

Springhill, N. S.

January 25, 2011

A regular meeting of the Springhill Town Council was held on the above date at 8:00 p.m.

**PRESENT:** Mayor Allen Dill

**COUNCILLORS:** Cathy Fisher, Jack Macdonald and Doug Dobson.

**ABSENT:** Councillor Rushton

**CAO:** Don F. Tabor

Moved Councillor Fisher, seconded Councillor MacDonald that the agenda is approved as distributed.

**MOTION CARRIED**

**PRESENTATIONS: None**

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

**MOTION CARRIED**

Mayor Dill advised that Clarence Falconer resigned from the Citizens Advisory committee and there are also vacancies on the Library Board and Police Commission.

**CORRESPONDENCE**

**CUMBERLAND REGIONAL LIBRARY**

A letter was received from Beth Clinton, Chief Librarian, of the Cumberland Regional Library that a grant from the Provincial Positive Aging fund has been approved. This funding is to create a Seniors' Space in the Springhill Miners Memorial Library.

She also advised there would be a launch party and an official invitation will be sent once all the details are established.

**CJSMA – re CLEAR GARBAGE BAGS/BAG LIMIT**

A recently completed regional study recommends the implementation of a consistent clear bag program, and a consistent bag limit, county wide. The purpose of this initiative is to improve existing source separation program compliance through easier enforcement. Increasing compliance with existing programs is the cheapest

and most cost effective method of increasing diversion rates. A timeline for implementation of this program would depend on when each respective municipal council approves the plan, hopefully after April 1, 2011.

Moved Councillor Fisher, seconded Councillor MacDonald that the Mayor and Council of the Town of Springhill support this program.

**MOTION CARRIED**

**NEW BUSINESS**

**COMMITTEE OF THE WHOLE**

Mayor Dill advised there was not a Committee of the Whole in January but there would be one held in February.

**BORROWING \$7600.00**


Moved Councillor MacDonald, seconded Councillor Dobson that Town Council approve borrowing the amount of \$7,600 (seven thousand six hundred dollars) for the purchase of the following mandated safety equipment required for Engineering/Public works and that authorization be given to the Mayor and CAO to sign on behalf of the Town.

1. Gas detection meter for CO, O2, H2S and O. Two required – one for attendant and one for person in confined space. Cost: \$600 each = \$1,200
2. Gas detention meter calibration station and calibration gas. Cost: \$1,800
3. Tripod and man winch and lifeline for emergency extraction purposes. Cost: \$2,500
4. Harness (2 required at \$250 each). Cost: \$500
5. Ventilation fan and ducting. Cost: \$1,500
6. Miscellaneous items (Signs, permits, etc.). Cost \$150

Total estimated cost: \$7,600

**MOTION CARRIED**

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

MAYOR ALLEN DILL: 

CAO DON F. TABOR 

Springhill, N. S.

February 22, 2011

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, Doug Dobson and Norman Rushton

**CAO:** Don F. Tabor

Moved Councillor Fisher, seconded Councillor MacDonald that the agenda is approved as distributed.

**MOTION CARRIED**

**PRESENTATIONS:** Geoff DeGannes, Cumberland African Nova Scotia Association (CANSAs)

Geoff DeGannes gave a presentation on CANSAs, their Mandate and Vision of where they would like to see the association go in the future.

Moved Councillor Dobson, seconded Councillor Fisher that the minutes of January 25, 2011 be approved as distributed.

**MOTION CARRIED**

**BUSINESS FROM THE MINUTES**

**CLEAR GARBAGE BAGS**

Councillor Fisher advised that implementation of the clear bag program will now be on July 1, 2011 and not April 1, 2011 as previously stated.

**CORRESPONDENCE**

**CUMBERLAND REGIONAL LIBRARY**

A letter was received from Beth Clinton, Chief Librarian, announcing that as of January 12, 2011 the Cumberland Regional Library Board shall operate under the name and style, Cumberland Public Libraries. This change will more accurately reflect the nature and extent of the service that the library provides.

**PLACED ON FILE**

**NOVA SCOTIA UTILITY REVIEW BOARD**

**AMENDMENTS TO SCHEDULE OF RATES FOR WATER**

The Nova Scotia Utility Review Board has approved the town's application to increase water rates in the community.

The rates are going up 14.3 per cent for the 2010-11 fiscal year, 10.7 per cent in 2011-12 and 0.7 per cent in 2012-13.

