

MUNICIPAL COUNCIL

August 15, 2017

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Minutes of the regular session of **Municipal Council** held on August 15, 2017, at 10:05 a.m. in Council Chambers of the Municipal Administration Building, Annapolis Royal, N.S.

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

Absent: Councillor Gregory Heming

Also

Present: CAO John Ferguson, Municipal Clerk Carolyn Young, and other staff.

Additions to the Agenda (to end of Agenda)

Requests were made for the following item to be removed from the agenda under New Business 8(G) RFD Town of Middleton Grant Application, and for the following items to be added: to In-camera under Sections 22(2) (a) acquisition, sale, lease and security of municipal property; and (e) contract negotiations; and to the end of the agenda under Additions: 11(A) Internet Progress, and (B) Valley Waste New Item.

Approval of the Agenda

Upon motion of Councillors McNeil and LeBlanc, the agenda was approved as amended.

Minutes

MOTION 170815.01 Minutes – Regular Session 2017-07-18

It was moved by Councillor Fowler, seconded by Councillor MacDonald, that the minutes of the regular session of Council held on July 18, 2017, be approved as amended in the comments for District 7 on page 5 of 14, to read ‘recognized the efforts of the Bridgetown Anglican Church and Paradise Refugee Support who have *each* welcomed a new refugee family recently...’. Motion carried unanimously.

In-Camera

It was moved by Councillor LeBlanc, seconded by Deputy Warden Roberts, to meet in-camera at 10:08 a.m. until 11:13 a.m. in accordance with Sections 22(2) (a) acquisition, sale, lease and security of municipal property; and (e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

Recess

The Warden declared a brief recess at 11:13 a.m. with all returning at 11:25 a.m. as previously stated.

Addition to the Agenda (to end of Agenda)

Deputy Warden Roberts moved, seconded by Councillor LeBlanc to add Use of Gas Tax for Internet Tower Project as item 11(C) to Additions at the end of the agenda. Motion carried unanimously.

Business Arising From the Minutes

Re: Village of Lawrencetown – PID05182134 AAN07022298 (from July 18th)

MOTION 170815.02 Village of Lawrencetown PID05182134 AAN07022298

Deputy Warden Roberts moved, seconded by Councillor Fowler, that PID 05182134 AAN07022298 be turned over the Village of Lawrencetown. Motion carried unanimously.

Re: Strategic Planning Committee Method to Monitor Progress and Implementation of Strategic Plan (from July 18th) – to consider a method for monitoring progress.

It was the consensus of those present that Municipal Council as a whole monitor the progress and implementation of the Strategic Plan on a quarterly basis at Committee of the Whole.

Re: Valley Waste-Resource Management Authority 2017-18 Operating and Capital Budgets (from July 18th)

MOTION 170815.03 VWRM 2017-18 Draft Operating Budget

Deputy Warden Roberts moved, seconded by Councillor McNeil, that the Municipality of the County of Annapolis approve its proportional share in the amount of \$1,543,392 of the Valley Region Solid Waste-Resource Management Authority's 2017-2018 Draft Operating Budget in the total amount of \$10,616,500, based on the draft dated June 29, 2017; and that the special payment of \$10,000 be removed as a line item in 2018-19. Motion carried unanimously.

MOTION 170815.04 VWRM 2017-18 Draft Capital Budget

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that the Municipality of the County of Annapolis approve its proportional share in the amount of \$106,449 of the Valley Region Solid Waste-Resource Management Authority's 2017-2018 Draft Capital Budget, totaling \$530,000 based on the draft dated June 29, 2017. Motion carried unanimously.

Municipal Solicitor's Report

Re: Municipal Solicitor (July) - A report for the month of July was circulated in the agenda package. It was moved by Councillor Wilkins, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Councillor MacDonald moved, seconded by Councillor McNeil, that the Solicitor investigate costs involved to negotiate/expropriate the existing public easement currently in use at Cape and Sand Beach. Motion carried unanimously.

