

**2023-07-18 Municipal Council
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Minutes of the regular session of Municipal Council held on Tuesday, July 18, 2023, at 10:00 a.m., at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS.

Roll Call

District 1 – Bruce Prout, present
District 2 - Brian “Fuzzy” Connell, present
District 3 – Dustin Enslow, absent
District 4 – Clyde Barteaux, present
District 5 – Lynn Longmire, present
District 6 – Alex Morrison, present
District 7 – David Hudson, present
District 8 – Michael Gunn, present
District 9 – Wendy Sheridan, present
District 10 – Brad Redden, present
District 11 – Diane LeBlanc, present

Also Present: CAO Chris McNeill, Municipal Clerk Carolyn Young; other staff including D. Campbell, N. McCormick, K. McLean (10:38 a.m.), E. Melanson, N. Whitman, and Jim Young.

Disclosure of Interest

None.

Order of the Day

As circulated

Minutes

2023-06-20 Regular Minutes - approved with no errors or omissions

Committee of the Whole Recommendations 2023-07-18

- *SR2023-58 AM-1.3.6.5 Source Water Protection Advisory Committee Policy New*
That Municipal Council approve New *AM-1.3.6.5 Source Water Protection Advisory Committee Policy* as amended to add:
in Item 14 *#4 Committee to meet at least quarterly*, and
in Item 29 removing a, b, c, and c, and d and replacing with:
a) *all council members that have a source water plan in the geographic boundaries of their electoral district, and*
b) *2 citizen representatives that live within or own property within each source water protection planned geographic area;*
in accordance with seven-day notice given on July 11, 2023
Moved: Deputy Warden Redden
Seconded: Councillor Barteaux

To amend the motion to eliminate reference to item 29.
Moved: Deputy Warden Redden

Seconded: Councillor Longmire

Deputy Warden Redden withdrew the amendment.

Deputy Warden Redden withdrew the motion.

- *SR2023-59 Road Naming Process – Shared Access Road at Long Lake, Hampton – Dragonfly Lane*
MOTION 230718.01 SR2023-59 Road Naming Process Shared Access Road at Long Lake, Hampton – Dragonfly Lane
That Municipal Council approve the road name “Dragonfly Lane” for the shared access road at Long Lake in Hampton, on PID 05169594.
Moved: Deputy Warden Redden
Seconded: Councillor LeBlanc
Motion carried.
- *SR2023-46(3) AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy*
MOTION 230718.02 SR2023-46(3) AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy – Meetings in August
That there be no scheduled meetings in August 2023, including Committees and Council.
Moved: Deputy Warden Redden
Seconded: Councillor Longmire
Motion carried, 9 in favour, 1 against.
- *SR2023-46(3) AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy – Staff Report for September Committee of the Whole*
MOTION 230718.03 AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy – Request for Staff Report to Amend
That staff bring a report to September Committee of the Whole to amend *AM-1.2.0 Committees of Council and Council Meetings Procedures Policy* to include that there be no scheduled meetings in August including Committees and Council.
Moved: Deputy Warden Redden
Seconded: Councillor Hudson
Motion carried, 9 in favour, 1 against.
- *SR2023-56(2) Grant Application - Margaretsville Shore Society*
MOTION 230718.04 SR2023-56(2) Grant Application – Margaretsville Shore Society
That Municipal Council approve a grant to the Margaretsville Shore Society in the amount of \$10,000 to support upgrades and repairs to the Margaretsville Wharf in accordance with *AM-1.4.3 Harbour Authorities & Societies Capital Assistance Program*, Large Project Capital Investment Grant.
Moved: Councillor Connell
Seconded: Councillor Gunn
Motion carried.
- *SR2023-56(2) Grant Application - The Wharf Rat Rally Motorcycle Association*

MOTION 230718.05 SR2023-56(2) Grant Application – Wharf Rat Rally Motorcycle Association

That Municipal Council approve a grant to The Wharf Rat Rally Motorcycle Association in the amount of \$5,000 to support marketing costs for the annual Wharf Rat Rally in accordance with *AM 1.4.9 Community Grants, Marketing and Promotion Partnership Program*.

Moved: Councillor Barteaux

Seconded: Councillor Prout

Motion carried.

- *SR2023-56(2) Grant Application - Milford and Area Community Association*

MOTION 230718.06 SR2023-56(2) Grant Application Milford and Area Community Association

That Municipal Council approve a grant to the Milford and Area Community Association in the amount of \$1,200 to support the installation of a heat pump in accordance with *AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program*.

Moved: Councillor Gunn

Seconded: Councillor LeBlanc

Motion carried.

