

October 30, 2013
November 5, 2013

MUNICIPAL COUNCIL

The Regular Session of the Municipal Council of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia on Thursday, October 30, 2013 at 7:00 p.m. Due to the length of the agenda for this meeting, Council recessed after partial completion of the agenda and reconvened again on November 5th at 7:00 p.m.

Roll Call

The roll was called with the following Councillors in attendance:

Mayor Bob Taylor, Chair	
Councillor Christine Blair	District #1 (absent on November 5th)
Deputy Mayor Bill Masters	District #2
Councillor Geoff Stewart	District #3
Councillor Mike Cooper	District #4
Councillor Lloyd Gibbs	District #5
Councillor Karen MacKenzie	District #6
Councillor Michael Gregory	District #7
Councillor Ron Cavanaugh	District #8
Councillor Doug MacInnes	District #9
Councillor Tom Taggart	District #10
Councillor Wade Parker	District #11

Election of Alternate Council Committee Chair

Mayor Taylor called for nominations for the position of Alternate Council Committee Chair.

Deputy Mayor Masters moved and Councillor Gibbs seconded the nomination of Councillor Cooper.

Mayor Taylor called three times for further nominations and on hearing none, a motion was put on the floor to cease nominations:

Moved by Deputy Mayor Masters
Seconded by Councillor Gregory

“That nominations for Alternate Council Committee Chair cease.”

Motion Carried Unanimously.

By acclamation, Councillor Cooper was declared Alternate Council Committee Chair for a one-year term.

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**Public Hearing -
Municipal Heritage
Designation -
Earlton
Community Centre**

Mayor Taylor called the public hearing to order respecting an application for a Municipal Heritage Designation made by the Earlton Community Centre Society that would allow for the designation of the Earlton Community Centre, 5527 Highway 311 in Earlton, PID #20015939, as a municipal heritage property. The text for the application and a related staff report have been circulated to Council members and have been made available to the public.

Mr. Ramesh Ummat, Chief Administrative Officer, advised that the guidelines of the provincial Heritage Property Act regarding the heritage designation and hearing process have been followed.

Mayor Taylor reminded Councillors that only those present throughout the public hearing can vote on the heritage designation when it is eventually considered by Council. This public hearing is Council's opportunity to hear the application and every concern of area residents. Individual Councillors will have an opportunity to debate the merits of the heritage designation when the motion is presented to Council. Staff are present at this hearing to answer any technical questions that may arise as a result of the public's input.

Ms. Pam Macintosh, Municipal Planner, provided a brief overview of the application. The Earlton Community Centre ceased being a school in the 1960's but the community has been able to keep using it for various activities. A formal society was created in 1994 to oversee the running of the centre. The Centre is 148 years old this year. The building remains in excellent condition structurally and the Society has been committed to ensuring that funds are found to maintain it properly.

Ms. Macintosh indicated that the Planning Advisory Committee, which acts as the Heritage Advisory Committee, has recommended that Council proceed with this heritage designation.

Although there was no one available to represent the applicant, a citizen of the area, Ms. Pam Swenson, came forward to say how lucky residents were to have such an asset for holding various community activities.

As Chair of the Planning Advisory Committee, Councillor Taggart presented the report on this application from a meeting held on October 1, 2013. As indicated earlier, the Committee supports and recommends that Council proceed with this designation.

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Mr. Ummat advised that no written submissions have been received regarding this application.

With no further information coming forward on this application, Councillor Taggart placed the following motion on the floor:

Moved by Councillor Taggart
Seconded by Councillor MacInnes

“That Council approves the designation of the Earltown Community Centre, owned by the Earltown Community Centre Society and located at 5527 Highway 311, Earltown, PID #20015939, as a Municipal Heritage Property.”

Motion Carried Unanimously.

Mayor Taylor indicated that the property is now approved as a Municipal Heritage Property. Pursuant to the provincial Heritage Property Act, the property may not be registered for at least 30 days but not more than 120 days after the service of Form ‘A’ (Notice of Recommendation) to the property owner. Form ‘B’ (Notice of Registration) must then be completed and filed in the Registry of Deeds.

As there was no further business on this matter, Mayor Taylor declared the hearing closed.