**NEW BUSINESS**

**CUMBERLAND JOINT SERVICES MANAGEMENT AUTHORITY – BUDGET APPROVAL**

Copies of the CJSMA budget for the fiscal year 2011-2012 were received by Council.

Moved Councillor Rushton, seconded Councillor Fisher that the 2011-2012 budget approval for CJSMA be deferred until the next meeting of Town Council.

**MOTION CARRIED**

**CUMBERLAND REGIONAL ECONOMIC DEVELOPMENT AUTHORITY**

Moved Councillor Fisher, seconded Councillor MacDonald that Council approve the CREDA budget for the 2011-2012 fiscal year.

**MOTION CARRIED**

**DONATIONS POLICY (NOVEMBER 30, 2010))**

Moved Councillor MacDonald, seconded Councillor Fisher that the Donation Policy for the Town of Springhill be accepted by Council with the amount of the donation approved in the budget.

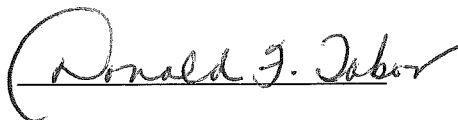
**MOTION CARRIED**

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

**MAYOR ALLEN DILL:**



**CAO DON F. TABOR:**



# Town of Springhill Donations Policy

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## Title:

1. This Policy is entitled the “*Donations Policy*”.

## Purpose:

2. This policy has been developed to assist Town Council in administering its annual donations budget as well as providing guidance on the allocation of funds to applicants. The maximum funds available for donations will be determined by Council during the preparation of the annual budget.

## Objectives:

3. To provide Council with a consistent response to requests for donations.
4. To provide clear procedures for staff when responding to requests for donations.
5. To ensure donations are administered in accordance with the *Municipal Government Act*.

## Definitions:

6. **Donation:** Any direct monetary contribution or provision of Council services, facilities or equipment that is not eligible for assistance under any other Town program.

## Interpretation:

7. Requests for consideration of a donation must be filed using appendix “A” of this policy.
8. To be considered all requests must be received no later than March 15<sup>th</sup> of each year.
9. Council at its discretion may or may not grant a request for a donation for a single event or a number of events relating to the same cause.

## Criteria:

10. To be considered eligible for a donation an individual, group or organization must:
  - be based in or affiliated with the Town of Springhill;
  - not be the recipient of any other financial or other type of assistance from the Town;
  - agree to acknowledge Council's contribution in all publicity relating to the events or activity to which the donation applies;

- Council may at its discretion consider requests for amounts greater than the prescribed maximum and/or the distribution of funds outside the Town for events relating to appeals of regional, provincial or national significance

11. Pursuant to section 65 of the Municipal Government Act, donations can only be provided to:

- a society within the meaning of the *Children and Family Services Act*;
- a mental health clinic in receipt of financial assistance from the Province;
- an exhibition held by an educational institution in the municipality;
- a club, association or exhibition within the meaning of the *Agriculture and Marketing Act*;
- any charitable, nursing, medical, athletic, educational, environmental, cultural, community, fraternal, recreational, religious, sporting or social organization within the province.
- a day care licensed under the *Day Care Act*;
- a registered Canadian charitable organization.

**Other:**

12. Pursuant to section 65 of the *Municipal Government Act* the Town shall annually publish a list of the organizations and grants or contributions in a newspaper circulating in the municipality.

13. An annual amount will be budgeted for the purpose of donations each year as needed.

14. The amount budgeted for donations shall be evaluated on an annual basis prior to the preparation of the annual budget.

15. All former policies with respect to Donations are hereby repealed and this policy substituted therefore.

**Certification for Town of Springhill Policy & Procedures Manual:**

Date of notice to Council Members of Intent to Consider November 30, 2010

Date of Passage of Current Policy February 22, 2011

I certify that this *Donations Policy* was adopted by Council as indicated above.

\_\_\_\_\_ **Municipal Clerk**

\_\_\_\_\_ **Date**

**Appendix A**  
**Application for Donation**

(Please complete and return to the Chief Administrative Officer)

**Applicant Information:**

Name of Organization: \_\_\_\_\_

Address: \_\_\_\_\_

Contact Person: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

E-mail Address: \_\_\_\_\_

**Details of Donation:**

Amount Requested \$ \_\_\_\_\_

Date Requested: \_\_\_\_\_ (\*Must be submitted prior to March 15<sup>th</sup>)

Details of how funds will be expended:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

How will your Organization acknowledge Town Council's Donation?

