

MUNICIPAL COUNCIL
February 21, 2017
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Minutes of the regular session of **Municipal Council** held on February 21, 2017, at 10:00 a.m. in the Inglenook Community Centre, Inglewood, NS.

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

Absent: Councillor Marilyn Wilkins

Also

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

Warden Habinski welcomed everyone to the Inglenook Community Hall, where Municipal Council marks the 19th year of celebrating African Heritage Month in that community.

Additions

A request was made for the following item to be added to the agenda: under Additions 11(A) Clearcutting.

Approval of the Agenda

Upon motion of Councillor LeBlanc, seconded by Councillor Gunn, the agenda was approved as amended. Motion carried unanimously.

Minutes

MOTION 170221.01 Minutes Regular Session January 17, 2017

It was moved by Councillor Fowler, seconded by Councillor McNeil, that the minutes of the Regular Session held on January 17, 2017, be approved as circulated. Motion carried unanimously.

Councillor Comments

District 4 – Councillor McNeil said it was an honour to be in the community of Inglewood where his father was a councillor in the 1970s. He appreciates the invitation.

District 8 – Councillor Gunn attended several fundraising meals, the Robbie Burns Supper, and African Heritage Month celebrations in Annapolis Royal. The community mourns the loss of Celia Hearn, who, along with her husband, hosted barn dances that were ‘good will offering’ for entry and the funds raised (tens of thousands of dollars) went directly towards the needy in the community. The Bear River Cherry Carnival was a huge success and had lots of participation. He received and returned many calls concerning dangerous roads in District 8, and has had lengthy conversations with concerned citizens regarding the amount of clearcutting in the district.

District 5 - Councillor Heming pleased to be in Inglewood and appreciates the invitation. This is what democracy looks like! He noted Council will hold three Town Hall meetings at various locations throughout the year.

District 10 – Deputy Warden Roberts expressed her pleasure in being in Inglewood again; it is a homey, hospitable environment. She spent the weekend at the Annapolis County Fire Services Symposium at the Centre of Geographic Sciences, Lawrencetown - a great job, good information, enjoyable.

District 11 – Councillor LeBlanc expressed her pleasure in being in Inglewood again. She attended the Fire Department banquet in Kingston; their membership consists of firefighters with 30 or more years of service to new volunteers who spend many hours away from their families. Transportation Infrastructure Renewal workers have been busy over the past few months keep us safe, and deserve our thanks for keeping us safe. She recognized the importance of African Heritage Month and Heritage Day; *Passing the Torch* is a great motto – everyone has a torch because the ancestors have done a good job, and we have to carry it on!

District 2 – Councillor MacDonald attended: the internet mapping session with Mainland Telecom - he is hoping in one year high speed internet can be accessed by all; a Valentine's Dinner in Margaretsville; and a basketball tournament in Middleton (fundraiser). He arranged for the Harold Jenkins Negative Collection of Railway Things in Nova Scotia to be at the Middleton Railway Museum to be stored and preserved for all time. Inglewood is a great place to be today!

District 3 – Councillor Fowler thanked the community for the invitation to celebrate African History Month and hold February Council in Inglewood. It is a pleasure to be the councillor of the area.

District 6 – Councillor Morrison attended a snowshoe walk in Cornwallis Park with his wife. He remarked that he enjoys being in Inglewood once a year to see his special friend, Mrs. Johnson. She and her husband, Sam, lived in Gagetown. He and Sam were part of the Highland regiment and they both wore kilts. Sam was a great help to new people who joined the regiment.

District 9 – Councillor Sheridan thanked the community group for the invitation, and noted it was her first time here. The Nictaux Fire-ettes volunteer group is very active and do amazing things. She attended a Lions Club Roast Beef Dinner in Nictaux, and is involved with the Take the Roof Off Winter program in the community.

Business Arising from the Minutes

There was no business arising from the minutes.

Reports and Recommendations

Re: Municipal Solicitor (January)

- A report for the month of January was circulated in the agenda package. It was moved by Councillor Fowler, seconded by Councillor Gunn, to receive for information.
- *Valley Waste-Resource Management* - He commented noting that while the manager is away on extended leave his position is being filled by their lawyer. The Deputy Warden has attended meetings where she had questions about process. We are conducting research regarding the authority to make decisions. He added that he had been involved in setting up the original agreement in 1997, and is searching for records of changes before making suggestions to council.