**Public Hearing -
Amendments to
Central Colchester
Land-Use By-law**

Staff advised that the public hearing on Land Use By-law Amendments to Part 10 - Commercial Zone regarding existing and new low density residential uses will be postponed to November Council following First Reading on the amendments taking place later on tonight’s agenda.

Approval of Agenda

Moved by Councillor Cavanaugh
Seconded by Councillor Cooper

“That the agenda for October 30, 2013 be approved with the following amendments:

- add Item #9 before Item #9a: First Reading - Amendments to Central Colchester Land-Use By-law (on table)
- add under Item #7, Presentations: Rath-Eastlink Community Centre Financial Statements
- delete under Item #8, Standing Committee Reports and Recommendations: Nominating Committee - report from meeting held on October 30, 2013

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- add Item #13a: Former Bass River Elementary School (on table)
- move Item #13, CoRDA - Appointment of Council Representatives, to Item #17, Closed Session
- add Item #15b: Scotia Pool (on table)
- add under Item #17, Closed Session: Personnel Matter
- add Item #13b: CN Railway Crossing, Crowes Mills
- add Item #13c: Meeting between Colchester and Town of Truro Councils
- add Item #13d: Correspondence Addressed to Mayor and Councillors
- add Item #13e: Veterans Memorial Park, Bass River.”

Motion Carried Unanimously.

Approval of Minutes

Moved by Councillor MacInnes
Seconded by Councillor Gregory

“That the minutes of the meeting held on September 26, 2013 be approved as circulated.”

Motion Carried Unanimously.

Business Arising from Minutes

There was no business arising from the minutes of the meeting held on September 26, 2013.

Presentations

Rath-Eastlink Community Centre - Jim Lambert, General Manager and Brad Lawrence, Finance Manager

Mr. Lambert began the powerpoint presentation by explaining why the financial statements were not available to Council in September. The challenge over the last few months has been with the software that was purchased. The RECC is using the same software as that of the Town of Truro. Unfortunately, the registration software was not compatible with the financial software thus creating delays in producing accurate reports.

Discussion was held on the arena being over budget in operating costs. The main reason for this is the power consumption required to run the arena. Staff are planning to meet with Energy Nova Scotia to look at ways to manage or reduce that cost.

Council also requested a more detailed report on RECC expenditures which staff advised they would circulate.

Deputy Mayor Masters pointed out that the estimated annual

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revenue budget of \$52,000 for use of the walking track is lower than originally anticipated as the RECC Board made a decision to not charge a user fee for this service other than through voluntary donations. Money realized through donations to date amounted to about \$3,000.

Copies of the presentation and walking track statistics were circulated around the table.

Moved by Councillor Gregory
Seconded by Deputy Mayor Masters

“That the presentation from the Rath-Eastlink Community Centre be received.”

Motion Carried Unanimously.

**Standing Committee
Reports and
Recommendations**

Deputy Mayor Masters presented the report from the Council Committee meeting held on October 17, 2013:

**Municipal Physical
Activity Plan**

Moved by Deputy Mayor Masters
Seconded by Councillor Gregory

“That Council adopts the 2013 Municipality of Colchester Physical Activity Plan as presented in the Action Item dated October 17, 2013.”

Motion Carried Unanimously.

**Art Purchase Policy
Amendment**

Moved by Deputy Mayor Masters
Seconded by Councillor MacInnes

“That Council adopts the amended Art Purchase Policy as presented in the Action Item dated October 17, 2013.”

Motion Carried Unanimously.

**Regional Library
Funding**

Moved by Deputy Mayor Masters
Seconded by Councillor Stewart

“That Council considers that, as the decision of the Town of Truro does not satisfy the three conditions of Section 16 of the existing Memorandum of Understanding on Capital and Operating Costs for the new regional library, Council agrees to negotiate amendments to the existing Memorandum of Understanding in accordance with Option #4 identified in the Action Item dated

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October 17, 2013.”

Motion Carried. *(Councillors Stewart, Cooper, Gibbs, MacKenzie and Parker opposed)*

During debate on this item, several Councillors felt that amendments to the Memorandum of Understanding should include a clause that states the Municipality of Colchester receive 40% of any donations collected beyond its commitment of \$2.25 million.