\_\_\_\_\_  
\_\_\_\_\_

Does your organization consent to having its name and amount of donation published in a local newspaper?

Please Check Only One:      Yes: \_\_\_\_\_      No: \_\_\_\_\_

Applicants Signature: \_\_\_\_\_      Date: \_\_\_\_\_

March 15, 2011

A Special Meeting of the Springhill Town Council was held on the above date at 1 p.m.

Mayor Allen Dill presided with Councillors Jack MacDonald (Deputy Mayor); Cathy Fisher; Douglas Dobson and Norman Rushton attending.

Also in attendance: CAO Don Tabor, Director of Finance John Boyle and Auditor Gary Bickerton, CA.

**Purpose of the Meeting:            Presentation of 2009-2010 Financial Audit**

Gary Bickerton, CA, Jorgensen/Bickerton presented the Financial Statements (Conventional and PSAB Statements) for the fiscal year April 1, 2009 – March 31, 2010.

He further reviewed the consolidated statements (aka PSAB) and gave a general overview of the status at year end.

He then reviewed the auditor recommendations in the yearly management letter with Council and the CAO.

Following a discussion it was moved by Councillor Douglas Dobson; seconded Councillor Jack MacDonald that the town Council accept the 2010 Financial Reports as presented by Mr. Bickerton.

Motion Carried.

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

Motion Carried.

Mayor:



CAO:





Springhill, N.S.

March 29, 2011

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, Doug Dobson, Norman Rushton

Donald Tabor - CAO

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

**MOTION CARRIED**

**PRESENTATIONS:**

**CAO Don Tabor – Incorporation of Town of Springhill**

CAO Don Tabor gave a brief presentation on the Incorporation of the Town of Springhill. After much research on the part of Don Tabor, Russell Fisher, Jamie Baillie and Jamie's contacts at Government House in Halifax, Don was able to verify that the actual Incorporation of the Town of Springhill took place on March 30, 1889. Don was able to obtain a copy of the original Proclamation and made arrangements to have it framed and presented it to Mayor Allen Dill on the eve of Springhill's 122<sup>nd</sup> Birthday. The Proclamation will be hung in the Town Council Chambers.

**APPROVAL OF PREVIOUS MEETING MINUTES – FEBRUARY 22, 2011 & MARCH 15, 2011**

Moved Councillor Rushton, seconded Councillor Dobson that the minutes of the previous meetings be approved as distributed.

**MOTION CARRIED**

**BUSINESS FROM THE MINUTES**

**CUMBERLAND JOINT SERVICES MANAGEMENT AUTHORITY**

Discussion took place concerning the 2011-12 CJSMA Budget approval. At the February meeting it was deferred to the March meeting as the Town representatives wanted to review the CJSMA Salary Review report before bring the budget to Council for approval. This was to be presented to the CJSMA board in March, however, the town representatives have still not been made aware of the contents of that report.

It was the consensus of Town Council that the budget approval be further delayed until such time as the CJSMA Board is briefed on the Salary Review.

**CORRESPONDENCE**

**BUILDING SAFETY WEEK - PROCLAMATION**

Moved Councillor Dobson, seconded Councillor MacDonald to proclaim May 8<sup>th</sup> – 14<sup>th</sup>, 2011 as Building Safety Week in the Town of Springhill.

**MOTION CARRIED**

#### **YEAR OF THE ENTREPRENEUR – PROCLAMATION**

Moved Councillor Fisher, seconded Councillor Rushton to proclaim 2011 Year of the Entrepreneur on behalf of the Town of Springhill.

**MOTION CARRIED**

#### **CJSMA – CLEAR BAG PROGRAM IMPLEMENTATION**

The Clear Bag Program will be implemented in two phases, the first being the Voluntary Phase beginning July 1, 2011 and commencing for a six month period. During this time residents will be educated and encouraged to participate in the program. Phase 2, the Mandatory Phase will commence on January 1, 2012, at this point the program will be enforced.

#### **CJSMA – BOARD ATTENDANCE**

A motion was made at the CJSMA Board Meeting to bring back to Council the changing of the IMA to allow the Chair to vote. This is due to board attendance to both a quorum and the number of representatives per unit. Councils that currently only have four Councillors may find it difficult to send three members (two voting plus the Chair) when it is their turn to Chair the CJSMA Board.

Moved Councillor Fisher, seconded Councillor Rushton to defer this issued to the April Meeting to give Mayor Dill time to take this to the CAPSO Meeting for discussion on April 14<sup>th</sup>.

