

1. **Council Convenes - O Canada** –Warden Hunter called to order the June 1, 2011 session of Cumberland Municipal Council at 1:00 p.m. The meeting was held in the Council Chambers of the E. D. Fullerton Municipal Building, Upper Nappan. O Canada was sung.
2. **Roll Call** - The roll was called by Shelley Hoeg, Executive Assistant to the Chief Administrative Officer. Councillors in attendance: Councillor Gerald Read, Deputy Warden John Kellegrew, Warden Keith Hunter, Councillor Allison Gillis, Councillor Ron MacNutt, Councillor Kathy Redmond, Councillor Phillip Donkin, Councillor Ernie Gilbert, Councillor John Reid, Councillor Ratchford Merriam. Staff in attendance: Rennie Bugley, CAO, Andrew MacDonald, Director of Finance; Steve Ferguson, Director of Policy and Research, Jim Triff, Fire Protection Services Coordinator; Peter Cottingham, Solid Waste and By-Law Administrator; and Brenda Moore, Municipal Clerk/Records Manager
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions and deletions:
 - Additions:
 - Deletions: #6, 7, 9, 10,
4. Approval of Minutes
 - 4.1 Minutes from May 18, 2011 Council Session were approved as circulated.
5. Business Arising from the Minutes
 - 5.1 Action List, May 4, 2011 there was no discussion regarding this item.
6. Delegations and Presentations
 - 6.1 This item was deleted.
7. Public Hearings

This item was deleted
8. Correspondence

This was provided for Councillors. There was no discussion as no items were action items.
9. Planning Issues

This item was deleted
10. Strategic Planning

This item was deleted
11. Financial Reports/Issues
 - 11.1 Remittal – Property Acct #10039096 – A remittal in the amount of \$570.29 was recommended for AAN 10039096.

IT WAS MOVED BY Councillor Redmond, seconded by Councillor Gillis to approve a remittal for AAN 10039096 in the amount of \$570.29

MOTION CARRIED #11-076
 - 11.2 Recreation Grant – Harbour Fest –

IT WAS MOVED by Councillor Read, seconded by Councillor Kellegrew to approve a recreation grants for Pugwash Harbour Fest in the following amounts:

District 3 - \$400
District 4 - \$250
District 6 - \$250

MOTION CARRIED #11-077
12. Operational Services/Reports Issues
 - 12.1 Heritage Grants Program – This item was provided as information for Council.
13. Committee/Other Reports
 - 13.1 Sunset Board Member – **IT WAS MOVED by Councillor Gillis, seconded by Councillor Read to ratify the appointment of Mr. Peter Seidl as a Citizen Board Member of the Sunset Community for the period June 1, 2011 to December 31, 2014.**

MOTION CARRIED #078

- 13.2 REMO –
Mr. Ferguson advised that Parrsboro has applied to enter into our Regional Emergency Management Agreement.

IT WAS MOVED by Councillor Reid, seconded by Councillor Gilbert to approve amendment of the Inter-Municipal Agreement to include the Town of Parrsboro as a member of the Regional Emergency Management Organization.

MOTION CARRIED #11-079

- 14. Old Business
 - 14.1 CKDH Antenna Relocation – Correspondence was received from a concerned citizen regarding the location and possible effects of the FM Antennae for CKDH.

IT WAS MOVED by Councillor MacNutt, seconded by Councillor Read to advise the concerned citizen via correspondence to forward their concerns/objections to the CRTC directly.

MOTION CARRIED #11-080

- 15. New Business
 - 15.1 Review of Municipal Programs and Services – Council reviewed the document. *Staff were requested to provide a report to Council regarding changes in the Act re: Dangerous and Unsightly Properties.*

- 15.2 Wilderness Corridor – **IT WAS MOVED by Councillor Gilbert, seconded by Councillor Read to request Department of Environment and the Department of Natural Resources to provide/allow a corridor to the transmission line for energy projects that might be located within the Chignecto Wilderness Area.**

MOTION CARRIED #11-081

IT WAS MOVED by Councillor Read, seconded by Councillor Gilbert to forward correspondence to the Department of Environment and the Department of Natural Resources to request them to allow for the location of Wind Turbines in Wilderness areas.

MOTION CARRIED #11-082

- 16. Information Items
 - 16.1 Nova Scotia Power Rate Application – Provided as information.
 - 16.2 Municipal Intern Position – Provided as information.

- 17. Adjournment
On motion the meeting adjourned at 1:26 p.m.

- 18. God Save the Queen