

**2023-02-21 Municipal Council  
Summary of Motions**

<b>MOTION 230221.1</b>	<b>Excuse Meeting Attendance Requirements - Sheridan .....</b>	<b>1</b>
<b>MOTION 230221.2</b>	<b>Excuse Meeting Attendance Requirements - Longmire.....</b>	<b>1</b>
<b>MOTION 230221.3</b>	<b>MOTION 230221.03 Minutes 2023-01-17 Regular Session Council .....</b>	<b>2</b>
<b>MOTION 230221.4</b>	<b>MOTION 230221.04 Minutes 2023-02-13 Special Session Council.....</b>	<b>2</b>
<b>MOTION 230221.5</b>	<b>SR2022-36 AM-1.2.1 Remuneration for Warden, Deputy Warden and Councillors</b>	
<b>Policy Amend</b>	<b>.....</b>	<b>2</b>
<b>MOTION 230221.6</b>	<b>SR2022-33 AM-6.6.6 Signing Authorities Policy Amend .....</b>	<b>3</b>
<b>MOTION 230221.7</b>	<b>SR2023-06 M10 Sewer Charges Bylaw Amend – 1<sup>st</sup> Reading.....</b>	<b>3</b>
<b>MOTION 230221.8</b>	<b>SR2023-07 ICIP Agreement Execution – Church Street Sewer Main Extension .....</b>	<b>3</b>
<b>MOTION 230221.9</b>	<b>SR2023-10 Release of Fire Capital Reserve – Middleton Fire Dept.....</b>	<b>3</b>
<b>MOTION 230221.10</b>	<b>SR2023-11 Kings Transit Authority Deficit Funding 2021-22.....</b>	<b>3</b>
<b>MOTION 230221.11</b>	<b>SR2023-12 2022-23 Tax Sale Procedure .....</b>	<b>3</b>
<b>MOTION 230221.12</b>	<b>SR2023-13 Park Trust Termination 7 Park Street PID 05144787 .....</b>	<b>4</b>
<b>MOTION 230221.13</b>	<b>Citizen Appointments - Bridgetown Source Water Protection Advisory Committee ..</b>	<b>4</b>
<b>MOTION 230221.14</b>	<b>Citizen Appointments Bridgetown Source Water Protection Advisory Committee ....</b>	<b>4</b>
<b>MOTION 230221.15</b>	<b>Citizen Granville Ferry Source Water Protection Advisory Committee.....</b>	<b>4</b>
<b>MOTION 230221.16</b>	<b>Start Fire Services Review and Issue RFP .....</b>	<b>5</b>
<b>MOTION 230221.17</b>	<b>Dissolve CAO Review Committee .....</b>	<b>5</b>
<b>MOTION 230221.18</b>	<b>Establish CAO Review Working Group.....</b>	<b>5</b>
<b>MOTION 230221.19</b>	<b>MOTION 230221.19 Request Staff Reports for Village of Lawrencetown CCBF</b>	
<b>Projects</b>	<b>.....</b>	<b>6</b>
<b>MOTION 230221.20</b>	<b>MacBeth’s Grooming and Kennel Boarding Development Agreement Amendment –</b>	
<b>Final Reading</b>	<b>8</b>	

Minutes of the regular session of Municipal Council held on Tuesday, February 21, 2023, at 10:00 a.m., at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS.

### Warden's Remarks

The Warden referenced minutes of February 10, 1880 session that stated "and considering petition from William Croscup and others re cattle running at large order portion of Granville Ward 7 be exempt from the Order".

### Roll Call

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

### **MOTION 230221.1    Excuse Meeting Attendance Requirements - Sheridan**

To excuse Councillor Sheridan from meeting attendance requirements.  
Moved: Councillor Connell  
Seconded: Councillor LeBlanc  
Motion carried.

### **MOTION 230221.2    Excuse Meeting Attendance Requirements - Longmire**

To excuse Councillor Longmire from meeting attendance requirements.  
Moved: Deputy Warden Redden  
Seconded: Councillor Barteaux  
Motion carried.