**MOTION CARRIED**

#### **JOYCE YOUNG – APPOINTMENT TO LIBRARY BOARD**

Moved Councillor Dobson, seconded Councillor Fisher to appoint Joyce Young to the Library Board.

**MOTION CARRIED**

#### **SPRINGHILL POLICE SERVICE – REQUEST TO PURCHASE NEW RADAR - \$2700.00**

Moved Councillor Dobson, seconded Councillor MacDonald to approve the purchase of a new Radar at an estimated cost of \$2700.00.

**MOTION CARRIED**

#### **NEW BUSINESS**

##### **SPRING CLEAN UP**

Moved Councillor MacDonald, seconded Councillor Fisher that the Spring Clean Up date be moved ahead to the latter part of May.

**MOTION CARRIED**


##### **UNSM**

Mayor Dill advised Council that all Nova Scotia municipalities have been given a one-year notice to advise them that the MOU signed between the province and the UNSM will be rescinded and that the cost implications to the Town of Springhill and its Taxpayers will have an adverse affect on the strategic planning that Springhill has put in place.

Mayor Dill complimented Staff on their concerted efforts to reduce the debt load of the Town and to keep expenditures in line; however, he pointed out that all of the efforts put forth by Staff and Council have been thwarted by this recent announcement.

Beginning in 2011-12 the Town will see an increase of \$130,000 in expenditures due to the costs of Corrections, Housing and Education. In 2012-13 the expenditures will be increased by \$152,200; 2013-14 they will increase by \$163,441 and 2014-15 will see the expenditures increase by \$174,969. In total, this will amount to approximately \$626,610 over the next 4 years. Mayor Dill pointed out that this could amount to approximately \$.17 on the Town Tax rate – an amount the citizens of this Town cannot afford. Mayor Dill advised that he will be writing the Premier and to express his disappointment that the Government reneged on this Memorandum of Understanding.

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

  
MAYOR

  
DONALD TABOR  
CAO

Springhill, N.S.  
April 26, 2011

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

**PRESENT:** Mayor Allen Dill  
Deputy Mayor Jack MacDonald  
Councillor Dobson  
Councillor Rushton  
CAO – Don F. Tabor

**REGRETS:** Councillor Fisher

**AGENDA**

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

**MOTION CARRIED**

**PRESENTATIONS: SPRINGHILL FIRE DEPT – ARIEL LADDER TRUCK**

Stan Hunter, Springhill Fire Department, gave a presentation on the proposal for the purchase of a new Ariel Ladder Truck. Mr. Hunter gave a small history of the old truck and the information they have now for any decisions in purchasing the aerial ladder.

Council supports the need of a new aerial ladder but would have to have more information from the Fire Department to make a motion of approval.

**MINUTES OF PREVIOUS MEETING**

Moved Councillor MacDonald, seconded Councillor Dobson that the minutes of April 26, 2011 be approved as distributed.

**MOTION CARRIED**

**BUSINESS FROM MINUTES – NONE**

**CORRESPONDENCE**

**(A) CUMBERLAND JOINT SERVICES MANAGEMENT AUTHORITY – RE MUNICIPAL REPRESENTATION**

Don Tabor, CAO, advised at the recent CAPSO meeting, Thursday, April 14<sup>th</sup>, the issue of representation on the Board of the Cumberland Joint Services Management Authority was discussed. As a result of the discussion, CAPSO decided that they would discuss the concept of a review with their Councils at the earliest opportunity to determine whether there is interest or if it is a “non-starter”.

Moved Councillor Dobson, seconded Councillor MacDonald, to review this process as presented this evening in reference to municipal representation.

**MOTION CARRIED**

**(B) SPRINGHILL POLICE SERVICES – REQUEST TO PURCHASE 2011 POLICE PATROL VEHICLE**

At the November 2010 Council Meeting, Council had approved the Proposed Capital Budget of Springhill Police Services in the amount of \$41,000 for the purchase of a new 2011 Police Patrol Vehicle (\$35,000) and to replace the old existing emergency response equipment, \$6,000.00. Tenders were called from Ford, Chevrolet, and Chrysler for a 2011 Police Package and request made for straight sale, lease, and trade in on a 2007 Crown Victoria, prices.

Moved Councillor MacDonald, seconded Councillor Dobson that the accepted quote is Chrysler with trade in - \$29,167.21 – 2011 Dodge Charger Police Patrol Vehicle and accepted quote for emergency equipment is to Auto Light Atlantic, Halifax, N.S. in the sum of \$6883.64 be approved by Council.