**Council
Appointments to
Library
Construction
Committee**

Moved by Deputy Mayor Masters
Seconded by Councillor Cavanaugh

“That Council appoints Mayor Taylor, Councillor Stewart, Councillor MacKenzie, and Deputy Mayor Masters as an alternate, to the Library Construction Committee.”

Motion Carried Unanimously.

**Loan Guarantee -
Great Village &
District Fire
Commission**

Moved by Deputy Mayor Masters
Seconded by Councillor Taggart

“That Council approves the Municipality of the County of Colchester providing a ‘letter of intent’ in support of a loan of \$60,000 for the Great Village & District Fire Commission for the re-manufacture of a box for an equipment utility truck; and,

In the event that this is not satisfactory to the lending institution, that the Municipality provide a loan guarantee for this amount.”

Motion Carried Unanimously.

**Public Presentations
to Council - Second
Reading of Chapter
56 - Wind Turbine
Development By-law**

Moved by Deputy Mayor Masters
Seconded by Councillor Taggart

“That Council approves the process of receiving presentations and comments from the public for the second reading of the Wind Turbine Development By-law as presented in the Action Item dated October 17, 2013.”

Motion Carried Unanimously.

**Joint Flood Advisory
Committee Cost**

Moved by Deputy Mayor Masters
Seconded by Councillor Cavanaugh

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**Sharing Agreement
with Town of Truro**

“That Council authorizes the Mayor and CAO to enter into an agreement with the Town of Truro for cost sharing of Joint Flood Advisory Committee projects which affect both the Town of Truro and the County of Colchester, with specific cost sharing percentages as determined by the Committee.”

Motion Carried Unanimously.

**County Flood
Advisory Committee
and Joint Flood
Advisory Committee
Cost Sharing
Agreements with NS
Environment**

Moved by Deputy Mayor Masters
Seconded by Councillor Cavanaugh

“That Council authorizes the Chairs of the Joint Flood Advisory Committee and the County Flood Advisory Committee to execute the provincial cost sharing agreements for the following projects:

- River Training, Salmon and North Rivers (JFAC)
- North River Dyke and Weir Improvements (JFAC)
- Lorne Street Dyke (JFAC)
- Avon Street Dyke (JFAC)
- Winter Rock Work, Bank Stabilization, Salmon River (JFAC)
- Flow Monitoring Stations, Salmon River, North River and McClure’s Brook (JFAC)
- Murray Siding Flood Reduction Program, Phases 1, 2 and 3 (FAC).”

Motion Carried Unanimously.

**Deadline Extension,
BCF Funding,
WMMP Phase 3 -
Compost and
Biosolids Facility**

Moved by Deputy Mayor Masters
Seconded by Councillor Cavanaugh

“That Council adopts the resolution as provided by the Canada-Nova Scotia Infrastructure Secretariat for the extension of the Building Canada Fund deadline for the Waste Management Master Plan, Phase 3 - Compost and Biosolids Facility from March 31, 2014 to March 31, 2015.”

Motion Carried Unanimously.

**Five-Year Capital
Budget Plan**

Moved by Deputy Mayor Masters
Seconded by Councillor Gibbs

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“That Council approves the Five-Year Capital Budget Plan, commencing with fiscal year 2013-14, as presented in the Action Item dated October 17, 2013.”

Motion Carried Unanimously.

**Waste to Energy
Feasibility Study**

Moved by Deputy Mayor Masters
Seconded by Councillor Stewart

“That Council authorizes the Mayor and CAO to enter into a contract to provide a feasibility study relating to the economic and environmental viability of a waste to energy system using municipal solid waste as feedstock; and,

That the estimated cost of \$85,000, excluding HST, to have this feasibility study completed will be funded through the Municipality’s general operations as an unbudgeted expenditure from the Solid Waste budget which is cost shared with the Towns of Truro and Stewiacke.”

Motion Carried Unanimously.

**Executive and Audit
Committee**

There was no business arising from the minutes of the meeting held on September 26, 2013.

