Minutes of a special Municipal Council meeting held on Wednesday, April 26, 2023, at 3:00 p.m., at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS.

Present:

District 1 - Bruce Prout, absent

District 2 - Brian "Fuzzy" Connell, present District 3 - Dustin Enslow, present (via Zoom)

District 4 – Clyde Barteaux, present District 5 – Lynn Longmire, present

District 6 - Alex Morrison, Warden, present

District 7 - David Hudson, present

District 8 - Michael Gunn, present (via Zoom)

District 9 - Wendy Sheridan, absent

District 10 – Brad Redden, Deputy Warden, present

District 11 - Diane Le Blanc, present (via Zoom)

Also Present: Interim CAO Doug Patterson, Municipal Clerk Carolyn Young; other staff: W. Atwell, D. Campbell, K. McLean.

Disclosure of Interest

Deputy Warden Redden disclosed an interest in item 4.1 under <u>New Business</u> SR2023-41 Sale of Municipal Building Lawrencetown PID 05125646 and left the room. His mother recently purchased the property next door.

That municipal council meet in-camera from 3:03 p.m. to 3:45 p.m. in accordance with Section 22(2)(a) acquisition, sale, lease and security of municipal property and (d) labour relations of the *Municipal Government Act*.

Moved: Councillor Hudson Seconded: Councillor Barteaux

Motion carried.

Amend the Order of the Day

To add Warden and Clerk to Sign CUPE Local 4549 Collective Agreement Effective to March 31, 2027

Moved: Councillor Connell

Seconded: Councillor Longmire

Motion carried.

Re: Warden and Clerk to Sign CUPE Local 4549 Collective Agreement Effective to March 31, 2027

MOTION 230426.01 Warden and Clerk to Sign CUPE Local 4549 Collective Agreement Effective to March 31, 2027

That municipal council authorize the Warden and Clerk to sign the collective agreement with the Canadian Union of Public Employees Local 4549 effective to March 31, 2027.

Moved: Councillor Connell

Seconded: Councillor Longmire

Motion carried.

New Business

Declaration of Interest

Deputy Warden Redden declared an interest in the item under <u>New Business</u> SR2023-41 Sale of Municipal Building Lawrencetown PID 05125646and left the table at 3:47 p.m. His mother recently purchased the property next door.

Re: SR2023-41 Sale of Municipal Building Lawrencetown PID 05125646

MOTION 230426.02 SR2023-41 Sale of Municipal Building Lawrencetown PID 05125646 That municipal council approve the sale of the municipal building in Lawrencetown located at 396 Main Street, PID# 05125646, for \$285,490 per the Agreement of Purchase and Sale conditions.

Moved: Councillor Connell Seconded: Councillor Gunn

Motion carried.

Deputy Warden Redden returned to his seat.

Adjournment

The Warden adjourned the special session of council at 3:50 p.m.

Warden

Municipal Clerk