Councillor's Comments

District 2 – Councillor MacDonald attended multiple breakfasts in the County and delivered all grant cheques provided with Councillor LeBlanc. He was also at the Annapolis Trails Grand Opening in Middleton, and represented the County at the 35th Annual Port George Jamboree. He met with the Premier representing Middleton Railway Museum and attended the Annapolis River Causeway Opening, as well as pulling a float representing the Middleton Railway Museum at the Annapolis Valley Exhibition parade, winning 2 ribbons and a plaque.

District 11 – Councillor LeBlanc delivered grant cheques, and attended various festivals and the opening of the Annapolis Valley Exhibition.

District 6 – Councillor Morrison noted the following: **Clark Rutherford Memorial School, Cornwallis Park**. Ms. Katherine McClelland, Chair of the CRMS School Advisory Council has expressed her appreciation to Council for the generous donation to the school playground equipment purchase. She noted school enrolment has increased and the equipment will get a lot of use. He attended the **Harvest Moon Trail** opening of the latest extension. Preliminary planning will soon commence to extend it to

the western county line. He also attended community festivities in **Port Lorne** on Saturday August 5th, meeting two residents, who both served as Royal Canadian Engineers.

District 8 – Councillor Gunn noted the tragic accident in Clementsvale in July which resulted in the death of the 7 year old daughter of a Maine family who were visiting relatives. The community quickly pulled together and raised \$12,000 through a GoFundMe campaign, and thousands more through a local fundraising event. He also attended West Dalhousie Days, and the Bear River Cherry Carnival. Kejimikujik just celebrated 50 years as a National Park of Canada, and they continue to host celebratory events throughout the summer. He congratulated the staff and organizers of the new dock facility at the Annapolis River Causeway Park; it is a wonderful facility, and they really did an excellent job of launching this new project, which is already very well used.

District 10 – Deputy Warden Roberts noted a busy time delivering grant cheques, and invited all to the August 22 boat launch opening at Lake Pleasant, Springfield from 4-6 pm. She also called attention to the Woodlot Owner of the Year for outstanding stewardship of their woodland in Westernmost Nova Scotia. David Bent of South Williamston manages 1000 acres of woodland in Annapolis County. There will be an open house hosted by Natural Resources where you can congratulate him on September 23rd, from 9-4, 7396 Hwy 201 South Williamston.

MOTION 170815.05 Certificate – David Bent Woodland Owner of the Year

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that a certificate be presented at a function on September 23rd, to David Bent, Woodland Owner of the Year for Outstanding Stewardship of Their Woodland, and that it be presented to him at the Open House hosted by Natural Resources taking place at 7396 Hwy 201 South Williamston, from 9-4 on September 23rd. Motion carried unanimously.

District 9 – Councillor Sheridan attended the Port George Jamboree as their Banker, delivered grant cheques, and attended the opening of the causeway park.

District 4 – Councillor McNeil attended an Upper Clements Parks Board meeting, a Granville Ferry Source Water Protection Plan meeting; the opening of the Annapolis River Causeway Park; and the Coronation of Queen Annapolis. He is getting married on August 26th at the Annapolis District Firehall at 8pm – open invitation, all are invited.

District 1 – Councillor Wilkins noted that she is glad to be back.

District 7 – The Warden noted the busy days of the past month – his activities are reported at Committee of the Whole.

Lunch

The Warden declared a lunch break at 12:15 p.m. All returned at 1: 20 p.m. as previously noted.

The Warden introduced Ron Dauphinee, Municipal Advisor, Municipal Affairs.

