

Springhill, N.S.  
January 31, 2012

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, Doug Dobson

**REGRETS:** Councillor MacDonald, Councillor Rushton

**CAO:** Don F. Tabor

Moved Councillor Dobson, seconded Councillor Fisher that the agenda be approved with the following addition:

- (1) Motion – appoint Administrator Outdoor Burning Apparatus.

**MOTION CARRIED**

**PRESENTATION:**

**LONDON CROWE – ACTIVE LIVING CO-ORDINATOR**

Community active living co-ordinator Landon Crowe reported to council that a strategy to enhance activity for the community is now before the province. The strategy will set out goals for the community. Copies are available from the Dr. Carson and Marion Murray Community Centre

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

**MOTION CARRIED**

**BUSINESS FROM THE MINUTES – none**

**CORRESPONDENCE – none**

**NEW BUSINESS**

**TEMPORARY BORROWING RESOLUTION - \$700,000**

Moved Councillor Fisher, seconded council Dobson that Town Council approves a temporary borrowing resolution in the amount of \$700,000.

**TOWN OF SPRINGHILL  
TEMPORARY BORROWING RESOLUTION**

**\$770,000**

**File No.**

General

**WHEREAS** Section 65 of the Municipal Government Act provides that the town of Springhill, subject to the approval of the Minister of Service Nova Scotia and Municipal Relations, may borrow to expend funds for a capital purpose authorized by statute;

**AND WHEREAS** clause 65 of the Municipal Government Act authorizes the Town of Springhill to expend funds for the capital purpose of:

- Fire – SL75 Aerial Ladder Fire Truck
- 

**AND WHEREAS** the specific amounts and descriptions of the projects are contained in Schedule “A” (attached);

**BE IT THEREFORE RESOLVED**

**THAT** under the authority of Section 65 of the Municipal Government Act, the Town borrow a sum or sums not exceeding Seven Hundred and Seventy Thousand Dollars(770,000) in total for the purpose set out above, subject to the approval of the Minister of Service Nova Scotia and Municipal Relations;

**THAT** the sum be borrowed by the issue and sale of debentures of the Town to Such an amount as the Council deems necessary;

**THAT** the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Town borrow from time a sum or sums not exceeding Seven Hundred and Seventy Thousand Dollars (770,000) in total from any chartered bank or trust company doing business in Nova Scotia;

**THAT** the sum be borrowed for a period not exceeding One Year(1) from the date of the approval of the Minister of Service Nova Scotia and Municipal Relations of this resolution;

**THAT** the interest payable on the borrowing be paid at a rate to be agreed upon; and

**THAT** the amount borrowed be repaid in One (1) annual principal installment of Seven Hundred and Seventy Thousand Dollars(\$770,000) each, together with the interest thereon, the installment to be paid on or before one year from the date on which this resolution shall have been approved by the Minister of Housing and Municipal Affairs, unless debentures are sooner issued and sold.

**THIS IS TO CERTIFY** that the foregoing is a true copy of a resolution duly passed at a meeting of the Council of the Town of Springhill held on the 31st day of January 2012.

**GIVEN** under the hands of the Mayor and the Clerk and under the seal of the Town this 31<sup>st</sup> day of January 2012.



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
CAO

**MOTION CARRIED**

**TEMPORARY BORROWING RESOLUTION - \$900,000**

Moved Councillor Dobson, seconded Councillor Fisher that Town Council approve the following temporary borrowing resolution in the amount of \$900,000.

**TOWN OF SPRINGHILL**

**TEMPORARY BORROWING RESOLUTION**

**\$900,000**

**File No.**

**General**

**WHEREAS** Section 65 of the Municipal Government Act provides that the town of Springhill, subject to the approval of the Minister of Service Nova Scotia and Municipal Relations, may borrow to expend funds for a capital purpose authorized by statute;

**AND WHEREAS** clause 65 of the Municipal Government Act authorizes the Town of Springhill to expend funds for the capital purpose of:

- Town hall- Replace Oil Tank
- Town hall- Upgrade Lights
- Town hall- Emergency Generator
- Police vehicle- 2011 Dodge Charger
- Public Works vehicle- 2011 Trackless Sidewalk Plow
- Public Works – 2011 Freightliner Salt Truck
- Public Works- Street Paving
- Public Works - Sidewalks
- Public Works- Drummond St Sewer Project
- Fire- Breathing Apparatus
- 

**AND WHEREAS** the specific amounts and descriptions of the projects are contained in Schedule “A”(attached);

**BE IT THEREFORE RESOLVED**

**THAT** under the authority of Section 65 of the Municipal Government Act, the Town borrow a sum or sums not exceeding Nine Hundred Thousand Dollars(**900,000**) in total for the purpose set out above, subject to the approval of the Minister of Service Nova Scotia and Municipal Relations;

**THAT** the sum be borrowed by the issue and sale of debentures of the Town to such an amount as the Council deems necessary;

**THAT** the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Town borrow from time a sum or sums not exceeding Nine Hundred and Thousand Dollars(**900,000**) in total from any chartered bank or trust company doing business in Nova Scotia;

**THAT** the sum be borrowed for a period not exceeding One Year(1) from the date of the approval of the Minister of Service Nova Scotia and Municipal Relations of this resolution;

**THAT** the interest payable on the borrowing be paid at a rate to be agreed upon; and

**THAT** the amount borrowed be repaid in One (1) annual principal installment of Nine Hundred Thousand Dollars(\$900,000) each, together with the interest thereon, the installment to be paid on or before one year from the date on which this resolution shall have been approved by the Minister of Housing and Municipal Affairs, unless debentures are sooner issued and sold.

**THIS IS TO CERTIFY** that the foregoing is a true copy of a resolution duly passed at a meeting of the Council of the Town of Springhill held on the 31st day of January 2012.

GIVEN under the hands of the Mayor and the Clerk and under the seal of the Town this 31<sup>st</sup> day of January 2012.



