

Springhill, N.S.

January 29, 2013

The regular meeting of the Springhill Town Council was held on the above date at 1:00 p.m.

PRESENT: Mayor Snow

Councillors White, Delaney and MacDonald

CAO – Don Tabor

ABSENT: Councillor Doug Dobson

Mayor Snow called the meeting to order.

PRESENTATIONS: ANDREW WALLIS, CUMBERLAND SNOWMOBILE CLUB

Mr. Wallis gave a brief power point presentation about the club and their activities and the economic impact on Springhill and Cumberland County.

There was also a request for financial assistance toward operating expenses and asking if Council would consider putting the request in the budget process. Council advised a letter for this request be submitted by March 15, 2013.

APPROVAL OF AGENDA

Moved Councillor White, seconded by Councillor MacDonald that the agenda be accepted with the following addition:

8.3 Letter from the Town of Springhill to CREDA regarding funding.

MOTION CARRIED

MINUTES OF PREVIOUS MEETING

Moved Councillor Delaney, seconded by Councillor MacDonald that the minutes of November 27/ 2012 are accepted as distributed.

MOTION CARRIED

DIRECTOR'S REPORTS:

- 5.1 Engineering and Public Works
- 5.2 Building and Property Services
- 5.3 Leisure Services
- 5.4 Springhill Police Service
- 5.5 Director of Finance

CAO Don Tabor congratulated Jonathan Darnibrough, Acting Director of Leisure Services, for the wonderful job he has done. He wished him good luck in future endeavors.

All of the above reports were read, any questions from Council regarding a specific report was answered by the Directors.

COUNCILLOR/COMMITTEE REPORTS

- 6.1 Deputy Mayor Harold Delaney
- 6.2 Councillor Jack MacDonald
- 6.3 Councillor Darrell White
- 6.4 Mayor Maxwell Snow

Highlights from the reports were read and

PLACED ON FILE

Moved Councillor Delaney, seconded Councillor White that all reports be accepted as read.

MOTION CARRIED

CORRESPONDENCE

7.1 2013 AFRICAN HERITAGE MONTH – REGIONAL LAUNCH

An invitation was received from the Town of Amherst regarding 2013 African Heritage Month Regional Launch at the Town Hall, Amherst, N.S. on February 1/13.

PLACED ON FILE

7.2 CUMBERLAND COUNTY SENIORS SAFETY PROGRAM

A letter was received from the above requesting a meeting with Council and financial assistance.

8.1 SPRINGHILL POLICE SERVICES

A letter was received from Dean Ruddick, Acting Police Chief requesting the purchase of a new police vehicle for the CISCEU (Special Crime unit).

Moved Councillor MacDonald, seconded Councillor Delaney that this be forwarded to the Finance Committee for approval.

MOTION CARRIED

8.2 SPRINGHILL POLICE SERVICES – PURCHASE POLICE VEHICLE 2013

A request from Acting Chief Dean Ruddick was received to purchase a new 2013 police vehicle It was agreed this would be brought forward at another time.

8.3 WITHDRAWAL OF FUNDING CREDA

Federal funding to RDÁ's will end as of May 21, 2013 and provincial funding will end as

of July 22, 2013.


Moved Councillor White, seconded Councillor MacDonald that the Mayor send a letter to CREDA advising that the Town of Springhill will withdraw core funding as of March 2013.

MOTION CARRIED

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

MOTION CARRIED


MAYOR


CAO

February 26, 2013

The regular meeting of the Springhill Town Council was held on the above date at 1:00 p.m.

PRESENT: Mayor Snow

Councillors White, Delaney, Dobson and MacDonald

CAO – Don Tabor

A minute of silence was observed for the five Woods Island Fishermen who were lost at sea.

PRESENTATIONS:

Cheryl Veniotte - Habitat for Humanity

Cheryl Veniotte, on behalf of Habitat for Humanity, gave a presentation of Habitat NS, their background and becoming a provincial affiliate for Habitat Humanity Canada in 2011. She explained how the process for the family selection, planning the project, meeting the family etc. is done.

APPROVAL OF AGENDA

Moved Councillor Dobson, seconded Councillor MacDonald that the agenda be accepted with the following addition:

8.6 – PURCHASE OF LAND

D. WHITE

MOTION CARRIED

Moved Councillor, seconded Councillor Delaney that the minutes of Jan 29, 2013 be accepted as distributed.

MOTION CARRIED

DIRECTORS'S REPORTS

- 5.1 Engineering and Public Works
- 5.2 Building and Property Services
- 5.3 Leisure Services
- 5.4 Springhill Police Service
- 5.5 Director of Finance

All of the above reports were read, any questions from Council regarding a specific report were answered by the Directors.