New Business

Re: Annapolis County Municipal Housing Corporation – Amendments of Act of Incorporation

MOTION 170815.06 Annapolis County Municipal Housing Corporation – Amendments to Act of Incorporation

Councillor Fowler moved, seconded by Councillor Gunn, that the instrument of incorporation by which the Corporation was established and approved by Certificate of Incorporation dated October 3, 1984 (the “Instrument of Incorporation”, and amended by Resolution dated March 3, 2015, be amended by:

1. Revoking the amendment dated March 3, 2015, and filed on March 31, 2015; and
2. Deleting in full the third paragraph of the Instrument of Incorporation of the Annapolis County Municipal Housing Corporation replacing it with the following:

The corporation shall consist of a minimum of six (6) Members and a maximum of eight (8) Members, appointed by Municipal Council of the Municipality of the County of Annapolis at its first regular meeting held in November, as follows:

- a. None of the members is a Councillor of the Municipality of the County of Annapolis;*
- b. Members shall not be in a non-arms length relationships with another Member in order to avoid familial or other potential conflicts of interest within the Board;*
- c. The regular term of appointment as a Member is two (2) years;*
- d. A Member may be reappointed for an additional two (2) year appointment;*
- e. A Member may be reappointed, after serving four (4) consecutive years, for an additional two (2) years to fill unfilled vacancies or to stagger member turnover, to a maximum of two (2) addition two (2) year appointments.*
- f. A Member shall not serve on the Board for more than eight (8) consecutive years;*
- g. A Member who has served on the Board for the maximum eight (8) consecutive years shall be re-eligible for membership after an absence from the membership for at least one (1) year.*

Motion carried unanimously.

Re: Valley Region Solid Waste-Resource Management Authority Guarantee Resolution

MOTION 170815.07 VWRM Guarantee Resolution - \$279,212

It was moved by Councillor McNeil, seconded by Deputy Warden Roberts, that the Warden and Clerk be authorized to sign the Valley Waste Resource Management Authority Guarantee Resolution approving the borrowing of One Million, Three Hundred and Forty-Eight Thousand, Two Hundred and Sixty-Five Dollars (\$1,348,265) for the purpose of paying and retiring debentures and subject to the approval of the Minister of Municipal Affairs of the borrowing by the Authority and the approval of the Minister of Municipal Affairs for the guarantee, the Municipality unconditionally guarantee repayment of Two Hundred and Seventy-Nine Thousand, Two Hundred and Twelve Dollars (\$279,212) of the principal and interest of the borrowing of One Million, Three Hundred and Forty-Eight Thousand, Two Hundred and Sixty-Five Dollars (\$1,348,265) for the stated purpose. Motion carried unanimously.

Re: Annapolis County Fire Services Association - Correspondence dated February 27, 2017 had been circulated to March Committee of the Whole where a motion was made for it to be deferred to May Committee of the Whole. This did not take place. This letter (February 27th) and funding information provided by Deputy Warden Roberts were circulated in the agenda package. The request is page 41, an increase for the three smaller departments because their funding is not as great as the other departments. Deputy Warden Roberts added that the request before Municipal Council is only the spreadsheet included in the agenda package. Departments only get a budget for a certain amount of fire fighters, per fire fighter.

Most small departments have more members than they are getting paid for, and the small fire departments are not funded for a utility truck like the larger departments are. Proposal is found on page 41 of the agenda package.

Annapolis County Fire Services Association Request for Funding Increase for Smaller Departments

Councillor McNeil moved, seconded by Deputy Warden Roberts, to increase the funding as suggested to Port Lorne, Springfield and Margaretsville.

MOTION 170815.08 Defer ACFSA Funding Increase for Smaller Departments

It was moved by Councillor Wilkins, seconded by Councillor LeBlanc, to defer to Committee of the Whole Wilkins LeBlanc for staff report. **Motion lost**, 5 in favour, 5 against.

C. Mason noted that the process of registration includes a request for financial reports from each department. Staff hasn't had a chance to sit down to review the information to determine where they fall short. The Annapolis County Fire Services Association is working with insurance companies to reduce costs, but the financial statements don't reflect what their cost is for next year.

MOTION 170815.09 Reconsider Motion to Defer

Councillor Gunn moved, seconded by Councillor Sheridan, to reconsider the motion to defer. Motion carried unanimously.

MOTION 170815.10 Defer ACFSA Funding Increase for Smaller Departments

It was moved by Councillor Wilkins, seconded by Councillor LeBlanc, to defer discussion on a funding increase to smaller fire departments to September COTW for a staff report. Motion carried unanimously.