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
CAO

**MOTION CARRIED**

**ADMINISTRATOR OUTDOOR BURNING APPARTUS BY-LAW**

Moved Councillor Fisher, seconded Councillor Dobson that Pat Boyce, Building Inspector, be appointed the administrator of the Outdoor Burning Apparatus By-law.

**MOTION CARRIED**

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



\_\_\_\_\_  
MAYOR DILL



\_\_\_\_\_  
CAO D.F.TABOR

Town of Springhill  
Capital Projects  
Schedule A

Nov 28/11

Prin

Jul-11 PD	2011 Dodge Charger	35000
Nov-11 PW	Trackless Sidewalk Plow	138000
Nov-11 PW	Salt truck	148000
Nov-11 PW	Street Paving	132000
Nov-11 PW	Sidewalks	30000
Dec-10 PW	2009 JD Compact Excavator	0
Nov-11 PW	Drummond St sewer	348490
Feb-11 FD	Breathing Apparatus	26000
Oct-11 GG	Generator	12000
Oct-11 GG	Oil Tank Replacement	28000
Nov-11 GG	Replace lights- Townhall	2510
Total		900000

Town of Springhill  
Capital Projects  
Schedule A

Feb-12 FD

Aerial Ladder Fire Truck

770000

Springhill, N. S.

March 7, 2012

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

CAO Don Tabor

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

1. New Business – Intermunicipal Agreement re Energy Committee
2. New Business – Josh Committee

**MOTION CARRIED**

**PRESENTATION:** None

**MINUTES OF PREVIOUS MEETING**

Moved Councillor Fisher, seconded Councillor MacDonald that the minutes of the previous meeting are approved as distributed.

**MOTION CARRIED**

**BUSINESS FROM THE MINUTES**

Regarding the budget process, Mayor Dill advised that the directors have been working on their budgets and everything is on schedule. The Mayor expressed thanks to the CAO, Director of Finance and department heads.

**CORRESPONDENC**

**INTERNATION WOMEN'S DAY – DROP IN EVENT**

An invitation was received re the International Woman's Day to be held on March 8<sup>th</sup> 11:00 a.m. – 2:00 p.m. at the Dr. Carson & Marion Murray Community Centre. There will be products that have been made in Afghanistan for sale and everyone is encouraged to attend.



**COUNCILLOR NORMAN RUSHTON – LEAVE OF ABSENCE**

Moved Councillor Fisher, seconded Councillor MacDonald that a request from Councillor Rushton for a leave of Absence not to exceed six months be approved.

**MOTION CARRIED**

**NEW BUSINESS**

**INTERMUNICIPAL AGREEMENT RE ENERGY COMMITTEE**

After a brief discussion on the intermunicipal agreement in the energy strategy between Springhill, Parrsboro and Cumberland County, Mayor Dill thanked the CAO and Brian Herteis for the leadership they showed in the energy strategy for Cumberland County.

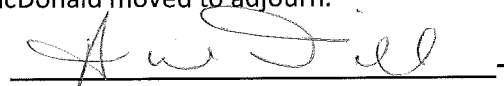
Moved Councillor Fisher, seconded Councillor MacDonald that authorization is given to the Mayor and CAO to sign this agreement on behalf of the Town of Springhill.

**MOTION CARRIED**

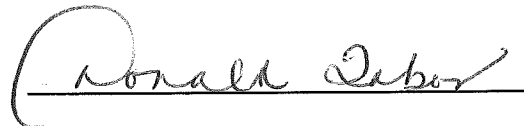
**JOSH COMMITTEE**

Mayor Dill spoke about the revitalization of the JOSH Committee and how successful it has become.

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



**Mayor**



**CAO**

Springhill, N.S.  
March 27, 2012

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  
**CAO:** Don F. Tabor  
**ABSENT:** Councillor Doug Dobson

Moved Councillor Fisher, seconded Councillor MacDonald that the agenda be approved with the following addition:

New Business – Motion Special Reserve Fund

**MOTION CARRIED**

**PRESENTATIONS:** -NONE

Moved Councillor Fisher, seconded Councillor MacDonald that the minutes of March 7, 2012 is approved as distributed.

**MOTION CARRIED**

#### **BUSINESS FROM MINUTES**

Council advised the International Women's Day held at the Dr. Carson & Marion Murray Community Centre was very successful and well attended.

The Intermunicipal Agreement re Energy Committee will be signed with a tentative date of April 17, 2012 when all parties involved can attend.

#### **CORRESPONDENCE**

#### **SPRINGHILL GROUND SEARCH AND RESCUE**

A letter from Mike MacPherson, President, of the Springhill Ground Search and Rescue is requesting financial assistance in the amount of \$3000 in keeping up with the rising costs to keep the organization sustainable.

Moved Councillor MacDonald, seconded Councillor Fisher that a meeting be held with the Search & Rescue to find out exactly what they need. After which it will be passed to the Finance Committee for their consideration.

**MOTION CARRIED**

**NSPI – REGIONAL RELIABILITY COMMITTEE**

Correspondence was received from Nova Scotia Power with an invitation to a meeting to be held on March 29<sup>th</sup> in Truro for discussion with the CAO and Mayor regarding their concerns and input etc.

**PLACED ON FILE**

**MINISTER OF EDUCATION**

A letter was received from the Minister of Education in response to a letter from Mayor Dill to the Premier regarding the replacement of Springhill's Junction Road Elementary School and West End Memorial Elementary School. The Minister advised that once the submissions are received from each school board in late April, they will be evaluated for possible provincial funding approval.

**PLACED ON FILE**

**NEW BUSINESS**

**SPECIAL RESERVES – REVITALIZATION OF LIONS PARK**

Moved Councillor Fisher, seconded Councillor MacDonald that a sum of \$15,000 be withdrawn from Special Reserves for:

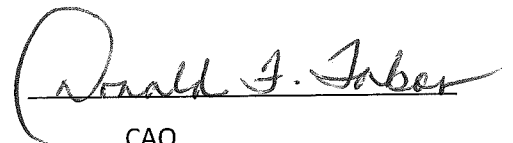
- (1) New fencing for the tennis court
- (2) Resurfacing 2 ball diamonds

**MOTION CARRIED**

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



Mayor

  
CAO

Springhill, N.S.  
April 24, 2012

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, Doug Dobson, Jack MacDonald  
CAO: Don F Tabor

Mayor Dill called the meeting to order. It was moved by Councillor MacDonald, seconded Councillor Dobson that the agenda be accepted as presented.

