayor Allen Dill
COUNCILLORS: Norman Rushton, Jack MacDonald, Acting CAO John Boyle
ABSENT: Cathy Fisher, Doug Dobson

Presentation made to Council that the Town hold bingos at the Community Centre with the help of four organizations . Representatives from the Teen Centre, Knights of Columbus and the Cumberland Cool Blues were present to acknowledge their support and answer questions. Bingo equipment is to be rented from the Pioneer Club with the option to purchase. The revenues and expenses are to be shared as follows: Teen Centre- 60%, Knights of Columbus -10%, Cumberland Cool Blues - 10%, Mini Basketball - 10% and 10%

Moved by Councillor MacDonald: seconded Councillor Rushton to proceed with the bingo project.

MOTION CARRIED

Tenders for the Drummond St sewer, stormsewer project were presented.

Crandell Engineers met with Bowers' Construction Ltd to review bid and found that it met requirements.

Moved Councillor Rushton; seconded Councillor MacDonald the tender from Bowers' Construction Ltd in the amount of \$1,342,487 be accepted.

MOTION CARRIED

Brian Herteis, Director of Public Works, made a formal request to purchase a 1/2 T truck for use by the foreman. He presented a number of quotes and recommended a used truck be purchased from Tantramar Chevrolet Buick GMC(2009) Ltd. Subject to availability.

Moved Councillor Rushton; seconded Councillor MacDonald the tender from Tantramar Chevrolet Buck GMC(2009) Ltd. be accepted.

Brian Herteis, Director of Public Works, informed Council that the Town will be permitted to use some Town resources, equipment and labour, on the Spruce St and Queen St water line

project. A compact excavator has been rented to work on the project. The Town has the option to purchase the compact excavator.

Mayor Dill informed Council that the warden of the Penitentiary would like to meet with his worship on August 17, 2010 at 1:30 PM to discuss an upcoming announcement.

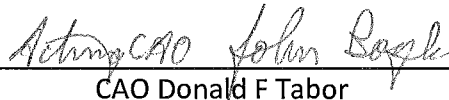
Mayor Dill asked Councillors to review the list of properties owned by the Town to identify properties for resale.

Mayor Dill is looking for 3 citizens to review and evaluate the updated pesticide regulations.

Moved Mayor Dill; seconded Concillor MacDonald that the meeting be adjourned.



Mayor Allen Dill



CAO Donald F Tabor

Springhill Town Council
Tuesday, August 24, 2010
5:00 PM
Town Council Chambers

- 1 Call to order
- 2 Motion to accept agenda
- 3 Presentations - None
- 4 Minutes of Previous meeting
- 5 Business from Minutes
- 6 Correspondence /Resolutions
 - a. Replacement of Ultraviolet lighting system - STP
 - b. Truck for PW foreman
 - c. Application for water rate increase- UARB
 - d. *Cumberland Blues Hockey Club Day*
- 7 New Business
- 8 Adjourn
- 9 Question period

The next monthly meeting of the Springhill Town Council will be held on September 28, 2010 at 7:00 PM.

MOTION OF THE OF THE TOWN OF SPRINGHILL AT A DULY CALLED MEETING OF THE TOWN HELD ON the 24th of August , 2010

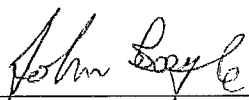
MOVED BY Councillor MacDonald

SECONDED BY Councillor Rushton

THAT THE TOWN OF SPRINGHILL APPLY TO THE NOVA SCOTIA UTILITY AND REVIEW BOARD FOR CHANGES IN ITS RATES FOR WATER AND WATER SERVICE, FIRE PROTECTION TO THE TOWN OF SPRINGHILL AND CHANGES TO ITS RULES AND REGULATIONS FOR CUSTOMERS SERVED BY THE SPRINGHILL WATER UTILITY, AS SET OUT IN THE WATER RATE STUDY PREPARED BY G.A. ISENER CONSULTING LIMITED IN ASSOCIATION WITH W.H. GATES UTILITY CONSULTANTS LTD.