**MOTION CARRIED**

**CANADIAN DIABETES ASSOCIATION**

A letter was received from the Canadian Diabetes Association with a request for volunteers for their annual fundraising campaign.

Council agreed to place an advertisement in the newspaper and the town’s website asking constituents to get involved.

**PLACED ON FILE**

**CUMBERLAND PUBLIC LIBRARIES**

Beth Clinton, Chief Librarian, advised the board for the Cumberland Public Library will be sending a brief report of their board meetings for information purposes.

**MOTION CARRIED**

**STATISTICS CANADA – RE 2011 NATIONAL HOUSEHOLD CENSUS SURVEY**

A letter was received from Statistics Canada advising the census and the new National Household Survey (NHS) will take place in May 2011. Council is encouraging residents to participate in the census.

**MOTION CARRIED**

**CHALICE CANADA**

Jackie Mahoney, Chalice Canada, gave a brief history of Chalice Canada, a catholic Sponsorship Program and their past and present achievements and future goals.

Mayor Dill signed a proclamation to proclaim May 1<sup>st</sup> to May 8<sup>th</sup>, 2011 as Chalice Days in the Municipality of Springhill, Nova Scotia.

**NEW BUSINESS**

**PURCHASE OF BOX FOR FIRE TRUCK**

Two tenders were received for the purchase of a box for the fire truck.

Moved Councillor MacDonald, seconded Councillor Rushton that the tender of D. R. Martin Metal Works in the amount of \$12,500 be accepted.

**MOTION CARRIED**

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

**MAYOR:**

*A. W. Dill*

**CAO:**

*Ronald J. Jones*

Friday, May 20, 2011

A special meeting of the Springhill Town Council was held on the above date at 9:00 AM.

Mayor Allen Dill presided with Councillors Jack MacDonald and Cathy Fisher attending. Councillors Norman Rushton and Doug Dobson were unable to attend.

Moved by Councillor MacDonald, seconded by Councillor Fisher that the 2011-12 Budget for General Operating expenses in the amount of \$6,527,046 and revenues of \$6,527,046 be approved as presented.

All in favour  
Motion Carried

#### **2011-12 Water Budget**

Moved by Councillor MacDonald, seconded by Councillor Fisher that the 2011-12 Budget for Water Operating expenses in the amount of \$1,530,043 and revenues of \$1,552,656 be approved as presented.

All in favour  
Motion Carried

#### **2011 Residential and Commercial Tax Rates**

Moved by Councillor MacDonald, seconded by Councillor Fisher that the 2011-12 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

#### **2011 Sewer Rate**

Moved by Councillor MacDonald, seconded by Councillor Fisher that the 2011-12 Sewer Rate is \$226./unit.

All in favour  
Motion Carried

#### **2011 Garbage Rate**

Moved by Councillor MacDonald, seconded by Councillor Fisher that the 2011-12 Garbage Rate is \$147 .

All in favour  
Motion Carried

#### **Adjourn**

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

Mayor:

CAO:

*A. W. Dill*  
*Ronald J. Fisher*

Springhill, N. S.  
May 31, 2011

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

**PRESENT:** Mayor Allen Dill  
Deputy Mayor Jack MacDonald  
Councillor Fisher  
Councillor Dobson  
Councillor Rushton  
CAO – Don F. Tabor

**AGENDA**

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

**MOTION CARRIED**

**PRESENTATIONS – LONG SERVICE AWARDS-SPRINGHILL POLICE DEPARTMENT**

Mayor Dill presented Acting Chief Dean Ruddick with his exemplary service medal and certificate recognizing 30 years of service to the Springhill Police Department.

Acting Chief, Dean Ruddick and John Alderson, Chairman of the Springhill Police Commission, presented exemplary service medals and certificates to officers Robbin Gilroy, Paul MacDonald and Doug Williams.

Officers Ken Matthew and Rick Stonehouse have received the service medals and certificates but were unable to be present at the council meeting.

Acting Chief, Dean Ruddick, on behalf of the Springhill Police Services, thanked the Mayor, Council, and the chairman of the Police Commission for the presentation tonight recognizing the hard work and dedication of the officers in the Police Service. Acting Chief, Dean Ruddick, also thanked and congratulated all of the officers.

**MINUTES OF THE PREVIOUS MEETING**

Moved Councillor Fisher, seconded Councillor Rushton that the minutes of May 31, 2011 are approved as distributed.