**MOTION CARRIED**

**PRESENTATIONS:** None

Moved Councillor MacDonald, seconded Councillor Dobson that the minutes of March 27, 2010 is approved as distributed.

**MOTION CARRIED**

**BUSINESS FROM THE MINUTES – None**

**CORRESPONDENCE**

**CUMBERLAND JOINT SERVICES MANAGEMENT AUTHORITY – MEMBERSHIP**

A request has been received from CJSMA for Council to appoint an alternate member to the CJSMA board as it is Springhill's turn to Chair the board.

Moved Councillor Dobson, seconded Councillor Fisher that Councillor MacDonald be appointed as the alternate.

**MOTION CARRIED**

A letter was received from the Board of CJSMA requesting Council grant permission for the chair to have a vote.

Moved Councillor MacDonald, seconded Councillor Dobson that chair of CJSMA be permitted to vote.

**MOTION CARRIED**

**CUMBERLAND JOINT SERVICES MANAGEMENT AUTHORITY – BUDGET 2012-13**

Moved Councillor Fisher, seconded Councillor Dobson that the 2012-13 budget for CJSMA be adopted.

Upon further discussion it was agreed that Council could not support the 3.9% salary increase for staff in the budget.

**Nay**– Councillor MacDonald

Councillor Dobson

Councillor Fisher

Mayor Dill

**MOTION DEFEATED**

**NEW BUSINESS**

**CLEAN NOVA SCOTIA**

Councillor Fisher advised that Clean Nova Scotia in conjunction with CJSMA are having a two day clean up session in neighbourhood, schools etc. Registration in advance and the garbage bags can be picked up at Tim Hortons.

Moved Councillor Fisher, seconded Councillor MacDonald that the Town will pay the expenses for the truck to haul the garbage to a central location.

**MOTION CARRIED**

**NEW BUSINESS**

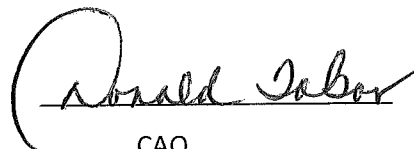
An update from the Police Department advised that amber traffic lights have been installed and new equipment installed which will provide faster services for issuing criminal checks.

Mayor Dill gave an update on his activities for the month of April.

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



MAYOR



CAO

**May 7, 2012**

A Special Meeting of the Springhill Town Council was held on the above date at 6:00 p.m.

Mayor Allen Dill presided with Councils. Jack MacDonald, Cathy Fisher and Doug Dobson attending.

Also CAO Don Tabor and Director of Finance John Boyle.

**Purpose of Meeting:**

Adoption of 2012-13 General Operating Budget, Water Operating Budget and 2012-13 Tax Rate and Services.

It was moved by Councillor Doug Dobson; seconded by Councillor Jack MacDonald that the **General Operational Budget for 2012-13** in the amount of \$6,659,987 be approved as presented.

Aye: Dobson, Fisher, MacDonald, Dill

Nay: None

**Motion Carried**

It was moved by Councillor MacDonald; seconded by Councillor Fisher that the **Water General Operating Budget for 2012-13** in the amount of \$1,560,834 be approved as presented.

Aye: MacDonald, Fisher, Dobson, Dill

Nay: None

**Motion Carried**

**Tax Rate, Sewer Rate and Garbage Removal**

It was moved by Councillor MacDonald; seconded by Councillor Dobson that the following rates be approved:

2012-13 Residential Property Rate - \$2.25 per \$100/of assessment

2012-13 Commercial Property Rate - \$5.53 per \$100/of assessment

2012-13 Sewer Collection Rate - \$226 per residential household

2012-13 Garbage Collection Rate - \$147 per residential household.

Aye: MacDonald, Dobson, Fisher, Dill

Nay: None

**Motion Carried**

There being no further business to discuss, it was moved by Councillor Fisher; seconded by Councillor Dobson that the meeting adjourn.

**Motion Carried**

Mayor: 

CAO: 

Springhill, N.S.

May 29, 2012

A regular meeting of 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

CAO: Don F. Tabor

Mayor Dill called the meeting to order.

Moved Councillor Fisher, seconded Councillor MacDonald that the agenda is accepted as presented with the following addition.

New Business Borrowing Resolution

**MOTION CARRIED**

**PRESENTATIONS:**

**SPRINGHILL MAIN STREET BEAUTIFICATION STRATEGY**

Amanda McInnis, Economic Development Officer, presented a brief review of the Springhill Main St. Beautification Strategy.

Moved Councillor MacDonald, seconded Councillor Dobson that Council adopt the plan in principle

**Aye:** Councillor Dobson

Councillor MacDonald

**Nay:** Councillor Fisher

**MOTION CARRIED**

**LANCE LOCKWOOD – STUDENT TOWN COUNCIL**

Lance Lockwood spoke about implementing a student town council. He advised he would be taking applications and hoped to have it up and running by September 2012.

**FRANK LIKELY, PRESIDENT CHAMBER OF COMMERCE**

Frank Likely spoke about the Chamber's wish to get bumper stickers to promote Springhill. The chamber is asking the Town for their consideration in covering half of the cost and in turn will get recognition for their sponsorship.

Moved Councillor Fisher, seconded Councillor Dobson that Council support this project up to \$2000.

**MOTION CARRIED**



## **MINUTES OF PREVIOUS MEETING**

Moved Councillor Fisher, seconded Councillor MacDonald that the minutes of April 24, 2012 be accepted as circulated.

### **MOTION CARRIED**

## **BUSINESS FROM THE MINUTES**

### **CJSMA BUDGET – COUNCILLOR FISHER**

Councillor Fisher advised she was asked by CJSMA for the Town of Springhill to accept the CJSMA Budget.

