

**Municipal Council  
May 21, 2019  
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Minutes of the regular session of Municipal Council held on Tuesday, May 21, 2019 at 9:07 a.m. in Council Chambers of the Municipal Administration Building, Annapolis Royal, NS.

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

**Absent:** Councillor Marilyn Wilkins

**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 items to be added to the agenda: under In-Camera: 4A MGA Section 22(2)(f) litigation or potential litigation, and under Additions: 11 (A) Department of Municipal Affairs Municipal Profile & Financial Conditions Indicators Results 2018, (B) Kings Transit Budget and Partners Report, (C) Feasibility Study - Nictaux Wastewater, and (D) Internet Contract.

### **Approval of the Agenda**

Upon motion of Councillors LeBlanc and Roberts, the agenda was approved as amended. Motion carried unanimously.

## **PRESENTATION**

Re: Village of Lawrencetown – Village Commission Chair Brian Reid thanked council for the opportunity to present. He provided updates on the following:

- 2018-19 operations review
- 2018-19 capital projects
- 2019-20 current activities

The Village is asking the County for gas tax funding as it relates to the upgrades to their municipal building - Energy \$45,000, accessibility \$35,000 walkway replacement at \$5,000 (hopefully less \$10,000 accessibility funding)

Councillor Gunn moved, seconded by Councillor MacDonald to add as item 8(E) Village of Lawrencetown Gas Tax Funding Request to the agenda for discussion. Motion carried unanimously.

## **Minutes**

### **MOTION 190521.01 Minutes – Special Session 2019-04-11**

It was moved by Councillor Fowler, seconded by Councillor McNeil, to approve the minutes of the special session of council held on April 11, 2019, as circulated. Motion carried unanimously.

### **MOTION 190521.02 Minutes – Regular Session 2019-04-16**

Councillor McNeil moved, seconded by Councillor Sheridan, to approve the minutes of the regular session of municipal council held on April 16, 2019, as circulated. Motion carried unanimously.

**MOTION 190521.03 Minutes – Special Session 2019-04-18**

It was moved by Councillor Fowler, seconded by Councillor McNeil, to approve the minutes of the special session of council held on April 18, 2019, as circulated. Motion carried unanimously.

**MOTION 190521.04 Minutes – Special Session 2019-04-23**

Deputy Warden Roberts moved, seconded by Councillor Gunn, to approve the minutes of the regular session of municipal council held on April 23, 2019, as circulated. Motion carried unanimously.

**MOTION 190521.05 Minutes – Special Session 2019-04-24**

It was moved by Councillor Fowler, seconded by Councillor MacDonald, to approve the minutes of the special session of council held on April 24, 2019, as circulated. Motion carried unanimously.

**MOTION 190521.06 Minutes – Special Session 2019-04-30**

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, to approve the minutes of the special session of council held on April 30, 2019, as circulated. Motion carried unanimously.

**MOTION 190521.07 Minutes – Special Session 2019-05-07**

Councillor Fowler moved, seconded by Councillor Heming, to approve the minutes of the regular session of municipal council held on May 7, 2019, as circulated. Motion carried unanimously.

**In-Camera**

Councillor Sheridan moved, seconded by Councillor McNeil, to meet in-camera from 10:07 a.m. until 10:53 a.m. in accordance with Sections 22(2)(g) legal advice eligible for solicitor-client privilege and (f) litigation or potential litigation, of the *Municipal Government Act*. Motion carried unanimously.

**Recess**

A brief recess was held from 10:53 a.m. – 11:06 a.m.

**PUBLIC HEARINGS**

At 11:06 a.m. the Warden adjourned to the Public Hearing regarding an application to amend the Zoning Map of the East End Area Land Use Bylaw. The regular session of council resumed at 11:21 a.m.

**Additions to the Agenda**

It was the consensus to add the following two items to the agenda and address at this time:

**Re: East End Area Land Use Bylaw Zoning Map Amendment - Final Reading**

**MOTION 190521.08 East End Area LUB Zoning Map Amendment – Final Reading**

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that final reading be given of Council's intention to adopt an amendment to the Annapolis County East End Area Land Use Bylaw Zoning Map so as to rezone 1459 Torbrook Road, Torbrook Mines, identified as parcels PID No. 0505120845 and 05309646, from the Institutional (I) Zone to Rural (R-5) Zone. This would permit the property to be converted from an unused church building to a single unit residential dwelling. Motion carried unanimously.