- *SR2023-56(2) Grant Application - Clarence United Baptist Church*

MOTION 230718.07 SR2023-56(2) Grant Application Clarence United Baptist Church

That Municipal Council approve a grant to the Clarence United Baptist Church in the amount of \$2,400 to support exterior repairs to the church in accordance with *AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program*.

Moved: Councillor Gunn

Seconded: Councillor Hudson

Motion carried.

- *SR2023-60 Waste-Resource Management Services Agreement – Valley Waste*

MOTION 230718.08 SR2023-60 Waste-Resource Management Services Agreement – Valley Waste

That municipal council authorize the Warden and Clerk to sign a Waste-Resources Management Services agreement with Valley Region Solid Waste-Resource Management effective from July 1, 2023, until March 31, 2025 or upon the establishment and finalization of a new Inter-Municipal Services Agreement.

Moved: Deputy Warden Redden

Seconded: Councillor Longmire

Motion carried.

- *SR2023-61 Bear River Water System Development and Construction*

MOTION 230718.09 SR2023-61 Bear River Water System Development and Construction

That Municipal Council approve the expenditure of \$2,600,000 for the development and construction on the new Bear River water system.

Moved: Councillor Gunn

Seconded: Councillor Sheridan

Motion carried.

New Business

Re: Warden's July Update

Re: SR2023-50 Brooklyn Sewer and Water Connection Charges M14 Bylaw to Repeal – Final Reading

MOTION 230718.10 SR2023-50 Brooklyn Sewer and Water Connection Charges M14 Bylaw to Repeal – Final Reading

That Municipal Council give final reading of their intention to adopt *M14 Bylaw to Repeal Bylaw M13 Respecting Brooklyn Sewer and Water Connection Charges*, in accordance with First Reading given on June 20, 2023.

Moved: Deputy Warden Redden

Seconded: Councillor Connell

Motion carried.

Re: SR2023-60 Agreement for the Cost Sharing of Collection and Treatment of Wastewater with Town of Annapolis Royal

MOTION 230718.11 SR2023-60 Agreement for the Cost Sharing of Collection and Treatment of Wastewater with Town of Annapolis Royal

That Municipal Council authorize the Warden and Clerk to sign the cost-sharing service agreement for sewer services between the Municipality of the County of Annapolis and the Town of Annapolis Royal.

Moved: Deputy Warden Redden

Seconded: Councillor Hudson

Motion carried.

Re: SR2023-62 Annapolis County Inter-Municipal Working Group

MOTION 230718.12 SR2023-62 Annapolis County Inter-Municipal Working Group

That Municipal Council authorize the appointment of Warden Alex Morrison and Deputy Warden Brad Redden to the proposed new Annapolis County Inter-Municipal Working Group for a term to expire on September 30, 2024.

Moved: Councillor LeBlanc

Seconded: Councillor Longmire

Motion carried.

Re: SR2023-63 Bridgetown Storm Water Easement Improvement

MOTION 230718.13 SR2023-63 Bridgetown Storm Water Easement Improvement

That Municipal Council authorize an expenditure of up to \$25,000 for the Bridgetown Storm Water Easement Improvement to be funded from the Bridgetown Sewer Reserve.

Moved: Councillor Hudson

Seconded: Councillor Gunn

Motion carried.

Councillor Comments

District 1 – Councillor Prout (as submitted)

Good morning from District 1. Since the last Regular Council meeting on June 20th I have had the opportunity to attend a number of meetings and events along with the Warden, Deputy Warden, Staff, and a number of other Councillors.

I am pleased to report that the Melvern Square Canada Day celebrations went off without a hitch again this year. The festivities started off with the Children's Parade, followed by the flag-raising, the singing of O Canada, a BBQ, and other food and drinks. The youngsters enjoyed the Bounce Kingdom as well as the soap slide. Fortunately, the heavy rain held off until the festivities were over.

With the Summer season upon us, I would suggest that we all exercise extra caution as we are travelling on our highways which seem to be more congested with traffic. In conclusion, try to continue supporting our local farm markets, eateries and businesses. Have a safe and enjoyable summer.

District 2 – Councillor Connell noted the many community events taking place all over the county and that he continues to support local. He noted he had attended a car show in Yarmouth on the weekend and explained what a positive economic impact that event had on the area and all surrounding areas, with large participation, attendance, busy gas stations, full restaurants and hotels.

District 4 – Councillor Barteaux agreed with Councillor Connell's comments, adding that the Wharf Rat Rally brings good money into our area as well. Check local farms for produce, in District 4 Barteaux and Fairns produce top notch produce. The Moschelle Community Hall will host a pancake breakfast on July 29th at 8:00 a.m.