**MOTION CARRIED**



## **BUSINESS FROM THE MINUTES**

### **SPRINGHILL BOARD OF POLICE COMMISSIONERS BY-LAW**

A draft of the updated by-law was presented to Council for their perusal and a motion was accepted and the draft was sent to the Department of Justice to be reviewed by the Minister. It was determined that the by-law should be more about the specifics of the Springhill Police Commission and not quoting what is already law. After making a few changes, a new draft of the by-law was brought to the Commission before presenting to Council.

Moved Councillor MacDonald, seconded Councillor Dobson that council accept the amended by-law as presented.

**MOTION CARRIED**

## **CORRESPONDENCE**

### **CUMBERLAND JOINT SERVICES MANAGEMENT AUTHORITY – 2011-2012 BUDGET**

The only change in CJSMA's budget is tipping fees for solid waste will now be \$148-\$150 per metric ton.

Moved Councillor Fisher, seconded Councillor MacDonald that the Town of Springhill accept the CJSMA budget.

**MOTION CARRIED**

### **CUMBERLAND PUBLIC LIBRARIES**

An invitation was received to the Springhill Miners Memorial Library to celebrate the official launch of the Seniors' Space on Friday, June 10<sup>th</sup>, 11 am – 1 pm.

**PLACED ON FILE**

### **PROCLAMATION – CHILD CARE AWARENESS DAYS – JUNE 2011**

Don Tabor, CAO, read the proclamation re Child Care Awareness Days to be held the month of June, 2011. Mayor and Council agreed to support this proclamation.

**NEW BUSINESS**

**BORROWING RESOLUTION – 2011 – 2012 JUNE**

Moved Councillor Fisher, seconded Councillor MacDonald that the following resolution is accepted by the Mayor and Council.

**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 31st day of May, A.D., 2011.

**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 31<sup>st</sup> of March, A.D., 2011 was \$5,114,018 and the aggregate amount of taxes to be levied for the current year will not exceed \$5,114,018 and it is necessary to borrow the sum of \$2,557,009 From Canadian Imperial Bank of Commerce to defray the current expenditures for the Town which was authorized by the Town Council on the 31st day of May, A.D., 2011.

**BE IT THEREFORE RESOLVED** by the Town Council of the Town of Springhill  
As follows:

1<sup>st</sup>. **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 Five Hundred Fifty-Seven Thousand and Nine dollars as the same may be required from time to time for the purpose of defraying the annual current expenditure of the Town.

2<sup>nd</sup>. **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 Five Hundred Fifty-Seven Thousand and Nine 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.

3<sup>rd</sup>. **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.

4<sup>th</sup>. **That** the said sum of Two Million Five Hundred Fifty-Seven Thousand and Nine Dollars so to be borrowed shall be payable before the 31<sup>st</sup> 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 31<sup>st</sup> day of March, A.D., 2012 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 30<sup>th</sup> day of June next.

5<sup>th</sup>. **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 31st day of May, A.D., 2011.

**MAYOR:**



**TOWN CLERK:**



Councillor Fisher advised that Miner's Memorial Day (Davis Day) will be held on June 11, 2011 at 1:00 p.m. The church service will be held at the Anglican Church.

Thanks and appreciation was also extended to Kenny John Jackson and group for the wonderful job they did for the annual fish derby.

As there was no further business, it was moved Councillor MacDonald, seconded Councillor Dobson that the meeting be adjourned.

MAYOR: AW. Dill

CAO: Ronald J. Labor

Springhill, N.S.

June 28, 2011

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

**PRESENT:** Mayor Allen Dill  
Deputy Mayor Jack MacDonald  
Councillor Fisher  
Councillor Dobson  
Councillor Rushton  
CAO – Don Tabor

A moment of silence was held for the late Ralph (Boob) Merritt, a former employee of the town of Springhill.

#### **AGENDA**

Moved Councillor Fisher, seconded Councillor MacDonald that the agenda be accepted with the following additions:

New Business – 2 motions

(1) Sports fields

(2) Cinder block washroom, storage facility etc.

**MOTION CARRIED**

#### **PRESENTATIONS**

##### **COLCHESTER-CUMBERLAND WINDFIELD – DAVID STEVENSON**

Mr. David Stevenson, President of the Cumberland-Colchester Wind Field, gave a presentation on the vision of developing wind energy in Colchester and Cumberland Counties. The CCWF encourages community-owned and municipal renewable electricity providing economic benefit and environmental pride to the community.