Moved Councillor Fisher, seconded Councillor Dobson that council accept the 2012-2013 budget for CJSMA.

**Aye** - Councillor Fisher

Councillor MacDonald

Councillor Dobson

**Nay** - Mayor Dill

### **MOTION CARRIED**

## **CORRESPONDENCE-None**

## **NEW BUSINESS**

### **MARION MACLEOD HEAD-START PROGRAM**

Councillor Fisher advised that the children's parents are being asked to help pay the rent of \$300.00 per month at the Miners Hall where the Heat Start Program is held.

Councillor Fisher made a motion that the Town of Springhill not charge any rent to the preschool. There was so seconder.

### **MOTION DEFEATED**

## **BUILDING – SPRINGHILL LION'S PARK**

Councillor Fisher inquired why they have not started the building at the Lions Park for the dugouts, washrooms etc. Jonathan Darnbrough, Director of Leisure Services, advised they have begun to put the plan in motion. They have put new fencing in the tennis and basketball courts, as well, one ball field has been resurfaced and the second will be started shortly. The building is under capital budget and Council will have to meet and discuss this. Jonathan advised they have some fundraising ideas to help defray some of the cost of the building.

### **LAND REQUEST – COUNCILLOR DOBSON**

Councillor Dobson received a letter from Twila Deschambault requesting to purchase a lot of land adjacent to 119 Church Street for the sum of \$1.00 with no additional costs.

Moved Councillor Dobson, seconded Councillor MacDonald that the land be sold to Twila Deschambault.

**Aye** - Councillor Dobson  
Councillor MacDonald

**Nay** - Mayor Dill  
Councillor Fisher

**MOTION DEFEATED**

**BORROWING RESOLUTION 2012-2013**

Moved Councillor Fisher, seconded Councillor MacDonald that the attached borrowing resolution be approved:

**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 29th day of May, A.D., 2012.

**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., 2012 was \$5,171,994 and the aggregate amount of taxes to be levied for the current year will not exceed \$5,171,994 and it is necessary to borrow the sum of \$2,585,997 from Canadian Imperial Bank of Commerce to defray the current expenditures for the Town which was authorized by the Town Council on the 29th day of May, A.D., 2012.

**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 is 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 Eighty-Five Thousand Nine Hundred and Ninety-Seven 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 is and they are hereby authorized to pay or allow to the said Bank interest on the same Two Million Five Hundred Eighty-Five Thousand Nine Hundred and Ninety-Seven 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 Eighty-Five Thousand Nine Hundred and Ninety-Seven Dollars so to be borrowed shall be payable before the 31<sup>st</sup> day March 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., 2013 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 29th day of May, A.D., 2012.

**MAYOR:**



**TOWN CLERK:**



**MOTION CARRIED**

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

*Allen Gill*

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**Mayor**

*Don Taber*

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**CAO**

Town of Springhill  
Special Council Meeting  
Minutes  
July 10, 2012 1:00 PM

Meeting to discuss and approve the 2012-17 capital budget.

Present: Mayor A Dill, Councillors C Fisher, D Dobson & J MacDonald  
John Boyle

The 2012-17 capital budget was reviewed.  
Councillor Fisher inquired as to which ballfield the new dugouts would be built on.  
The new dugouts are to be built on the lower ballfield for the benefit of the children who play baseball.

Councillor Fisher also inquired about the proposed storage building for Leisure Services.  
To date, the final drawings and estimated costs have not been received.  
Councillor Fisher inquired as to how many security cameras are to be installed at the community centre to mitigate damage to the building and park.  
Once the number of cameras has been established, the cost can then be determined.

There was discussion about the revitalization of the Lions park.  
There was discussion about using Gas Tax funding to pave streets.  
Victoria St was of concern and also completing Lisgar St.  
Council to ask B Herteis, Director of Public Works, to provide a list of streets which require the highest priority.

Fencing for mining memorial - should a fund raising campaign be implemented to pay for the fencing ?

Council decided to make the following changes to the capital budget :  
Salt silo- PW from year 1 to year 2 cost \$75000  
Storage building- LS- increase estimated cost from \$50000 to \$70000  
Building renovations-FD - from year 1 to year 2 cost \$70000

Motion made to approve the 2012-17 capital budget.

Motion : Councillor J MacDonald                      Seconded: Councillor D Dobson

Approved: Aye Councillors MacDonald & Dobson

Nay: Councillor Fisher - felt that \$10000 for miners memorial fence should be removed

Topic - Attendance at UNSM fall conference

Discussion concerning whether Council should send a representative to the UNSM fall conference. Discussed benefits of attending, who should attend and the cost.

Motion made to send a representative to the UNSM fall conference.

Motion : Councillor J MacDonald

Seconded: Councillor D Dobson

Approved: Aye Councillors MacDonald & Dobson

Nay: Councillor Fisher

Appoint town resident to the Energy Committee

Would like to recommend that Jamie Surrette be asked to be appointed to the Energy Committee.

Motion made that Jamie Surrette be asked to be appointed to the Energy Committee.

Motion : Councillor C Fisher

Seconded: Councillor J MacDonald

Approved: Aye Councillors MacDonald, Fisher & Dobson

Next meeting - July 24/12 at 1:00 PM

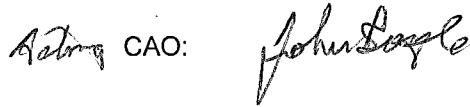
There being no further business to discuss, it was moved by Councillor Fisher and seconded by Councillor Dobson that the meeting adjourn.

Motion Carried

Mayor:



Acting CAO:



Springhill, N.S.

September 25, 2012

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

**PRESENT**

Mayor Allen Dill

Councillors : Doug Dobson, Cathy Fisher and Jack MacDonald

John Boyle, Director of Finance filled in for the CAO as he was unable to attend.

Moved Councillor Dobson, seconded Councillor Fisher that the agenda be approved as presented.

