

1. **Council Convenes - O Canada** –Warden Hunter called to order the June 19, 2013 session of Cumberland Municipal Council at 1:00 p.m. The meeting was held in the Council Chambers of the E. D. Fullerton Municipal Building, Upper Nappan. O Canada was sung.
2. **Roll Call** - The roll was called by Shelley Hoeg, Executive Assistant to the CAO. Councillors in attendance were: Deputy Warden Don Smith, Councillor Kellegrew, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Rector, Councillor Gilbert, Councillor McLellan and Councillor Fletcher. The Deputy CAO and many staff were in attendance.

3. **Approval of Agenda (Additions/Deletions)** –The Agenda was approved with the following additions/deletions:

Additions: 16.3 – Wallace Recognition

Deletions: 6.3, 7.1, 10, 12

4. **Approval of Minutes**

4.1 **Minutes from May 29, 2013 Council Session**

The Minutes of the May 29, 2013 Council session were approved as circulated.

5. **Business Arising from the Minutes**

5.1 **Action List, May 29, 2013** – There was no discussion on this item.

6. **Delegations and Presentations**

6.1 **Springhill Golf Club** – Dougall MacDonald and Valerie Alderson were on hand to provide this presentation. Mr. MacDonald provided a history of the Golf Club. Mr. MacDonald advised that the Club was established in 1967 and has a current membership of 100+ members. Many of their members are from Cumberland County with approximately 40% paying county taxes. Springhill Centennial Golf club is one of four in Cumberland.

Mr. MacDonald advised that the Golf Club creates tourism benefits to the surrounding communities and recreational and health and wellness benefits and has a number of partnerships with local schools and also provides seasonal employment to 5 people. The Club also assists many businesses and organizations with fund raising events.

Mr. MacDonald advised they are hoping to expand the irrigation system to conserve water and reduce operating costs while improving course conditions. They also wish to construct a pump house, purchase and install a new pump, purchase and install new water lines as well as purchasing water valves and new water efficient sprinkler heads. The total cost to do this would be approximately \$25,000.

They are anticipating fundraising will provide \$15,000 and are requesting the remaining \$10,000 from the Municipality of Cumberland.

Warden Hunter thanked Mr. MacDonald and Ms. Alderson for their presentation and advised that they will be notified once a decision has been made.

- 6.2 **Department of Environment and Labour** – Mr. Brad Skinner, District Manager and Joel Corcoran, Compliance Officer, were on hand to provide this presentation. Mr. Corcoran provided an overview of the Compliance Division which was as follows:

The Compliance Division is responsible for:

Issuing classes of approvals for designated activities under the Activities Designation Regulations Promoting the Environment Act through cooperation, communication and education ;
and ensuring compliance with the Environment Act and Regulations by conducting audits, inspections, and investigations.

Compliance Model

Main reasons for inspections:

- application review
- ad hoc
- compliance audit
- response to report of incident
- complaints

Authority to Inspect

An inspector may not enter a private dwelling place (residential property) unless

- a. with the consent of the legal occupant; or
- b. with an Order or Warrant from a Justice.

All Orders and Warrants are issued from the Dartmouth Justice of the Peace Centre.

Inspection Protocol

When conducting an Inspection, Inspectors must:

- clearly identify that they are an Inspector and Peace Officer with Nova Scotia Environment;
- present their photo identification with Badge;
- describe the reason for the inspection;
- describe the authority to conduct the inspection
- or within a private dwelling place, the inspector must obtain the consent of the owner or authorized occupant.

Confirming a Violation

Whenever this is non-compliance with the Environment Act or its Regulations, then a violation has occurred.

Inspectors conduct investigations the Special Constables and must follow the protocols established by the Criminal Code of Canada and the N.S. Summary Proceedings Act

Enforcement Options

Inspectors have the following options available to them:

Inspector Directive

Inspector Order – Litter Order, Emergency Order

Long Form Prosecution

The presenters then opened the floor for questions. Warden Hunter thanked Mr. Skinner and Mr. Corcoran for their insightful presentation.

6.3 Department of Transportation and Infrastructure Renewal – Rescheduled to 2nd session in July.

7. Public Hearings

7.1 Dangerous and Unightly - AAN 01890166– This item was deleted as the condition of the property was remediated yesterday.

7.2 Dangerous and Unightly - AAN 00506575- Warden Hunter called the public hearing to order at 1:56 p.m.

Mr. Cottingham, the Solid Waste and By-Law Administrator provided Council with information on the property of AAN 00506575 located at 75 Highway 242 in Joggins. The owner of the property was not present. The property was brought to our attention approximately 7 years ago and after posting an Order, the building was secured by Municipal Staff. The property has continuously deteriorated. There is no reasonable expectation that this property could be repaired or renovated.

The Warden asked the gallery if there were any persons or the land owner who wished to speak, but there were none present.

The Warden closed the public hearing at 2:02 p.m.

IT WAS MOVED by Councillor Kellegrew, seconded by Deputy Warden Smith, to demolish the house and remove the debris of AAN 00506575 to an approved facility by July 30, 2013.

MOTION CARRIED #13-122

7.3 Application to Amend the Municipal Planning Strategy and Land Use By-Law –

Warden Hunter called the Public Hearing to Order at 2:04 p.m.

Ms. Henneberry, Director of Planning and Development advised of the process for the application, which began with an application on April 5, 2013, Public Participation on April 30, 2013, First Reading on May 15, 2013 and today is the public hearing.

Warden Hunter requested comments from the Gallery and Council and there were none.

The Public Hearing was closed at 2:14 p.m.

IT WAS MOVED by Councillor Welton, seconded by Councillor Kellegrew to approve 2nd reading and to concurrently amend the Central Plan Area Municipal Planning Strategy Map “figure A” and Land Use By-Law Map 5 by amending the maps.

MOTION CARRIED #13-123

8. Correspondence

The following is a synopsis of correspondence received since the last Council session.

INFORMATION

Classics by the Bay – A thank you letter for support for the Classics By the Bay Festival.

ACTION

Funding Committee for the Fraserville Cemetery Bridge – Requesting a response to their request for funding for the replacement/repair of the bridge leading to the Fraserville Cemetery. Staff will look into if a letter had been sent advising that their funding request was denied.

Police Association of Nova Scotia 43rd Annual Crime Prevention Guide – requesting the Municipality to place an ad in the 43rd Annual Crime Prevention Guide.