Deputy Warden Roberts moved, seconded by Councillor MacDonald, to invite ACFSA President Robbie Brown and Past President Hilliard Ewing to September Committee of the Whole. Motion carried unanimously.

Re: Transportation and Infrastructure Renewal Three Year Cost Share Agreement 2018-001 for Subdivision Streets

MOTION 170815.11 TIR Three Year Cost Share Agreement 2018-001 for Subdivision Streets

It was moved by Councillor Wilkins, seconded by Deputy Warden Roberts, that the Warden and Municipal Clerk be authorized to sign the new three-year Cost Share Agreement 2018-001 for Subdivision Streets. Motion carried unanimously.

Re: Department of Energy Connect2 Grant Program

MOTION 170815.12 Dept Energy Connect2 – Authorize the Warden and Clerk to Sign Contribution Agreement – Cornwallis Park

Councillor Morrison moved, seconded by Councillor Sheridan, that the Warden and Municipal Clerk be authorized to sign the Connect2 Contribution Agreement for funding in support of constructing a paved pathway providing connectivity for the residential section of Cornwallis Park to the Basinview Centre. Motion carried unanimously.

Re: Gardens of Grace – correspondence dated August 3rd was received requesting Municipal council to illuminate municipal buildings in pink and blue at 7:00 p.m. for one hour on Sunday, October 15th in recognition of Pregnancy and Infant Loss Awareness Day, as part of the Global Illumination Project; and to proclaim October 15th as Pregnancy and Infant Loss Awareness Day. Councillor Wilkins moved, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.

Re: RFD – Community Boundary Review Waldeck Area

MOTION 170815.13 Community Boundary Review Waldeck Area

It was moved by Deputy Warden Roberts, seconded by Councillor Morrison, that Municipal Council approve community boundary revisions to the area currently referred to as Waldeck in the 911 Civic Addressing Database by revising the Waldeck community boundary to add the communities of Waldeck East and Waldeck West to be consistent with the community names that were approved for this area in 1974 by the Canadian Permanent Committee on Geographical Names Decisions. Motion carried unanimously.

Re: Fish Hatchery Operation – CAO inquired if Council wanted to discuss the proposed fish hatchery operation with Minister Mombourquette.

Councillor McNeil moved, seconded by Councillor MacDonald, to hold a discussion with Minister Mombourquette regarding authority and limits to authority in the County with the proposed fish farm development. Motion carried unanimously.

RECESS

The Warden called a recess at 2:10 p.m. until 3:05 p.m. in order to host a visit from the Hon. Derek Mombourquette, Minister of Municipal Affairs.

New Business (cont'd)

Re: RFD – Community Boundary Review Douglas Road Area

MOTION 170815.14 Community Boundary Review Douglas Road Area

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that Municipal Council initiate the Community Boundary Review process for the area currently referred to as “Douglas Road” as the community name in the 911 Civic Addressing Database. Motion carried unanimously.

Re: RFD – Tax Receipt for Spicer Construction

MOTION 170815.15 Tax Receipt for Spicer Construction \$2,999.00 plus HST

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council authorize the release of an income tax receipt in the amount of \$2,999.00 plus HST to Spicer Construction for the value of work done to install a pathway to the floating dock structure from the parking lot area including the installation of an electrical underground conduit at Queen Elizabeth II Jubilee Park, Bridgetown. Motion carried unanimously.

Re: Cradle of Our Nation Film Project – a request from the Mayor of Annapolis Royal to contribute towards matching funding to receive a development grant to produce a script, storyboard and trailer of a film project for submission to Nova Scotia Business Inc.

MOTION 170815.16 Cradle of Our Nation Funding Request

It was moved by Deputy Warden Roberts, seconded by Councillor Wilkins, to request the Town of Annapolis Royal to submit a grant application. Motion carried unanimously.

Re: Bridgetown Community Recreation Association Funding Request – requesting the release of \$30,000 from the Bridgetown Capital Fund Reserve to insulate the Bridgetown Memorial Arena in conjunction with the energy audit completed by Efficiency Nova Scotia to substantially reduce electrical costs. Funding has been applied for through the Canada 150 program but no word yet. There is a timeline to complete the project before making ice at the end of September.