**Also Present:** Interim CAO Doug Patterson; Deputy Municipal Clerk Wanda Atwell; other staff including A. Anderson, D. Campbell, N. McCormick, E. Melanson, Janice Young, Jim Young, and two members of the public.

### Disclosure of Interest

Councillor Enslow declared an interest in Item 6.2.1 Annapolis Basin Conference Centre Annual Report.

### Approval - Order of the Day

Request to add under New Business as Item 6.3 Canadian Communities and Building Funds for Lawrencetown.

Request to add a matter IN-CAMERA, under Section 22(2)(a) acquisition, sale, lease and security of municipal property.

That municipal council approve the Order of the Day as amended.

Moved: Councillor LeBlanc

Seconded: Councillor Prout

Motion carried.

## **Minutes**

Re: 2023-01-17 Regular Session Council

**MOTION 230221.3      MOTION 230221.03      Minutes 2023-01-17 Regular Session Council**

That the minutes of the regular session of Municipal council held on January 17, 2023 be approved as circulated.

Moved: Councillor Gunn

Seconded: Councillor LeBlanc

Councillor LeBlanc drew attention to the vote count on Motions 2301107.02 and 230117.03 on page 6, and Motions 231117.10 and 231117.11 on page 7, noting council was not comprised of 11 councillors at the time, so the count should reflect that.

Motion carried.

Re: 2023-02-13 Special Council

**MOTION 230221.4      MOTION 230221.04      Minutes 2023-02-13 Special Session Council**

That the minutes of the special session of Municipal council held on February 21, 2023 be approved as circulated.

Moved: Councillor Gunn

Seconded: Deputy Warden Redden

Motion carried.

## **Committee of the Whole Recommendations 2023-02-14**

Re: SR2022-36 AM-1.2.1 Remuneration for Warden, Deputy Warden and Councillors Policy Amend

**MOTION 230221.5      SR2022-36 AM-1.2.1 Remuneration for Warden, Deputy Warden and Councillors Policy Amend**

That municipal council amend AM-1.2.1 Remuneration for Warden, Deputy Warden and Councillors Policy as revised and circulated in accordance with 7 day notice given.

Moved: Deputy Warden Redden

Seconded: Councillor LeBlanc

Motion carried.

Re: SR2022-33 AM-6.6.6 Signing Authorities Policy Amend

**MOTION 230221.6      SR2022-33 AM-6.6.6 Signing Authorities Policy Amend**

That municipal council amend AM-6.6.6 Signing Authorities Policy as circulated pursuant to 7-day notice given.

Moved: Councillor Prout

Seconded: Councillor Connell

Motion carried.

Re: SR2023-06 M10 Sewer Charges Bylaw Amend – 1<sup>st</sup> Reading

**MOTION 230221.7      SR2023-06 M10 Sewer Charges Bylaw Amend – 1<sup>st</sup> Reading**

That municipal council give first reading to amend *M10 Sewer Charges Bylaw* by deleting “*point nine (0.9)*” in Sub-section 2(2)(c) and replacing with “*five (5).*”

Moved: Councillor Hudson

Seconded: Councillor Prout

Motion carried.

Re: SR2023-07 ICIP Agreement Execution – Church Street Sewer Main Extension

**MOTION 230221.8      SR2023-07 ICIP Agreement Execution – Church Street Sewer Main Extension**

That Municipal Council authorize the Warden and Clerk to execute the Investing in Canada Infrastructure (ICIP) agreement for the Church Street Sewer Main Extension.

Moved: Councillor Hudson

Seconded: Councillor Enslow

Motion carried.

SR2023-10 Release of Fire Capital Reserve – Middleton Fire Dept.

**MOTION 230221.9      SR2023-10 Release of Fire Capital Reserve – Middleton Fire Dept.**

That Municipal Council authorize the withdrawal of \$31,115 from Capital Fire Services Reserve Fund for the Middleton Fire Department to purchase four self-contained breathing apparatus.

Moved: Councillor Connell

Seconded: Councillor Gunn

Motion carried.

Re: SR2023-11 Kings Transit Authority Deficit Funding 2021-22

**MOTION 230221.10      SR2023-11 Kings Transit Authority Deficit Funding 2021-22**

That Municipal Council authorize the payment of the deficit from the 2021/22 fiscal year per the adjusted financial statements in the amount of \$78,623 from the operating reserve.