IT WAS MOVED by Deputy Warden Smith, seconded by Councillor Fletcher, to deny the request for placing an ad in the Police Association of Nova Scotia 43rd Annual Crime Prevention Guide.

MOTION CARRIED #13-124

9. Planning Issues:

9.1 Development Agreement Application – Ms. Henneberry advised of the background information regarding this issue which is as such:

Background

On 10 June 2013, The Municipality received an application from Mr. Steven Ellis to request the Municipality enter into a Development Agreement near 324 John Black Road. This request would allow for the construction of a small scale grain drying facility similar in size to the Kensington PEI site, of which pictures were provided, with the option to also include future expansion for storage.

The proposed site would be a portion of a parcel of land currently owned by Ms. Phyllis Blumel, who has given permission for this application to proceed. The proposed site will be 610' x 215' and is located in the Central Planning Area and is currently zoned R-2 Country Residential. The surrounding land uses include utility (telecommunication tower, proximity to an electrical and natural gas right-of-way), residential and agricultural.

The proposed use would not be permitted as-of-right, but the Secondary Plan for the Central Planning Area allows for commercial and light industrial uses to be given consideration in the Country Residential Zone under the umbrella of a Development Agreement.

The Development Agreement

Through the process of entering into a Development Agreement, there are specific requirements that must be met before any development can take place on the property. A Development Agreement does not require an amendment to the Land Use Bylaw but does remain binding upon the property (and successive owners) via registration through the Land Registry Office until the agreement or part thereof, is discharged by the Municipality. The discharge can be by written request from either the land owner or the Municipality. In some cases a discharge of the agreement can be ordered for failure to abide by the terms of the agreement.

Unlike a rezoning, a Development Agreement can contain content that is very specific. The detailed provisions are intended to ensure the change in use is done in such a manner that allows it to transition into the neighbourhood. It can regulate such matters as requiring fencing in order to conceal outdoor storage or to separate the new use from existing uses. It can specify hours of operation and require sufficient off-street parking for both customers and staff and can put limits on products being displayed openly on the property.

In considering a Development Agreement under the provisions of the Municipal Government Act (MGA), Council shall also be satisfied that the Development Agreement be in keeping with the intent of the Central Plan and as per Policy 1.2.2.6. As per this Policy the Development Agreement specifies the following terms must be met:

the use does not emit any obnoxious odor, smoke, dust, noise, fumes or any other emission that could impact nearby property;

adequate parking is provided on site;

vegetation and/or fences are used to mitigate any potential impacts on surrounding properties;

the building is located so as to minimize impacts on surrounding properties; and

adequate water is available on site to service the proposed development, without negatively impacting on the water quality or quantity of nearby properties.

Development Agreement Timelines

The processing of a Development Agreement application typically takes three (3) to six (6) months to complete. Portions of the timeline, 30 days, are strictly directed by the MGA for advertising the Public Hearing and the Appeal Period. Each of these steps is advertised for 14 days after which the meeting is held thus 30 days versus 28 if the meeting day immediately follows the 14 day period. The remainder of the timeline is for staff to prepare maps, conduct a detailed review of the facts and to obtain information from external parties such as the NS Department of Transportation and Infrastructure Renewal and the NS Department of Environment. Such external contacts are made when there is a proposed change in use of a parcel of land. Once information is compiled, staff then draft a development agreement and begin negotiating said terms of the agreement with the applicant and finally both parties obtain legal opinion as necessary. The other portion of the timeline is presentations to Council for first consideration, a Public Hearing and Final Consideration following the Public Hearing.

Initial contact with the applicant to the Planner was made through their solicitor by telephone and email on June 3, 2013. The applicant has requested that the process be expedited in order to be able to proceed with development of the site as soon as possible. Staff conducted a site visit with the applicant on June 5, 2013 and met in person with the solicitor on June 7, 2013. Staff also requested on June 5, 2013 that photos of a similar site (Kensington PEI) be taken and on the same day spoke with NSTIR and followed up in writing on June 7, 2013. An official application was received on June 10, 2013 and staff has been requested by the applicant to take the matter to Council at its July 19, 2013 meeting for first consideration.

Such a request has not allowed for proper investigation of the matter at hand. As of the writing of this report, there has been no negotiation between applicant and the Municipality as to the content of the Draft DA, nor has the Municipal solicitor been able to provide review and comment.

Typically, once Council opts to move forward to a Public Hearing the documents are not amended in any substantive way as the hearing record must be reflective of what Council considered and not an altered version. Only minor amendments such as spelling or minor changes may be made during the period prior to the hearing. This is so that the public have an opportunity to review the full facts and provide their comments.

Consultation

It is understood that a change in use of a property may cause neighbouring land owners to have concerns. Therefore, consultation is an important process to ensure that the proposed use is suitable to the area. While not mandatory, this consultation is typically conducted by sending out letters to neighbouring property owners. Planning staff has not had an opportunity to forward said letters.

A letter was forwarded to the Department of Transportation and Infrastructure Renewal on June 7, 2013 to ask if the respective department had any concerns regarding the proposed change in use. While NSTIR has been contacted in writing they have not yet had an opportunity to investigate and reply.

Project Proposal versus Land Use Considerations

As stated earlier, the land use by-law allows for the consideration of a Development Agreement for light industrial uses in the Country Residential (R2) Zone. This allows for a case by case review of all proposals to ensure it is suitable to the neighbourhood or that potential impacts can be mitigated through landscaping or screening.

The Secondary Plan states:

“The overriding goal of this secondary Planning Strategy is to protect the investment in residential land uses in order to ensure continued future enjoyment and value of residential property in the planning area, while at the same time encouraging a viable agriculture industry and avoiding potential land use conflicts between the two.”

The Plan goes on to state:

“To encourage commercial and industrial development within the planning area that does not negatively affect existing residential land uses by:

- i. Encouraging such development to take place away from existing or proposed residential developments;*

ii. Requiring appropriate landscaping or screening techniques which mitigate potential negative impacts; and

iii. Encouraging new residential development to locate away from existing commercial and industrial uses and areas of potential commercial and industrial development.”

Why Light Industrial? While the current use of the proposed site is farm land, this proposal falls under the Light Industrial category versus agricultural because, as per the Country Residential Zone requirements, the land use by-law permits existing agricultural operations subject to special requirement 1.3.2.6 which states:

“Existing Agricultural Operations may continue, and expand, provided that the expansion of any building or buildings on the lot used for agricultural purposes do not total more than a 20% increase on the total square footage of all such buildings on the lot, and the requirements of MPS Policy for the Central Planning Area 1.4.2.8 are satisfied.”