District 5 – Councillor Longmire noted the weather continues to be hot and humid, look out for your neighbours and check-in on them. This past weekend she attended Annapolis Riverfest – great time with tremendous activity. Also attended Heart and Stroke bike races/walks event with the Warden in Annapolis Royal. Thanks to County staff for organizing this great event which had participants from all over the province. Financial impact of this kind of activity is tremendous. Attended the Upper Clements Trail opening and thanked staff and volunteers. Good to see all the groups that will be able to use it. Future is bright. No shortfall of activity in the County! Enjoy the summer and stay cool.

District 6 – Warden Morrison (*as submitted*)

YREACH - funded by NS government - is hosting summer activities for youth every Friday through to the end of August. Please call Jessica at 902 233 0688 to register.

At its latest meeting members of the Cornwallis Park Community Association heard presentations on a Neighborhood Watch program, how to protect your residence against crime, possibility of a Scouts Canada initiative, and other endeavours designed to increase recreational activities among youth.

The Deep Brook farmers' market continues every Wednesday in the Deep Brook Lions Club building from 2 until 5 pm.

The next Cornwallis Park community breakfast is Saturday 12 August in the community hall.

District 7 – Councillor Hudson

Noted that the Riverfest event held last Saturday was very successful. Hard to find parking. Saw a great video of one of the dragon boat races, taken by drone.

Thursday at 7pm at the Legion – a meeting for residents of Bridgetown to receive input from citizens on how the money from the sale of old town hall should be used.

District 8 – Councillor Gunn

This past month, the main topic brought up by constituents continued to be securing a safe and readily available source of water in the Bear River core, and they are delighted to hear that there has been

progress on this front. Also addressed were beach access in Cornwallis Park and unusual wording on our County Facebook page ... which I see has been addressed, with thanks to our CAO.

I was happy to join other Council and community members at the opening of the Upper Clements Trails on the site of the former Wildlife Park and Treetop Adventure zipline courses. There are many beautiful trails open to the public.

On Canada Day, I was honoured to speak at the opening of events in Bear River. I talked about distinctly Canadian traits that we have to work hard to protect, namely diversity of thought, culture, values and practices. The events concluded with a delicious supper at the Legion. I'd like to take a moment to thank the many people who make events celebrated across District 8 – and all our districts – happen. You are the pulse of our communities, and I appreciate all that you do.

We have two youth from our area to congratulate as they head into competition today at the North American Indigenous Games. They are Oakley Harlow-White from Bear River, who is competing in badminton, and Oryan Currie from Lequille, who will be playing basketball. Good luck to both, and very well done.

This Saturday (the 22nd) is the 130th Bear River Cherry Carnival! The fire department pancake and sausage breakfast starts at 7am, the parade starts at 10am, and there are so many great activities throughout the day, ending with fireworks at 10pm. It's a busy and well-loved celebration for the community, so don't be afraid to join in.

District 9 – Councillor Sheridan encouraged all to continue to buy local! Heart of the Valley events in Middleton July 21-22. 50/50 tickets, Bingo on July 22nd at Nictaux Fire Hall.

District 10 – Deputy Warden Redden (*as submitted*)

Lawrencetown Area Seniors Association meets every second Tuesday of the month at 1pm, they offer good discussion and coffee, book club and comradeship.

Bees Knees General store is hosting a Knitting night, every Wednesday, 6pm to 8pm.

The Annapolis Valley Exhibition is running from August 14th to 19th. Non- Livestock entries are due August 2nd and Vegetable entries are due August 13th between 6:30 and 10pm. Miss Valley Ex will be returning for the first time after COVID, expanded and under the new name, Valley Ex Ambassador. This is open to all students ages 14 to 17 and is the new format going forward. I can't speak about the Valley Exhibition without mentioning on the evening of Saturday August 19th at 8:30pm Grammy Nominated, singer-song writer Steven Lee Olson on the Riverside Stage. The Toronto-born singer has a real knack for delivering Country-Pop hits. The exhibition all happens every year with the tireless work of volunteers and an astounding number of sponsors big and small.

District 11 – Councillor LeBlanc.

Bears – they are back and doing their rounds, ahead of the garbage truck. Stay safe and check for bears! Get out and enjoy summer events with friends and family, be safe, lots of traffic

In-Camera

That municipal council meet in-camera from 10:56 a.m. until 1:10 p.m. in accordance with Section 22(2) (c) personnel of the *Municipal Government Act*.

Moved: Councillor Sheridan

Seconded: Councillor Longmire

Motion carried.

Adjournment

The Warden declared the meeting adjourned at 1:11 p.m.

Warden

Municipal Clerk