#### **MINUTES OF PREVIOUS MEETING**

Moved Councillor Dobson, seconded Councillor Rushton that the minutes of May 31, 2011 be approved as distributed with the following omission:

Councillor Fisher advised that there are two trees in the Miners Park that should be removed.

**MOTION CARRIED**

#### **BUSINESS FROM THE MINUTES**

Councillor Fisher asked if anything had been done about the trees in the Miners Park. She feels they are a hazard and should be removed. Council advised they will look into the matter.

## **CORRESPONDENCE**

### **KENYA 2011**

A letter was received from Saris Grant requesting financial assistance with her and another young lady's upcoming trip to Kenya. They will both be volunteering and dedicating their time helping the women's literacy classes as well with various children's ministries.

As all requests for financial assistance have to be submitted by March 15<sup>th</sup>, Council advised they are unable to make a donation at this time.

**PLACED ON FILE**

### **COMMUNITIES, CULTURE AND HERITAGE**

Correspondence was received from Office of the Minister, Communities, Culture and Heritage regarding the recent amendments to the Heritage Property Act.

**PLACED ON FILE**

### **NEW BUSINESS**

### **SPORTS FIELDS**

Moved Councillor Rushton, seconded Councillor Dobson that land be cleared for two soccer and/or football fields on the west side of the Dr. Carson and Marion Murray Community Centre. Councillor Rushton advised that phase one of the project carries a maximum price tag of \$25,000.

**MOTION CARRIED**

### **WASHROOM, STORAGE, BARBECUE FACILITY**

Moved Councillor Rushton, seconded Councillor Dobson to build a cinder block washroom, storage and barbecue facility above the two baseball fields at the centre of the Lions Park. This would carry a price tag of \$30,000.

**MOTION CARRIED**

Council announced that a public meeting will be held to discuss the replacement of the Springhill Fire Department's ladder truck. This will be held on July 5, 2011 at 7:00 p.m. at the Springhill Fire Hall.

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

MAYOR: A W Dill

CAO: Ronald J. Debo

Springhill, N.S.

September 27, 2011

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

**PRESENT:** Mayor Allen Dill  
Deputy Mayor Jack MacDonald  
Councillor Dobson

A moment of silence was held in memory of the late Arthur Saffron, a long time resident, business man and supporter of the Town of Springhill.

**AGENDA**

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

**MOTION CARRIED**

**PRESENTATIONS:** None.

**APPROVAL OF PREVIOUS MEETING MINUTES – JUNE 28, 2011**

Moved Councillor Dobson, seconded Councillor MacDonald that the minutes of the previous meeting be approved as distributed.

**MOTION CARRIED**

**BUSINESS FROM THE MINUTES:** None.

**CORRESPONDENCE**

**CORRECTIONAL SERVICE OF CANADA – RESTORATIVE JUSTICE WEEK - PROCLAMATION**

Moved Councillor Dobson, seconded Councillor MacDonald to proclaim November 13<sup>th</sup> – 20<sup>th</sup>, 2011 as Restorative Justice Week in the Town of Springhill.

**MOTION CARRIED**

**MAYOR UPDATE**

Mayor & Council have received an invitation to the Grand Opening of the newly renovated Thinker's Lodge in Pugwash to take place on October 7<sup>th</sup>.

Mayor Dill, Councillor's Dobson and MacDonald will also be attending a meeting with CCRSB at their central office in Truro.

Councillor's MacDonald and Dobson will be attending the UNSM Conference from November 1<sup>st</sup> to 4<sup>th</sup>, 2011.

The Marion MacLeod Headstart Preschool has requested a meeting with Mayor & Council. A letter has been sent to them requesting a copy of their Sustainability Plan and Budget prior to the meeting.



Mayor Dill, Councillor MacDonald and CAO Don Tabor have met with the Project Manager from Maxim, the contractor that will be carrying out the expansion at the Institution. The anticipated completion date is 2013.

The Oil Tank from the Town Hall has been removed after 36 years. There was some soil contamination in the immediate area of the tank that has been removed and all environmental issues have been dealt with accordingly.

**ROSS ANDERSON PHARMASAVE TEEN CENTRE – HALLOWEEN DANCE**

Moved Councilor MacDonald, seconded Councillor Dobson to provide the usual donation of \$500.00 to the Teen Centre for their Halloween Dance on behalf of the Town.

