

# 2017-06-20 Council Agenda

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## AGENDA

10:00 a.m. 1. ADDITIONS/DELETIONS (added to end of Agenda)

1. APPROVAL of the AGENDA

2.

3. MINUTES

1. Regular Session, May 16, 2017

2. Special Session, May 24, 2017

3.

4. PRESENTATION

1. Annapolis Causeway Project – Interpretive Signage/Rules Signage – Approval (J. Nicholson)

5. IN-CAMERA

6. In accordance with the *Municipal Government Act*, §22(2)(f) litigation or potential litigation

6. BUSINESS ARISING from the MINUTES

1. None

2.

1. MUNICIPAL SOLICITOR'S REPORT- Monthly Report June 2017

2.

3. W. B. Gillis, Q.C.

4. COUNCILLOR'S COMMENTS

5. Round Table

9. NEW BUSINESS

1. *Proclamation – June is Recreation Month (proclaimed June 1<sup>st</sup>)*

2. *Economic Development Committee – Import Replacement*

3. *Gordon McIntosh – Strategic Planning, September*

4. *Annapolis County Geocache*

5.

1. REPORTS and RECOMMENDATIONS

1. **Committee of the Whole** (June 13<sup>th</sup>)

1. Road Requirements (Standards) for New Subdivisions in Annapolis County
2. Jubilee Park Rule Signage
3. AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy – Amend with Option 5 (see attachment)
4. AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy – Amend by Adding Section 8 (see attachment)
5. AM-2.1.5 Sick Leave Policy – Amend
6. AM-1.4.12 Tax Exemption and Reduction Policy – Amend
7. AM-2.1.4 Vacation Leave Policy – Amend
8. Overnight Use of Queen Elizabeth II Jubilee Park by HMCS Acadia
9. Bridgetown Volunteer Fire Department – Authorize Release of Funds
10. Bridgetown School Trust Funds – Approve Payments
11. County Grants Barbecue
12. Annapolis County Barristers Society – Grant
13. Municipally Registered Heritage Property – Solomon Bowlby House, Upper Clements – Substantial Alteration Request (Greenhouse and Woodhouse)
14. 2017-18 Annapolis County Water Utility Operating Budget – Approve
15. 2017-18 Bridgetown Water Utility Operating Budget – Approve
16. Bridgetown Curling Club – Request Letter of Support re Application to New Horizons Seniors Program
17. Feasibility Study – Public Comfort Centre, Bear River
18. Bridgetown Area Advisory Committee – Appoint Horace Hurlburt
19. Bridgetown Area Advisory Committee – Letter to Avery M. Jackson
20. Bridgetown Source Water Protection Advisory Committee – Appoint Horace Hurlburt
21. Advisory Committee Vacancies – Advertising
22. Heritage Advisory Committee Resignation
23. Heritage Advisory Committee – Appoint Avery M. Jackson
24. Donation to Queen Elizabeth II Jubilee Park
25. Margaretsville Shore Society – Wharf Repairs
26. AM-2.3.1 Pension Policy – Amend

27. Animal Control Services Agreement with Town of Middleton (see attached)
28. Provision of Joint RCMP Policing Services Facilities Agreement with Town of Middleton (see attached)
29. Inglisville Internet Tower
30. FCM Press Release
31. Trip to Scotland
- 32.

**12:00**            **LUNCH**

1:00 p.m.            11. CORRESPONDENCE

- A. NS Transportation & Infrastructure Renewal (Middleton) – Response to Council’s Letter re Maitland Bridge Speed Limit Sign-Safety Concern (*May 8, 2017*)
- B. NS Transportation & Infrastructure Renewal (Lunenburg/Queens) – Response to Council’s Letter re Maitland Bridge Speed Limit Sign-Safety Concern (*May 9, 2017*)
- C. 211 Information and Referral Services Assoc – 2016 Annual Report (*May 8, 2017*)
- D. Canada Post – Addressing Initiative (*via email, May 16<sup>th</sup>, 2017*)
- E. NS/Nunavut Command of Royal Canadian Legion – Place Advertisement in Veteran’s Service Recognition Book (*via email, May 17<sup>th</sup>, 2017*)
- F. Mike Gushue – Internet in Round Hill (*via email, May 23<sup>rd</sup>, 2017*)
- G. Town of Annapolis Royal – Donation of PA System (*May 25<sup>th</sup>, 2017*)
- H. Canada 150 Project – Invitation to Exhibit Openings (*June 9<sup>th</sup>, 2017*)
- I. Annapolis Valley Regional Library – Requesting Financial Support for Annual Conference Sept 29<sup>th</sup> to Oct 1<sup>st</sup> (*June 7<sup>th</sup>, 2017*)

12. ADDITIONS

A.

B.

3:30 p.m.

13. ADJOURNMENT\*\*

\*\*Adjournment Pending Agenda Discussion;