COUNCIL/COMMITTEE REPORTS

- 6.1 Deputy Mayor Harold Delaney
- 6.2 Councillor Doug Dobson
- 6.3 Councillor Jack MacDonald
- 6.4 Councillor Darrell White
- 6.5 Mayor Maxwell Snow

Highlights from the reports were read and

PLACED ON FILE

Moved Councillor MacDonald, seconded Councillor Delaney that the reports be accepted as read.

MOTION CARRIED

CORRESPONDENCE

7.1 **CUMBERLAND COUNTY TRANSPORTATION SERVICE**

A request for financial support was received from Susan Belliveau, Manager of CCTS.

Moved Councillor White, seconded Councillor Dobson this be referred to the budget deliberation process.

MOTION CARRIED

7.2 **SPRINGHILL ELEMENTARY SCHOOLS**

A letter was received from Ken Jackson – Chair Springhill Elementary - School Advisory Council advising that they are preparing a letter to the Minister of Education requesting the construction of one central located Elementary School in the Town. The land in question is the land next to the Dr. Carson & Marion Murray Community Centre, known as the Atlantic Wholesale property. The SAC would like to advise the Minister that our community strongly supports the construction of a new Elementary School. Council requested a letter be sent to the SAC advising that they support this in principle and are open to discussion re land when the time comes.

7.3 **CUMBERLAND COUNTY MINOR HOCKEY**

Correspondence was received from the above advising the Cumberland County Minor Hockey Association have been awarded the rights to host the Peewee AA and Bantam AA provincial tournaments for the 2012-2013 season. They are requesting financial support or in the form of merchandise. This was referred to the Manager of Facilities, Leisure Services.

NEW BUSINESS

8.1 **COMMITTEE TO REVIEW ALTERNATE POLICING SERVICES**

Due to the escalating cost of maintaining the police services in Springhill, it was moved Councillor White, seconded Councillor Delaney that Town Council begin the process of exploring alternative policing for the Town of Springhill.

MOTION CARRIED

8.2 **SPENDING/HIRING FREEZE**

Moved Councillor Delaney, seconded Councillor Dobson that a freeze for all discretionary spending and hiring are implemented until the new budget for 2013-2014 is accepted and approved.

MOTION CARRIED

8.3 **SIGNING AUTHORITY**

Moved Councillor White, seconded Councillor Delaney that the signing authority for the Town of Springhill accounts payable be one of:

- 1st Mayor or Deputy Mayor and
- 2nd CAO or Director of Finance

MOTION CARRIED

8.4 **FIRE DEPARTMENT BY-LAWS**

Moved Councillor MacDonald, seconded Councillor Dobson that the CAO contact the town solicitor re election of officers.

MOTION CARRIED

The CAO advised that he has not been consulted nor given a copy of the by-laws and the MGA specifically states that all recommended changes to by-laws/policies must be reviewed by the CAO prior to being presented to Town Council.

8.5 **CJSMA BUDGET**

Moved Councillor White, seconded Councillor Delaney that Council accept the

2013-2014 budget.

MOTION CARRIED

8.6 **PURCHASE OF LAND**

adjacent to

A request to purchase a parcel of land at 66 Junction Road was received from Murray Scott.

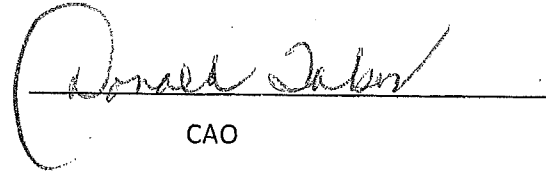
Moved Councillor White, seconded Councillor Delaney that the Town sell this lot with the purchase price to be determined at a later date.

MOTION CARRIED

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



Mayor



CAO

Springhill, N. S.

March 26, 2013

The regular meeting of the Springhill Town Council was held on the above date
At 1:00 p.m.

PRESENT: Mayor Maxwell Snow
Councilors: Darrell White, Harold Delaney, Jack Macdonald and Doug Dobson
CAO: Don F. Tabor

Mayor Snow called the meeting to order

**PRESENTATIONS: PATRICIA HARRINGTON – SENIOR’S SAFETY PROGRAM, CHERYL
LALIBERTE, SENIORS SAFETY COORDINATOR, TOM WOOD, OF THE SENIORS SAFETY
ADVISORY GROUP.**

Cheryl Laliberte, on behalf of the Seniors Safety Program, gave a presentation on their program and its benefits i.e. enhancing the inclusion, safety and well-being of seniors, thereby enabling them to feel safe, healthy and independent in their community and in their homes.

AGENDA

Moved Councillor White, seconded Councillor MacDonald that the agenda be accepted as distributed.

MOTION CARRIED

MINUTES OF PREVIOUS MEETING

Moved Councillor Delaney, seconded Councillor Dobson that the minutes of February 26, 2013 Be approved with the following corrections:

- (1) In the motion of approval for the minutes of Jan 29/13 – Councillor White’s name was omitted.
- (2) Re purchase of land – motion should read “A request to purchase a parcel of land Adjacent to 66 Junction Road”

MOTION CARRIED

A meeting regarding the Fire Dept By-laws has been arranged for April 8, 2013

5. DIRECTOR’S REPORTS:

- 5.1 Engineering and Public Works – absent

- 5.2 Building and Property Services
- 5.3 Leisure Services – absent
- 5.4 Springhill Police Service
- 5.5 Director of Finance

All of the above reports were read, any questions from Council regarding a specific report were answered by the Directors.

