municipality of cumberland

PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, May 3, 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 April 19, 2017 council meeting
   - 2.3 Action List from Meeting April 19, 2017 council meeting
   - 2.4 Delegations, Presentations, Petitions
     - i) Chris Mullaley – Pugwash Water
   - 2.5 Public Hearings
     - i) Dangerous and Unsightly Premise – 28 Lisgar Street, Springhill, AAN 00158119, PID 25232315
     - ii) Dangerous and Unsightly Premise – 11 Victoria Street, Springhill AAN00681105, PID 25243197
     - iii) Dangerous and Unsightly Premise - 112 Main Street, Springhill, AAN 04813952, PID 25233982

3. STRATEGIC PRIORITIES ISSUES
   - 3.1 CJSMA – New Cell Construction

     An email from the Solid Waste Manager, Stephen Rayworth, is included in your package. The CJSMA requires a motion of Council approving construction of a new cell at the Cumberland Central Landfill – Little Forks.

     Action: Discussion and Motion

   - 3.2 Financial Condition Indicators

     The Director of Finance has provided these via separate email.

     Action: Discussion

4. MAJOR ORGANIZATIONAL ISSUES
   - 4.1 There are no major organizational issues for today's meeting

5. ORGANIZATIONAL POLICY/BYLAW ISSUES
   - 5.1 Tax Reduction and Exemption Policy

     At a recent Council session the Tax Reduction and Exemption Policy was passed. The Parrsboro Band Hall was provided a partial exemption but it should, in fact, have been a full exemption.

     Action: Discussion and give notice of Intent to Consider for adoption.

6. BUSINESS ISSUES

6.1 Remittal(s)
Included in your kit are 2 remittal requests and their background information.
Action: Discussion and motion to approve

6.2 Letter of Support – Parrsboro Creative
Parrsboro Creative has requested Council provide a letter of support to include with their grant application to the Province.

Action: Direction to staff

6.3 Audit Committee – Proposed Terms of Reference
Included is the draft Terms of Reference for the Audit Committee.

Action: Discussion

6.4 Municipal Affairs Recommendations on Municipal Expenses
The recommendations on Municipal Expenses are included in your Council kit.

Action: Discussion

6.5 Dangerous and Unsightly Update
A report from our Dangerous and Unsightly Administrator is included for Council's review.

Action: Review and discuss

6.6 Amherst and Area Chamber of Commerce
The CAO has provided materials from the recent AACC at which the Warden and Mayor of Amherst did a joint presentation.

Action: Discussion

6.7 CAO/CEO Forum Update
The Warden and CAO will provide an update on this session at our Council meeting.

Action: Discussion

6.8 Municipal Structure Session
Information on this session is included in the kit.

Action: Discussion

6.9 Grant Request
Council has received a grant request from the River Hebert District School for a grant to assist with costs associated with a class trip to New Glasgow.

Action: Discussion and motion to approve

6.10 Grants Program 2016/2017

A memo from the Community Development Department Administrative Assistant summarizing the grants approved by Council in 2016/2017 is included in the package.

Action: Discussion

6.11 Recreation and Physical Activity Coordinator Position

The Recreation and Physical Activity Coordinator has provided clarification and information regarding her position.

Action: Review

6.12 Audit Committee Meeting Minutes

The minutes of the April 19th, 2017 Audit Committee are included as information.

6.13 Cumberland Public Libraries April 2017 Report

The April 2017 Report of the CPL is attached as information.

6.14 Joggins Fossil Institute Association Board Minutes

The minutes of the January 19th, 2017 Joggins Fossil Institute Association Board are included as information.

7. INFORMATION ITEMS

7.1 Nova Scotia Budget 2017-2018 Highlights

8. ADJOURNMENT

8.1 The Queen