Motion carried unanimously.

Re: Committee of the Whole (February 14th meeting)

- *Lawrencetown and Area Seniors Association*
MOTION 170221.02 Lawrencetown and Area Seniors Association - Grant
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council provide a grant to the

Lawrencetown & Area Seniors Association in the amount of \$537.10 from the Community Programs Assistance Fund in accordance with *Policy AM 1.4.9 Community Grants*. Motion carried unanimously.

- ***Inglisville Community Club***

MOTION 170221.03 Inglisville Community Club - Grant

Deputy Warden Roberts moved, seconded by Councillor MacDonald, in accordance with the recommendation of Committee of the Whole, that Municipal Council provide a grant to the Inglisville Community Club in the amount of \$1,200.00 from the Community Halls and Centres Assistance Program be approved in accordance with *Policy AM 1.4.9 Community Grants*. Motion carried unanimously.

- ***Ernest Buckler Literary Event Society***

MOTION 170221.04 Ernest Buckler Literary Event Society - Grant

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council provide a grant to the Ernest Buckler Literary Event Society in the amount of \$1,332.00 from the Community Programs Assistance Fund in accordance with *Policy AM 1.4.9 Community Grants*. Motion carried unanimously.

- ***Association of the Friends of the Annapolis Royal Library***

MOTION 170221.05 Association of the Friends of the Annapolis Royal Library - Grant

Deputy Warden Roberts moved, seconded by Councillor Morrison, pursuant to the recommendation of Committee of the Whole, that Municipal Council provide a grant to the Association of the Friends of the Annapolis Royal Library over the next two fiscal years in the amount of \$40,000.00 (\$20,000 from the current fiscal year 2016-17, and \$20,000 from 2017-18) from the Capital Projects Assistance Program – Large Capital Pledge Grants in accordance with *AM-1.4.9 Community Grants Policy*, pending approval of the 2016-17 operating budget; and pending an agreement between the Town of Annapolis Royal and the Annapolis Valley Regional Library to ensure a secured future partnership for the operation of the Annapolis Royal Library in the Academy building; subject to confirmation of other sources of funding. Motion carried unanimously.

- ***Nictaux & District Volunteer Fire Department 2016-17 Fire Capital Reserve Release of Funds***

MOTION 170221.06 Nictaux & Dist VFD 2016-17 Fire Capital Reserve – Release of Funds

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council authorize the release of \$250,000 to the Nictaux & District Volunteer Fire Department from the 2016-17 Fire Services Capital Reserve to assist in the purchase of a new pumper and a withdrawal of \$25,000 per year starting 2018 for the next 10 years until the loan is paid in full with their financial institution. Motion carried unanimously.

- ***Port Lorne & District Vol. Fire Department 2016-17 Fire Capital Reserve Release of Funds***

MOTION 170221.07 Port Lorne & Dist VFD 2016-17 Fire Capital Reserve Release of Funds

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that Municipal Council authorize the release of \$90,000 to the Port Lorne & District Volunteer Fire Department from the 2016-17 Fire Services Capital Reserve to aid in the purchase of a new utility vehicle valued at approximately \$137,116 before taxes. Motion carried unanimously.

Councillor Heming assured members of the public that while it may seem that decisions are being made without much discussion, that discussion on all of these matters took place last week at Committee of the Whole.