6. COUNCIL/COMMITTEE REPORTS

- 6.1 Deputy Mayor Harold Delaney
- 6.2 Councillor Doug Dobson
- 6.3 Councillor Jack MacDonald
- 6.4 Councillor Darrell White

Moved Councillor White, seconded Councillor Delaney that all budget estimates be submitted by April 8, 2013.

MOTION CARRIED

- 6.5 Mayor Maxwell Snow
- Highlights of the reports were read and

PLACED ON FILE

Moved Councillor MacDonald, seconded Councillor White that the reports be accepted as read.

MOTION CARRIED

7. CORRESPONDENCE

7.1 VETERANS AFFAIRS CANADA – 70TH ANNIVERSARY BATTLE OF ATLANTIC

A letter was received from Barbara Childs, Canada Remembers Program Advisor, advising 2013 marks the 70th anniversary of the Battle of Atlantic, the longest and one of the most critical battles of the Second World War. A Canadian ship named in honour of Springhill was in service during the Battle of the Atlantic. It is suggested that the Town of Springhill consider marking this year's anniversary by organizing an activity, event or ceremony between April 27 and May 11, 2013 as a remembrance.

7.2 UNSM MUNICIPAL AWARENESS WEEK

Correspondence was received advising Municipal Awareness Week is taking place from April 22-28, 2013. The purpose of this initiative is to promote the importance of municipal government in peoples' daily lives including school-aged children.

Moved Councillor White, seconded Councillor Delaney that the week of April 22-28, 2013

be declared Municipal Awareness Week.

MOTION CARRIED

7.3 UNSM MUNICIPAL ALCOHOL PROJECT

An invitation was received from Lyle Goldberg, UNSM Policy Analyst, inviting Mayor and Council to participate in the next meeting of the Municipal Alcohol Project (MAP) Province – Wide Working Group. This event is to be held on May 24, 2013, in the Community Room, Rath Eastlink Community Centre, Truro, N.S. The Mayor advised he would try attending this event.

NEW BUSINESS

8. 8.1 RETIREMENT RECOGNITION

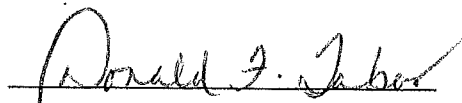
Moved Councillor Dobson, seconded Councillor MacDonald that Council set up a recognition day/ evening for employees who are retiring.

MOTION CARRIED

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

MOTION CARRIED


Mayor Snow


Don F. Tabor, CAO

April 30, 2013

The regular meeting of the Springhill Town Council was held on the above date at 1:00 p.m.

PRESENT: Mayor Snow

Councillors White, Delaney and MacDonald Regrets: Councillor Dobson

CAO – Don Tabor

A moment of silence was observed in memory of former Councillor David Coon.

PRESENTATION:

Marilyn Williams – President – Lillian Allbon Animal Shelter

Marilyn Williams gave a brief presentation regarding the Animal Shelter and some of their upcoming events. June 2013 will be Animal Awareness Month with numerous events planned to showcase the Shelter and provide public awareness to the daily function of the shelter. There will be an Open House on June 1st, A Reunion of Adopted Dogs with one Honorary Dog to be recognized each year, an Animal Expo on June 22nd at the Lion’s Den in Amherst featuring multiple vendors for dog food, care, etc. Marilyn will arrange to have the monthly report forwarded via email to Wanda Nicholson.

APPROVAL OF AGENDA

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

5.6 – FIRE DEPARTMENT REPORT

7.2 – CORRESPONDENCE AMHERST LION’S CLUB

MOTION CARRIED

APPROVAL OF PREVIOUS MEETING MINUTES – MARCH 26, 2013

Moved Councillor Delaney, seconded Councillor MacDonald that the minutes of the March 26, 2013 be accepted as distributed.

MOTION CARRIED

DIRECTOR’S REPORT

- 5.1 Director of Finance
- 5.2 Engineering and Public Works
- 5.3 Building and Property Services

5.4 Leisure Services

Councillor White requested a written report from Pam Adams pertaining to revenue and expenditures from the Motor Cross.

The following recommendations for forgiveness were provided by Leisure Services Director, Pam Adams:

Pythian Sisters Regional Meeting on Saturday, April 27th – Rental Fee \$300.00.

Cumberland Blues – Alumni Game - \$240.00.

Pee Wee Championship Tournament – April 22nd-24th – 3.5 Hours Ice Time - \$374.33.

Moved Councillor White, seconded Councillor MacDonald that the requests for forgiveness be approved as presented.