Moved: Councillor LeBlanc

Seconded: Councillor Hudson

Motion carried.

Re: SR2023-12 2022-23 Tax Sale Procedure

**MOTION 230221.11      SR2023-12 2022-23 Tax Sale Procedure**

That Municipal Council authorize, pursuant to Section 141(2) of the *Municipal Government Act*, that all tax sale properties for the 2022/23 process be advertised by tender.

Moved: Councillor Barteaux  
Seconded: Councillor LeBlanc  
Motion carried, 8 in favour 1 against (Gunn).

Re: SR2023-13 Park Trust Termination 7 Park Street PID 05144787

**MOTION 230221.12      SR2023-13 Park Trust Termination 7 Park Street PID 05144787**

That Municipal Council direct staff to hold a public meeting on March 21, 2023, at 11:00 a.m. in Council Chambers regarding the termination of a land trust dated December 13, 1887, that declared that the present 7 Park Street, Bridgetown lands were to be used for the “purposes of a public park for the citizens of Bridgetown for their use forever.”

Moved: Councillor Hudson  
Seconded: Councillor Prout  
Motion carried.

Re: Citizen Appointments - Bridgetown Source Water Protection Advisory Committee (not more than 5 citizens)

**MOTION 230221.13      Citizen Appointments - Bridgetown Source Water Protection Advisory Committee**

That Municipal Council appoint Robert Feagan and C. Stephen Clayton as a citizen members of the Bridgetown Source Water Protection Advisory Committee (satisfying Section 28(d) of the policy) for a two-year term ending November 30, 2024.

Moved: Councillor Hudson  
Seconded: Councillor Enslow  
Motion carried.

Re: Citizen Appointments Bridgetown Source Water Protection Advisory Committee (not more than 5 citizens)

**MOTION 230221.14      Citizen Appointments Bridgetown Source Water Protection Advisory Committee**

That Municipal Council appoint John Osborne as a citizen member of the Bridgetown Source Water Protection Advisory Committee (satisfying Section 28(c) of the policy) for a two-year term ending November 30, 2024.

Moved: Councillor Hudson  
Seconded: Councillor Enslow  
Motion carried.

Re: Citizen Granville Ferry Source Water Protection Advisory Committee (not more than 2 citizens)

**MOTION 230221.15      Citizen Granville Ferry Source Water Protection Advisory Committee**

That Municipal Council appoint Charles Stewart as a citizen member of the Granville Ferry Source Water Protection Advisory Committee (satisfying Section 28(e) of the policy) for a two-year term ending November 30, 2024.

Moved: Councillor Barteaux  
Seconded: Councillor LeBlanc  
Motion carried.

Re: Start Fire Services Review and Issue RFP

**MOTION 230221.16      Start Fire Services Review and Issue RFP**

That municipal Council start a fire services review and that a Request for Proposal be put out by the end of March 2023.

Moved: Councillor Connell

Seconded: Councillor Gunn

Motion carried.

Re: Dissolve CAO Review Committee

**MOTION 230221.17      Dissolve CAO Review Committee**

That municipal council dissolve the CAO Review Committee

Moved: Deputy Warden Redden

Seconded: Councillor LeBlanc

Motion carried.

Re: Establish CAO Review Working Group

**MOTION 230221.18      Establish CAO Review Working Group**

That municipal council establish a CAO Review Working Group, composed of those who were on the CAO Review Committee.

Moved: Deputy Warden Redden

Seconded: Councillor Hudson

Motion carried. 8 in favour 1 against.

**New Business**

Re: Warden Report to February 2023

*Warden noted an addition he made to his report which was previously circulated in the agenda package. He read the following:*

One subject in which I have always been interested is the involvement of youth in appropriate aspects of the business of our municipality. A few months ago, I approached the Principal of Annapolis West Education Centre, explained my interest and asked if she could explore the possibility of student participation. After a suitable period of time, I followed up and was told she had not been able to generate interest. I will now consult with Councillors with schools in their districts to see if we can advance this endeavor.