- ***Middleton Fire Department 2016-17 Fire Capital Reserve Release of Funds***
MOTION 170221.08 Middleton Fire Dept 2016-17 Fire Capital Release of Funds
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council authorize the withdrawal of \$13,007.70 from the 2016-17 Fire Services Capital Reserve to the Middleton Fire Department to assist with the purchase of one (1) self-contained breathing apparatus (SCBA). Motion carried unanimously.
- ***Water on Hillside Drive/Alden Hubley Road***
MOTION 170221.09 Water on Hillside Drive / Alden Hubley Road
Deputy Warden Roberts moved, seconded by Councillor McNeil, pursuant to the recommendation of Committee of the Whole, that Municipal Council receive the Hatch costing report on upgrading the Alden Hubley and Hillside water systems and forward a copy to the Town of Annapolis Royal Water Utility for their consideration. Motion carried unanimously.
- ***New Street Name Meadowvale – Copperwood Court***
MOTION 170221.10 New Street Name Meadowvale – Copperwood Court
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Leblanc, that Municipal Council approve and reserve the street name “Copperwood Court” as a municipal street name for the proposed municipal street in Meadowvale, and reserve this name for at least 2 years. Motion carried unanimously.
- ***2017-18 Sewer Charges***
MOTION 170221.11 2017-18 Sewer Charges
Deputy Warden Roberts moved, seconded by Councillor Morrison, in accordance with the recommendation of Committee of the Whole, that Municipal Council set the 2017-18 sewer charge at \$362.88, an increase of \$24.82 (based on option #1) to accommodate the transfer to the Sewer Capital Replacement Reserve, and that an explanation be included in the sewer bills to explain the increase. Motion carried, 9 in favour, 1 against (Fowler).
- ***Bear River East Guard Rail***
MOTION 170221.12 Bear River East Guard Rail
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that Municipal Council send a letter to Transportation and Infrastructure Renewal requesting a guardrail be installed on the Clementsvale Road in Bear River East, between Jefferson Road and Fed Road, across from Annapolis Highland Vineyards. Motion carried unanimously.
- ***Bear River Water Solution***
Deputy Warden Roberts moved, seconded by Councillor Gunn, pursuant to the recommendation of Committee of the Whole, that staff set up a meeting with all pertinent levels of government to find a way to fund the Hillsborough Water Society in order to solve the problem that has plagued the community of Bear River for generations and install water on the Annapolis side of the Bear River.

It was moved by Councillor MacDonald, seconded by Councillor Gunn, to amend the wording to read ‘...that the Warden invite all pertinent levels of government to a meeting to find a way to...’ fund the

Hillsborough Water Society in order to solve the problem that has plagued the community of Bear River for generations and install water on the Annapolis side of the Bear River. Motion on the amendment carried. 9 in favour, 1 against (Heming)

Councillor LeBlanc moved, seconded by Councillor McNeil, to amend the wording to end after ‘generations’. Motion carried unanimously.

The question on the motion, as amended, was called.

MOTION 170221.13 Bear River Water Solution

Deputy Warden Roberts moved, seconded by Councillor Gunn, pursuant to the recommendation of Committee of the Whole, that the Warden invite all pertinent levels of government to a meeting to find a way to fund the Hillsborough Water Society in order to solve the problem that has plagued the community of Bear River for generations. Motion carried unanimously.

- ***Maitland Bridge Speed Limit Sign***

MOTION 170221.14 Maitland Bridge Speed Limit Sign

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that Municipal Council send a letter to Transportation and Infrastructure Renewal requesting they consider moving the 90 km/hr speed limit sign in Maitland Bridge 500 feet or an appropriate distance to the south on Route 8 for the safety of the Maitland Bridge Post Office patrons (because the Maitland Bridge post office is located on the blind crest where the speed limit currently increases.) Motion carried unanimously.

- ***Margaretsville Shore Society – Recreation Facility Development Grant Application – Letter of Acknowledgement***

MOTION 170221.15 Margaretsville Shore Society – Letter of Acknowledgement

Deputy Warden Roberts moved, seconded by Councillor MacDonald, in accordance with the recommendation of Committee of the Whole, that Municipal Council send a letter to the Margaretsville Shore Society, acknowledging their application to Nova Scotia Department of Communities, Culture and Heritage Recreation Facility Development grant program, for funding to build a shoreline boardwalk, provide pleasant walking trails and benches leading to the Margaretsville Shore Park, and establish a viewing patio along the boardwalk, with bike racks and lighting.. Motion carried unanimously.