MOTION CARRIED

5.5 Springhill Police Service

5.6 Fire Department Report

All of the above reports were read, any questions from Council regarding a specific report were answered by the Directors.

COUNCIL/COMMITTEE REPORTS

6.1 Deputy Mayor Harold Delaney

6.2 Councillor Jack MacDonald

6.3 Councillor Darrell White

6.4 Mayor Maxwell Snow

Highlights from the reports were read and **PLACED ON FILE.**

Moved Councillor Delaney, seconded Councillor White that the reports be accepted as read.

MOTION CARRIED

CORRESPONDENCE

7.1 **HUNGER AWARENESS WEEK**

A letter was received from Feed Nova Scotia with an attached Proclamation that May 6th to 10th, 2013 be acclaimed Hunger Awareness Week in the Town of Springhill.

Moved Councillor White, seconded Councillor MacDonald that May 6th to 10th, 2013 be proclaimed Hunger Awareness Week.

MOTION CARRIED

7.2 **AMHERST LION'S CLUB**

An invitation was extended to Mayor and Council to attend the 59th Charter Night of the Amherst Lion's Club to be held on June 8th. Meet & Greet at 5:30 p.m. followed by Dinner at 6:30 p.m. Please let Wanda know if interested in attending so she can RSVP prior to June 1st.

NEW BUSINESS

8.1 **FIRST READING – MINIMUM STANDARDS HOUSING BY-LAW**

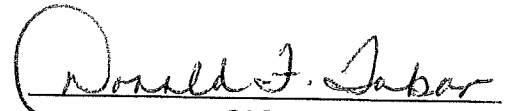
Moved Councillor White, seconded Councillor Delaney that the First Reading of the Minimum Standards Housing By-Law be accepted and approved as presented.

MOTION CARRIED

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



Mayor



CAO

May 28, 2013

The regular meeting of the Springhill Town Council was held on the above date
at 1:00 p.m.

PRESENT: Mayor Maxwell Snow

Councillors: Darrell White, Harold Delaney, Jack MacDonald and Doug Dobson

CAO: Don F. Tabor

Mayor Snow called the meeting to order.

PRESENTATIONS: -none

AGENDA

Moved Councillor Dobson, seconded Councillor MacDonald that the agenda be accepted
with the following addition:

8.4 Maggie's Place

MOTION CARRIED

MINUTES OF PREVIOUS MEETING – APRIL 30/13

Moved Councillor Delaney, seconded Councillor Dobson that the minutes of April 30, 2013
meeting be accepted as distributed.

MOTION CARRIED

BUSINESS FROM THE MINUTES

Minimum Standards Housing By-law – 2nd reading

Moved Councillor White, seconded Councillor MacDonald that the 2nd reading of Standards
Housing By-law be approved.

MOTION CARRIED

6. DIRECTOR'S REPORT:

- 6.1 Director of Finance
- 6.2 Engineering and Public Works
- 6.3 Building and Property Services
- 6.4 Leisure Services
- 6.5 Springhill Police Services
- 6.6 Springhill Fire Department

All of the above reports were read, any questions from Council regarding a specific report was answered by the Directors.

COUNCIL/COMMITTEE REPORTS

- 7.1 Deputy Mayor Harold Delaney
- 7.2 Councillor Doug Dobson
- 7.3 Councillor Jack MacDonald
- 7.4 Councillor Darrell White
- 7.5 Mayor Maxwell Snow

All reports were read giving an update of all the meetings attended etc. pertaining to the various committees they are on.

PLACED ON FILE

Moved Councillor Dobson, seconded Councillor White that all reports be accepted as read.

MOTION CARRIED

8. CORRESPONDENCE:

8.1 CUMBERLAND COUNTY SENIORS SAFETY PROGRAM

Correspondence was received from the Cumberland County Seniors Safety Program asking Council to proclaim June 1st, 2013 as Intergenerational Day Canada in Springhill, to remind everyone of the power of positive relationships between older and younger People

Moved Councillor MacDonald, seconded Councillor White that June 1st, 2013 be proclaimed Intergenerational Day Canada.

MOTION CARRIED

8.2 HEART & STROKE FOUNDATION

A letter was received from the Chief Executive Officer of the Heart and Stroke Foundation, Nova Scotia, requesting the Town of Springhill proclaim June 1, 2013 National Health and Fitness Day.

Moved Councillor Dobson, seconded Councillor Delaney that June 1, 2013 be proclaimed as National Health and Fitness Day.

MOTION CARRIED

8.3 SPRINGHILL LION'S CLUB- LEO'S CHARTER NIGHT

A letter was received from the Springhill Leo's Club inviting Council to attend the Charter Night of the Springhill Leo's Club on June 1, 2013 @ 4:30 p.m. at the Royal Canadian Legion, Springhill, N. S.