Bridgetown Land Use Bylaw Part 2 Amendment - Final Reading**MOTION 190521.09 Bridgetown Land Use Bylaw Part 2 Amendment – Final Reading**

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that municipal council give final reading to amend Part 2 of the Bridgetown Land Use Bylaw (LUB) to add a clarifying definition of an existing Industrial (M1) Zone permitted use “automobile repair shop” being “6 (a). AUTOMOBILE REPAIR SHOP means the use of land or a building for an establishment primarily engaged in furnishing automobile servicing or repair, automobile sales, automobile leasing or automobile rental to the general public”. Motion carried unanimously.

**Municipal Solicitor’s Report****• Monthly Report 8 May 2019**

It was moved by Councillor Fowler, seconded by Councillor LeBlanc, to receive the May 8, 2019, Solicitor’s report, to which solicitor-client privilege applies. Motion carried unanimously.

**Business Arising from the Minutes**

None.

**Councillor’s Comments**

*District 3* – Councillor Fowler nothing to report

*District 2* – Councillor MacDonald worked at the Port George Breakfast, which takes place on the first Sunday of the month. On June 9<sup>th</sup>, at 230 pm at the Covenanter Church in Grand Pre, Clan Donald will be hosting a Kirkin’ o’ the Tartan, and Clan Gunn will be honoured.

*District 11* – Councillor LeBlanc enjoyed Mother’s Day with her mother and was pampered by her children. The Three Rivers Community Centre is getting busier. There is a Turkey Supper from 430-600 pm on Thursday, \$12 adult, \$6 kids. Can also order for pick up starting at 430 pm 765-3049. Saturday, May 25<sup>th</sup> is an evening of country music. June 1<sup>st</sup> the yard sales start – inside and outside (weather permitting) – tables \$10, starts at 8 am. Call 765-3838 to reserve a table.

*District 6* – Councillor Morrison and his wife attended an End of Life seminar held at the Annapolis Royal Fire Department. Topics included Green and Standard Burials, Wills and Last Testaments and a session on Assisted Dying. Over this last weekend, a close acquaintance of theirs made the assisted journey. He attended NSFM in Truro; a meeting of the Annapolis Partnership Steering Committee; and a Regional Emergency Management Organization Advisory Planning Committee meeting. He attended an Annapolis Valley Regional Library staff professional development day on May 27<sup>th</sup> in Berwick. The Cornwallis Park Community Breakfast is on Saturday 8 June at Felker Hall. He was pleased to note the increased circulation of the District Rambler. Finally, he reminded all of the June 1<sup>st</sup> Bridge to Bridge yard sale, between Allains Creek and Bear River, in conjunction with other yard sales along the way.

*District 8* – Councillor Gunn and county staff met with the Bear River Board of Trade to hear their wish list. Once the comfort centre opens, they would like the County to look after sidewalks. He was pleased to attend a ceremony renaming the greenhouse in Bear River in honour of Carol Dibble, former municipal employee who is battling ALS. and this was in her honour. He attended: the Annual Plant

Sale in Bear River, the Bear River Breakfast at the Fire Hall; and a supper at the Forrester's Hall in Clementsvale. m

*District 10* – Deputy Warden Roberts noted how busy the halls and not-for-profit groups are at this time of year. She participated at an Apple Pie fundraiser for the Inglisville hall (250 pies made and sold), and the Brickton Community Hall breakfast. She enjoys helping where and when she can.

*District 5* – Councillor Heming noted the past 30 days have been particularly busy having held 78 conversations with district people regarding county issues. He is working on a global project on climate solutions and feels that community, neighbourliness, and education, are all a part of the climate solution. He commended council for tackling these projects; it has been a rich and rewarding time.

*District 9* – Councillor Sheridan noted the upcoming Fire-ettes Annual Yard Sale on June 8<sup>th</sup> at 8 am.

*District 4* – Councillor McNeil had nothing to report

*District 7* – Warden Habinski noted three things

- He attended the NSFM Spring Workshop in Truro, good attendance. Up from last year. All sessions were pertinent, i.e. - in-camera procedures, doctor recruitment, etc. All sessions are now on the NSFM website. Inspiring closing with Rick Hansen.
- New chimney for the swifts - historically, efforts to replace have not been successful. He was pleased to announce that the swifts have returned and are using the new chimney.
- Saturday is the Bridgetown Regional Community School annual Spring Fling fund raiser.

