municipality of cumberland

PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, July 19, 2017
Time: 5:30 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 July 5, 2017 council meeting
   - 2.3 Action List from Meeting of July 5, 2017 council meeting
   - 2.4 Delegations, Presentations, Petitions
     - i) Mattatal Lake – John Green
     - ii) Plan Cumberland – Will Balser – Usage of Social Media
     - iii) Years of Service Recognition
   - 2.5 Public Hearings
     - i) Dangerous and Unsightly, 25 Lisgar Street, Springhill
     - ii) Dangerous and Unsightly, 176 Hillwinds Drive, Northport
     - iii) 220 Heather Beach Road, Port Howe
     - iv) 1430 Highway 242, River Hebert
     - v) 5379 Barronsfield Road, Minudie
     - vi) 5587 Wentworth Collingwood Road

3. STRATEGIC PRIORITIES ISSUES
   - 3.1

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 Pugwash/Parrsboro Water Utility – Tender Award – Water Meters
   The Tender closes July 14, 2017. Recommendation for award will be provided in advance of the meeting.

   Action: Discussion and motion to award

   6.2 Little Forks Septage Facility – Tender Award – Process Building
   Tenders for the Foundation and Building Construction closes on July 11, 2017. Recommendation for Award will be provided in advance of the meeting.

Action: Discussion and motion to award

6.3 Springhill Public works Service Vehicle Replacement – Tender Award
The Tender closes July 17, 2017. Recommendation for Award will be provided in advance of the meeting.

Action: Discussion and motion to approve

6.4 Springhill Capital Paving 2017 – Tender Award
The Tender closes July 17, 2017. Recommendation for Award will be provided in advance of the meeting.

Action: Discussion and motion to approve

6.5 Community Development Grants
Included in your package is a memo detailing Community Development Grant requests.

Action: Discussion and motion to approve

6.6 Cumberland County Art Bank
The CED Coordinator included a memo outlining an MOU to transfer management responsibility of the Cumberland County Art Bank from the Municipality to Parrsboro Creative.

Action: Discussion and motion to approve MOU

6.7 Leicester Fire Hall Tender Award
The Tender for construction has been issued with a closing date of July 27th, 2017. Staff are requesting Council's approval to allow the CAO to award this Tender.

Action: Discussion and direction to CAO

6.8 Amendment to Council Minutes of May 25, 2017 - Grants Program Budget Approval
A memo from the Director of Community Development recommending that Council amend the Minutes of May 25, 2017 to properly reflect the total amount approved for the Grants programs is included in the package.

Action: Discussion and a motion to amend the minutes of May 25, 2017

6.9 Dangerous and Unsightly Update
An update from the Dangerous and Unsightly Premise Administrator is included for Council's review.

Action: Discussion

6.10 UNSM Abandoned Boat Program
Information is included in this kit regarding the Government of Canada's comprehensive strategy to address abandoned, derelict, and wrecked vessels. Councillors will be requested to provide a list of any boats to staff.

6.11 CJSMA Board of Director Meeting Minutes of July 4, 2017
These minutes are located in your mail boxes.

7. **INFORMATION ITEMS**

7.1 Letter re Library Funding
A letter was received from a resident regarding funding for Libraries.

7.2 UNSM E-News Bulletin
The highlight is included in this kit. For the full bulletin, please refer to your email as UNSM has previously forwarded this document.

8. **ADJOURNMENT**

8.1 The Queen