PLACED ON FILE

8.4 MAGGIE'S PLACE

An invitation was received from Maggie's Place (Cumberland) to their annual general meeting on Friday, June 14, 2013 at 2:00 p.m.

PLACED ON FILE

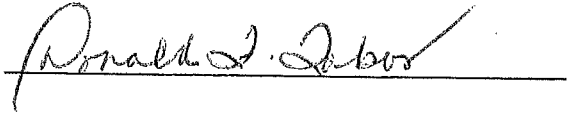
9. NEW BUSINESS – None

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

MOTION CARRIED

A handwritten signature in cursive script, appearing to read "Maxwell Snow", is written over a horizontal line.

Mayor Maxwell Snow

A handwritten signature in cursive script, appearing to read "Don F. Tabor", is written over a horizontal line.

Don F. Tabor, CAO

Monday, June 3, 2013

A Special meeting of the Springhill Town Council was held on the above date at 2:00 p.m. Mayor Maxwell Snow presided with Councillors White, MacDonald, Dobson and Delaney attending.

Also in attendance: CAO Don Tabor and Director of Finance, John Boyle.

Purpose of Meeting:

The purpose of the meeting was to adopt the 2013-14 General Operating Budget, Residential, Commercial, Garbage and Sewer Rate; Water Operating Budget and the 5-yr. Capital Budget.

General Operating Budget

Moved Councillor Darrell White; seconded Councillor Douglas Dobson that the General Operating budget in the amount of \$6,950,848.00 be adopted as presented.

Motion Carried

Residential, Commercial, Garbage and Sewer Rates

Moved Councillor Darrell White; seconded Councillor Jack MacDonald that the following rates be adopted and approved for 2013-14:

Residential Tax Rate	\$2.25/\$100
Commercial Tax Rate	\$5.53/\$100

Sewer Rate	\$226
Garbage Rate	\$147

Motion Carried

Water Operating Budget

Moved Councillor Darrell White; seconded Councillor Harold Delaney that the Water Operating Budget in the amount of 1,368,165.00 be adopted as presented.

Motion Carried

Capital Budget

Moved Councillor Darrell White; seconded Councillor Harold Delaney that the 2013-14 Capital Budget in the amount of \$1,664,500 be approved and that each component of the capital budget be brought back to Council with recommendations from the Directors/Staff for approval.

Motion Carried

Capital Budget Cont'd...

Moved Councillor Darrell White; seconded Councillor Douglas Dobson that Council approve the 5-year capital budget estimates of \$7,158,500 for Service Nova Scotia information purposes only.

Motion Carried

There being no further business it was moved by Councillor Darrell White; seconded by Councillor Jack MacDonald that the meeting be adjourned.

Motion Carried

Mayor:



CAO:



Springhill, N. S.

June 25, 2013

The regular meeting of the Springhill Town Council was held on the above date at 1:00 p.m.

PRESENT: Mayor: Maxwell Snow

Councillors: Darrell White, Jack MacDonald, Harold Delaney
Doug Dobson

Director of Finance: John Boyle

Mayor Snow called the meeting to order.

PRESENTATIONS:

John Rossong – Municipal Alcohol Project

Sophie Melanson, Health Promotion and Prevention Specialist

On behalf of the Municipal Alcohol Project, Sophie Melanson gave a presentation on the MAP project to keep Council informed of the projects' on-goings and hopefully gain some interest or participation from Council.

Pat Hartling – CJSMA Systems Performance Appraisal

Pat Hartling, of SPL Development Services Inc. spoke with Council regarding the Organizational Review for the Cumberland Joint Services Management authority (CJSMA). The goal of this review is to position CJSMA to provide the required level(s) of service for the municipalities that it serves, in the most efficient manner possible.

AGENDA

Moved Councillor MacDonald, seconded Councillor Dobson that the agenda be accepted with the following additions under New Business

9 (c) Lions Park Revitalization

9. (d) Community Centre Heating & Cooling System

MOTION CARRIED

Moved Councillor White, seconded Councillor Delaney that the minutes of May 28, 2013 and special meeting of June 3, 2013 be accepted as distributed.

MOTION CARRIED

BUSINESS FROM THE MINUTES – None

6. DIRECTORS REPORTS:

6.1 Director of Finance

6.2 Engineering and Public Works

6.3 Building and Property Services – no report

6.4 Leisure Services

6.5 Springhill Police Service

6.6 Springhill Fire Department

All of the above reports were read, any questions from Council regarding a specific report was answered by the Directors.

COUNCIL/COMMITTEE REPORTS

7.1 Deputy Mayor Harold Delaney

7.2 Councillor Doug Dobson

7.3 Councillor Jack MacDonald

7.4 Councillor Darrell White

7.5 Mayor Maxwell Snow

All of the reports were read by Mayor and Councillors giving an update

of the various meetings attended etc. pertaining to the various committees they are on.

PLACED ON FILE

Moved Councillor White, seconded Councillor Delaney that all reports be accepted as read.