## **New Business**

Re: Forestry Advisory Committee (recommendations from 2019-05-16) – Councillor Heming noted that this committee has spent a lot of time on these issues, and he read a quote from Jack Novak, in *Grassroots Democracy*, regarding the role of local politicians.

### • ***Corbett – Dalhousie Lakes Property***

#### **MOTION 190521.10 Corbett-Dalhousie Lakes Property**

**Whereas** the Nova Scotia government adopted *An Independent Review of Forest Practices in Nova Scotia* (Lahey Report August, 2018); and

**Whereas** the Municipality of the County of Annapolis has researched the criteria inherent in ecological forestry practices necessary for carbon sequestration (climate forest); and

**Whereas** significant economic and job opportunities can be realized by managing a climate forest;

**Therefore**, Councillor Heming moved, seconded by Councillor McNeil, in accordance with the recommendation of the Forestry Advisory Committee, that the Municipality of the County of Annapolis respectfully request the Province of Nova Scotia to dedicate the Corbett-Dalhousie Lakes property to the Municipality of the County of Annapolis to develop and manage a climate forest and demonstrate a new economy based on ecological forestry management that will increase local jobs, community recreation and tourism. Motion carried unanimously.

- ***Ecological Forest Management Educational Campaign***

Pursuant to the recommendation of the Forestry Advisory Committee, Councillor Heming moved, seconded by Councillor Gunn, that municipal council discuss the merits and content of designing and implementing an Ecological Forest Management Educational Campaign for landowners in Annapolis County.

It was moved by Councillor Morrison, seconded by Deputy Warden Roberts, to amend the motion to read “that municipal council discuss the design-and implementation of an *Ecological Forest Management Educational Campaign* for the citizens of Annapolis County”. Motion carried, 9 in favour, 1 against.

The question was called on the motion, as amended to read:

**MOTION 190521.11 Ecological Forest Management Education Campaign**

Pursuant to the recommendation of the Forestry Advisory Committee, Councillor Heming moved, seconded by Councillor Gunn that municipal council discuss the design and implementation of an *Ecological Forest Management Educational Campaign* for the citizens of Annapolis County’. Motion carried, 9 in favour 1 against.

### **Point of Order**

Councillor Morrison noted a point of order regarding an item which had not been included under Business Arising from the Minutes from the special session held on May 7, 2019 – requesting a draft Terms of Reference for Forestry Management Practices which was to be brought to council today. It was the consensus that this item be included on the June Committee of the Whole agenda.

### **LUNCH**

The Warden declared a lunch break at 12:07 p.m., with all returning at 1:27 p.m. as previously noted.

### **PRESENTATION**

Re: Transportation and Infrastructure Renewal – Area Manager Tony Harvey was in attendance at the request of council, to bring an update on road repair status and priorities in Annapolis County. He noted two projects that were being finished from 2018-19, and gave an update on current (2019-20) paving and gravel projects. He added that he appreciates this time given for him to meet with council.

Warden Habinski thanked him for coming in and taking his time to be here to update council.

### **Reports and Recommendations**

Re: Committee of the Whole 2019-05-14

- ***AM-6.6.6 Signing Authorities Policy Amend***

**MOTION 190521.12 AM-6.6.6 Signing Authorities Policy - Amend**

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, in accordance with seven-day notice having been given at Committee of the Whole, that municipal council amend *AM-6.6.6 Signing Authorities Policy* by:

- In Section 3 adding “*or issuing of electronic funds transfers;*”
- In Subsection 5(1) replacing “*\$10,000*” with “*5,000:*” and adding “*or electronic funds transfers;*”
- In Subsection 5(2) adding “*or electronic funds transfer payments lists;*”

- In Subsection 5(3) adding “*or electronic funds transfers to approve;*”
- Adding Subsection 5(4).

Motion carried unanimously.