MOTION CARRIED

I, John Boyle, Acting Chief Administrative Officer for the Town of Springhill, do hereby certify that this is a true copy of the resolution duly passed at a duly called meeting of the Town of Springhill held on August 24, 2010.



Acting Chief Administrative Officer

Town of Springhill
Special Council Meeting
August 24, 2010

A special meeting of the Springhill Town Council was held on the above date at 5:00 PM.

PRESENT: Mayor Allen Dill
COUNCILLORS: Norman Rushton, Jack MacDonald, Acting CAO John Boyle
ABSENT: Cathy Fisher, Doug Dobson

Tenders for the Replacement of the Ultraviolet Lighting System at the Sewer Treatment Plant were presented.

Director of Public Works, Brian Herteis, recommended that the Town accept the tender from Rayel Services Limited in the amount of \$368,000.

Moved Councillor MacDonald; seconded Councillor Rushton the tender from Rayel Services Limited in the amount of \$368,000 be accepted.

MOTION CARRIED

Tenders for a used 1/2T truck for the PW foreman were presented.

Director of Public Works, Brian Herteis, recommended that the Town accept the tender from Tantramar Chevrolet Buick GMC(2009)Ltd in the amount of \$20,800.

The vehicle is a 2008 GMC Sierra 1500.

Moved Councillor Rushton; seconded Councillor MacDonald the tender from Tantramar Chevrolet Buick GMC(2009) Ltd in the amount of \$20,800 be accepted.

MOTION CARRIED

A water rate study prepared by G.A. Isenor Consulting Limited was presented.

The study recommends increases in both the flat and metered water rates.

Moved Councillor MacDonald; seconded Councillor Rushton that the Town of Springhill apply to the Nova Scotia Utility and Review Board for changes in its rates for water and water service, fire protection to the Town of Springhill and changes to its rules and regulations for customers served by the Springhill water Utility, as set out in the water rate study prepared by G.A. Isenor Consulting Limited in association with

W.H. Gates Consultants Ltd.

MOTION CARRIED

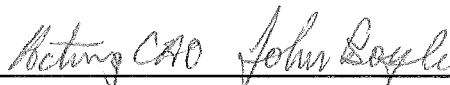
Request by Cumberland Cool Blues Hockey Club that September 17, 2010 be declared Cumberland Cool Blues Hockey day.

Council, by consensus, approved the request, declaring September 17, 2010 to be Cumberland Cool Blues Hockey day.

Moved Mayor Dill; seconded Concillor MacDonald that the meeting be adjourned.



Mayor Allen Dill



CAO Donald F Tabor

2010-09-14

A special meeting of the Springhill Town Council was held on the above date at 2:00 p.m.

Mayor Allen Dill presided with Councillors Norman Rushton, Douglas Dobson and Jack MacDonald in attendance.

Councillor Fisher was not in attendance.

Purpose of the meeting:

CAO Don Tabor advised that the purpose of the meeting was to approve borrowing \$650,000 for the Fall Debenture issue of the Municipal Finance Corporation. The Town had previously approved this amount as a temporary borrowing in anticipation of the Fall Debenture.

Moved Councillor Dobson, seconded Councillor MacDonald that the Town of Springhill approve the \$650,000 borrowing of the Fall Debenture.

Aye: MacDonald, Dobson, Rushton, Dill

Motion Carried

There being no further business to discuss, Councillor Dobson moved to adjourn. Seconded Councillor MacDonald.

Motion Carried


Mayor:

CAO: 

September 28, 2010

A regular meeting of the Springhill Town Council was held on the above date at 7:00 P.M.

PRESENT:

Mayor Allen Dill

Councilors: Cathy Fisher, Jack MacDonald, Doug Dobson, Norman Rushton

Donald Tabor - CAO

Moved Councilor MacDonald, seconded Councilor Fisher that the agenda be accepted as presented.

MOTION CARRIED

PRESENTATIONS:

PENNY HENNEBERRY & SHAWNA EASON

Regional Energy Strategy Update.