There are two factors to consider under this policy statement. The first is the reference to the expansion of a building(s). This is new construction and not an expansion. The second factor is the reference to meeting MPS Policy 1.4.2.8 which refers specifically to only those properties with a Rural Resource Designation. This site has a Residential Designation. Therefore, agriculture use cannot be considered and the only means of considering this application is via Commercial and Light Industrial Operation subject to Special Requirement 1.3.2.5. This requirement states:

Commercial and Light Industrial Operations, which do not satisfy the requirements of a Home Occupation, shall be permitted in the Country Residential Zone by Development Agreement. In negotiating such a development agreement, Council shall ensure that the proposed use does not pose a negative impact on surrounding residential land uses, or the long term potential for residential uses, as outlined in MPS Policy for the Central Planning Area 1.2.2.7.

Policy 1.2.2.7 defines Home Occupation:

It shall be the intention of Council to permit home occupations in conjunction with a residential use with particular specifications and limitations for size, parking, signage, and like matters to ensure the residential character of the area is maintained”

As the proposed use is not associated with an existing residential use it is not a home occupation and its sheer scale and size would not be consistent with a typical home occupation. This takes us back to the Development Agreement option.

Consideration of Compatibility

Council’s Secondary Plan is its future intent of land use. Significant focus of this document is placed on the future use of this area as residential and it is designated as such. While other uses may be considered to expand if they are already in existence or to be new through a development agreement Council must return to the intent and the impact of any proposal on this intent.

Excerpt from the Secondary Plan

In 2002 Council recognized that the suburban area surrounding the Town of Amherst has unique land use issues that do not pertain to the rest of the County. This area, defined as the Central Planning Area is experiencing residential development pressure due to its close proximity to the Town of Amherst, which is the urban core of the County. Statistics indicate that many of the residents within the planning area: work, shop and recreate within the Town. As this area continues to develop, potential land use conflicts could arise between residential, commercial and agricultural land uses should development in the area remain unregulated.

Furthermore, Council recognizes the important role this area plays in the economic well being of the entire County. As the area of the County with the greatest amount of suburban development, it also generates a significant portion of the County tax base. In addition, because this area surrounds the County’s largest urban area, it has great potential to increase both its residential and commercial land uses. Council realizes that proper land use planning is essential in order to gain the greatest possible benefit from such growth.

Also, due to its existing and potential level of development, municipal water services have been, and most likely will continue to be expanded into this area. Furthermore, municipal sanitary sewer will also most likely be

expanded into this area in the near future. Council recognizes that land use planning is required in order to ensure efficient development patterns which are able to maximize the investment in the required supporting infrastructure.

In keeping with the above statement, the Future Land Use Designation for this area is Residential. This means that Council must give first priority to considering residential uses and any others uses on a case by case basis. In this case the development agreement option provides a means of an alternate use to be considered.

The proposed use is a small scale grain drying facility. In the limited time available an internet search has been conducted:

Grain drying and conditioning can cause a nuisance for neighbours due to the amount of noise and dust it creates.

There is some good practice advice to avoid causing a nuisance, including:

using buildings, trees or hedges to shield neighbours from dust and noise

keeping windows and doors shut

not carrying out noisy operations at night

maintaining equipment to prevent it becoming excessively noisy

insulating your building with sound-proofing materials

The applicant states the proposed use is no louder than a truck (which is possible based on the dB research results) and he also indicated that as this will be the only facility of its kind in Cumberland County and likely other users will be able to utilize the facility. This will eventually require storage and will also increase traffic volumes in the area of Dorsey Road. The operation of these sites is typically 24-7 until the grain supply is complete.

The specific site is suitable for the proposed use versus residential because of its immediate proximity to a large cell tower and high voltage power line. It is also ideal for the applicant because of the proximity to Phase-3 power and natural gas. However, adjacent properties could lose or lessen the potential for future residential development.

Much of the language of permitted uses refers to Home Occupation which speaks to intended scale in residential areas and anything beyond the typical home occupation would be permitted by a development agreement. This proposal is beyond the size and scale of what would be considered a home occupation and thus is being considered by development agreement.

The nature of the proposal also has a potential to impact existing residential uses fronting on John Black Road and those found on Dorsey Road unless the sound can be effectively attenuated.

The Next Steps

Like a rezoning or a plan amendment a Development Agreement goes before Council twice. The process still requires Council to hold a Public Hearing after which it can give final Consideration as to whether or not to enter into the Agreement. The process also allows for the decision of Council to be appealed to the Utility and Review Board. No work can begin on the property until all parties sign the Agreement and the Municipality Files the Agreement with the Registry. This of course can only take place once the appeal period is complete.

Recommendation

Council has several options

- 1) Refer the matter back to staff for proper review, negotiation and consultation
- 2) Proceed with First Consideration and notification of a Public Hearing
- 3) Reject the Application due to incompatibility with Municipal Planning Strategy

IT WAS MOVED by Councillor Welton, seconded by Councillor Gilbert, to refer the Development Agreement application for a grain drying facility back to staff for further review, negotiation and consultation.

MOTION CARRIED #13-125

10. Strategic Planning
This item was deleted.

11. Financial Reports/Issues
11.1 Remittal(s) –

Account #: 10134137 and 10134129
 District: 6
 Assessed To: Brenda Howard

In 2008, tax accounts 10134137 and 10134129 were created by the Land Registration Office as part of the transition to their new system. Prior to this, Brenda Howard's three lots were all assessed as AAN 03178897. Ms. Howard was unaware that these new accounts were created.

When the new accounts were created, they were put in her previous name (Brenda Chapman) and the mailing address attached to the accounts was an old mailing address. Since the wrong name was listed on the accounts, the Municipality was unable to deliver the bills to Ms. Howard. As well, Ms. Howard was not able to request copies of her bills because she did not know they existed.

From 2009 to 2013 the interest that has accumulated on each account is \$141.31. Ms. Howard has requested that the Municipality remove this interest.

Staff recommends that Council provide a remittal in the amount of \$141.31 for each account for the interest charged since 2009.

IT WAS MOVED by Councillor Gillis seconded by Councillor Welton to approve a remittal in the amount of \$141.31 for AAN 10134137 and a remittal for AAN 10134129 in the amount of \$141.31.