Re: Annual Reports Received in Accordance with AM-1.3.1 Presentation of Annual Reports Policy

**DISCLOSURE OF INTEREST**

Councillor Enslow declared an interest as he is still a Military Staff Officer and Project Manager for the HMCS Acadia contract with ABCC. He did not participate in any discussion.

Annapolis Basin Conference Centre (ABCC)

Annapolis County 4H Council

Annapolis County Federation of Agriculture

Annapolis County Fire Services Association

Juniper House

Annapolis County Ground Search and Rescue

Annapolis Valley Exhibition

Annapolis Valley Regional Centre for Education  
Annapolis Royal Historic Gardens  
RCMP Bridgetown Detachment  
Southwest Nova Biosphere Association  
Trans County Transportation Society  
VON Community Supports

Re: Canadian Communities and Building Funds for Lawrencetown

**MOTION 230221.19      MOTION 230221.19 Request Staff Reports for Village of Lawrencetown  
CCBF Projects**

That municipal council request recommendation reports for the lagoon maintenance and solar panel projects from Village of Lawrencetown to March Committee of the Whole.

Moved: Deputy Warden Redden

Seconded: Councillor Connell

Motion carried.

**Councillor Comments**

*District 1 – Councillor Prout (as submitted)*

I would like to begin by wishing everyone a happy African History Month. This year the theme is Seas of Struggle - African Peoples from Shore to Shore. The theme also connects with the United Nations International Decade for People of African Descent which ends next year. It is a time to reflect on the many contributions that have been made by people of African descent to our rich history and culture. I also hope that the residents of Annapolis County were able to enjoy our Nova Scotia Heritage Day held yesterday. This year the day was held in honor of Elder Rita Joe for her many contributions to celebrate Mi'Kmaq culture.

I am sure that we are all happy to see more sunlight as we get closer to the end of winter. Remember, we are less than thirty days from Spring.

*District 2 – Councillor Connell (verbal)*

Echoed Councillor Prout's comments regarding African History Month and Heritage Day. Lots of businesses closed to observe Heritage Day and it was a welcome break. Not much going on in the District. Nice to have an open winter in so far as less damage to property. Looking forward to spring. Groups in his area working hard. Jamboree committee working hard to get up and running; this committee needs 200+ volunteers.

*District 3 – Councillor Enslow (verbal)*

Thanks to the residents of District 3 for electing me as councillor. Pleasure to work with council already. Pleasure to meet with committees supporting District 3. Surprised with amount of support District 3 citizens support their community and the county. Thankful they're vocal about their concerns. Thanks to council for accepting me, it's been a great pleasure.

*District 4 – Councillor Barteaux (verbal)*

Echoed previous sentiments about African History Month and Heritage Day. February is the shortest month of the year, and the groundhog says we'll have a longer winter.

*District 6 – Warden Morrison (as submitted)*

The Cornwallis Park Community Association (CPCA) is considering forming a Youth Board of Directors to give youth a voice in community activities.

Next CPCA breakfast is Saturday March 11, 8 to 10 am

*District 7 – Councillor Hudson (verbal)*

Been a busy a very busy month with lots of meetings. Winter finally arrived during the past month with some snow storms. Following these storms, I received several calls about the plowing and removal of snow in Bridgetown. Residents and business owners are not very happy with how this work was completed.

As councillor representing part of Bridgetown, I attended the quarterly meeting the CAO has with the Bridgetown Development Committee. At the meeting the committee provided information on projects they have completed and those that they have planned for the future.

I also attended the Bridgetown Fire Department's annual banquet with Deputy Warden Redden the evening of February 18, 2023. We had the pleasure to present awards to long service members. We presented eight awards for service that ranged from 30 to 46 years. These volunteer members have committed a large portion of their lives to the fire service and words cannot describe their unselfish dedication to this essential community service.

Lastly the Bridgetown Branch of the Royal Bank has announced that they are closing in August and all accounts will be transferred to Annapolis Royal. Because of the inconvenience this represents, people are not very happy over this decision and do not believe it is necessary. It is unknown if the building will be sold or torn down. The closure of this branch is a very good example of a business where profits trump service.