Penny Henneberry gave a presentation on the Wind Energy Development Plan for Cumberland County and the process followed thus far to get the project to this point.

Shawna Eason provided an update on the launch for the now completed Regional Energy Strategy for the Municipal Units. The launch will be held on Tuesday, October 5th at 11:45 AM at the All Saint's Parish Hall. Energy Minister Bill Estabrooks will be partaking in a tour of the Community Centre and NSCC at 11:00 AM before arriving at the Parish Hall for the launch.

APPROVAL OF PREVIOUS MEETING MINUTES

Moved Councilor MacDonald, seconded Councilor Rushton that the minutes of the previous meeting be approved as distributed.

MOTION CARRIED

BUSINESS FROM THE MINUTES

NOVA SCOTIA UTILITY & REVIEW BOARD – WATER RATE APPLICATION

The Public Hearing with the UARB pertaining to the Water Rate Application will be held in the Town Hall Council Chambers on Wednesday, December 15th, 2010 at 11:00 AM.

CORRESPONDENCE

ROSS ANDERSON PHARMASAVE TEEN CENTRE

A letter was received from the above requesting a monetary donation from Town Council towards their annual Teen Halloween Dance to be held on Sunday, October 31 from 7:00 PM to 1:00 AM at the Community Centre.

NORTHERN REGION SOLID WASTE AGREEMENT

The Inter Municipal Agreement with the Northern Region Solid Waste has been received with amendments made to the wording of the document.

Moved Councilor Dobson, seconded Councilor Fisher that the amended agreement be approved.

MOTION CARRIED

COMMITTEE REPORTS

All reports were received and read:

- (1) **CAO REPORT**
- (2) **MAYOR'S REPORT**
- (3) **LEISURE SERVICES REPORT**
- (4) **ENGINEERING AND PUBLIC WORKS REPORT**
- (5) **BUILDING AND PROPERTY SERVICES REPORT**
- (6) **SPRINGHILL POLICE SERVICE REPORT**
- (7) **FINANCE REPORT**

Moved Councilor MacDonald, seconded Councilor Fisher to accept the reports as read.

MOTION CARRIED

NEW BUSINESS

ICE RATES – RECOMMENDATION FROM PAM ADAMS

Moved Councilor Fisher, seconded Councilor Dobson that the 2010 Ice Rates for the Richard Calder Arena be approved as presented.

MOTION CARRIED

CAPSO - PROVINCIAL REVIEW OF HERITAGE PROPERTY ACT

The nearest public consultation pertaining to the review of the Heritage Property Act will be held in Truro. The five Municipal Leaders on behalf of CAPSO will be writing to the Provincial Government to express their displeasure that there is no consultation in Cumberland County.

As there was no further business, the meeting was adjourned.



MAYOR



**DONALD TABOR
CAO**

Springhill, N.S.

October 25, 2010

A regular meeting of the Springhill Town Council was held on the above date at 7:00 p.m.

PRESENT:

Councillors : Cathy Fisher, Jack MacDonald, Norman Rushton

Deputy Mayor Doug Dobson

Finance Director, John Boyle

ABSENT: Mayor Allen Dill

CAO Don Tabor

Moved Councillor Fisher, seconded Councillor MacDonald that the agenda be accepted as presented.

MOTION CARRIED

PRESENTATIONS: Stephen Rayworth, CJSMA

Stephen Rayworth, Solid Waste Manager, CJSMA gave a presentation on clear bags. It is recommended that municipalities in Cumberland County adopt a clear bag program for both the residential and commercial sector. Mr. Rayworth advised that 60% of municipalities in the province have implemented a clear bag program. It is the most cost effective way to increase diversion and will be 20-30% reduction in the amount of waste disposed.

Moved Councillor Fisher, seconded Councillor Rushton that the minute of the previous meeting be approved as distributed.

MOTION CARRIED

PROCLAMATION-RESTORATIVE JUSTICE WEEK 2010

Moved Councillor Fisher, seconded Councillor MacDonald that the Town of Springhill proclaim November 14 – November 21, 2010 as Restorative Justice Week

MOTION CARRIED

It was recommended that this be forwarded to the Police Commission to look into programs that might be available in Nova Scotia for young offenders.