MOTION CARRIED #13-126

Account #: 09466991
 District: 4
 Assessed To: Northwood Springs Ltd

Staff advised that Northwood Springs Ltd was dissolved in 2001 and later filed for bankruptcy. This is an old business occupancy account and taxes outstanding on this account are for 2003 to 2004. These taxes were billed after the company dissolved.

Since business occupancy tax does not form a lien against the property, the balance outstanding becomes uncollectable after the company is discharged from bankruptcy.

The current balance on the account for taxes and interest is \$5,446.26. Since this balance is uncollectable, staff is recommending that a remittal be approved in the amount of \$5,446.26 for taxes and interest charged in 2003 to 2004.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Welton to approve a remittal for AAN 09466991 in the amount of \$5446.26.

MOTION CARRIED #13-127

Account #: 05028361
 District: 10
 Assessed To: Hilton Yorke

There are two accounts that assess 10194 Hwy 209 in Diligent River. One is assessed to Hilton Yorke (AAN 05028361) and the other to Rubie Yorke (AAN 05027268). The Land Registration Office has confirmed that these accounts were consolidated years ago and AAN 05028361 should no longer be assessed. The Land Registration Office has also confirmed that there is no land registered to Hilton Yorke.

The current balance outstanding is \$5,976.54. Since this account has been assessed in error, staff recommends that Council provide a remittal in the amount of \$5,976.54 for the taxes and interest charged since 2000.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Rector to approve a remittal for AAN 05028361 in the amount of \$5976.54.

MOTION CARRIED #13-128

IT WAS MOVED by Councillor Gillis, seconded by Councillor Rector to approve a remittal for sewer charges to AAN 00188905 in the amount of \$1063.18.

MOTION CARRIED #13-129

- 11.3 Community Development Grants – Emily Burke, Recreation and Physical Activities Coordinator advised of the following grant requests:

River Philip Community Hall Association

This group is requesting funding to help with the costs associated running their hall for the year. The hall serves as a meeting space and activity centre for the community. They are seeking **\$500.00** in assistance.

**Councilor Baker recommends \$500.00 be debited from District 6 Community Development Funds.*

Amherst Curling Club

This group is requesting to funding to assist with purchasing rocks that are size appropriate for younger kids in order to build on their junior curling program. In addition to increasing their junior membership, they feel it will increase adult membership as the parents will be introduced to the sport as well. The rocks have been estimated to cost \$5,500.00. They are requesting the total amount of **\$5,500.00** in assistance.

**Deputy-Warden Smith recommends \$5,500.00 be debited from District 1 Community Development Funds.*

1142 River Hebert Army Cadets

This group is requesting funding to assist with purchasing new sporting equipment for their cadets group, including volleyball, dodgeball, soccer and softball equipment. They are seeking \$500.00 in assistance.

**Councillor McLellan recommends \$500.00 be debited from District 9 Community Development Funds.*

Oxford Area Skating Club

This group is looking for funding to assist with the costs of ice rental and coaching for the skaters in their club. Following the 2012/2013 season, they are \$1,900.00 in debt, and they are projecting a deficit after the 2013/2014 season. They are seeking **\$2,000.00** in assistance.

**Council recommends \$200.00 from each District's Community Development Funds.*

Age of Sail Marathon

This group is requesting sponsorship to assist with the costs associated with holding their 2013 Age of Sail Marathon. We have funded this group in the past, sponsoring the event in the amount of \$1,500.00 in both 2011 and 2012. They are seeking the same amount of **\$1,500.00** for this year's event.

**Councilor Fletcher recommends \$1,500.00 be debited from District 10 Community Development Funds.*

Classics by the Bay Association

This group is requesting funding to help with the costs associated with their annual Classics by the Bay music festival this year. The festival draws the residents of South Cumberland and visitors together for a three day event, ensuring economic benefits to businesses and other county attractions. They are seeking **\$500.00** in assistance.

**Councilor Fletcher recommends \$250.00 be debited from District 10 Community Development Funds.*

**Councilor Gilbert recommends \$250.00 be debited from District 8 Community Development Funds.*

Downtown Business Advisory Festival and Events Committee

This group is requesting sponsorship of the 2013 Blueberry Harvest Festival. It is a three day event from August 16th-18th with a series of activities planned, including a fashion show, talent show and beer gardens. The festival would be co-sponsored with the Town of Amherst. They are seeking **\$3,000.00** in funding assistance.

**Deputy-Warden Smith recommends \$1,000.00 be debited from District 1 Community Development Funds.*

**Councilor Kellegrew recommends \$1,000.00 be debited from District 2 Community Development Funds.*

**Warden Hunter recommends \$1,000.00 be debited from District 3 Community Development Funds.*

Wild Blueberry Harvest Co-Operative Ltd.

This organization is requesting funding to help with the costs associated with their 9th Annual Wild Blueberry Harvest Festival. The event activities take place throughout the entire county and it is the only festival in Cumberland County to have achieved the title of "Signature Event" status by the Province. They are seeking **\$2,000.00** in assistance.

**Council recommends \$200.00 be debited from each District's Community Development Funds.*

Cumberland County Early Intervention Program

This program is requesting funding to help with the costs associated with running the program for the year. This program serves families in Cumberland County who require extra support for their children with special needs and/or behavioral challenges both in the home and community. They are seeking **\$1,600.00** in support.

**Council recommends \$160.00 be debited from each District’s Community Development Funds.*

River Hebert District Christmas Hampers

This group is looking for funding to help with their 2013 Christmas Hampers program. The goal is to provide a full turkey dinner at Christmas time to those in need. They are seeking **\$1,500.00** in assistance.

**Deputy-Warden Smith recommends \$375.00 be debited from District 1 Community Development Funds.*

**Councilor Kelligrew recommends \$375.00 be debited from District 2 Community Development Funds.*

**Councilor Gilbert recommends \$375.00 be debited from District 8 Community Development Funds.*

**Councilor McLellan recommends \$375.00 be debited from District 9 Community Development Funds.*

Cumberland North Academy Home & School Association

This group is looking for funding to help with the costs associated with providing recreational programs like skating, bowling and swimming to provide increased recreational opportunities for individuals in Districts 1, 2 and 3. We supported this group in the past, giving them \$1,500.00. They are again seeking **\$1,500.00** in assistance.