- ***Annapolis County Trails Society (ACTS) – Recreation Facility Development Grant Application – Letter of Acknowledgement***

MOTION 170221.16 Annapolis County Trails Society – Letter of Acknowledgement

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council send a letter of acknowledgement to the Annapolis County Trails Society Recreation acknowledging their application to Nova Scotia Department of Communities, Culture and Heritage Recreation Facility Development grant program, for funding to complete five bridges and install culverts along the trail in Annapolis County, resulting in all communities from Annapolis Royal to Wolfville being connected as part of the Harvest Moon Trailway, with the expectation that Municipal Council will consider their application for \$50,000 for this project once submitted. Motion carried unanimously.

- ***Lawrencetown Exhibition Youth Arena – Recreation Facility Development Grant Application – Letter of Acknowledgement***

MOTION 170221.17 Lawrencetown Exhibition Youth Arena – Letter of Acknowledgement

Deputy Warden Roberts moved, seconded by Councillor Leblanc, pursuant to the recommendation of Committee of the Whole, that Municipal Council send a letter to the Lawrencetown Exhibition Youth Arena Recreation Society acknowledging their application to Nova Scotia Department of Communities, Culture and Heritage Recreation Facility Development grant program, for funding for on-going efficiency and safety upgrades, replacement of the exterior cladding and improvements to the ventilation system, with the expectation that Municipal Council will consider their request for \$15,000 once submitted. Motion carried unanimously.

- ***Nictaux Fire-Ettes Community Facilities Improvement Program Grant Application - Letter of Support***

MOTION 170221.18 Nictaux Fire-Ettes – Letter of Support

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council send a letter of support to the Nictaux Fire-Ettes for their application to Nova Scotia Department of Communities, Culture and Heritage Community Facilities Improvement Program funding, to renovate the kitchen and install sound panels in the main hall to promote more use of the space by the community and the firefighters. Motion carried unanimously.

- ***Police Advisory Board – Letters of Welcome***

MOTION 170221.19 Policy Advisory Board – Letters of Welcome

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that Municipal Council send letters of welcome to Cst Patrick Doyle and Cst Garfield Levy. Motion carried unanimously.

Declaration of Interest

Councillors Heming and LeBlanc declared an interest in the following item and did not participate in any discussion or subsequent motion.

- ***Excuse Meeting Absence***

MOTION 170221.20 Excuse Meeting Absence – Heming, LeBlanc, 2017-02-15

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council excuse Councillors Heming and Leblanc from meeting attendance requirements on February 15, 2017, as they were unable to attend the rescheduled meeting due to prior commitments. Motion carried unanimously.

Annual Reports

Re: Annapolis Basin Conference Centre (ABCC) – report circulated in the agenda package. Councillor McNeil moved, seconded by Councillor Morrison, to receive for information. Motion carried unanimously.

Re: Annapolis County 4H Club – report circulated in the agenda package. Deputy Warden Roberts moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Annapolis County Federation of Agriculture – report circulated in the agenda package. Councillor MacDonald moved, seconded by Councillor Sheridan, to receive for information. Motion carried unanimously.

Proclamations

Warden Habinski noted that on February 1st, he had the privilege of signing several proclamations for the month of February.

Re: National Flag of Canada Day

The first was the proclamation of National Flag of Canada Day which was observed on February 15th. He asked everyone to rise and join in the singing of *O Canada* in recognition of National Flag of Canada Day.

Re: Heritage Day

The second proclaimed was Monday, February 20th to be Nova Scotia Heritage Day.

Re: African Heritage Month

The third, and the reason for the meeting today in the community of Inglewood, was to proclaim February 2017 to be African Heritage Month, with all residents of Nova Scotia being encouraged to celebrate 'Passing the Torch – African Nova Scotians and the Next 150 Years'. He invited everyone to rise and join in the singing of *Lift Ev'ry Voice*.

Greetings

Communities, Culture & Heritage and African Nova Scotian Affairs – Executive Director Wayne Hamilton brought greetings from the Province.

Town of Annapolis Royal – Mayor Bill MacDonald brought greetings from Town Council and staff.

Town of Middleton – Mayor Sylvester Atkinson and Councillor Gail Smith brought greetings from the Town of Middleton and residents.