CORRESPONDENCE – LETTER-JOAN FULLER

A letter was received from the above regarding an unsightly property.

Moved Councillor Rushton, seconded Councillor MacDonald that the letter be forward to Pat Boyce, Director of Building and Property Services, to see if any of the by-laws are being broken etc. with a report to Council within 2 weeks.

MOTION CARRIED


NEW BUSINESS

Brian Herteis, Director of Engineering and Public Works advised on November 4, 2010 there would be a JOHS Committee training session for Council. A memo will be sent to Council re time and place.

As there was no further business, the meeting was adjourned.



MAYOR:


Donald F. Tabor, CAO

Springhill, N.S.
November 30, 2010

A regular meeting of the Springhill Town Council was held on the above date at 7:00 p.m.

PRESENT: Mayor Dill

COUNCILLORS: Cathy Fisher, Jack MacDonald, Norman Rushton and Doug Dobson

CAO: Don F. Tabor

Moved Councillor Dobson, seconded Councillor MacDonald that the agenda is approved with the following addition:
Purchase of Mini-Excavator.

MOTION CARRIED

PRESENTATIONS: Tom Corkin, Chief, Springhill Fire Department

Tom Corkin, Chief of the Springhill Fire Department, presented a report on the activities of the Fire Department in the last year. He advised the membership has risen to 29 firemen(20 regular and 9 fill-ins.

Moved Councillor Fisher, seconded Councillor Rushton that the minutes of October 25, 2010 be accepted as distributed.

MOTION CARRIED

CORRESPONDENCE

SPRINGHILL JR.SR. HIGH SCHOOL- Encounters with Canada

LILLIAN ALLBON ANIMAL SHELTER

Letters were received from the above requesting financial assistance.

Moved Councillor Rushton, seconded Councillor Fisher that Council draft a policy for the Town of Springhill on giving financial assistance.

MOTION CARRIED

CUMBERLAND AFRICAN NOVA SCOTIAN ASSOCIATION

Correspondence was received from the above recognizing African Heritage Month, with regional launches across the province of Nova Scotia. They have invited the Town of Springhill to host a regional launch on Tuesday, February 1 or a snow date of Tuesday February 8th.

Moved Councillor Dobson, seconded Councillor Fisher that the town of Springhill host this event and also to proclaim February 2011 African Heritage month in recognition of the achievements and contributions of the African Nova Scotia community.

MOTION CARRIED

NEW BUSINESS

COMMITTEES OF TOWN COUNCIL

Moved Councillor Fisher, seconded Councillor Rushton that the Committees of Council for 2010-2011 are as follows:

DEPUTY MAYOR –

Jack MacDonald

POLICE COMMISSION

Council representatives: Mayor Allen Dill, Deputy Mayor Jack MacDonald, Counc. Norman Rushton

Citizen Representatives: John Alderson, Clarence Falconer

Provincial govt. appointee: Vacant

SUPPORT COMMITTEE FOR THE RECRUITMENT/RETENTION OF HEALTH CARE PROFESSIONALS

Brian Fuller, Carolyn Torrie, Murray Fraser, Dorothy Chambers, Carol Brown and Doug Lockhart.

CITIZEN ADVISORY COMMITTEE (Springhill Institution)

Clarence Falconer

GEOHERMAL/EARTH ENERGY COMMITTEE

Deputy Jack MacDonald, Kenneth Langille, Howard Spence, Don Boutlier, Jonathan (Jo.D) MacDonald, Brian Herteis, Director of Engineering/Public Works, Paul Hopper, Andy Moore, Rennie Bugley & Shawna Eason.