**Deputy-Warden Smith recommends \$500.00 be debited from District 1 Community \ Development Funds.*

**Councilor Kelligrew recommends \$500.00 be debited from District 2 Community Development Funds.*

**Warden Hunter recommends \$500.00 be debited from District 3 Community Development Funds.*

East Cumberland Lodge

This group is requesting funding to assist with the costs of wheel chair accessible bus rental for their residents during recreational outings. We have supported this group in the past, giving them \$2,000.00 last year for the same purpose, as well as sponsoring their “Sparkle of Light” campaign each year. They are seeking **\$2,000.00** in assistance.

**Council recommends \$200.00 be debited from each District’s Community Development Funds.*

Amherst & Area Girl Guides

This group is looking for assistance to help fund the Girl Guides program for year. The goal of the program is to help young girls grow into independent and self-confident young women. They run numerous fundraising events throughout the year, including cookie sales and a Spring Fair to help with the costs. We have funding this group in the past, giving them \$30.00/county participant. The breakdown for this year is as follows:

District 2	12
District 3	4

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gillis to approve the following Community Development grants:

River Philip Community Hall Association	District 6	\$500
1142 River Hebert Army Cadets	District 9	\$500
Amherst Curling Club	District 1	\$5,500
Oxford Area Skating Club	All Districts	\$200/district
Age of Sail Marathon	District 10	\$1500
Classics by the Bay Association	District 10	\$250
	District 8	\$250
	District 1	\$1,000
Downtown Business Advisory Festival & Events	District 2	\$1,000
	District 3	\$1,000
	All Districts	\$200/District
Wild Blueberry Harvest Co-Operative Ltd.	All Districts	\$160/District
Cumb. County Early Intervention Program	District 1	\$375
	District 2	\$375
	District 8	\$375
	District 9	\$375
	District 1	\$500
River Hebert District Christmas Hampers	District 2	\$500
	District 3	\$500
	All Districts	\$200/District
Cumberland North Academy Home & School	District 2	\$360
	District 3	\$120
	All Districts	\$200/District
East Cumberland Lodge	All Districts	\$200/District
Amherst & Area Girl Guides	District 2	\$360
	District 3	\$120

MOTION CARRIED #13-130

IT WAS MOVED by Deputy Warden Smith, seconded by Councillor Kellegrew to amend motion #13-130 to remove the Amherst Curling Club and have staff request information from the Curling Club as to contributions provided by the Town of Amherst.

MOTION CARRIED #13-131

River Hebert & Joggins Area Development Association

This association is looking for funding to help with the costs of their 2013 Country Bluegrass Festival. It will run for two days, with various musical acts performing. They have estimated the total cost of the event to be \$3,350, which includes paying for bands, BBQ rental, food and beverages. They have received a \$500.00 grants from the Central Nova Tourist Association to help with the costs as well. They are seeking **\$2,000.00** in funding assistance.

**Councillor McLellan recommends \$2,000 from District 9 Community Development Funds.*

Little River Pioneer Cemetery

This group is looking for funding to assist with repair, maintenance and preservation of the Little River Pioneer Cemetery. The project has been estimated to cost just over \$2,500.00. They are seeking between **\$1,500.00 and \$2,000.00** in assistance.

**Councillor Rector recommends \$2,000 be debited from District 7 Community Development Funds.*

Amherst Rambler Alumni Scholarship Society

This group is seeking sponsorship of their 6th Annual Golf Tournament on August 10, 2013 at the Amherst Golf & Country Club. The sponsorship for one hole is \$150.00. All profits raised from this day go directly into their bursary fund. We have supported this initiative in the past, sponsoring a hole each year.

**Deputy Warden Smith recommends \$150 from District 1 Community Development Funds*

Wallace & Area Recreation Committee

This group is seeking funding to help with the upkeep and ongoing maintenance costs of the recreational facility in Wallace. They have estimated the costs to run the facility this year to be \$10,700.00, for things such as lawn mowing, electricity, equipment repair, fence repair, etc. We have supported this group in the past, giving them \$7,000.00 in 2008, \$7,500.00 in 2009, \$5,000.00 in 2010 & 2011 and \$4,000.00 in 2012. They are seeking **\$4,000.00** in assistance.

**Councillor Welton recommends \$4,000 from District 5 Community Development Funds.*

RCASC Atlantic Association

This association is looking for funding to help with the costs associated with hosting the 33rd Annual Reunion at the Wandlyn Inn. The Reunion is for veterans to come together each year to promote fellowship and camaraderie. The event will bring in around 100 attendees, which will promote local businesses and the economy. Tickets are currently \$43.00/person, however if they fail to receive grants from the Municipality and the Town of Amherst (requesting \$500.00) they

will have to raise the ticket prices to \$53.00/person. They fear this will affect attendance, as many veterans are on fixed incomes. They have estimated the event to cost \$5,700.00 and are seeking **\$500.00** in assistance.

**Council recommends \$50 from each District's Community Development Funds*

Cumberland Health Care Foundation

They are requesting support for their yearly Golf tournament.

**Council recommends \$50 from each District's Community Development Funds.*

IT WAS MOVED by Councillor Fletcher and seconded by Councillor Kellegrew to approve the following grants:

RH, Joggins & Area Dev Assoc	District 9	\$2,000
Little River Pioneer Cemetery	District 7	\$2,000
Amherst Rambler Alumni Scholarship Society	District 1	\$150
Wallace & Area Recreation Committee	District 5	\$4,000
RCASC Atlantic Association	All Districts	\$50/District
Cumberland Health Care Foundation	All Districts	\$50/District

MOTION CARRIED #13-132

Wentworth Valley Community Hall Association

This group is looking for funding to help with the costs associated with painting and winterizing the school building for community use. The building is currently used as a place for an annual reunion/open house and various community meetings and activities. They are hoping the upgrades and restoration will make the building more attractive and available for use year-round. The total cost of the project has been estimated at just over \$15,000.00. They are seeking additional funding from the Community Jobs and Facilities Improvement Program from the Province for \$11,298.75. They are seeking **\$2,000.00** in County assistance. They were granted a Community Development Grant in May for their Annual Reunion, however that event has since been cancelled and the funds have been returned.

**Councillor Baker is recommending \$2000 be debited from District 6 Community Development Funds.*

IT WAS MOVED by Councillor Baker, seconded by Councillor Kellegrew to provide a Community Development Grant in the amount of \$2,000 to the Wentworth Valley Community Hall Association to assist with the costs associated with winterizing the school building for community use.