MOTION 170815.17 BCRA Release of \$30,000 from Bridgetown Capital Reserve Fund to Insulate Arena

Councillor Fowler moved, seconded by Councillor McNeil, to authorize the release of \$30,000 from Bridgetown Capital Fund Reserve to the Bridgetown Community Recreation Association to insulate the Bridgetown Memorial Arena. Motion carried unanimously.

Reports and Recommendations

Re: Heritage Advisory Committee (July 31, 2017)

- Solomon Bowlby House Substantial Alteration Greenhouse

MOTION 170815.18 Solomon Bowlby House Substantial Alteration Greenhouse

It was moved by Councillor Wilkins, seconded by Councillor Morrison, in accordance with the recommendation of the Heritage Advisory Committee, to approve the request from the owners of the Municipally-Registered Heritage Property Solomon Bowlby House to conduct a substantial alteration by constructing a 3 metre by 5 metre greenhouse on the west side of the property located at 2295 Highway 1, Upper Clements. Motion carried unanimously.

- Solomon Bowlby House Substantial Alteration Woodshed Addition

MOTION 170815.19 Solomon Bowlby House Substantial Alteration Woodshed Addition

Councillor Wilkins moved, seconded by Councillor Fowler, pursuant to the recommendation of the Heritage Advisory Committee, to approve the request from the owners of the Municipally-Registered Heritage Property Solomon Bowlby House to conduct a substantial alteration by constructing a woodshed addition on the rear of the house located at 2295 Highway 1, Upper Clements. Motion carried unanimously.

- Solomon Bowlby House Notice of Registration – Rescind Motion 160816.01

MOTION 170815.20 Municipally-Registered Heritage Property Solomon Bowlby House – Amend Notice of Registration RESCIND Motion 160816.14

It was moved by Councillor Wilkins, seconded by Councillor Fowler to rescind motion 160816.14 which stated “*It was moved by Councillor Wilkins, seconded by Councillor Morrison, in accordance with the recommendation of the Heritage Advisory Committee, that Municipal Council amend the Notice of Registration for the Solomon Bowlby House to designate a representative portion being 10 feet out from the existing house*”. Motion carried unanimously.

MOTION 170815.21 Solomon Bowlby House Amend Notice of Registration

Councillor Wilkins moved, seconded by Deputy Warden Roberts, in accordance with the recommendation of the Heritage Advisory Committee, to delete any reference to Lot 2 (PID 05206636) on the Heritage Property Registration of the Solomon Bowlby House Property located at 2295 Highway 1, Upper Clements. Motion carried unanimously.

• Provincial Heritage Conference

MOTION 170815.22 Provincial Heritage Conference – Registration and Associated Costs

It was moved by Councillor Wilkins, seconded by Councillor Morrison, that Municipal Council approve up to \$1,200 for citizen members to attend the November 1-3, 2017, Provincial Heritage Conference being held at the Westin Nova Scotian (registration fees and associated costs), which will cover 2 members for registration and hotel costs up to \$500 each and \$200 registration only for the citizen member who is a student attending university in Halifax, upon submission of receipts. Motion carried unanimously.

Re: Planning Advisory Committee (July 31, 2017)

• File 66580-35 2017 S/D 001 Annapolis County Subdivision Bylaw Amendment Application

MOTION 170815.23 66580-35 2017 S/D 001 Annapolis Co. Subdivision Bylaw Amendment

In accordance with the recommendation of the Planning Advisory Committee, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council give Notice of 1st Reading of Council's intention to adopt an amendment to the Annapolis County Subdivision Bylaw to delete the existing map identified as Schedule "I" in the Annapolis County Subdivision Bylaw and replace it with a revised Schedule "I" map that combines the new Bridgetown Serviced Area with the existing Carleton Corner and Church Street Serviced Areas, and to hold a statutory Public Hearing on September 19, 2017, at 11:00 a.m. in the Council Chambers of the Municipal Administration Building in Annapolis Royal to discuss Municipal Council's intention to adopt an amendment to the Annapolis County Subdivision Bylaw. Motion carried unanimously.

