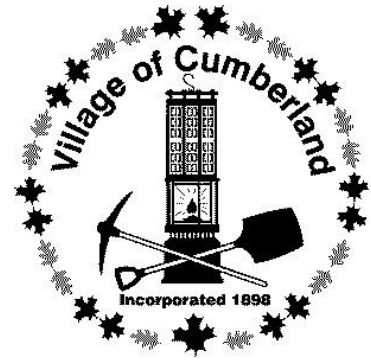


# REGULAR MINUTES

7/2020/R



## The Corporation of the Village of Cumberland

### Regular Council Meeting April 6, 2020 at 5:30 p.m.

This meeting was held through electronic facilities as authorized under Order M083 of the Minister of Public Safety and Solicitor General during the declaration of a state of emergency made March 18, 2020 in order to conduct business in accordance to public health advisories related to the COVID-19 pandemic.

The meeting was live streamed via <https://cumberland.ca/meetings/6-20-r/>

#### **Council Present:**

Mayor Leslie Baird  
Councillor Vickey Brown  
Councillor Jesse Ketler  
Councillor Gwyn Sproule  
Councillor Sean Sullivan

#### **Staff Present:**

Clayton Postings, Chief Administrative Officer  
Michelle Mason, Chief Financial Officer/Deputy CAO  
Rachel Parker, Corporate Officer

Mayor Baird called the meeting to order at 5:30 p.m.

#### **1. Approval of Agenda**

- 1.1 Agenda for regular Council meeting, April 6, 2020  
Motion 20-86

#### **Sproule/Ketler**

THAT Council approve the agenda for the April 6, 2020 Regular Council meeting.

**Carried Unanimously**

**2. Adoption of Minutes**

2.1 Adoption of Minutes

Motion 20-87

**Brown/Sullivan**

THAT Council adopt the following meeting minutes:

- March 9, 2020 Regular Council Meeting
- March 23, 2020 Special Council Meeting

**Carried Unanimously**

**3. Delegations**

None

**4. Unfinished Business**

None

**5. Correspondence**

None

**6. Reports**

6.1 Mayor's Message

Motion 20-88

**Sproule/Brown**

THAT Council receive the verbal report from Mayor Baird.

**Carried Unanimously**

6.2 Update on Response to COVID-19

Motion 20-89

**Brown/Sullivan**

THAT Council receive the Update on Response to COVID-19 report.

**Carried Unanimously**

6.3 2020 Community Grant Program

Motion 20-90

**Ketler/Sullivan**

THAT Council receive the 2020 Community Grant report.

**Carried Unanimously**

**Brown/Ketler**

THAT Council allocate a \$4000 community grant to the Cumberland Business Society for the development of a business improvement area

plan, and allocate a \$6000 community grant to the Cumberland Community Schools Society for the Cumberland Food Share program.

**Carried Unanimously**

6.4 Committee of the Whole meeting, April 27, 2020

Motion 20-91

**Ketler/ Sullivan**

THAT Council receive the Committee of the Whole Meetings report.

**Carried Unanimously**

Motion 20-92

**Brown/Sullivan**

THAT Council reschedule the April 6, 2020 Committee of the Whole meeting to April 27, 2020 immediately following the regular Council meeting; and THAT Council direct staff to bring forward amendments to the Council Procedure Bylaw for consideration.

**Carried Unanimously**

6.5 2020 Property Tax Deadline

Motion 20-93

**Sproule/Sullivan**

THAT Council receive the 2020 Property Tax Deadline report.

**Carried Unanimously**

Motion 20-94

**Sullivan/Brown**

THAT Council direct staff to prepare the 2020 property tax rates bylaw as per previous years.

**Carried Unanimously**

**7. Bylaws**

7.1 Utility Penalty Date(s) Deferral

Motion 20-95

**Ketler/Brown**

THAT Council receive the Utility Penalty Date(s) Deferral report.

**Carried Unanimously**

**Brown/Sullivan**

THAT Council give first, second and third reading of the following bylaws as presented: "Water Rates Amendment Bylaw No. 1128, 2020", Sanitary Sewer Rates Amendment Bylaw No. 1129, 2020," and Solid waste Collection Fees Amendment Bylaw No. 1132, 2020"; and that Council adopt, pursuant to Ministerial Order No.M083, the following bylaws: "Water Rates Amendment Bylaw No. 1128, 2020", Sanitary Sewer Rates Amendment Bylaw No. 1129, 2020," and "Solid waste Collection Fees Amendment Bylaw No. 1132, 2020".

**Carried Unanimously**

**8. Consent Calendar**

None

**9. New Business**

None

**10. Notices, Motions and Announcements**

None

**11. Question Period**

Questions were received through email on the following matters:

- Closure of parking lots at trailheads due to COVID-19

**12. Adjournment**

**Sullivan/Brown**

THAT the meeting be adjourned at 6:32 p.m.

**Carried Unanimously**

Certified Correct:

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Mayor

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Corporate Officer