**Planning Advisory
Committee**

Regarding Item #3 on the request to amend the Land Use By-law to permit kennels (boarding and daily care), specifically as it relates to Little Moe’s K9 Academy, Councillor Blair received confirmation from staff that the current By-law allows for overnight stays as part of the training program offered at this facility.

**Tatamagouche
Water Utility
Committee**

Councillor Gregory presented the report from the Tatamagouche Water Utility Committee meeting held on October 21, 2013:

**Application to NS
Utility and Review
Board**

Moved by Councillor Gregory
Seconded by Councillor Cavanaugh

“That Council approves an application to the Nova Scotia Utility and Review Board to conduct a public rate hearing for the Tatamagouche Water Utility, based on the Water Rate Study presented to the Tatamagouche Water Utility Committee on October 21, 2013; and,

That the Municipality of the County of Colchester apply to the Nova Scotia Utility and Review Board for changes in its rates for

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water and water service, fire protection to the Municipality and changes to its rules and regulations for customers served by the Tatamagouche Water Utility, as set out in the Water Rate Study prepared by G.A. Isenor Consulting Limited in association with Blaine S. Rooney Consulting Ltd.”

Motion Carried Unanimously.

ACTION ITEMS

First Reading - Amendment to Central Colchester Land-Use By-law

Moved by Councillor Taggart
Seconded by Deputy Mayor Masters

“That Council approves at First Reading the amended Central Colchester Land-Use By-law, as presented, for the purposes of forwarding these documents to a Public Hearing, reserving consideration of the amendments until Second Reading following the Public Hearing.”

Motion Carried Unanimously.

Submissions from Interested Parties Regarding Second Reading of Wind Turbine Development By-law

Mr. Ummat noted two correspondence items that were received from residents who were not in attendance this evening:

1. Letter from David J. Webster, Spiddle Hill Road, Tatamagouche - requested greater setbacks, lower sound pressure levels and all affected property owners be notified in advance of these projects getting underway.
2. Email from Sherri Richard, Lower Harmony Road, Harmony - in support of the Wind Turbine Development By-law, concerned about the misinformation being distributed and intimidation tactics used by the Friends of Harmony.

Peter Lavell, Spiddle Hill Residents Group

Mr. Lavell indicated that the Group would like to see Council consider increasing the setback distance to two km. or at the very least greater than 1 km.; mailing notification to landowners (Section 9.1), and supports the Citizens’ Monitoring Committee with an independent chair with at least two meetings per year rather than one.

Wayne Edgar, Spiddle Hill Residents Group

Mr. Edgar encouraged Council to increase the setback distance

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from 1 km. to 2 km.

David Stevenson, Colchester-Cumberland Wind Field Inc.

Mr. Stevenson stated that he would like to see Council consider continuing with revisions of the Wind Turbine Development By-law before it is passed, specifically sections on definitions, licensing, location and operation conditions, information required at time of application, public consultation and notification, enforcement and appeals.

Joel Hamilton, Lower Harmony

Mr. Hamilton indicated that compliance must be ensured with this By-law. He also stated that his trust in developers is beginning to diminish, and developers need to work more with communities.

George Thomas, Harmony Ridge

Mr. Thomas raised concern with the lack of bonds in the By-law to protect the landowner and the County. The cost of decommissioning one turbine could be \$100,000. There is no point in having a decommissioning plan without a prepaid bond.

Brian Whidden

Mr. Whidden voiced his concern with Section 5.1 of the By-law where it states that the minimum setback from a public road would be one times the wind turbine height. He would like to see a formula that would improve this situation. He also voiced his concern with ice throw and blade throw.

Debbie Weatherbee

Ms. Weatherbee indicated she was representing Julie Kelly, a resident of Hilden, who could not make the meeting tonight due to a family emergency. At Ms. Kelly's request, Ms. Weatherbee read her letter concerning the Wind Turbine Development By-law. Ms. Kelly would like to see open meetings where residents could ask questions and receive answers as a group, and compliance of the By-law is an absolute necessity.

Craig Carter, Camden

Mr. Carter stated that by-laws are created for the protection of people and property so why not wait to pass this By-law until after

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the Health Canada study is released. He also had a concern with the devaluation of his property if these wind turbines are located in the area where he lives.