**MOTION CARRIED**

**PRESENTATIONS:**

**MICHAEL HUNTER, CA – JORGENSON & BICKERTON**

Michael Hunter, CA, presented the audited Financial Statements for the fiscal year of 2011- 2012. He advised that the town is in better financial shape than 4 years ago and congratulated Mayor, Council and staff for all their hard work.

Moved Councillor Dobson, seconded Councillor MacDonald that council accept the audited financial statement for Water Utility.

**MOTION CARRIED**

Moved Councillor Fisher, seconded Councillor MacDonald that Council accept the audited financial statement for General.

**MOTION CARRIED**

**BETH CLINTON, CHIEF LIBRARIAN - CUMBERLAND PUBLIC LIBRARIES**

Beth Clinton presented a brief report on the libraries in Cumberland County. The number of books loaned out have increased and their Calendar of events are on their website.

Moved Councillor Dobson, seconded Councillor Fisher that the minutes of May 29/12 be approved as distributed.

**MOTION CARRIED**

**BUSINESS FROM THE MINUTES - None**

**CORRESPONDENCE**

**LANCE LOCKWOOD-SPRINGHILL YOUTH COUNCIL ADVISOR**

A memorandum was received from Lance Lockwood advising that he is removing himself from any connection to the Councillor's debate Oct 4/12. His role as Advisor to the Springhill Youth Council is suspended until after the election and will resume the position win or lose.

**FUNDING REQUESTED – TEEN CENTRE HALLOWEEN DANCE**

A letter was received from the above requesting a monetary donation from Town Council towards their annual Teen Halloween dance to be held on October 31/12. John Boyle advised the funds for this are in the budget.

**NEW BUSINESS:**

**MUNICIPAL AWARENESS DAY PROCLAMATION**

Mayor Dill read the above proclamation and proclaimed the week of September 24-28, 2012 be known as Municipal Awareness Week in the Town of Springhill in recognition of the vital role of municipal government and in recognition of all whose efforts support it.

**THE DAY OF THE GIRL IN AFGHANISTAN-PROCLAMATION**

Mayor Dill read the above proclamation and proclaimed October 11, 2012 as the Day of the Girl in the Town of Springhill

**RESOLUTION FOR PRE-APPROVAL OF DEBENTURES ISSUANCE SUBJECT TO INTEREST RATE.**

Moved Councillor Dobson, seconded Councillor MacDonald that Council move the following: (see attached)

**MOTION CARRIED**

**PAVING STREETS**

Moved Councillor MacDonald, seconded Councillor Dobson for Transportation and Public Works to go ahead and pave sections of the following streets:

McGee

Lisgar

MacDougal

Victoria

St. James

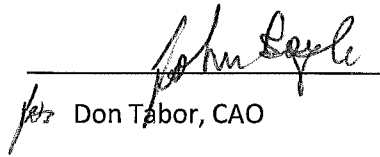


**MOTION CARRIED**

Moved Councillor Dobson, seconded Councillor MacDonald that the meeting be adjourned.

A handwritten signature in cursive script that reads "Allen Dill". The signature is written in black ink and is positioned above a horizontal line.

Mayor Allen Dill

A handwritten signature in cursive script that reads "Don Tabor". The signature is written in black ink and is positioned above a horizontal line. To the left of the signature, there is a small handwritten mark that appears to be "for".

Don Tabor, CAO

September 26, 2012

Bob Houlihan  
Chief Executive Officer  
Nova Scotia Municipal Finance Corporation  
Maritime Centre, Suite 1501  
1505 Barrington Street  
PO Box 850 , Station "M"  
Halifax, NS  
B3J 2V2

Re: 2012 Fall Debenture Funding

Dear Bob:

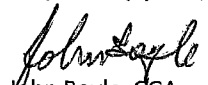
Please accept this letter as a firm commitment by the Board of the Town of Springhill to participate in the NSMFC Fall 2012 Debenture Issue.

We request long-term funding for the following completed municipal projects for the following amounts and term:

Purpose:	Amount	Term	Amort	TBR #
Drummond St sewer	\$264,726	10 Years	10 Years	11/12-1
Paving- streets	142943	10 Years	10 Years	11/12-1
Sidewalk Plow-2011 Trackless	136870	10 Years	10 Years	11/12-1
Townhall Oil Tank	35330	10 Years	10 Years	11/12-1
Sidewalks	24156	10 Years	10 Years	11/12-1
Police car-2011 Dodge Charger	34477	10 Years	10 Years	11/12-1
Salt truck-2011 Freightliner	151032	10 Years	10 Years	11/12-1
Aerial Ladder Fire Truck	<u>\$761,756</u>	10 Years	10 Years	11/12-2
Total Debenture Requirement	<u>\$1,551,290</u>			

Also, please find enclosed the "Resolution for Pre-Approval of Debenture Issuance Subject to Interest Rate" which has been duly passes by Council.

Respectfully yours,

  
John Boyle, CGA  
Director of Finance

Encl.

Name of Unit:

Town of Springhill

**Resolution for Pre-Approval of Debenture Issuance Subject to Interest Rate**

**WHEREAS** Section 91 of the *Municipal Government Act* provides that a municipality is authorized to borrow money, subject to the approval of the Minister of Service Nova Scotia & Municipal Relations;

**AND WHEREAS** the resolution of council to borrow for *Drummond St Sewers, Ladder Trench & various projects* was approved by the Minister of Service Nova Scotia & Municipal Relations on *March 6, 2012*

**AND WHEREAS** clause 91(1)(b) of the *Municipal Government Act* authorizes the council to determine the amount and term of, and the rate of interest, on each debenture, when the interest on a debenture is to be paid, and where the principal and interest on a debenture are to be paid;

**AND WHEREAS** clause 91(2) of the *Municipal Government Act* states, that in accordance with the *Municipal Finance Corporation Act*, the mayor or warden and clerk or the person designated by the council, by policy, shall sell and deliver the debentures on behalf of the municipality at the price, in the sums and in the manner deemed proper;