Annapolis Valley Regional School Board

- *Board Chair Lavinia Parish-Zwicker*, proud to attend and recognize African Heritage Month. She brought greetings and thanks from the board for ensuring the County is part of the team in support of education in the Annapolis Valley.
- *African Nova Scotian (ANS) Representative Peter Cromwell* brought warm greetings, acknowledged his elders and ancestors, present and past.

The Warden welcomed principals and students attending as observers from Bridgetown Regional High School.

Annual Reports (cont'd)

Re: Annapolis County Fire Services – report circulated in the agenda package. Deputy Warden Roberts moved, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.

Re: Annapolis County Ground Search and Rescue – report circulated in the agenda package. Councillor Gunn moved, seconded by Councillor Heming, to receive for information. Motion carried unanimously.

Re: Annapolis Detachment RCMP – circulated in the agenda package (including reports of the Community Safety Officer and School Safety Resource Officer; the Community Program Officer; and the Seniors Safety Program Coordinator). Councillor McNeil moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Annapolis Royal Historic Gardens – report presented by President John Mildon and General Manager Trish Fry. 2016 marked the Gardens 35th birthday and they wouldn't exist without support of various levels of government, including the County, as well as members, donors, and volunteer supporters. 2017 will see the opening of the first new planting in the lower part of the gardens (interval, a native garden featuring indigenous plants and shrubs) that was made possible through generous donations and a grant. They are excited for this year's upcoming House & Garden Tour featuring built heritage in the Annapolis Royal area, including a house from 1867.

The Gardens have been invited to participate in MosaiCanada 150, a major exhibition of mosaiculture funded through Canadian Heritage. It is a very large display of mind-blowing sculptures made from wire and plants. They are the Nova Scotia component and are partnering with NSCC on the project. The theme for the Nova Scotia entry that will come back to reside at the Gardens is a Lobster Fisherman, something that all Nova Scotians can identify with as part of their heritage.

Councillor McNeil moved, seconded by Councillor Fowler, to accept for information. Motion carried unanimously.

Re: Annapolis Valley Exhibition – report circulated in the agenda package. It was moved by Councillor LeBlanc, seconded by Councillor Sheridan, to receive for information. Motion carried unanimously.

Re: Annapolis Valley Regional Library (AVRL) – Tim Jackson circulated the annual report on behalf of CEO Anne Marie Mathieu. The AVRL is the first regional library system in Nova Scotia and the County of Annapolis first to sign on. Annapolis Royal, Middleton and Lawrencetown were the first locations. She commented on the recent Memorandum of Understanding between AVRL and the County regarding service delivery. She thanked former board member Councillor Habinski for his participation and welcomed Councillor Morrison to the Board. Councillor McNeil moved, seconded by Councillor Sheridan, to receive for information. Motion carried unanimously.

Special Presentation

Krista Caldwell, President of the Inglewood Community Club, presented Hazel Johnson with flowers and a plaque in appreciation of her many decades of dedication, commitment and service in support of Inglewood and the broader community.

LUNCH

The Warden invited everyone to share in the lunch that had been prepared and declared a lunch recess at 12:16 p.m. with all returning at 1:08 p.m. as previously noted.

Annual Reports (cont'd)

Re: Annapolis Valley Regional School Board – three reports were circulated in the agenda package – Annual Performance Report, Report to the Community, and Race Relations, Cross Cultural Understanding and Human Rights Progress Report to the Board November 2016. Councillor Fowler moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: South West Nova Transition House Association (Juniper House) – the report was circulated in the agenda package. Deputy Warden Roberts moved, seconded by Councillor McNeil, to receive for information. Motion carried unanimously.

Re: Special Olympics Annapolis County – the report was circulated in the agenda package. Councillor Heming moved, seconded by Councillor Gunn to receive for information. Motion carried unanimously.

Re: Trans County Transportation Society – the report was circulated in the agenda package. It was moved by Councillor Sheridan, seconded by Councillor McNeil, to receive for information. Motion carried unanimously.

Re: Upper Clements Parks – the report was circulated in the agenda package. Councillor McNeil moved, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.

Re: Victorian Order of Nurses (VON) Community Supports – the report was circulated in the agenda package. It was moved by Councillor McNeil, seconded by Councillor Gunn, to receive for information. Motion carried unanimously.

