

1. CALL TO ORDER**1.1 O' Canada**

Warden Al Gillis called the July 5, 2017 Council session of the Municipality of the County of Cumberland to Order at 6:30 p.m. The meeting was held in Council Chambers of the E.D. Fullerton Municipal Building. O'Canada was sung.

1.2 Roll Call

Municipal Clerk/Records Manager Brenda Moore, called the roll with the following Councillors present: Councillor Porter, Councillor Chase, Councillor van Vulpen Warden Gillis, Councillor Welton, Councillor Palmer, Councillor Rector, Councillor Gilbert, Councillor McLellan, Deputy Warden Fletcher, Councillor Williams, and Councillor Jackson.

Absent: Councillor Rafuse

Staff present: Rennie Bugley, CAO; Steve Ferguson, Director of Community Development; Andrew MacDonald, Director of Finance; Justin Waugh-Cress, Director of Engineering and Operations; Ron Moore, Solid Waste By-Law Enforcement Administrator; Mike Johnson, EMO Coordinator; Brenda Moore, Municipal Clerk/Records Manager who recorded the meeting.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES**2.1 The agenda was approved with the following deletions and additions:**

Additions:

3.4	Pugwash Water UARB Application
6.8	Compost Pickup Schedule
6.9	Tender T-FPS-1702 - truck for Wallace Fire Dept.
6.10	Tender T-FPS-1701 - siding for Collingwood Fire Hall
6.11	Noise By-Law
6.12	Fire Works
6.13	Repairs to Cumb Properties in Springhill
7.2	MADD Certificate of Appreciation
7.3	Thank you from Springhill All Saints Hospital

2.2 Approval of Minutes of June 14, 2017 Council meetings.

The minutes of the June 14, 2017 Council meeting were approved with clarification in 6.3 Oxford Home and School Grant that the money referred to in this motion was granted to them last year.

2.3 Business Arising from the June 14, 2017 council meeting

The Business Arising was reviewed and Council was brought up to date on the status of the list.

2.4 Delegations, Presentations, Petitions, Proclamations

i) Good Attendance Certificates were awarded to the following employees:

Rennie Bugley	Mike Johnson	Chris Clark	John Burbine
Wayne Christie	Richard Hicks	Richard Dobson	Peter Cottingham
Brian Herteis	Pat Boyce	David Buell	Betty Ann Paris
Kevin Yorke	Joan Ellis	Wanda Nicholson	Kellie Seaman
Cathy Ward	Fred Arsenault	Steve Varner	

Employees Rennie Bugley, Mike Johnson, Kevin Yorke, and Betty Anne Paris were on hand to receive their certificates.

ii) Years of Service Recognition were awarded to the following employees

Ron Moore	10-Years' Service
Thomas Trenholm	30-Years' Service
Barry Melanson	10-Years' Service
Brenda Moore	15-Years' Service

Ron Moore and Brenda Moore were on hand to receive their Years of Service Certificates.

2.5 Public Hearings

There are no Public Hearings for today's meeting.

3. STRATEGIC PRIORITIES ISSUES

3.1 Parrsboro Wastewater Treatment Plant

A summary of the Parrsboro Wastewater Treatment Plant tender with a staff recommendation was included in the meeting package.

IT WAS MOVED by Councillor Williams seconded by Councillor Chase to accept the submission from Dora Construction in the amount of \$3,800,000 + HST for Tender 161039 Parrsboro Wastewater Treatment Plant construction.

MOTION CARRIED #17-259

3.2 Parrsboro Solid Waste Collection/Miller Waste Contract

Referred from the In Camera Meeting

IT WAS MOVED by Councillor Welton seconded by Deputy Warden Fletcher to amend the Fuel escalation clause in the current contract with Miller Waste and to enter into an agreement with Miller Waste for the collection of solid waste and compostables in Parrsboro. The term of this contract to coincide with the current Solid Waste Contract and will expire March 31, 2022; the cost of this service to remain at \$52,442 + HST annually.

MOTION CARRIED #17-260

3.3 Pugwash Point/Gulf Shore Water Extension

The revised cost to complete the Pugwash Point/Gulf Shore extension is \$1,459,370. Staff recommends proceeding with this scope of work, while the pricing is higher than last year it is lower than observed tendered cost for similar work this construction season.

IT WAS MOVED by Councillor van Vulpen seconded by Councillor Porter that Council proceed with the Pugwash Point Gulf Shore Water Extension and enter into an agreement with Dexter Construction Ltd. to complete this project for the cost of \$1,459,370 + HST.

MOTION CARRIED #17-261

3.4 Pugwash Water Application to UARB

IT WAS MOVED by Councillor Gilbert seconded by Deputy Warden Fletcher to rescind Motion #17- 255 from the minutes of June 14, 2017.

MOTION CARRIED #17-262

IT WAS MOVED by Councillor Gilbert seconded by Deputy Warden Fletcher that the Municipality of the County of Cumberland apply to the Nova Scotia Utility and Review Board for approval to establish the Pugwash Water Utility and approval of interim rates for water and water service and for the establishment of rules and regulations for customers served by the utility, as set out in the Water Rate Study prepared by G.A. Isenor Consulting Limited in association with Blaine S. Rooney Consulting Limited accepted by the Municipal Council on June 14, 2017.

MOTION CARRIED #17-263

4. MAJOR ORGANIZATIONAL ISSUES

There are no major organizational issues for today's agenda

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES

There are no organizational policy/bylaw issues for today's meeting.

6. BUSINESS ISSUES

6.1 Telephone Service Disruption

A report from Mike Johnson regarding a recent telephone service disruption situation was included in the meeting materials and Michael provided a brief update as well.