*District 8 – Councillor Gunn (as submitted)*

Here it is Shrove Tuesday ... or for many, Pancake Tuesday. Wishing everyone a happy African Heritage Month, and hope people took some time to reflect on the writings and legacy of Rita Joe for Heritage Day yesterday.

My communications this month were concerning the ongoing lack of water supply in downtown Bear River, and a request for a summary of actions taken by the Ad Hoc Glyphosate Committee. Also, if anyone would like to take part in the Indigenous Protected And Conserved Areas Webinar, taking place tonight between 6 and 7:30-pm, please contact Jillian Weldon-Genge at the Nova Scotia Department of Natural Resources and Renewables for a zoom link.

I attended the Annapolis Valley STAR Project - 3yr Tourism Strategy Presentation in Middleton and was interested to learn that the 3% tax that the provincial government has allowed us to add on accommodation properties will be put towards Tourism. Obviously, we're going to have to learn more about this.

The Forestry Committee will be meeting later this week to discuss actions proposed by the Nova Scotia Working Woodlands Trust, and to elect leadership.

There will be a meeting of the Southwest Nova Biosphere Reserve Association Board next week, and I look forward to learning about how an 'Amazing Places' sign for Delap's Cove is going.

I was happy to join the good folks at the Bear River Fire Department for a valentine themed breakfast on February 11th. The breakfasts are usually the 1st Saturday of the month, and everyone is welcome. And I'd like to take a moment to thank all of those dedicated volunteers at fire, church and community halls that keep activities going with activities going throughout the year – but ESPECIALLY in the dead



of winter – ... .. because these are the people with the eyes and ears on the area, who are able to quickly identify members of the community who are vulnerable. That is particularly important these days, and hats off to all of you who make these events happen.

*District 10 – Deputy Warden Redden (verbal)*

Had the opportunity to see Lawrencetown's library operation and solar panel project to offset energy costs to green the building. It is an Impressive operation.

*District 11 – Councillor LeBlanc (verbal)*

Also reflected on African History Month, and Family/Heritage Day. We have lots of contributions and important things happening in our communities. The Three Rivers Community Centre continues to do activities for public every day. Urge you to check FaceBook for activities and take part. Have fun.

**ADJOURN TO PUBLIC HEARING**

At 11:00 a.m. the Warden adjourned the regular session to hold a Public Hearing concerning File No 2022-DA-001 an application from Harry Wilson for a Development Agreement Amendment for the future expansion of MacBeth's Grooming and Kennel Boarding, Parcel PID 05292347, at 10301 Highway 201, Meadowvale.

Resumed Regular Session at 11:20 a.m.

**AMEND - Order of the Day**

That municipal council amend the Order of the Day to add MacBeth's Grooming and Kennel Boarding Development Agreement Amendment – Second and Final Reading, and that the matter be dealt with immediately.

Moved: Councillor LeBlanc

Seconded: Councillor Prout

Motion carried.

**Re: MacBeth's Grooming and Kennel Boarding Development Agreement Amendment – Second and Final Reading**

**MOTION 230221.20      MacBeth's Grooming and Kennel Boarding Development Agreement Amendment – Final Reading**

That, upon receiving a favourable recommendation from the East End Area Advisory Committee, and the Planning Area Advisory Committee, Municipal Council give second and final reading of its intent to approve the Development Agreement amendment application submitted by Harry Wilson to amend the MacBeth's Grooming and Kennel Boarding Development Agreement to permit the future expansion of the business on the property located at 10301 Highway 201 (PID 05292347), pending approval of Schedule 1 from the Municipal Development Officer.

Moved: Deputy Warden Redden

Seconded: Councillor LeBlanc

Motion carried.

**In Camera**

To meet in-camera from 11:13 am to 11:40 a.m. in accordance with Section 22(2)(a) acquisition, sale, lease and security of municipal property.

Moved: Councillor Hudson

Seconded: Deputy Warden Redden

Motion carried.

**Adjournment**

The Warden declared the meeting adjourned at 11:41 a.m. until the next regular meeting scheduled for **Tuesday March 21, 2023.**

---

**Warden**

---

**Deputy Municipal Clerk**