Lisa Fulton, Dalhousie Wind Farm

Ms. Fulton indicated that she has been in the wind farm business, with 34 turbines, for seven years. She stated that they have technicians who maintain the turbines to help prevent blade throws.

Nancy Campbell, Spiddle Hill Residents Group

Ms. Campbell indicated her support for the revised By-law's definition of cottage or seasonal dwelling. Residents of Colchester County, including those who own cottages/camps/seasonal residences, need to be treated fairly and protected from health hazards associated with industrial wind turbines.

Jim Williams, Spiddle Hill Residents Group

Mr. Williams inquired as to whether any members of Council had declared a financial interest in any of the wind turbine companies. The County Solicitor confirmed that there was a declaration by one member of Council early on and that it was his determination that the shares involved are so insignificant that it would not have any impact on Council's decision on this matter.

Pam Swenson, West Earltown

Ms. Swenson encouraged Council to consider increasing the setback distance. She also indicated her disappointment that the moratorium could not remain in place until after the release of the Health Canada Study.

Ida Kuhn, Harmony

Ms. Kuhn asked for responsible siting for industrial wind turbines in a residential area. She asked why the voices of the people living outside the County and trying to build these wind turbines count more than the voices of concerned residents in Colchester County that must live too close to these turbines. She would like to see Council hold off on the passing of the By-law until after the release of the Health Canada Study. She also asked why the By-law did not have the same standards in sound measurement as that of Health Canada.

Chrissy Weatherby, Johnson Road, Harmony

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Ms. Weatherby indicated that she supports wind turbines and green energy. She has had a lot of people in the area try and convince her otherwise, some of whom resorted to using scare tactics to accomplish this. There are people who did not want to come forward in support of this By-law because of these scare tactics. She stated that blade throws are associated with turbines from 15 years ago. As far as the Health Canada Study, Ms. Weatherby feels it may provide more insight but she does not feel it would be conclusive.

Andreas Wolschina, Harmony

Mr. Wolschina asked that the setback be increased to at least that recommended by RMS Energy which is 1500 meters.

Debbie Smith, Camden

Ms. Smith voiced her concern with the developers not being open with residents and not answering their questions. She also has concern about the compliance of the By-law.

**Second Reading of
Chapter 56 - Wind
Turbine
Development By-law**

Moved by Councillor Taggart
Seconded by Councillor MacInnes

“That Council approves at Second Reading the Wind Turbine Development By-law with the following non-substantive amendments:

- Sections 5.5 and 5.6(a), add at beginning of first sentence: ‘Subject to 5.5 or 5.6(b), an application may request ato **any** parcels of land or its occupants for any reason.’

Sections 5.5 and 5.6 (b) - new clause: ‘No request pursuant to Section 5.5 or 5.6(a) shall be granted if it has the impact of reducing the protection of the location conditions for any other landowner who has not provided written permission.’ ”

Motion amended.

Moved by Councillor Blair (In
Amendment)
Seconded by Councillor Gibbs

“That Council approves at Second Reading the Wind Turbine Development By-law with one amendment to change the setback distance for the location of a large scale wind turbine from an

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existing dwelling on a neighbouring property from 1,000 meters to 1,500 meters.”

Motion **Defeated**.

(Mayor Taylor, Deputy Mayor Masters, Councillors Gregory, Cavanaugh, MacInnes and Taggart opposed)

Moved by Councillor Gibbs (In Amendment)

Seconded by Councillor MacKenzie

“That Council approves at Second Reading the Wind Turbine Development By-law with one amendment:

- Section 7.1.f.iv: add at the end of the sentence, ‘and that such costs will be covered by a decommissioning bond.’

Motion **Defeated**.

(Mayor Taylor, Deputy Mayor Masters, Councillors Cooper, Stewart, Gregory, Cavanaugh, MacInnes and Taggart opposed)

The motions in amendment having been defeated, the main motion was voted on and carried with *Councillors Blair, Cooper, Gibbs, MacKenzie and Parker opposed*.

**Terms of Reference
for the Citizens’
Monitoring
Committee for Wind
Turbine
Development By-law**

Moved by Councillor Cavanaugh
Seconded by Councillor Gibbs

“That Council refers the Terms of Reference for the Citizens’ Monitoring Committee for the Wind Turbine Development By-law to November Council Committee with authority to make a final decision.”