**BE IT THEREFORE RESOLVED**

**THAT** under the authority of Section 91 of the *Municipal Government Act*, the

Town of Springhill  
(Name of Unit)

borrow by the issue and sale of debentures a sum or sums not exceeding \$1,551,290, for a period not to exceed 10 years, subject to the approval of the Minister of Service Nova Scotia & Municipal Relations;

**THAT** the sum be borrowed by the issue and sale of debentures of the

Town of Springhill  
(Name of Unit)

in the amount that the mayor or warden and clerk or the person designated by the council deems proper, provided the average interest rate of the debenture does not exceed the rate of 5.5%;

**THAT** the debenture be arranged with the Nova Scotia Municipal Finance Corporation with interest to be paid semi-annually and principal payments made annually;

**THAT** this resolution remains in force for a period not exceeding twelve months from the passing of this resolution.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution  
duly passed at a meeting of the Council of the

Town of Spring Hill  
.....  
(Name of Unit)

held on the 25<sup>th</sup> day of September, 2012.

GIVEN under the hands of the Mayor/Warden and the Clerk and under  
the seal of the

Town of Spring Hill  
.....  
(Name of Unit)

this 25<sup>th</sup> day of September, 2012.

Allen Dill  
.....

Mayor/Warden

Donald J. Faber  
.....  
Clerk

Town of Springhill  
Special Council Meeting  
October 11, 2011 *10*

1:00 PM

Meeting to discuss and approve various capital projects.

Present: Mayor A Dill, Councillors C Fisher, D Dobson & J MacDonald  
Don Tabor, John Boyle and Brian Herteis

1 Replacement of Holder sidewalk plow.

Brian presented request form for a new sidewalk plow to replace the 1999 Holder sidewalk plow.

Holder is unreliable, breaking down frequently.

Parts are hard to find and it is expensive to repair, resulting in long periods of downtime.

Brian received 3 quotes, Trackless- \$135,200, Cat - \$111,650 and a Holder - \$133,605

He recommended the Cat sidewalk plow for \$111,650. Service and parts are readily available in either Moncton or Truro ensuring lower costs and continuous operation.

Mayor Dill made motion to purchase the Cat sidewalk plow

Motion: Councillor Fisher Second: Councillor MacDonald

Vote: Approved

Brief discussion held on how to finance the sidewalk plow and a new fire truck if it is approved.

Talked about impact on mill rate, cutting expenses, introducing a flat rate for the fire truck for a number of years.

John Boyle presented council with a summary of the impact purchasing the sidewalk plow and the fire truck would have on future revenues and expenditures and on the debt ratio.

2 Lamp Cabin - renovation of building in industrial park.

Study would cost \$38,000

Councillors Fisher and MacDonald felt the Town should probably demolish the building.

Councillor Dobson would like to know what the Lampcabin Committee thought and what recommendations they proposed

Mayor Dill informed council that CREDA was working on a plan to promote the Lampcabin and whether it would be feasible.

Council decided to approve \$5,000 to spend on the Lampcabin.

3 Townhall

The following upgrades for townhall were presented.

Replace fuel oil tank

12000 Environmental issues

Replace TH heating system valves	8000	Save fuel & regulate heat
Emergency Generator	12000	Grant 3708
Upgrade lights	<u>12500</u>	Grant 10000

Explanation was given to council as to the benefits, costs and potential savings for each upgrade

Motion: Councillor Dobson      Second: Councillor MacDonald

Vote:      Approved

4 Paving- Senior Citizens Recreational Centre

The Senior Citizens committee requested that Council approve the paving of the parking lot at the Senior Citizens Recreational Centre on MacDougall St.

The Senior Citizens committee agreed to make a donation to the Town for the full cost of paving the parking lot.

Motion: Councillor Fisher      Second: Councillor Dobson

Vote:      Approved

There being no further business to discuss, it was moved by Councillor Fisher and seconded by Councillor Dobson that the meeting adjourn.

Motion Carried

Mayor:

Acting CAO:

November 13, 2012

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, Doug Dobson

CAO – Don F. Tabor

**AGENDA**

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

**MOTION CARRIED**

**PRESENTATIONS** - None

**MINUTES OF PREVIOUS MEETING**

Moved Councillor Dobson, seconded Councillor MacDonald that the minutes of September 25, 2012 be accepted.

**MOTION CARRIED**

**BUSINESS FROM THE MINUTES**

Councillor MacDonald advised that the paving should start in a week's time.

**REPORT RETURNING OFFICER – MUNICIPAL ELECTION OCTOBER 20, 2012**

The following is the Returning Officer's report for the October 20, 2012 Municipal Election:

<b>TOTAL ELIGIBLE VOTERS FROM PROVINCIAL LIST:</b>	<b>2639</b>
<b>TOTAL NUMBER OF VOTERS ADDED TO LIST:</b>	<b>166</b>
<b>TOTAL ELIGIBLE VOTERS:</b>	<b>2805</b>

For the office of Mayor – 3 Candidates

**MAYOR:**

ALLEN DILL	617	22%
<b>MAXWELL SNOW</b>	661	44%
DAVID WYATT	34	1.21%

**MAXWELL SNOW DECLARED ELECTED TO THE OFFICE OF MAYOR**

For the office of Town Councillor: -5 Candidates

<b>HAROLD DELANEY</b>	<b>981</b>	<b>34.97%</b>
<b>DOUGLAS DOBSON</b>	<b>880</b>	<b>31.37%</b>
LANCE LOCKWOOD	715	25.49%
<b>JACK MACDONALD</b>	<b>844</b>	<b>30.09%</b>
<b>DARRELL WHITE</b>	<b>854</b>	<b>30.45%</b>

**HAROLD DELANEY, DOUGLAS DOBSON, JACK MACDONALD AND DARRELL WHITE DECLARED ELECTED TO THE OFFICES OF Town Council**

**CHIGNECTO CENTRAL SCHOOL BOARD**

ADAM DAVIES	549
<b>BERNICE VANCE</b>	<b>690</b>

**AFRICAN NOVA SCOTIA SCHOOL BOARD**

**SHIRLEY ROBINSON-LEVERING 7**

GLENDAL TALBOT RICHARDS 0

Returning Officer Tabor advised that a complaint had been received regarding the residency of Councillor Cathy Fisher. He indicated that the Towns' Solicitor was contacted and the situation reviewed. Returning Officer Tabor conducted an interview with Councillor Fisher and via her own admission, it was determined that she had disqualified herself as a Town Councillor. RO Tabor advised Mrs. Fisher not to attend the Town Council meeting.

