

# MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

## MUNICIPAL COUNCIL

*Date:* Tuesday, December 18, 2018

*Place:* Municipal Administration Building, Annapolis Royal

*Time:* 10:00 a.m.

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# A G E N D A

**10:00 a.m.**

1. ADDITIONS/DELETIONS (added to end of Agenda)
2. APPROVAL of the AGENDA
3. MINUTES
  - A. Regular Session, November 19, 2018
  - B. Special Session, November 30, 2018
  - C. Special Session, December 5, 2018
  - D. Special Session, December 7, 2018
4. IN-CAMERA  
If required
5. BUSINESS ARISING from the MINUTES
  - A. S1 Waste Management Bylaw – Final Reading (*from 2018-11-19*)
6. MUNICIPAL SOLICITOR'S REPORT  
W. B. Gillis, Q.C.  
- Monthly Report 10 December 2018
7. COUNCILLOR'S COMMENTS  
Round Table
8. NEW BUSINESS
  - A. Annapolis County Municipal Housing Corporation Board of Directors -  
Appointments
9. REPORTS and RECOMMENDATIONS
  - A. Committee of the Whole
    - i. November 13<sup>th</sup>
      - a. AM-1.8.1 Hospitality Policy
      - b. AM-1.4.20 Waste Management Site Tipping Fees Policy
    - ii. December 11<sup>th</sup>
      - a. Annapolis County Water Utility Rate Study 28 November 2018
      - b. AM-2.4.2 Managing Unsatisfactory Performance Policy (*from 2018-11-13*)
      - c. Photo Radar
      - d. Advertising for Public Input on 2019-20 Budget

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- e. Cost of Living Increases for Non-Union Staff
- f. Bridgetown Source Water Protection Plan
- g. Inglewood Community Club February Invitation
- h. Appoint Doug Jenner as Citizen Member – Audit Committee
- i. Appoint Richard Fleming, Albert Juan Legge and Nancy McGrath as Citizen Members – Bridgetown Area Advisory Committee
- j. Continued Service of Current Citizen Members on Bridgetown Source Water Protection Advisory Committee
- k. Appoint Kevin Kohl as Citizen Member Cornwallis Park Area Advisory Committee
- l. Letter of Thanks to Joanne Mattinson re Cornwallis Park Area Advisory Committee
- m. Appoint Jessica Shields and Doug Patterson as Citizen Members to East End Area Advisory Committee
- n. Waive Restriction to Appoint Glen Goodall and Bruce Prout as Citizen Members to East End Area Advisory Committee
- o. Appoint Clyde Barteaux and Avery Jackson to Heritage Advisory Committee
- p. Appoint Jane Baskwill and Brian Reid as Citizen Members of the Lawrencetown Water Supply Area Advisory Committee
- q. Appoint William Street as a Citizen Member of the Margaretsville Source Water Protection Advisory Committee
- r. Appoint William Street as a Citizen Member of the Margaretsville Water Supply Area Advisory Committee
- s. Appoint André Bouchard, Jessica Shields and Bruce Prout as Citizen Members on the Planning Advisory Committee
- t. Letter of Thanks to Glen Goodall and Clyde Barteaux re Planning Advisory Committee
- u. Appoint Paul McGrath and Jessica Shields as Citizen Members on the Police Advisory Board
- v. Letter of Thanks to Holly Meuse re Police Advisory Board
- w. Appoint Martin-Henri Villeneuve as Citizen Member on Upper Clements Area Advisory Committee
- x. Councillor Appointments to Committees of Council, Advisory Boards and Committees, and Joint, Regional or Community Organizations
- y. Letter to Steve MacLean
- z. Letter to Clyde Baltzer
- aa. Additional Letters of Thanks to Citizen Members No Longer Serving
- bb. Kings Transit Authority Christmas Bonus
- cc. Kings Transit Authority Increase Bus Fares
- dd. Springfield & District Volunteer Fire Department – Authorize Purchas
- ee. Bear River Water
- ff. Letter to Minister of Municipal Affairs Regarding Mandatory Planning
- gg. Letter to Minister of Justice Crown Attorney Office Middleton
- hh. CAO Remuneration

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**11:45 a.m.**

**10. LONG SERVICE RECOGNITIONS AND PRESENTATIONS**

- 35 years – Doug Theriault
- 30 years – Russell Mackintosh
- 30 years – Cheryl Mason
- 25 years – Albert Dunphy
- 25 years – Tim Durling
- 20 years – Nadine Barteaux
- 20 years – James Jenner
- 20 years – Danny Wright
- 10 years – Martha Roberts
- Various presentations

**12:00 p.m.**

**LUNCH**

**1:30 p.m.**

**11. CORRESPONDENCE**

- A. Premier McNeil (November 9<sup>th</sup>)
- B. Kent & Duffett (November 15<sup>th</sup>)
- C. Town of Shelburne (copy dated November 8<sup>th</sup>)
- D. Milford and Area Community Association (November 21<sup>st</sup>)
- E. South West Nova Transition House Association - Juniper House (November 21<sup>st</sup>)
- F. Premier McNeil (November 29<sup>th</sup>)
- G. Courtney Anne Veinott (December 5<sup>th</sup>)
- H. Port Royal Legion Branch 21 (December)
- I. Nova Scotia Power (December 4<sup>th</sup>)
- J. Royal Canadian Legion Branch 001 (December 3<sup>rd</sup>)
- K. Municipal Affairs (copy dated December 5<sup>th</sup>)

**12. ADDITIONS**

- A.
- B.
- C.

**3:30 p.m.**

**ADJOURNMENT\*\***

\*\*Adjournment Pending Agenda Discussion