Motion Carried Unanimously.

**Dyke Agreement -
Agriculture - JFAC
Projects**

Moved by Councillor Cavanaugh
Seconded by Councillor Gregory

“That Council authorizes November Council Committee to make a final decision on the access agreement between the Municipality of Colchester and the Nova Scotia Department of Agriculture for three Joint Flood Advisory Committee projects; namely, River Training - Salmon and North Rivers, North River Dyke and Weir

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Improvements, and Lorne Street Dyke.”

Motion Carried Unanimously.

**Administrative
Assistant/Researcher**

Moved by Councillor Gregory
Seconded by Councillor Cavanaugh

“That Council approves the Administrative Assistant/Researcher position be open to competition in accordance with County Personnel Policies.”

Motion Carried Unanimously.

**Executive Assistant
to Mayor and CAO**

Moved by Councillor Cavanaugh
Seconded by Deputy Mayor Masters

“That Council approves the Executive Assistant to the Mayor and CAO position be open to competition in accordance with County Personnel Policies.”

Motion Carried Unanimously.

Moved by Councillor Cooper
Seconded by Councillor Gibbs

“That the current incumbent, Sheila Arsenault, be part of the Hiring Committee for this position.”

Motion Carried Unanimously.

**Former Bass River
Elementary School**

Moved by Councillor Taggart
Seconded by Councillor MacInnes

“That the Action Item on the former Bass River Elementary School be deferred to January Council Committee to allow time for the Area Councillor to conduct further research into the matter.”

Motion Carried Unanimously.

Councillor Gibbs asked if staff could report back at a future meeting on the status of the Maple Leaf School in his district.

Moved by Councillor Gibbs
Seconded by Councillor Cavanaugh

“That a letter be written to the Chair of the Chignecto-Central Regional School Board to request an explanation on why there has

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been such a long delay in having the deed for the Maple Leaf School in Salmon River transferred to the Municipality of Colchester.”

Motion Carried Unanimously.

Scotia Pool

Councillor Blair requested that, to accommodate those in the audience interested in Scotia Pool, the item be moved forward on the agenda.

Moved by Councillor MacKenzie
Seconded by Councillor Parker

“That Council approves the release of \$50,000 in funding to the Scotia Pool Society immediately.”

Motion **Defeated**.

(Mayor Taylor, Deputy Mayor Masters, Councillors Cooper, Gregory, Cavanaugh and Taggart opposed)

Moved by Councillor Blair
Seconded by Councillor Gibbs

“That the issue of funding to the Scotia Pool Society be referred to November Council Committee with authority to make a final decision, provided the information is available from the facility.”

Motion Carried Unanimously.

CN Railway Crossing, Crowes Mills

Councillor MacInnes reported that he had received a few complaints from residents and an email from MLA Karey Casey about the train whistle in this area. Councillor MacInnes has talked to CN about the problem who indicated they are familiar with the problem and that it would be very simple to get it stopped. Staff agreed to get in touch with CN to see if there is something that can be done.

Meeting between Colchester and Town of Truro Councils

Councillor MacInnes stated that he would like to see the two Councils meet and discuss matters of mutual interest.

Moved by Councillor MacInnes
Seconded by Councillor Parker

“That Colchester County Council request a meeting with the Town of Truro Council to discuss matters of mutual interest.”

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Motion Carried. *(Councillor Gibbs opposed)*

**Correspondence
Addressed to Mayor
and Councillors**

At the request of Councillor MacInnes, Mayor Taylor agreed to forward immediately any incoming correspondence addressed to the Mayor and Councillors.

**Veterans' Memorial
Park, Bass River**

At the request of Councillor Taggart, Council agreed that a letter be written to Dr. Karen Ewing congratulating her on the Veterans' Memorial Park in Bass River being named the 'top garden of remembrance'.

**INFORMATION
ITEMS**

**Public Works
Wastewater
Collection
Maintenance
Worker Full-Time
Position**

At the September 26, 2013 meeting, Council approved the opening of a competition for a full-time unionized maintenance position in Wastewater Collection. Randy Currie was the successful candidate and commenced duties on October 10, 2013.