Mayor Dill gave a few remarks re the last 4 years and their accomplishments and also expressed his thanks to all the staff and fellow Councillors. He also extended his congratulations to the new Mayor and Council.

Councillors MacDonald and Dobson also expressed thanks to Mayor Dill and congratulated the new Mayor and fellow Councillors.

**OATH OF OFFICE**

I, **Maxwell Snow**, of Springhill, Nova Scotia Swear (or Solemnly Affirm) that I am, to the best of my knowledge and belief, qualified for the office of **Mayor for the Municipality of Springhill**, to which office I have been elected, and that I do hereby accept the office of Mayor, and will diligently, faithfully and impartially discharge to the best of my ability the duties of the office as may be imposed upon me by law (so help me God) Sworn to (or solemnly affirmed)

Before me at Springhill in the



County of Cumberland and  
Province of Nova Scotia on this  
13<sup>th</sup> day of November, 2012

**SIGNED MAXWELL SNOW**

**DONALD F. TABOR, CAO**

I, **Douglas Dobson**, of Springhill, Nova Scotia Swear (or Solemnly Affirm) that I am, to the best of my knowledge and belief, qualified for the office of **Councillor, for the Municipality of Springhill**, to which office I have been elected, and that I do hereby accept the office of Mayor, and will diligently, faithfully and impartially discharge to the best of my ability the duties of the office as may be imposed upon me by law (so help me God)  
Sworn to (or solemnly affirmed)

Before me at Springhill in the  
County of Cumberland and  
Province of Nova Scotia on this  
13<sup>th</sup> day of November, 2012

**SIGNED DOUGLAS DOBSON**

**DONALD F. TABOR, CAO**

I, **John (Jack) MacDonald**, of Springhill, Nova Scotia Swear (or Solemnly Affirm) that I am, to the best of my knowledge and belief, qualified for the office of **Councillor, for the Municipality of Springhill**, to which office I have been elected, and that I do hereby accept the office of Mayor, and will diligently, faithfully and impartially discharge to the best of my ability the duties of the office as may be imposed upon me by law (so help me God)  
Sworn to (or solemnly affirmed)

Before me at Springhill in the  
County of Cumberland and  
Province of Nova Scotia on this  
13<sup>th</sup> day of November, 2012

**SIGNED JOHN (JACK) MACDONALD**

**DONALD F. TABOR, CAO**

I, **Darrell White**, of Springhill, Nova Scotia Swear (or Solemnly Affirm) that I am, to the best of my knowledge and belief, qualified for the office of **Councillor, for the Municipality of Springhill**, to which office I

have been elected, and that I do hereby accept the office of Mayor, and will diligently, faithfully and impartially discharge to the best of my ability the duties of the office as may be imposed upon me by law (so help me God)

Sworn to (or solemnly affirmed)

Before me at Springhill in the

County of Cumberland and

Province of Nova Scotia on this

13<sup>th</sup> day of November, 2012

**SIGNED DARRELL WHITE**

**DONALD F. TABOR, CAO**

I, **Harold Delaney**, of Springhill, Nova Scotia Swear (or Solemnly Affirm) that I am, to the best of my knowledge and belief, qualified for the office of **Councillor, for the Municipality of Springhill**, to which office I have been elected, and that I do hereby accept the office of Mayor, and will diligently, faithfully and impartially discharge to the best of my ability the duties of the office as may be imposed upon me by law (so help me God)

Sworn to (or solemnly affirmed)

Before me at Springhill in the

County of Cumberland and

Province of Nova Scotia on this

13<sup>th</sup> day of November, 2012

**SIGNED HAROLD DELANEY**

**DONALD F. TABOR, CAO**

Mayor Snow presided over the rest of the meeting. He expressed a fond farewell to Allen Dill and his dedication and hard work for the Town. Also thanks to Cathy Fisher for her dedication to the town.

Mayor Snow said he is looking forward to working with Councillors, Dobson, White, MacDonald and Delaney.

#### **COMMITTEES OF COUNCIL – 2012-2013**

Moved Councillor Dobson, seconded Councillor MacDonald that the members of the following Committees for 2012-2013 are:

**POLICE COMMISSION** - Darrell White, Maxwell Snow, Doug Dobson

**CREDA** - Harold Delaney

**WATERSHED PROTECTION COMMITTEE** – Jack MacDonald, Maxwell Snow

**CJSMA:** Harold Delaney, Darrell White, (Jack MacDonald) Alternate

**UNSM TOWN CAUCUS** – Doug Dobson

**SCHOOL ADVISORY COMMITTEE** – Maxwell Snow

**CUMBERLAND ENERGY AUTHORITY** – CAO, Maxwell Snow

**JOHS COMMITTEE** -- Darrell White

**ANNE MURRAY CENTRE** – Jack MacDonald

**GOVRC** – Jack MacDonald

**LION'S PARK REVITALIZATION COMMITTEE** – Jack MacDonald

**CUMBERLAND LIBRARY BOARD** – Harold Delaney

**FIRE DEPARTMENT** – Doug Dobson

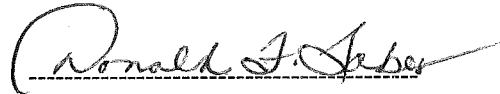
**NORTHERN REGION LANDFILL** – Harold Delaney, Doug Dobson

**MOTION CARRIED**

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

A handwritten signature in black ink, appearing to read "Maxwell Snow", written over a horizontal dashed line.