Correspondence

Re: Autism Nova Scotia (January 10th) – requesting a flag raising ceremony and proclamation on April 2nd in Annapolis County to proclaim World Autism Awareness Day.

MOTION 170221.21 AM-1.2.5 Declaration of Proclamations Policy

It was moved by Councillor McNeil, seconded by Councillor Heming, that staff bring a Request for Decision to amend AM-1.2.5 Declaration of Proclamations policy to include April 2nd as World Autism Awareness Day. Motion carried unanimously.

Re: Horatio Alger Association of Canada (January 10th) – requesting Municipal council to congratulate Ms. Michaela Dickens on receiving \$5,000 Horatio Alger Canadian Scholarship, awarded to deserving high school and CEGEP students in financial need who have overcome significant adversity while demonstration strength of character, strong academics, a commitment to pursuing higher education as well as a desire to contribute to society. Ms. Dickens attends new Germany Rural High school and resides in Springfield, Annapolis County.

MOTION 170221.22 Congratulatory Letter to Michaela Dickens – Horatio Alger Canadian Scholarship Recipient

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that Municipal Council send a letter to Michaela Dickens of Springfield, congratulating her on receive the \$5,000 Horatio Alger Canadian Scholarship. Motion carried unanimously.

Re: Nova Scotia Justice (January 13th) – advising of expected costs for 2017-18 for RCMP costs as well as costs for the Biological Casework Analysis Agreement, which will be shown on the summer/fall invoice. It was moved by Councillor Fowler, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Village of Lawrencetown (January 19th) – requesting the County of Annapolis to secure an Order from the Minister of Environment under the Off Highway Vehicle Act for county-owned lands in the Protected Water Area of the Village of Lawrencetown.

MOTION 170221.23 Municipality Seek Order from Environment – OHV– County Owned Property Lawrencetown Protected Water Area

It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, to join the Village of Lawrencetown to secure an Off Highway Vehicle Act Order from the Minister of Environment for the Lawrencetown Protected Water Area. Motion carried unanimously.

Re: Canadian Postmasters and Assistants Association (January 23rd) – sharing their concerns over the Federal Government Standing Committee on Government Operations and Estimates’ report regarding Canada Post. Councillor McNeil moved, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.

NEW BUSINESS

Re: FCM Delegate Selection 2017 Annual Conference - Councillor Sheridan was drawn from the hat to attend the 2017 conference along with Warden Habinski and Board Member Councillor Heming.

Re: AM-1.3.0 FCM Delegate Selection Policy - Amend

MOTION 170221.24 AM-1.3.0 FCM Delegate Selection Policy - Amend

Deputy Warden Roberts moved, seconded by Councillor Heming to have staff amend the AM-1.3.0 FCM Delegate Selection Policy to Warden plus three councillors, in addition to the FCM Board member, and restarting the criteria every four year term; and further, by resolution of Council, additional councillors may attend the FCM Annual Conference if the budget can support their attendance. Motion carried unanimously.

Upon approval of changes to AM-1.3.0 FCM Delegate Selection Policy, Councillors Morrison and Wilkins were selected to attend, with Councillor Heming as first alternate and Councillor MacDonald as second alternate.

Re: 2018 FCM Board of Directors Meeting Committee

MOTION 170221.25 2018 FCM Board of Directors Meeting Committee

It was moved by Councillor Fowler, seconded by Deputy Warden Roberts, that Warden Habinski, 2017 FCM Board member Councillor Heming, District 6 Councillor Morrison, and Deputy Warden Roberts and Councillor McNeil, make up the 2018 FCM Board of Directors Meeting Committee. Motion carried unanimously.

Re: China 2017

It was moved by Councillor McNeil, seconded by Councillor Gunn, to defer to March Council. Motion carried unanimously.

ADDITIONS

Re: Clearcutting

Councillor Heming moved, seconded by Councillor McNeil, that the CAO investigate how the County can have more influence on how Crown land and private woodlots are used in Annapolis County. Motion carried, 9 in favour, 1 against.

Adjournment

Upon motion of Deputy Warden Roberts and Councillor Sheridan, the meeting adjourned at 3:00 p.m.

Warden

Municipal Clerk