MOTION CARRIED #13-133

Scouts Canada Cumberland

This group is requesting assistance to pay for a survey of a lot in the Long Lake Area. The Scouts had been granted 10 acres of land for camping and activities in 1996 by Irving. With the sale of the land two years ago to the Province, the group has been required to enter into a lease agreement with the Province. The cost to apply for permission to obtain the lease was \$600.00, which they were ultimately granted. The camp averages 500 man days of use a year by 105 Scout members and supporters and operates on an annual budget of \$3,000.00 - \$4,000.00. The camp is also available to other groups for use, with permission from the group. The job has been estimated at \$3,600.00; however with the help of Scouts members to run lines, the quote has been reduced to \$1,900.00 - \$2,400.00. They are seeking **\$2,400.00** in assistance.

IT WAS MOVED by Deputy Warden Smith, seconded by Councillor Baker, to grant up to \$2400 to assist with the cost of surveying, to Scouts Canada Cumberland, upon providing the invoice from the surveyor. Such funds will come from Grants to Organizations.

MOTION CARRIED #13-134

- 11.4 **Tax Reduction and Exemption Policy Application** – Council was advised that an application was received from the Friends of the Pugwash Estuary, a registered Charity, requesting a full tax exemption for their property located at 2169 Crowley Road – assessment account #04839773.

This property was recently acquired by the Friends of the Pugwash Estuary and therefore they could not have applied for the exemption prior to the budget being approved.

The group advises that this property is to be developed into a centre providing public canoe/kayak launch, interpretive trails research education facility and base for the Friends of the Pugwash Estuary activities.

This property is approximately 8 acres and has a residential taxable assessment of \$61,000. The tax bill for 2013/14 is \$634.40

Based on the information provided in the application, staff feels this organization qualifies for a full tax exemption in accordance with our policy.

If Council is in agreement, staff recommend that notice be given to amend the Tax Reduction and exemption Policy to include the above noted property at the first regular Council meeting in July, 2013.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Rector to give Notice that First Reading will be given at the July 5th, 2013 Council session of the Tax Reduction and

MOTION CARRIED #13-135

12. Operational Services/Reports Issues
This item was deleted.
13. Committee/Other Reports
 - 13.1 Cumberland Public Libraries – This report was provided for information.
14. Old Business
 - 14.1 Local Improvement By-Law and Macan Water – Second Reading – IT WAS MOVED Councillor Kellegrew, seconded by Councillor Gilbert, approve the Local Improvement By-Law which is as such:

Municipality of Cumberland By-Law 13-XX

Local Improvement By-Law

DRAFT

DRAFT

WHEREAS section 8 of the Municipal Government Act provides that a municipality may make by-laws imposing, fixing and providing methods of enforcing payment for charge for local improvements, and

WHEREAS it is deemed expedient that such a by-law now be enacted:

TITLE AND APPLICATION

1. The By-Law is entitled the “Local Improvement By-Law”, and shall apply to the local improvements identified in Schedule “A” of this By-Law, notwithstanding any other by-law of the Municipality that relates to local improvements.

PURPOSE

2. The Purpose of this By-Law is to establish the manner in which the Municipality shall impose, fix, and enforce payment of charges for local improvements. The local portion of capital costs associated with improvements will be funded through area rates or charges to be applied to defined properties that benefit from those improvements. The properties to be rated or charged shall be determined on a project by project basis and be included in, or added to, Schedule “A” of this By-law. The determination of the amount of the local portion of the capital costs, and the method of apportioning those costs between the properties affected, shall remain flexible to reflect the broader community interest in the projects.

DEFINITIONS

3. In this By-Law:
 - (a) “Council” means the Council of the Municipality;
 - (b) “Engineer” means the Municipal employee designated as Municipal Engineer pursuant to the Municipal Government Act;
 - (c) “Local Improvement” means and includes wastewater collection and treatment facilities, water systems, and roads and sidewalks and associated infrastructure installed, improved, constructed or extended by, or on behalf of, the Municipality;
 - (d) “Municipality” means the Municipality of the County of Cumberland

- (e) “Owner” has the same meaning as in the Municipal Government Act, except where the context requires otherwise;
- (f) “Property” means a parcel or lot of property or land;

CHARGE IMPOSED

- 4. Where a local improvement has been carried out by or on behalf of the Municipality in an area identified in Schedule “A” as amended from time to time, a tax is hereby levied upon every owner of real property situated in whole or in part within the identified area, except to the extent that any lot or the owner thereof is totally or partially exempt from tax by the provisions in this By-Law, or the provisions of Schedule “A” of this By-Law.

AMOUNT OF CHARGE

- 5. The amount of tax levied pursuant to section 4 shall be determined in accordance with the provisions of this By-Law and of Schedule “A” of this By-Law and may be calculated based on:
 - (a) a uniform amount for each lot or parcel of land in existence or subsequently created by subdivision;
 - (b) the frontage of the lot on any street;
 - (c) the use of the lot;
 - (d) the area of the lot;
 - (e) the assessed value of property;
 - (f) any combination of two or more such methods outlined above or
 - (g) such other method as Council deems fit.

VARIATIONS IN CHARGES

- 6. The tax levied pursuant to this By-Law may be fixed at different rates for different classes or uses of properties and may be fixed at different rates for different areas or zones.

EXEMPTIONS and ADJUSTMENTS to CHARGES

- 7. Any property which would otherwise be subject to a local improvement charge but which could be considered not to benefit from the local improvement may be exempt from or given an adjustment to the charge levied under this By-Law, by Council. Such situations may or may not arise when the property is already serviced or where the improvement is not directly beneficial to the property and cannot reasonably be argued to provide indirect benefit such as the ability to further subdivide and develop the property or sell the property with Municipal Servicing. Exemption or adjustment may also be made because of a lot’s size, configuration, topography or ground conditions. Properties extended exemptions/adjustment under this Section will be identified in Schedule “A” as approved by Council.

APPROVAL OF PROJECTS

- 8. Council may proceed with a Local Improvement at its own discretion or in response to a petition that receives majority approval. Unless Council provides otherwise in Schedule “A” to this By-Law, majority approval means a positive response from the owners of more than 50% of the lots that would be subject to a charge pursuant to this By-Law, as identified by Municipal staff at the time the petition is being prepared.
- 9. Council may direct Municipal staff to initiate the petition process with or without a request from property owners that would be affected by a proposed local improvement. Municipal staff are responsible for preparing petition documents which will include a description of the Local Improvement, map of the proposed charge area, the estimated cost assigned to each property, and financing options, if any. The actual petition will be conducted by Municipal Staff who will send this information to owners representing each property by mail. The documents will include a letter explaining the process and will give owners an opportunity to vote YES or NO for the Local Improvement. The package will warn property owners that the figures provided are estimates only, and that the actual amount of the charge

may vary from the figures provided. The package will also include a stamped return envelope and shall give owners at least 30 days to respond. In the event information relied upon by Council or staff when preparing or assessing a petition later proves to be wrong, the decision based on such information shall be as valid as if the information were correct.