**MOTION CARRIED**

**NEW BUSINESS**

**SPRINGHILL MINOR BASEBALL ASSOCIATION**

Councillor Dobson offered congratulations on behalf of Mayor, Council and the Town to all of the Fencebuster Baseball Teams, their coaches and parent volunteers involved in the program. The Springhill Mosquito Fencebusters finished as Nova Scotia Champions in their division.

**CAPITAL BUDGET – PAVING**

Mayor Dill reports that \$100,000 for paving has been approved within the Capital Budget. Paving will be performed in the Fall as per the 5 Year Program approved by Council. Several sections will be completed each year.

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

**MAYOR**



**DONALD TABOR**

**CAO**



Springhill, N. S.  
October 25, 2011

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

**PRESENT:** Mayor Allen Dill, Don F. Tabor, CAO

**COUNCILLORS:** Cathy Fisher, Jack MacDonald and Doug Dobson

**ABSENT:** Councillor Rushton

**AGENDA:**

Moved Councillor MacDonald, seconded Councillor Dobson that the agenda is approved with the following amendment:

- (1) Under Correspondence – Letter – Habitat for Humanity.
- (2) New Business - Fencing

**MOTION CARRIED**

**PRESENTATIONS – None**

**MINUTES OF PREVIOUS MEETING**

Moved Councillor MacDonald, seconded Councillor Dobson that the minutes of the previous meeting be accepted as distributed.

**BUSINESS FROM THE MINUTES**

Councillor Fisher inquired as to the status of the request from the Marion MacLeod Headstart Preschool for a meeting with Mayor & Council. The CAO advised a letter had been sent requesting a copy of their Sustainability Plan and Budget prior to the meeting and as of now he has not received a reply.

A moment of silence was held for the miners who lost their lives in the mine explosion on November 1, 1956, also the bump on Oct 23, 1958.

**CORRESPONDENCE**

**PROCLAMATION – Springhill Lions Club**

Moved Councillor Fisher, seconded Councillor Dobson that the Mayor and Council on behalf of the Town of Springhill and its citizens proclaim that October 29, 2011 is declared Lions Day in Springhill.

**MOTION CARRIED**

## HABITAT FOR HUMANITY

A request from Habitat for Humanity was received by the Town of Springhill.

The national not-for-profit organizations helps families in need advance towards homeownership. The organization is looking to develop its first property in Northern Nova Scotia and have requested a building lot on the corner of Main and Princess Street.

Moved Councillor Fisher, seconded Councillor Dobson that the lot on the corner of Main & Princess Street be donated by the Town to this organization.

**MOTION CARRIED**

## NEW BUSINESS

### REPLACEMENT OF FENCING

Moved Councillor Dobson, seconded Councillor MacDonald that the replacement of the fencing of the basketball court be awarded to Eastern Fencing in the amount of \$7,100 plus HST.

**MOTION CARRIED**

Mayor Dill advised a delegation from Chile will visit Springhill, with a keen interest in the community's geothermal potential and an energy strategy being developed by the town.

Town Engineer, Brian Herteis, is holding an open house November 5, from 2:00 to 4:00 p.m. at the Leamington plant to encourage others to learn about the water treatment plant.

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

MAYOR DILL:



DON F. TABOR, CAO



Special Council meeting  
October 4, 2011

1:00 PM

Mayor Allen Dill  
Councillors - J MacDonald, D Dobson & N Rushton  
CAO - D Tabor & Dir of Finance - J Boyle

Purpose of meeting

To discuss replacement of Town's aerial ladder fire truck

Fire Department had the current Aerial ladder fire truck assessed by a repair shop in Moncton . The review identified 25 issues which could cost \$100000 to repair.

Council felt that considering the age of the truck and the numerous issues, that the truck was not worth repairing.

The Fire Department located a used Aerial Ladder Fire Truck - 2003 American LaFrance in Texas. The cost is \$475000 US plus \$15000US for freight.

A new SL75 Aerial Ladder Fire Truck was located in Alberta.

The cost is \$709000Cdn plus HST.

The Fire Department would need a foam system added at a cost of \$13500 plus HST.

The new truck comes with a comprehensive warranty for 1 year, 20 year warranty on the 75' ladder and 10 year warranty on the body.

After some discussion, Council felt that the new truck was the best option.

Motion was made by Councillor D Dobson to purchase the new SL75 Aerial Ladder Fire Truck at a cost of \$722500 plus HST.

Motion seconded by Councillor Jack MacDonald

Vote- Aye- all

Meeting Adjourned