

**MUNICIPAL COUNCIL  
November 1, 2017  
Summary of Motions**

**MOTION 171101.01    CAO to Meet with W. Lahey Re Provincial Review of Existing Forest Practices ..... 2**

**MOTION 171101.02    AM-1.2.3 Hours of Work and Leave Policy – Request Staff to Bring RFD. 2**

**MOTION 171101.03    Village of Lawrencetown – Defer Boat Launch Funding to 2018-19 Capital Projects ..... 2**

**MOTION 171101.04    Village of Lawrencetown – Sidewalk Improvements, \$5000 from 2017-18 Capital Projects Gas Tax..... 2**

Minutes of the **special session of Municipal Council** held on November 1, 2017, in the Municipal Administration Building, Annapolis Royal, N.S., at 4:55 p.m.

**Present:** Warden Timothy Habinski; Deputy Warden Martha Roberts; Councillors Wayne Fowler, Burt McNeil, Gregory Heming Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

**Absent:** Councillors Marilyn Wilkins and John A MacDonald

**Also**

**Present:** Chief Administrative Officer John Ferguson, Municipal Clerk Carolyn Young, other staff members.

### **Purpose of Meeting**

Warden Habinski advised the meeting was called in order to have an in-camera discussion with regards to contracts. Additional items which are time sensitive have been added.

Warden Habinski asked to add discussion on *AM-2.1.3 Hours of Work and Leave Policy - Statutory Holidays & Paid Holidays*; and the Director of Municipal Operations asked to remove item 3B Streetlights, and item 3C Internet Towers, and to add a request from the Village of Lawrencetown.

Councillor Morrison moved, seconded by Councillor Gunn to add “In Memoriam” and deal with it immediately. Motion carried unanimously.

It was moved by Councillor LeBlanc, seconded by Councillor McNeil, to approve the agenda as amended. Motion carried unanimously.

### **Re: In Memoriam**

Councillor Morrison informed those present of the recent death of former Councillor Bill Walsh of Clementsport, who was a municipal councillor for a number of years. His funeral will be held on Saturday, November 4<sup>th</sup> at 2:00 p.m. at the Clementsport Branch of the Royal Canadian Legion.

### **In-Camera**

It was moved by Councillor Sheridan, seconded by Councillor McNeil, to meet in-camera at 1:02 p.m. until 3:47 p.m. in accordance with section 22(2)(e) contracts, of the *Municipal Government Act*. Motion carried unanimously.

### **New Business**

#### **Re: Forestry Advisory Committee**

#### **MOTION 171101.01 CAO to Meet with W. Lahey Re Provincial Review of Existing Forest Practices**

In accordance with the recommendation of the Forestry Advisory Committee, and because of the importance and urgency of gathering timely information on the future of Crown Land within Annapolis County, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council authorize CAO John Ferguson, Warden Timothy Habinski, and two members of the Forestry Advisory Committee to meet with Prof. William Lahey or his designated staff in Halifax prior to November 17, 2017; this meeting to be viewed as part of the “provincial review of existing forest harvest practices including strengths and weaknesses and the overall role of Crown wood supply throughout Nova Scotia.” Motion carried unanimously.

Councillor Heming has secured a meeting date of 7:00 a.m. on November 8<sup>th</sup> at the Westin Hotel (during UNSM). He added that the Centre for Local Prosperity is also carefully watching this unfold. He asked if it would it be agreeable for the Centre for Local Prosperity to join the meeting on the 8<sup>th</sup>? It was the consensus that the meeting with Dr. Lahey be with only the parties noted in the motion.

Re: AM-2.1.3 Hours of Work and Leave Policy - Statutory Holidays & Paid Holidays

**MOTION 171101.02 AM-1.2.3 Hours of Work and Leave Policy – Request Staff to Bring RFD**

It was moved by Councillor Fowler, seconded by Councillor Heming, to request that staff bring a request for decision to amend section 4.3 of *Policy AM-2.1.3 Hours of Work and Leave Policy – Statutory Holidays & Paid Holidays* to permit a Monday off if Remembrance Day falls on a weekend. Motion carried unanimously.

Re: Village of Lawrencetown – Crosswalks – Correspondence from the Village of Lawrencetown dated November 1, 2017 was circulated at the meeting, requesting the Municipality to assist with the installation of crosswalks at intersections within the Village.

**MOTION 171101.03 Village of Lawrencetown – Defer Boat Launch Funding to 2018-19**

**Capital Projects**

Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council defer the Village of Lawrencetown \$15,000.00 Boat Launch project for consideration in 2018-19 Capital Projects budget. Motion carried unanimously.

**MOTION 171101.04 Village of Lawrencetown – Sidewalk Improvements, \$5000 from 2017-18**

**Capital Projects Gas Tax**

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council approve \$5000.00 for sidewalk improvements for the Village of Lawrencetown in 2017-18 Capital Budget to be taken from the Gas Tax reserve. Motion carried unanimously.

**Adjournment**

Upon motion of Councillors McNeil and LeBlanc, the meeting adjourned at 3:26 p.m.