Correspondence

Re: Annapolis Valley Exhibition (June 22nd) – recognizing the County of Annapolis for their sponsorship of the 2017 Redneck Rodeo. It was moved by Councillor Fowler, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Annapolis Valley Regional Library (July 4th) – submitting the AVRL Annual Report April 1, 2016 to March 31, 2017. It was noted that Ms. Mathieu has been invited to present at September COTW. For information. Councillor Morrison moved, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.

Re: Royal Canadian Mounted Police (July 4th) – providing the 2016 Year In Review for information. It was moved by Councillor Fowler, seconded by Councillor Sheridan, to receive for information. Motion carried unanimously.

Re: The Army Cadet League of Canada (July 5th) – asking Municipal Council to recognize the efforts and dedication of Samuel Angus MacDonald, member of #686 Bridgetown Army Cadet Corps, for being selected to participate in the two-week Army Cadet Battlefield Tour (30 cadets chosen from 18,000 across Canada), to travel across Europe visiting WWI battlefields and conducting research on a WWI soldier.

MOTION 170815.24 The Army Cadet League of Canada – Letter to Samuel Angus MacDonald

Councillor MacDonald moved, seconded by Councillor Sheridan, that the Warden send a letter to Samuel Angus MacDonald recognizing his efforts and dedication as a member of #686 Bridgetown Army Cadet Corps, and for being selected to participate in the two-week Army Cadet Battlefield Tour. Motion carried unanimously.

Re: Susan Whiteway (July 11th) – requesting a bylaw amendment to restrict farm animals in residential areas and subdivisions.

Councillor Sheridan moved, seconded by Deputy Warden Roberts, that a half day workshop be held regarding Land Use Bylaws regarding land use for agricultural animals in residential areas. Motion carried unanimously.

September 7th at 1:00 p.m. was chosen for the Land Use Bylaw workshop, as there is already a workshop for area rates being held in the morning,

Re: Nova Scotia Federation of Agriculture (July 13th) – informing of their two appointments to the Fences Arbitration Committee – Susan Judge and Dan Phinney, for a four year term expiring in July 2021. It was moved by Councillor McNeil, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Nova Scotia Provincial Lotteries & Casino Corporation (July 13th) – providing a summary of 2016-17 funding results. Councillor Fowler moved, seconded by Councillor Gunn, to receive for information. Motion carried unanimously.

Re: South West Nova Transition House Association Juniper House (July 14th) – in appreciation of the \$1,000 grant received. It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, to receive for information. Motion carried unanimously.

Re: Municipal Affairs (July 19th) – informing that \$10,222 will be made available from legacy federal infrastructure programs and transferred to the County of Annapolis as a Gas Tax Fund allocation for the purpose of funding municipal infrastructure and capacity building projects.

MOTION 170815.25 Letter to Minister of Municipal Affairs – Additional Gas Tax Funding
Deputy Warden Roberts moved, seconded by Councillor LeBlanc, to send a letter of thanks to Minister Mombourquette of Municipal Affairs for this additional gas tax funding. Motion carried unanimously.

Re: Canadian Wildlife Service (July 21st) – requesting an exemption to the S5 Orderly and Peaceful Conduct Bylaw in order to conduct airboat banding operations for waterfowl at the Belleisle Marsh in September 2017.

MOTION 170815.26 Canadian Wildlife Service – Exemption to S5 Orderly and Peaceful Conduct Bylaw

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that an exemption be provided to the Canadian Wildlife Service in order that they can conduct airboat banding operations on the Belleisle Marsh on the nights of Friday, September 22, and Saturday, September 23, 2017. Motion carried unanimously.

Re: Hampton Lighthouse and Historical Society (July 24th) – in appreciation of the \$1,000 grant, which was used to supply and maintain a portable toilet for the Hampton Beach area during summer months. Councillor Fowler moved, seconded by Councillor McNeil, to receive for information. Motion carried unanimously.