MOTION CARRIED

8. CORRESPONDENCE

(a) ADVOCATE & DISTRICT VOLUNTARY FIRE BRIGADE

A letter was received from Mike MacDougall, Fire Chief, Advocate & District Voluntary Fire Brigade requesting funds for The Bayview Communities Bazaar in August, 2013.

As the policy for the Town requires the request be submitted before the budget process, it was moved by Councillor MacDonald, seconded by Harold Delaney that this be referred to the Finance Committee.

MOTION CARRIED

9. NEW BUSINESS

(a) BORROWING RESOLUTION OF THE INCORPORATED TOWN OF SPRINGHILL (see attached)

Moved Councillor White, seconded Councillor Delaney that the above attached resolution is approved.

MOTION CARRIED

(b) CAPITAL PROJECTS (STREET LIGHTING/PAVING

(c) LIONS PARK REVITALIZATION PROJECT

Moved Councillor MacDonald, seconded Councillor White to approve and move forward to the next phase of the project.


MOTION CARRIED

(d) **DR. CARSON AND MARION COMMUNITY CENTRE - COOLING SYSTEM**


Moved Councillor Delaney, seconded Councillor MacDonald that the tender from Controls & Equipment be approved as presented.

MOTION CARRIED

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



Mayor Maxwell Snow



Director of Finance, John Boyle

Town of Springhill
Special Council Meeting
July 31, 2013

9:00 AM

Meeting to discuss and approve capital paving project and increase in derelict property budget.

Present: Mayor M Snow, Councillors H Delaney & J MacDonald
Pat Boyce, John Boyle and Brian Herteis

1 Paving tenders

Brian presented summary of quotes for paving from Cumberland Paving and Costin Paving.

The cost to pave the streets listed would be \$245989 for Cumberland Paving and \$264620 from Costin Paving.

Brian recommended that Cumberland Paving be awarded the tender due to the lower cost, that he felt they planned the work and addressed safety issues better. They could also start the work immediately.

Mayor Snow made motion to award tender to Cumberland Paving.

Motion: Councillor MacDonald

Second: Councillor Delaney

Vote: Approved

2 Road off Lisgar St into Lion's park

Upgrade condition of road by adding gravel.

Brian felt that to gravel road may cost \$5000.

Councillor MacDonald to meet with Pam Adams to discuss this issue.

Mayor Snow made motion to defer the road upgrade issue until Councillor MacDonald has met with Pam Adams.

Motion: Councillor MacDonald

Second: Councillor Delaney

Vote: Approved

3 Increase in derelict property budget

Pat Boyce indicated that his department has \$14000 to cover derelict property expenses. He said that \$13000 has been spent to date and needs \$3500 more. He is requesting that his department be allowed to spend up to \$7000 more to address immediate danger properties.

Mayor Snow made motion to allow increase in derelict property spending by \$7000.

Motion: Councillor MacDonald

Second: Councillor Delaney

Vote: Approved

4 Dangerous property- 96 Victoria

Pat Boyce presented evidence that 2 accessory buildings at 96 Victoria are in a dangerous state of repair and recommended that they be demolished immediately. The cost to demolish and cleanup is approximately \$3500.

Mayor Snow made motion to issue an order to demolish the 2 buildings and cleanup the yard.

Motion: Councillor Delaney

Second: Councillor MacDonald

Vote: Approved

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

Motion Carried

Mayor: *Wry Snow*

Acting CAO: *John Boyce*

Springhill, N.S.

September 24, 2013

The regular meeting of the Springhill Town Council was held on the above date at 1:00 p.m.

PRESENT: Mayor: Maxwell Snow
CAO: Don Tabor
Councillors: Darrell White, Jack MacDonald, Harold Delaney and Doug Dobson.
Directors: John Boyle, Pam Adams, Brian Herteis and Pat Boyce.

Mayor Snow called the meeting to order.

PRESENTATIONS:

Jorgenson & Bickerton

2012/13 Financial Audit

Moved Councillor White, seconded Councillor MacDonald that the Financial Report for 2012/13 provided by Jorgenson & Bickerton be approved as presented.

MOTION CARRIED

AGENDA

Moved Councillor Dobson, seconded Harold Delaney that the agenda be accepted with the following additions under New Business:

9 (b) Unsightly Premises (Building & Property Services)

MOTION CARRIED

Moved Councillor MacDonald, seconded Councillor White that the minutes of June 25, 2013 and special meeting of July 31, 2013 be accepted as distributed.

MOTION CARRIED

BUSINESS FROM THE MINUTES – None.

6. DIRECTOR'S REPORTS

- 6.1 Director of Finance
- 6.2 Engineering and Public Works
- 6.3 Building and Property Services
- 6.4 Leisure Services
- 6.5 Springhill Police Service
- 6.6 Springhill Fire Department – no report

All of the above reports were read, any questions from Council regarding a specific report was answered by the Directors.