**Reports from
Councillors
Appointed to
Outside Boards and
Agencies**

Given the late hour of the meeting, reports that were provided in advance of this evening's meeting were circulated on table. Any others received following the meeting will be circulated to Council via email. No verbal reports were presented.

Closed Session

Moved by Councillor Cavanaugh
Seconded by Councillor Gregory

"That the meeting go into closed session at 12:55 a.m."

Motion Carried Unanimously.

Moved by Councillor Cavanaugh
Seconded by Councillor Gregory

"That the meeting reconvene in open session at 1:05 a.m."

Motion Carried Unanimously.

**Tax Sale - Minimum
Bids**

Moved by Deputy Mayor Masters
Seconded by Councillor Stewart

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“That Council approves the minimum bids for the Tax Sale being held on December 10, 2013 as presented.”

Motion Carried Unanimously.

**Director of
Corporate Services**

Moved by Councillor Stewart
Seconded by Councillor Blair

“That Council approves the hiring of and the offer be made to the selected candidate to the position of Director of Corporate Services in accordance with County Personnel Policies.”

Motion Carried Unanimously.

Recess

Moved by Councillor Cavanaugh
Seconded by Councillor Gregory

“That given the late hour of the meeting, Council recess at 1:07 a.m.; and, complete the remainder of the agenda items on another date and time to be determined.”

Motion Carried Unanimously.

The meeting reconvened on Tuesday, November 5, 2013 at 7:00 p.m.

Correspondence

ACTION

**Patrick Stidwill,
Correctional
Services Canada**

An email dated September 17, 2013 from **Patrick Stidwill, Correctional Services Canada**, requesting that the week of November 17-24, 2013 be proclaimed Restorative Justice Week.

Moved by Councillor Gregory
Seconded by Councillor Cavanaugh

“That Council approves the week of November 17-24, 2013 being proclaimed Restorative Justice Week in Colchester County.”

Motion Carried Unanimously.

**Denis Lemelin,
Canadian Union of
Postal Workers**

A letter to the Mayor dated October 14, 2013 from **Denis Lemelin, Canadian Union of Postal Workers**, requesting Council’s endorsement of resolutions concerning rural post offices offering

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banking services.

Moved by Councillor Gregory
Seconded by Councillor MacInnes

“That the letter from the Canadian Union of Postal Workers requesting Council’s endorsement of resolutions regarding the provision of banking services through rural post offices be referred to staff.”

Motion Carried Unanimously.

INFORMATION

Building Inspector

A copy of the Building Permit Statistics received from the **Building Inspector** for the month of September 2013. Council agreed to receive this report for information purposes.

Development Officer

A copy of the Development Activity Report received from the **Development Officer** for the month of September 2013. Council agreed to receive this report for information purposes.

Closed Session

Moved by Councillor Gregory
Seconded by Deputy Mayor Masters

“That the meeting go into closed session at 7:15 p.m.”

Motion Carried Unanimously.

Moved by Councillor Cavanaugh
Seconded by Councillor Gregory

“That the meeting reconvene in open session at 9:40 p.m.”

Motion Carried Unanimously.

CoRDA Board Appointments

Moved by Councillor Stewart
Seconded by Councillor Cavanaugh

“That Council approves the appointment of Deputy Mayor Bill Masters to fill the vacant County position on the CoRDA Board of Directors.”

Motion Carried Unanimously.

Deputy Mayor Masters thanked Council for the nomination but declined the appointment as he has already served on the Board

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and would like to give another member of Council the opportunity.

Moved by Councillor Taggart
Seconded by Councillor Cooper

“That Council approves the appointment of Councillor Wade Parker to fill the vacant County position on the CoRDA Board of Directors.”

Motion Carried Unanimously.

Moved by Councillor Cooper
Seconded by Councillor Gibbs

“That Council refers the matter of other CoRDA Board appointments to November Council Committee with authority to make a final decision.”

Motion Carried Unanimously.

Adjournment

Moved by Councillor Cavanaugh
Seconded by Councillor Gregory

“That the meeting be adjourned at 9:50 p.m.”

Motion Carried Unanimously.

Sheila Arsenault
Recording Secretary