LIEN and COLLECTION OF CHARGES

10.

- (a) A charge imposed pursuant to this By-Law constitutes a first lien on the subject real property in the same manner and with the same effect as rates and taxes under the Assessment Act.
- (b) A charge imposed pursuant to this By-Law is collectable in the same manner as rates and taxes and, at the option of the Treasurer, collectable at the same time and by the same proceedings, as rates and taxes.
- (c) The liens against the real property become effective on the earliest of the date on which the interim charges are imposed or the Engineer files with the Treasurer a certificate that the cost of the improvement has been paid in full.
- (d) Where a property subject to a lien is subdivided, the amount of the charge plus interest then unpaid shall be apportioned among the new lots according to the method set out for the relevant project in Schedule “A” to this By-Law.

INTEREST

- 11. Interest shall accrue on charges outstanding from the due date forward, at the same rate as for outstanding taxes.

INSTALLMENTS

- 12. If so provided in the relevant portion of Schedule “A” to this By-Law, the amount owing may be paid in equal annual installments, including interest, and the whole balance becomes due and payable without notice or demand in the event of default of payment of an installment.
- 13. The property owner shall have 30 days from the date their initial notice of amounts owing was mailed, to notify the Treasurer, in writing, whether or not an option to pay by installments has been selected. If the Treasurer does not receive written notification within the time allocated, the owner shall be deemed to have selected the annual installment payment option.

REPEAL OF PREVIOUS BY-LAWS

- 14. The “Street Improvement By-Law” (By-Law 84-08), the “Local Improvement By-Law (By-Law 96-01) and the “By-Law for Local Improvements Funded by Frontage Change and Area Rate” (By-Law 07-01) are hereby repealed.

EFFECTIVE DATE

- 15. This By-Law shall come into on the day of publication.

<u>Clerk’s Annotation For Official By-Law Book</u>	
Date of first reading: <u>May 29, 2013</u>	
Date of advertisement of Notice of Intent to Consider: _____	
Date of second reading: _____	
*Date of advertisement of Passage of By-Law: _____	
Date of mailing to Minister a certified copy of By-Law: _____	
I certify that this Local Improvement BY-LAW was adopted by Council and published as indicated above.	
Municipal Clerk	Date
<small>*Effective Date of the By-Law unless otherwise specified in the text of the By-Law</small>	

Schedule “A”

1. MACCAN WATER MAIN EXTENSION

- (a) The project will involve the design and construction of a watermain from the current terminus of the Amherst Water Utility Watermain in Nappan to, and including, the community of Maccan. The project will include portions of Highway 302 and the Mines Road, as well as Riverside Drive, Station Street, Hillside Drive and Rink Street. The “identified area”, for the purposes of section 4 of this By-law is comprised of the properties identified by the PIDs listed in subsection (j) below.
- (b) For the purpose of this project and the relevant charges created by this By-Law, “developed property” and “developed properties” mean those properties identified by Council in this Schedule, as properties which are residential, whether currently occupied or not, or which have been developed for any other purpose which does or would normally have a potable water supply, and which can reasonably be served by this project.
- (c) Upon completion of the project an equal charge per developed property shall be calculated based on the net cost of the local improvement and the number of developed properties identified in this Schedule at that time. Based on pre-design estimates and currently identified developed properties, the total charge is estimated to be \$2,332.40 per property, but the actual amount of the charge will depend upon a confirmed calculation based on the actual cost of the project and the number of developed properties at the time of completion.
- (d) Property owners shall be given the option of paying the charge, plus interest at 5%, in equal annual payments amortized over 10 years. Each annual payment shall constitute a charge and shall be collectable as provided in this By-Law. Based on pre-design estimates and currently identified developed properties, the annual charge is estimated to be \$302.06 per property for the 10 years, for a total cost of \$3,020.56, but the actual amount of the annual charge will depend upon a confirmed calculation based on the actual cost of the project and the number of developed lots at the time of completion.
- (e) Council shall, from time to time, add properties to this Schedule as developed properties to be charged, if Council determines they have become developed properties which can reasonably be served by this project. Properties added to this Schedule shall be subject to an annual charge in the same amount and on the same terms as the other properties identified in this Schedule would have been subject to if the annual payment option had been selected. This charge shall commence the taxation year following the property’s addition to this Schedule, and shall continue for the balance of the 10 year period applied to the initial properties identified in this Schedule. For example, if a property is added during the year the fourth annual payment is due, the owner must begin paying the charge the next taxation year and continue for the following four years, paying five charges in total.
- (f) If Council is satisfied a development has been destroyed or removed, and that the property cannot be redeveloped due to reasons beyond the control of the owner (such as the Land Use By-Law or Provincial regulation), the property may be removed from this Schedule. The change shall become effective for the taxation year following Council’s decision.
- (g) If a property identified in this Schedule as a developed property is subdivided, Council shall determine which of the new lots shall be identified as developed lots.
- (h) All charges assessed are liens against the property regardless of whether the property is serviced by the local improvement or not.
- (i) Any costs associated with servicing properties beyond the end of the service laterals (generally considered to be where the road right of way ends) are the responsibility of the property owner, and that work must be carried out by the property owner in compliance with Amherst Water Utility Standards.
- (j) The following properties are hereby identified as developed properties for the purpose of this By-Law and Schedule and are subject to the charge created herein:

PID	Civic # and Road- for reference only
25068073	3005 Highway 302
25348202	3009 Highway 302
25348194	3011 Highway 302
25383076	3027 Highway 302
25067976	3031 Highway 302
25067968	3033 Highway 302
25067885	3069 Highway 302