7. COUNCIL/COMMITTEE REPORTS

- 7.1 Deputy Mayor Harold Delaney
- 7.2 Councillor Doug Dobson
- 7.3 Councillor Jack MacDonald
- 7.4 Councillor Darrell White
- 7.5 Mayor Maxwell Snow

All of the reports were read by Mayor and Councillors giving an update of the various meetings attended etc. pertaining to the various committees they represent.

Moved Councillor Dobson, seconded Councillor MacDonald that all reports be accepted as read and placed on file.

MOTION CARRIED

8. CORRESPONDENCE – None.

9. NEW BUSINESS

(a) ASPHALT RECYCLER – EPW

Moved Councillor Dobson, seconded Councillor White to approve the purchase of the Asphalt Recycler in the amount of \$102,000 + HST to be financed over four years from the Operating Budget at \$28,900/year.

MOTION CARRIED

(b) UNSIGHTLY PREMISES– BUILDING & PROPERTY SERVICES


Moved Councillor Delaney, seconded Councillor MacDonald to meet on Wednesday, October 6th, 2013 to discuss property to be dealt with under unsightly premises.

MOTION CARRIED

As there was not further business, it was moved by Councillor White, seconded by Councillor MacDonald that the meeting be adjourned.



Mayor Maxwell Snow



CAO, Donald Tabor

Springhill, N.S.

October 29, 2013

The regular meeting of the Springhill Town Council was held on the above date at 1:00 p.m.

PRESENT: Mayor: Maxwell Snow
Acting CAO: John Boyle
Councillors: Darrell White, Jack MacDonald, Harold Delaney and Doug Dobson.
Directors: John Boyle, Pam Adams, Ken Matthews, Brian Herteis and Pat Boyce.

Mayor Snow called the meeting to order.

PRESENTATIONS:

Habitat for Humanity – Cheryl Mackey

A presentation was provided by Cheryl Mackey and Mr. Andrew Hawley, Director of Habitat for Humanity Build Nova Scotia, updating the status of the Habitat build to take place in Springhill and providing an overview of the entire process. Permission to proceed with the official announcement regarding the Springhill build was granted by Mayor Snow.

CANSA – Elizabeth Cooke Sumbu

A brief video presentation was provided by CANSA members outlining the origin of CANSA and how far the organization has progressed and grown.

AGENDA

Moved Councillor Dobson, seconded Councillor MacDonald that the agenda be accepted with the following additions under New Business:

9 (a) Forgiveness Requests – Leisure Services

MOTION CARRIED

Moved Councillor Delaney, seconded Councillor Dobson that the minutes of September 24, 2013 meeting be accepted as distributed.

MOTION CARRIED

BUSINESS FROM THE MINUTES – None.

6. DIRECTOR'S REPORTS

- 6.1 Director of Finance
- 6.2 Engineering and Public Works
- 6.3 Building and Property Services
- 6.4 Leisure Services
- 6.5 Springhill Police Service
- 6.6 Springhill Fire Department

All of the above reports were read, any questions from Council regarding a specific report was answered by the Directors.

7. COUNCIL/COMMITTEE REPORTS

- 7.1 Deputy Mayor Harold Delaney – Motion to be made regarding CREDA Board Members upon completion of Council Reports.
- 7.2 Councillor Doug Dobson
- 7.3 Councillor Jack MacDonald
- 7.4 Councillor Darrell White
- 7.5 Mayor Maxwell Snow

All of the reports were read by Mayor and Councillors giving an update of the various meetings attended etc. pertaining to the various committees they represent.

Moved Councillor Delaney, seconded Councillor White that Council rescind their appointments of members on the CREDA Board.

MOTION CARRIED

Moved Councillor Dobson, seconded Councillor MacDonald that all reports be accepted as read and placed on file.

MOTION CARRIED

8. CORRESPONDENCE

EAST CUMBERLAND LODGE

Correspondence was received regarding the East Cumberland Lodge annual Sparkle of Lights which commences December 3rd with numerous events taking place over the month of December. For more information please contact the Lodge.

9. NEW BUSINESS

(a) Forgiveness Requests – Leisure Services

The following recommendations for forgiveness were provided by Leisure Services Director, Pam Adams:

Don Tabor – Variety Show Fundraiser – Rental Fee \$300.00.

Springhill Elementary Schools – Annual Thanksgiving Dinner – Rental Fee \$300.00.

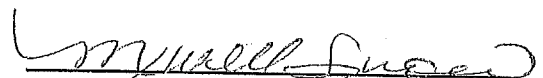
Springhill Elementary Schools – Princess Tea – Rental Fee \$300.00.

Springhill Elementary Schools – Anti-Bullying Program WITS – Rental Fee \$300.00.

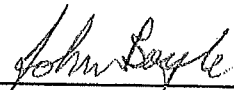
Moved Councillor MacDonald, seconded Councillor Delaney that the requests for forgiveness be approved as presented.