- ***Physician Recruitment Site Visits in Geographic Annapolis County***  
**MOTION 190521.13 Physician Recruitment Site Visits in Geographic Annapolis County**  
Deputy Warden Roberts moved, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that municipal council send a letter to the Nova Scotia Health Authority, requesting that we be informed of all physician recruitment site visits within the boundaries of Annapolis County (including the towns of Annapolis Royal and Middleton and the Village of Lawrencetown) so that the Warden or a member of Council may welcome candidates to the Municipality. Motion carried unanimously.
- ***Annapolis County Physician Recruitment and Retention Strategy***  
**MOTION 190521.14 Annapolis County Physician Recruitment and Retention Strategy**  
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council direct the CAO to develop a physician recruitment and retention strategy for Council's consideration by November 12, 2019 Committee of the Whole. Motion carried unanimously.
- ***Community Boundary Adjustment between Litchfield and Hillsburn***  
**MOTION 190521.15 Community Boundary Adjustment between Litchfield and Hillsburn**  
Deputy Warden Roberts moved, seconded by Councillor Heming, pursuant to the recommendation of Committee of the Whole, that Municipal Council approve the community boundary adjustment between Litchfield and Hillsburn by moving the community boundary from its current location to approximately 208 metres east, in line with the east property boundary of PID 05129655 and the east property boundary of PID 05016787. Motion carried unanimously.
- ***AM-6.6.3 Asset Management Policy New***  
**MOTION 190521.16 AM-6.6.3 Asset Management Policy - New**  
In accordance with seven-day notice having been given at Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council approve *AM-6.6.3 Asset Management Policy* as circulated. Motion carried unanimously.
- ***AM-2.2.3 Overtime Policy Amend***  
**MOTION 190521.17 AM-2.2.3 Overtime Policy - Amend**  
Deputy Warden Roberts moved, seconded by Councillor McNeil, in accordance with seven-day notice having been given at Committee of the Whole, that municipal council amend *AM-2.2.3 Overtime Policy* as circulated, to update inaccuracies and language. Motion carried unanimously.
- ***Port Lorne & District Volunteer Fire Department Request Release of Funds from 2019/20 Operating Reserve Dry Hydrant Program***  
**MOTION 190521.18 Port Lorne & District VFD Release of Funds from 2019/20 Operating Reserve Dry Hydrant Program**  
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor MacDonald, that municipal council approve a request to release



\$4,500 (\$1,500 on behalf of each Port Lorne, Lawrencetown and Middleton fire departments) from the 2019-20 Fire Protection Operating Grants (Dry Hydrant Program) to the Port Lorne & District Volunteer Fire Department to install a joint, new, dry hydrant. Motion carried unanimously.

- ***Annapolis County Cricket Club Request Use of County Land***  
**MOTION 190521.19    Annapolis County Cricket Club Request Use of County Lands**  
Deputy Warden Roberts moved, seconded by Councillor Morrison, pursuant to the recommendation of Committee of the Whole, that municipal council approve a request from the Annapolis County Cricket Club and authorize a one-year agreement for the use of property at PID Number 05203567 Cornwallis Park from May to October, 2019, and further that the Cricket Club be responsible for maintaining the section to be utilized as a cricket field. Motion carried unanimously.
- ***Bryan Redden 2019-04-24 M10 Sewer Charges Bylaw***  
**MOTION 190521.20    Bryan Redden 2019-04-24 M10 Sewer Charges Bylaw**  
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council direct the CAO to review Mr. Redden's situation and provide a recommendation back. Motion carried unanimously.
- ***TIR 2019-03-27 2019/20 Cost Shared Program for Paving of Subdivision (J-Class) Streets Sunvalley Street***  
**MOTION 190521.21    TIR 2019-03-27 2019/20 Cost Shared Program for Paving of Subdivision J Class Streets – Sunvalley Street**  
Deputy Warden Roberts moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that municipal council not accept the Sunvalley Street paving project as it is located in the Village of Lawrencetown and was included on the county list of J Class roads in error. Motion carried unanimously.
- ***Contact TIR District Director Western***  
**MOTION 190521.22    Contact TIR District Director Western**  
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council direct staff to contact Transportation and Infrastructure Renewal District Director Western for details concerning the roads identified on page two of the TIR March 27, 2019 letter and report back. Motion carried unanimously.
- ***Animal Control***  
**MOTION 190521.23    Animal Control**  
Deputy Warden Roberts moved, seconded by Councillor LeBlanc, pursuant to the recommendation of Committee of the Whole, that municipal council direct staff to issue a Request for Proposals for Animal Control Options for Cats based upon a per animal cost. Motion carried unanimously.
- ***Engage Kent and Duffett, Chartered Professional Accounts***

**MOTION 190521.24 Engage Kent and Duffett, Chartered Professional Accounts to Conduct Audit of Financial Statements for the Period Ending March 31, 2019**

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, second by Councillor Morrison, that municipal council authorize the CAO to engage Kent and Duffett, Chartered Professional Accountants, to conduct the audit of the financial statements for the period ending March 31, 2019, as outlined in the March 1, 2019 Audit Engagement Letter. Motion carried unanimously.