25067950	3070 Highway 302
25067877	3074 Highway 302
25067844	3080 Highway 302
25067869	3083 Highway 302
25067836	3085 Highway 302
25067851	3086 Highway 302
25067828	3088 Highway 302
25067802	3095 & 3097 Highway 302
25067810	3099 Highway 302
25067794	3100 Highway 302
25064247	3106 Highway 302
25064254	3109 Highway 302
25064270	3114 Highway 302
25064288	3119 Highway 302
25064304	3120 Highway 302
25064312	3126 Highway 302
25064320	3129 Highway 302
25064684	3146 Highway 302
25064726	3152 Highway 302
25064742	3162 Highway 302
25064759	3166 Highway 302
25064775	3192 Highway 302
25064791	3194 Highway 302
25064809	3196 Highway 302
25064841	3253 Highway 302
25043043	3267 Highway 302
25064890	3304 Highway 302
25064908	3314 Highway 302
25064916	3324 Highway 302
25064924	3336 Highway 302
25064932	3341 Highway 302
25064940	3344 Highway 302
25367079	3356 Highway 302
25367061	3376 Highway 302
25376534	3389 Highway 302
25064965	3483 Highway 302
25064973	3524 Highway 302
25064981	3550 Highway 302
25065079	3583 Highway 302
25377581	3595 Highway 302
25064296	3611 Highway 302
25065152	3622 Highway 302
25065160	3656 Highway 302
25075094	3664 Highway 302
25065178	3705 Highway 302
25065178	3707 Highway 302
25384397	3713 Highway 302
25065202	3742 Highway 302
25065228	3776 Highway 302
25065210	3793 Highway 302
25065251	3822 Highway 302
25065277	3842 Highway 302
25340381	3856 Highway 302
25337627	3863 Highway 302
25065285	3866 Highway 302
25065335	3868 Highway 302
25065343	3882 Highway 302
25075136	3885 Highway 302
25065350	3902 Highway 302
25065368	3912 Highway 302
25366915	3936 Highway 302
25348244	20 Hillside Dr

25064429	28	Hillside Dr
25064411	30	Hillside Dr
25064437	33	Hillside Dr
25151002	38	Hillside Dr
25374679	44	Hillside Dr
25064361	63	Hillside Dr
25374687	64	Hillside Dr
25064346	69	Hillside Dr
25064338	75	Hillside Dr
25064395	78	Hillside Dr
25064783	81	Hillside Dr
25068099	1	Mines Branch Rd
25068107	5	Mines Branch Rd
25068115	17	Mines Branch Rd
25068123	19	Mines Branch Rd
25068131	21	Mines Branch Rd
25068016	30	Mines Branch Rd
25068149	10	Mines Rd
25477647	24	Mines Rd
25068164	54	Mines Rd
25229519	59	Mines Rd
25068180	64	Mines Rd
25068172	67	Mines Rd
25068198	77	Mines Rd
25358383	95	Mines Rd
25068222	119	Mines Rd
25343948	123	Mines Rd
25043142	133	Mines Rd
25068230	147	Mines Rd
25369828	152	Mines Rd
25067893	15	Rink St
25067901	21	Rink St
25067943	22	Rink St
25067935	30	Rink St
25064619	236	Riverside Dr
25064627	256	Riverside Dr
25064643	268	Riverside Dr
25064502	239	Station St
25064510	245	Station St
25064528	247	Station St
25064536	257	Station St
25064544	259	Station St
25064650	273	Station St
25047838	6	Trider Rd
25065087	7	Trider Rd
25065046	25	Trider Rd

MOTION CARRIED #13-136

- 14.2 Application to Amend the MPS and LUB – Second Reading – this was discussed earlier in the agenda. (7.3)

15. New Business

- 15.1 Fire Departments Providing Security - Fire Protection Services Coordinator, Mike Carter advised that after a recent fire in Joggins the home owner's insurance provider requested Joggins fire to provide security on the home until their insurance investigator arrived on scene. An insurance representative arrived the following day but was not qualified to do an investigation so Joggins fire was requested to remain on scene until the next day when the investigator did arrive. After the fact an invoice was sent to the insurance company for their services.

Approximately a month later a second fire occurred at the same civic number and once again Joggins fire was requested to provide security but in this case they refused. The RCMP at this time decided to call a security company to supply security until the fire marshal had a representative on scene.

Throughout all of this the Department of Justice received word that Joggins fire supplied security at the original fire which in fact is a contravention of section 4 of the Nova Scotia Private Investigators and Private Guards Act;

License required

4 No person shall

- (a) engage in, carry on, advertise or hold himself out as carrying on the business or practice of providing private investigators or private guards; or
- (b) act as a private investigator or private guard, unless he is the holder of a license therefore issued under this Act. R.S., c. 356, s. 4.

I have received communications from an investigator with the Justice Dept. on this matter and after a conversation with him there will only be a warning issued to Joggins fire on this issue. At the time of this writing the investigator is researching security issues on other functions that may be held in our communities and if the same law applies. I have also discussed this issue with the Fire Marshal in which he cited a vague statement in the Nova Scotia Fire Safety act that states that security will be provided.

At this time I have not found anyone in this province is aware of this situation and providing security at fire scenes has been and still is a common practice in the fire service.

Staff were directed to contact our Solicitor for him to draft an opinion for the Fire Chiefs to follow.

- 15.2 Tipping Fees on Unsightly Premises- It was agreed that the County will not provide the flat tipping fee to residents demolishing properties for themselves.

16. Information Items

- 16.1 Dragon Boat Race – Provided as information.

- 16.2 Public Works Truck - Mr. MacDonald, Director of Finance and Administration advised that 3 Tender's were received for a new Public Works truck. Tantramar Chevrolet was the lowest and met all truck specifications that we were looking for.

The Truck will be a 2014 Chevrolet Silverado 4x4 with a purchase price of \$30,756.23 excluding taxes.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Welton, to accept the Tender Bid of Tantramar Chev Olds for the provision of a 2014 Chevrolet Silverado 4x4 for the purchase price of \$30,756.23 excluding taxes.

MOTION CARRIED #13-137

- 16.3 Lieutenant Governor Award for Community Spirit – Councillor Welton advised that the Community of Wallace is receiving the LGACS for their efforts for the replacement of the gas station and their community work for the museum, the trails, Boyle memorial park, etc. Council was also advised there will be public presentation this summer and community get to get together.

IT WAS MOVED by Councillor Welton, seconded by Councillor Kellegrew, to provide a letter of congratulations to Wallace for receipt of the Lieutenant Governor Community Spirit Award.

MOTION CARRIED #13-138

17. Adjournment

On motion the meeting adjourned at 3:30 p.m.

18. God Save the Queen

Warden Keith Hunter

Municipal Clerk Brenda Moore