municipality of cumberland

PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, July 5, 2017
Time: 6:30 p.m.
Place: Council Chambers

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1. CALL TO ORDER
   - 1.1 O' Canada
   - 1.2 Roll Call

2. ADMINISTRATIVE AND PROCEDURAL ISSUES
   - 2.1 Approval of Agenda
   - 2.2 Approval of Minutes of June 14, 2017 council meeting
   - 2.3 Action List from Meeting of June 14, 2017 council meeting
   - 2.4 Delegations, Presentations, Petitions
     i) Good Attendance Certificates
     ii) Years of Service Recognition
   - 2.5 Public Hearings

3. STRATEGIC PRIORITIES ISSUES
   - 3.1 Parrsboro Wastewater Treatment Plant Tender Award
     A summary of the Parrsboro Wastewater Treatment Plant tender with a staff recommendation is included in the meeting package.

     Action: Motion to award tender
   - 3.2 Parrsboro Solid Waste Collection/Miller Waste Contract
     Referred from the In Camera Meeting.
   - 3.3 Pugwash Point/Gulf Shore Water Extension
     Referred from the In Camera Meeting.

4. MAJOR ORGANIZATIONAL ISSUES

   There are no major organizational issues for today's agenda.

5. ORGANIZATIONAL POLICY/BYLAW 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 is included in your materials.
   - 6.2 Anne Murray Center Fundraiser
     We are waiting on Councillors to confirm attendance. We have 4 spots available.

6.3 Mobile Emergency Coordination Center Kit

REMO Coordinator, Mike Johnson, is requesting Council's approval for the purchase of a Mobile ECC Kit with an estimated cost of between $8,500 - $11,840. Additional details will be forwarded prior to the Council meeting.

Action: Motion to approve

6.4 FCM Report

Attendees at the annual conference and AGM will present the highlights of the conference.

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 JIC Chair, Brian Hebert, is attached. 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).

Action: Discussion, direction to staff, decision

6.7 Grant Requests

A summary of grant requests is included in the package.

Action: Discussion and approval

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

8. ADJOURNMENT

8.1 The Queen