Re: Municipality of the District of Yarmouth (July 24th) – requesting assistance in seeking the placement of a Doppler radar system in the Yarmouth area to cover southwest Nova Scotia and adjacent waters.

MOTION 170815.27 Letter of support for Doppler Radar System in the Yarmouth Area

It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, to send a letter to our MP and MLA in support of the Doppler Radar System in the Yarmouth Area project. Motion carried unanimously.

Re: Clean Annapolis River Project (July 24th) – an invitation also circulated to all Councillors via email, to the Nova Scotia Environmental Network Eco Connects NS, a two-day gathering aimed at building capacity for environmental conservation across Nova Scotia. Councillor Sheridan moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Annapolis Basin Conference Centre (July 25th) – in appreciation for seeking out a friendship agreement with the City of Quzhou, China, which led to a contract for an International ESL Camp at ABCC. It was moved by Councillor LeBlanc, seconded by Councillor McNeil, to receive for information. Motion carried unanimously.

Re: Annapolis Valley Exhibition (July 25th) – recognizing the County of Annapolis for their sponsorship of the 2017 Exhibition. Deputy Warden Roberts moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Rachel Parker (July 27th) – of thanks for the Max Young and Mary Willet scholarships received at the BRHS 2016 graduation. It was moved by Councillor Fowler, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.

Re: Trans County Transportation Society (July 31st) – in appreciation for continued financial support. Councillor McNeil moved, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.

Re: Valley Hospice Foundation (August 1st) – acknowledging receipt of \$54,000 grant for the capital campaign. It was moved by Deputy Warden Roberts, seconded by Councillor Wilkins, to receive for information. Motion carried unanimously.

Re: Peter Davies, County Crier (August 3rd) – requesting \$150 towards the shared (with Town of Annapolis Royal) purchase of gifts for the ‘criers’ attending the Town Crier Competition being held in September and asking preference of three options provided.

MOTION 170815.28 Gifts for Town Crier Competition Competitors

Councillor Wilkins moved, seconded by Councillor MacDonald, jointly with the Town of Annapolis Royal, to support the purchase of hardboard coasters with a watercolour of Fort Anne as seen from Granville Ferry, as gifts for the Criers attending the upcoming September competition, in the amount of \$150 to be taken from the Economic Development budget, along with letter requesting a detailed itinerary. Motion carried unanimously.

Re: Cornwallis Community Gardens Association (August 5th) – inviting Councillors and Staff to attend the final Path to Confederation Garden Party on Wednesday August 23, from 2:00 – 4:00 p.m. at the Community Garden at the corner of Brig and South Broadway, Cornwallis Park. It was moved by Councillor MacDonald, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Town of Annapolis Royal (August 4th) – inviting Warden and Council to attend the Official Send-Off of the Rendez-Vous 2017 Tall Ships Regatta and Sail Past of Annapolis Royal on Wednesday, August 16, 2017 at 5:00 p.m. on the Annapolis Royal Wharf. Councillor Morrison will bring greetings. Councillor Sheridan moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Additions

Re: Internet Progress – What can be released? Detailed contract completion by end of August, with build to start shortly after that. 20 km. of fibre is here.

Re: Valley Waste New Item – Sheridan dispute in the community regarding burning garbage and debris in the neighbour's yard. Staff will contact the Valley Waste Bylaw Enforcement Officer.

Re: Use of Gas Tax for Internet Tower Project

MOTION 170815.29 Internet Tower Project – Use of Gas Tax

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that Municipal Council authorize the expenditure of up to \$30,000 of gas tax funds for the Internet Tower Project. Motion carried unanimously.

Re: Meeting Attendance Requirements - Heming

MOTION 170815.30 Excuse Councillor Absence - Heming

Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Councillor Heming be excused from meeting attendance requirements for today's meeting. Motion carried unanimously.

Adjournment

The Warden declared the meeting adjourned at 3:55 p.m.

Warden

Municipal Clerk