**Mayor Snow**

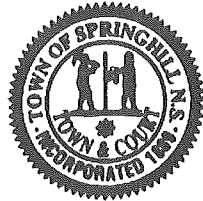
A handwritten signature in black ink, appearing to read "Donald F. Tabor", written over a horizontal dashed line.

**CAO Donald F. Tabor**

**TOWN OF SPRINGHILL**

43 Main Street  
Springhill, Nova Scotia

**TAX AND ADMINISTRATION**



**OATH OF OFFICE FOR COUNCILLOR**

**TOWN OF SPRINGHILL**

I, **Maxwell Snow**, of Springhill, Nova Scotia Swear (or Solemnly Affirm) that I am, to the best of my knowledge and belief, qualified for the office of Mayor for the Municipality of Springhill, to which office I have been elected, and that I do hereby accept the office of Mayor, and will diligently, faithfully and impartially discharge to the best of my ability the duties of the office as may be imposed upon me by law (so help me God).

Sworn to (or solemnly affirmed)

before me at Springhill in the  
County of Cumberland and  
Province of Nova Scotia on this  
13<sup>th</sup> day of November, 2012.

Donald F. Tabor, CAO

Town of Springhill

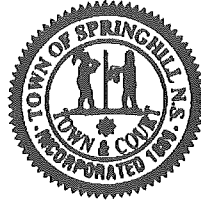
**Donald F. Tabor**  
A Commissioner of the  
Supreme Court of Nova Scotia

Maxwell Snow

**TOWN OF SPRINGHILL**

43 Main Street  
Springhill, Nova Scotia

**TAX AND ADMINISTRATION**



**OATH OF OFFICE FOR COUNCILLOR**

**TOWN OF SPRINGHILL**

I, **Douglas Dobson**, of Springhill, Nova Scotia Swear (or Solemnly Affirm) that I am, to the best of my knowledge and belief, qualified for the office of Councillor for the Municipality of Springhill, to which office I have been elected, and that I do hereby accept the office of Councillor, and will diligently, faithfully and impartially discharge to the best of my ability the duties of the office as may be imposed upon me by law (so help me God).

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Donald F. Tabor, CAO

Town of Springhill  
Donald F. Tabor

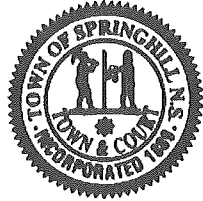
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Douglas Dobson

**TOWN OF SPRINGHILL**

43 Main Street  
Springhill, Nova Scotia

**TAX AND ADMINISTRATION**

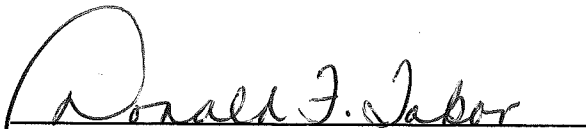


**OATH OF OFFICE FOR COUNCILLOR**

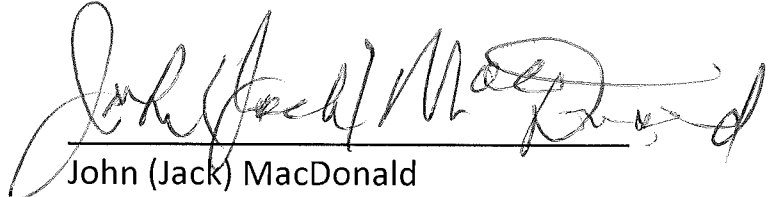
**TOWN OF SPRINGHILL**

I, **John (Jack) MacDonald**, of Springhill, Nova Scotia Swear (or Solemnly Affirm) that I am, to the best of my knowledge and belief, qualified for the office of Councillor for the Municipality of Springhill, to which office I have been elected, and that I do hereby accept the office of Councillor, and will diligently, faithfully and impartially discharge to the best of my ability the duties of the office as may be imposed upon me by law (so help me God).

Sworn to (or solemnly affirmed)  
before me at Springhill in the  
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Donald F. Tabor, CAO

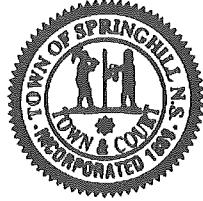
Town of Springhill  
**Donald F. Tabor**  
A Commissioner of the  
Supreme Court of Nova Scotia

  
John (Jack) MacDonald

**TOWN OF SPRINGHILL**

43 Main Street -  
Springhill, Nova Scotia

**TAX AND ADMINISTRATION**



**OATH OF OFFICE FOR COUNCILLOR**

**TOWN OF SPRINGHILL**

I, **Darrell White**, of Springhill, Nova Scotia Swear (or Solemnly Affirm) that I am, to the best of my knowledge and belief, qualified for the office of Councillor for the Municipality of Springhill, to which office I have been elected, and that I do hereby accept the office of Councillor, and will diligently, faithfully and impartially discharge to the best of my ability the duties of the office as may be imposed upon me by law (so help me God).

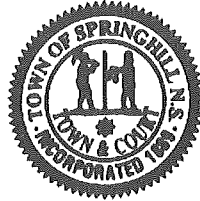
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Province of Nova Scotia on this  
13<sup>th</sup> day of November, 2012.

Donald F. Tabor, CAO

Town of Springhill

**Donald F. Tabor**  
A Commissioner of the  
Supreme Court of Nova Scotia

Darrell White




**OATH OF OFFICE FOR COUNCILLOR**


**TOWN OF SPRINGHILL**

I, **Harold Delaney**, of Springhill, Nova Scotia Swear (or Solemnly Affirm) that I am, to the best of my knowledge and belief, qualified for the office of Councillor for the Municipality of Springhill, to which office I have been elected, and that I do hereby accept the office of Councillor, and will diligently, faithfully and impartially discharge to the best of my ability the duties of the office as may be imposed upon me by law (so help me God).

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13<sup>th</sup> day of November, 2012.

  
Donald F. Tabor, CAO

**Donald F. Tabor**  
A Commissioner of the  
Supreme Court of Nova Scotia

  
Harold Delaney