6.2 Anne Murray Centre Fundraiser

Councillor Jackson reminded Councillors we are waiting on Councillors to confirm attendance to the Anne Murray Centre Fundraiser. There are 4 spots available. If there are not enough Councillors to fill the spots staff are welcome to attend.

6.3 Mobile Emergency Coordination Center Kit

REMO Coordinator, Mike Johnson, made a brief verbal presentation to accompany the documents handed out to council prior to the meeting. Mike is requesting Council's approval for the purchase of a Mobile ECC Kit.

IT WAS MOVED by Councillor Rector seconded by Councillor Welton to reallocate funds from REMO G/L 8110 Contracts and Agreements to REMO G/L 7530 Equipment Maintenance in the amount of \$8,000 to facilitate the purchase of a Mobile Emergency Coordination Centre Kit.

MOTION CARRIED #17-264

IT WAS MOVED by Councillor Gilbert seconded by Councillor van Vulpen to initiate the use of Care Q as the mass notification service provider for our emergency call outs.

MOTION CARRIED #17-265

6.4 FCM Report

Councillor Jackson presented a summary accompanied by a Power Point Presentation regarding the highlights and activities Councillors experienced at the Federation of Canadian Municipalities' annual conference and general meeting.

Councillor MacLellan left the meeting due to illness.

6.5 Sunset Board Meeting

The agenda of the June 22, 2017 and minutes of the May 25, 2017 Sunset meetings are included in the meeting materials.

6.6 Joggins Improvement Committee

A letter from Joggins Improvement Committee Chair, Brian Hebert, was included in the meeting material. Mr. Hebert is requesting that the playground equipment located at the former River Hebert Elementary School be given to the community to be set up and used at the rear of the log building in Joggins. They are also requesting staff to assist in the installation of the equipment and to check on compliance with code (safety standards). Staff has inspected the equipment and determined that it is suitable for this project.

Council was in agreement with staff moving forward with this project. If there is to be any significant expense or other unforeseen difficulties staff will bring it back to Council for further direction.

6.7 Grant Requests

IT WAS MOVED by Councillor Williams seconded by Councillor Jackson to approve a grant to the Cobequid off Highway Vehicle Club in the amount of \$816 to provide financial assistance to mark 4 trails with color-coded signs in the Cumberland area to make it easier for visitors to navigate the trails. This grant is to be funded from Regional Grant Funds.

MOTION CARRIED #17-266

IT WAS MOVED by Councillor Welton seconded by Councillor Gilbert to approve a grant to the Harbour Authority of Wallace in the amount of \$1500 for the general operations and maintenance costs of the wharf and slipway. This grant is to be funded from District 5 Local Grant Funds.

MOTION CARRIED #17-267

IT WAS MOVED by Councillor Jackson seconded by Councillor Williams to approve a grant of \$1500 to the Springhill 2011 Lions Club to assist with funding the "Fill a Book bag" school supplies program for low income families. This grant will be funded, \$750 from from the Local Grants Funds of District 11 and \$750 from the Local Grants Funds of District 12.

MOTION CARRIED #17-268

IT WAS MOVED by Councillor Jackson seconded by Councillor Williams to approve a grant of \$650 to the Tidnish Bridge Fire Department to assist with the cost of liability insurance for the dock. This grant will be funded from District 3 Local Grant Fund.

MOTION CARRIED #17-269

6.8 Compost Pickup Schedule

Councillor Porter brought the item to Council as he has had inquiries regarding the possibility of weekly compost pick up during the summer months in his district. The representatives of Miller Waste were in the gallery and spoke to providing this service. Staff has been directed to hold discussions with Millers to investigate the possibility of providing this service, how to provide this service and the cost of same.

6.9 Tender T-FPS-1702 - truck for Wallace Fire Dept.

IT WAS MOVED by Councillor Welton seconded by Councillor Porter to award Tender T-FPS-1702, Wallace truck chassis, to Tri County Ford Sales Ltd. for the amount of \$52,260.

MOTION CARRIED #17-270

6.10 Tender T-FPS-1701 - siding for Collingwood Fire Hall

IT WAS MOVED by Councillor Chase seconded by Councillor Palmer to award Tender T-FPS-1701, Collingwood Fire Department Hall Siding, to Allison Ellis Construction for the amount of \$34,900.

MOTION CARRIED #17-271

6.11 Noise By-Law

Councillor Palmer brought this issue forward as she has had numerous complaints about the noise generated by 24 hour a day clear cutting going on in the Wentworth area. Staff will check legislation to see if we can amend the by-law.

6.12 Fire Works

Councillor Welton raised the issue of the use of fireworks within the County.

Council directed staff to investigate the legislation surrounding the use of fireworks in the province and if it would be possible to draft a by-law

IT WAS MOVED by Councillor Welton seconded by Councillor Gilbert that the Municipality no longer provide funds for the purchase of fireworks.

MOTION CARRIED #17-272

6.13 Repairs to Municipal Properties in Springhill

Councillor Williams asked that someone on staff look at the former Town Shed and Senior Centre on McDougal Street to confirm if they both need roof repairs. Staff will investigate this complaint.

7. **INFORMATION ITEMS**7.1 Thank You Letter

A thank you letter was received from the Brookside Curling Club for their recent grant in the amount of \$3,000

7.2 MADD Certificate

Deputy Warden Fletcher attended a ceremony in Amherst and received a Certificate of Appreciation for the Municipality

7.3 All Saints Hospital

Councillor Jackson was asked by the staff at the All Saints Hospital to pass along thanks to the Public Works Department for the work done at the hospital installing the water line and the repairs done to property after the work was done.

8. **ADJOURNMENT**8.1 The Queen

The meeting was adjourned at 8:25 p.m. The Queen was sung.