MOTION CARRIED

As there was no further business, it was moved by Councillor White, seconded by Councillor Delaney that the meeting be adjourned.



Mayor Maxwell Snow



Acting CAO, John Boyle

Springhill, N.S.

November 26, 2013

The regular meeting of the Springhill Town Council was held on the above date at 1:00 p.m.

PRESENT: Mayor: Maxwell Snow
Acting CAO: John Boyle
Councillors: Darrell White, Jack MacDonald, Harold Delaney and Doug Dobson.
Directors: Scott Munro, Dean Ruddick, Brian Herteis and Pat Boyce.

Mayor Snow called the meeting to order.

PRESENTATIONS:

United Way – Kathy Skinner

A presentation was provided by Kathy Skinner outlining the role of the United Way and the services they provide to the community.

Nova Construction – John Amirault & John Chisholm

An information session was provided by Mr. Amirault explaining research being carried out regarding surface mining in the Springhill area. This was followed by a question and answer period at which time Mr. Amirault and Mr. Chisholm took questions from members of the audience.

The Council Meeting was adjourned for a five minute recess following the presentations.

Mayor Snow recalled the meeting to order.

AGENDA

Moved Councillor MacDonald, seconded Councillor Dobson that the agenda be accepted as distributed:

MOTION CARRIED

Moved Councillor White, seconded Councillor Delaney that the minutes of October 29, 2013 meeting be accepted as distributed.

MOTION CARRIED

BUSINESS FROM THE MINUTES – None.

6. DIRECTOR'S REPORTS

- 6.1 Director of Finance
- 6.2 Engineering and Public Works
- 6.3 Building and Property Services
- 6.4 Leisure Services
- 6.5 Springhill Police Service
- 6.6 Springhill Fire Department

All of the above reports were read, any questions from Council regarding a specific report was answered by the Directors.

7. COUNCIL/COMMITTEE REPORTS

- 7.1 Deputy Mayor Harold Delaney
- 7.2 Councillor Doug Dobson
- 7.3 Councillor Jack MacDonald
- 7.4 Councillor Darrell White
- 7.5 Mayor Maxwell Snow

All of the reports were read by Mayor and Councillors giving an update of the various meetings attended etc. pertaining to the various committees they represent.

Moved Councillor White, seconded Councillor Delaney that a freeze be placed on all discretionary spending commencing immediately until March 31, 2014.

MOTION CARRIED

Moved Councillor White, seconded Councillor Delaney that all reports be accepted as read and placed on file.

MOTION CARRIED

8. **CORRESPONDENCE – None.**

9. **NEW BUSINESS**

(a) **Write Off – Non-Collectable Water Debts**

Moved Councillor White, seconded Councillor MacDonald to authorize the write off of \$94,800 in non collectable water debts.

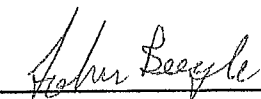
MOTION CARRIED

Mayor Snow announced Councillor Darrell White has been selected as the Deputy Mayor for the second year of Council reign. He thanked Councillor Delaney for a job well done in the previous year.

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



Mayor Maxwell Snow



Acting CAO, John Boyle

Springhill, N.S.

December 17, 2013

A special meeting of the Springhill Town Council was held on the above date at 1:00 p.m.

PRESENT: Mayor: Maxwell Snow
Acting CAO: John Boyle
Councillors: Darrell White, Jack MacDonald, Harold Delaney and Doug Dobson.

Mayor Snow called the meeting to order.

AGENDA

Moved Councillor White, seconded Councillor MacDonald that the agenda be accepted as distributed;

MOTION CARRIED

Moved Councillor Delaney, seconded Councillor White that the minutes of November 26, 2013 meeting be accepted as distributed.

MOTION CARRIED

BUSINESS FROM THE MINUTES – None.

CORRESPONDENCE – None.

NEW BUSINESS

(1.) Purchase of Town Garage

Moved Councillor MacDonald, seconded Councillor Dobson to authorize the purchase of the current Public Works Garage at a cost of \$310,000 to be paid back over 5 years.

MOTION CARRIED

Moved Councillor MacDonald, seconded Councillor White to proceed with upgrades and geothermal installation to the Public Works Garage at a cost of \$70,000.

MOTION CARRIED

(2.) Leave of Absence Policy

Moved Councillor Delaney, seconded Councillor MacDonald to approve the updated Town of Springhill Leave of Absence Policy.

MOTION CARRIED

(3.) MOU Town of Amherst

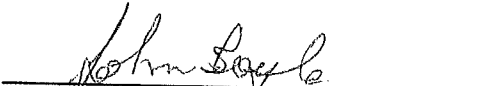
Moved Councillor White, seconded Councillor Delaney that the Town of Springhill enter into a Memorandum of Understanding with the Town of Amherst as drafted.

MOTION CARRIED

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



Mayor Maxwell Snow



Acting CAO, John Boyle