FIRE SERVICES ADVISORY COMMITTEE

Counc. Douglas Dobson, Stewart Fraser, Acting Chief of Police Dean Ruddick, Chief Tom Corkin, Counc. Cathy Fisher, Alternate: Deputy Mayor Jack MacDonald

YOUTH COMMITTEE

Citizens to be announced, Amanda McInnis

BUDGET REVIEW COMMITTEE

John Boyle, Director of Finance

CAO

Departmental Directors

Mayor and Town Council

CUMBERLAND REGIONAL LIBRARY BOARD

Vacant

CUMBERLAND JOINT SERVICES MANAGEMENT AUTHORITY – (CJSMA)

Counc. Norman Rushton, Counc. Cathy Fisher

Alternate: Counc. Doug Dobson

ANNE MURRAY CENTRE SOCIETY

Deputy Mayor Jack MacDonald

CUMBERLAND HOUSING AUTHORITY

Catherine Harrison-Smith

SCHOOL ADVISORY COMMITTEE

Mayor Allen Dill

Counc. Doug Dobson

NORTHERN REGIONAL SOLID WASTE COMMITTEE

Counc. Doug Dobson

SOURCE WATER PROTECTION COMMITTEE

Citizens: Charles Atkinson, Drew Hunter, Kevin McCormick, George Pugsley, Jack Hannah, David Harrison, Colin McCormick, Dwayne Cleveland

Staff: Brian Herteis, Director of Engineering/Public Works

County of Cumberland Council: Ernest (Ernie) Gilbert

Town Council: Mayor Allen Dill or Deputy Mayor Jack MacDonald

NS Department of Natural Resources: Randy Tattrie

NS Department of Environment: David Blair, Cheryl Benjamin

CENTRAL NOVA TOURIST ASSOCIATION CNTA

UNSM TOWN CAUCUS

Deputy Mayor Jack MacDonald

CUMBERLAND REGIONAL ECONOMIC DEVELOPMENT AUTHORITY (CREDA)

Citizens: Irene Albertson, Howard Spence

Mayor Allen Dill

GOLDEN OPPORTUNITIES VOCATIONAL REHABILITATION CENTRE (GOVRC)

Counc. Cathy Fisher

Alternate: Norman Rushton

LAMP CABIN RESTORATION COMMITTEE

Citizens: John Alderson, Valarie Alderson, James (Jim) MacDonald

Springhill Heritage Group: Russell Fisher

Staff: Brian Herteis, Director of Engineering/Public Works

ARTS, CULTURE AND SPECIAL EVENTS ADVISORY COMMITTEE LEISURE SERVICES

Counc. Rushton, Dobson, Fisher and MacDonald

ENERGY STRATEGY AND GREEN INDUSTRIAL PARK

CAO, Brian Herteis, Mayor- Others will be added at strategic time frames.

SPRINGHILL STRATEGIC PLAN 2011-2020

Counc. Rushton, Dobson, Fisher and MacDonald

LAND USE BY-LAW COMMITTEE AND MUNICIPAL STRATEGY COMMITTEE

Counc. Rushton, Dobson, Fisher and MacDonald

MOTION CARRIED

TOWN OF SPRINGHILL 5 YEAR CAPITAL INVESTMENT PLAN 2010/11 – 2014/15

Moved Councillor Rushton, seconded Councillor Fisher that the 5 year Capital Investment Plan 2010-11-2015-15 be approved and forwarded to Municipal Affairs.

MOTION CARRIED

SPRINGHILL LAMP CABIN RESTORATION

The Springhill Lamp Cabin Restoration Committee requests that the Town of Springhill Mayor and Town Council support and adopt the request and recommendations regarding the restoration and sustainability of the Springhill Lamp Cabin. The committee has requested that Council allocate \$5,000 into the 2010/2011 town budget to permit emergency repairs to help sustain the building

Moved Councillor MacDonald, seconded Councillor Dobson that Council supports the recommendations and accept the request of \$5,000.

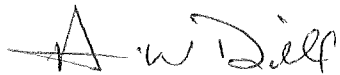
MOTION CARRIED

PURCHASE OF MINI EXCAVATOR


Moved Councillor Fisher, seconded Councillor that Councillor approves the purchase of a mini excavator for \$57, 700 plus rental payments.

MOTION CARRIED

As there was no further business, the meeting was adjourned.



MAYOR ALLEN DILL:



DON F. TABOR, CAO