municipality of cumberland

PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, September 20, 2017
Time: 6:00 p.m.
Place: E. D. Fullerton Municipal Building

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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 September 6, 2017 council meeting
   - 2.3 Action List from Meeting of September 6, 2017 council meeting
   - 2.4 Delegations, Presentations, Petitions
     i) Climate Change Retreat – Cumberland Energy Authority
   - 2.5 Public Hearings
     None

3. **STRATEGIC PRIORITIES ISSUES**
   - 3.1 RFP Award
     The RFP for the Outdoor Recreation and Multi-Sport Complex project has been awarded to Architecture49. Steve and/or Scott will be available to answer any questions regarding both the RFP process and Terms of Reference.

     Action: Question/Answer

4. **MAJOR ORGANIZATIONAL ISSUES**
   - 4.1 Debenture Issue - SARRC
     A report to Council and Resolution for Pre-Approval of Debenture Issuance Subject to Internet Rate is included in your meeting materials.

     Action: As included in the Report to Council

   - 4.2 Surge Grit Chamber Tender Award
     This is the tender award for infrastructure work at the Springhill Wastewater Treatment Plant. A memo summarizing the tender submissions is included in your kit.

     Action: Tender Award

   - 4.3 Athol Road Watermain Design RFP Award
     This item is the RFP for the design of the Athol Road Watermain. Staff are compiling a memo summarizing the RFP submissions and will forward to Councillors before noon or Monday.

     Action: RFP Award

5. **ORGANIZATIONAL POLICY/BYLAW ISSUES**

5.1 Reimbursement Policy for Members of Council

A memo to Council, the Recommendations Report of the Joint Municipal Accountability and Transparency Committee and Policy 16-07, Reimbursement Policy for Members of Council are all included in your information kit.

Action: Council to confirm the need to include the recommendations of the JMAT Committee in Policy and/or refer to Audit Committee to prepare a revised draft Policy for Council's consideration.

6. **BUSINESS ISSUES**

6.1 UNSM Call for Submissions

The UNSM is calling for submissions for UNSM President and Vice President. The relevant information is included in your package.

Action: Discussion

6.2 Reports to Council

(i) Cumberland Public Libraries
(ii) Tax Collection Update
(iii) Wellness Program

6.3 Cumberland/Colchester Jr. C. Colts

The Cumberland/Colchester Jr. C. Colts will be playing their 2017/2018 home games in Springhill and have requested that their ice rental fees be waived by the Municipality. Staff are recommending that a contract be negotiated.

Action: Approval for staff to negotiate a contract

6.4 Grant Request

A funding request for $700 for prizes for the 22nd annual Halloween Dance at the Community Centre is included in your package. Teens from several districts attend this dance.

Action: Motion to approve from local grant funds

7. **INFORMATION ITEMS**

7.1 Lead Water Service Laterals

The issue of lead water service laterals has recently received some media attention. Staff are currently preparing a briefing note and a draft public information bulletin. We hope to have these available for the meeting.

Action: Discussion, Questions/Answers

7.2 Letter of Appreciation – Wentworth Learning Centre

Attached.

8. **ADJOURNMENT**

8.1 The Queen