- ***Bridgetown and District Memorial Arena NH3 Ammonia Leak Detection System***  
**MOTION 190521.25 Bridgetown and District Memorial Arena NH3 Ammonia Leak Detection System**

Deputy Warden Roberts moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that municipal council approve the purchase and installation of an NH3 Leak Detection System for the engine room and vestibule at the Bridgetown and District Memorial Arena, with funds to be taken from the Max Young Reserve Fund. Motion carried unanimously.

- ***East End Snow Plowing Tender***  
**MOTION 190521.26 East End Snow Plowing Tender**

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council acknowledge that Transportation and Infrastructure Renewal is retendering for east end snow plowing services. Motion carried unanimously.

- ***Council to Develop MPS & LUB - Granville Road Area***  
**MOTION 190521.27 Council Develop MPS & LUB Granville Road Area**

Deputy Warden Roberts moved, seconded by Councillor Heming, pursuant to the recommendation of Committee of the Whole, that municipal council develop a Municipal Planning Strategy and Land Use Bylaw for the area along Granville Road from the west side of Mills Mountain Road to civic 3599 Granville Road just west of the Port Royal Habitation. Motion carried, 9 in favour, 1 against.

- ***Amend AM-1.3.6 Advisory Committees and Boards Policy***  
**MOTION 190521.28 Amend AM-1.3.6 Advisory Committees and Boards Policy to Include Area Advisory Committee for Granville Road**

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Heming, that municipal council direct staff to amend *AM-1.3.6 Advisory Committees and Boards Policy* to create an area advisory committee for the area described as Granville Road from the west side of Mills Mountain Road to civic #3599 Granville Road, Port Royal, just west of the Port Royal Habitation. Motion carried, 9 in favour, 1 against.

- ***Bloomington Road***  
**MOTION 190521.29 Bloomington Road**

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that municipal council send a letter to the MLA to look at Bloomington Road and to permanently fix the holes in the road caused by large

trucks hauling materials for road repairs elsewhere, and to eliminate the safety hazard. Motion carried unanimously.

- ***Annapolis Basin Conference Centre Capital Funding***

**MOTION 190521.30 Annapolis Basin Conference Centre Capital Funding - \$50,000**

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Morrison, that municipal council provide a capital grant of \$50,000 to the Annapolis Basin Conference Centre in support of their infrastructure upgrade program, to be taken from the Culture and Recreation Reserve. Motion carried unanimously.

- ***3-Year Lease Agreement with 3285092 Nova Scotia Limited for Basinview Units 2-5 and 2-8***

**MOTION 190521.31 3-Year Lease Agreement with 3295092 Nova Scotia Limited for Basinview Units 2-5 and 2-8**

Deputy Warden Roberts moved, seconded by Councillor Morrison, pursuant to the recommendation of Committee of the Whole, that municipal council authorize the Warden and Clerk to sign a three-year lease agreement with 3285092 Nova Scotia Limited, to lease Units 2-5 & 2-8 located at 1043 Hwy 1, Cornwallis Park (Basinview Centre), for the agreed rental amount for a minimum of 3 years from date of signing. Motion carried unanimously.

- ***3-Year Lease Agreement with 3285092 Nova Scotia Limited for Basinview Unit 2-4***

**MOTION 190521.32 3-Year Lease Agreement with 3205092 Nova Scotia Limited for Basinview Unit 2-4**

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Morrison, that municipal council authorize the Warden and Clerk to sign a three-year lease agreement with 3285092 Nova Scotia Limited, to lease Unit 2-4 located at 1043 Hwy 1, Cornwallis Park (Basinview Centre) for a minimum 3 year term from date of signing. Motion carried unanimously.

- ***3-Year Lease Agreement Amendment with JLD's Esthetics for Basinview Unit 2-3***

**MOTION 190521.33 3-Year Lease Agreement Amendment with JLD's Esthetics for Basinview Unit 2-3**

Deputy Warden Roberts moved, seconded by Councillor Morrison, in accordance with the recommendation of Committee of the Whole, that municipal council authorize the Warden and Clerk to sign a three-year lease agreement amendment with JLD's Esthetics, located at Unit 2-5 1043 Hwy 1, Cornwallis Park (Basinview Centre), limited to the *change of unit* from Unit 2-5 to Unit 2-3 and lease renewal term of minimum of 3 years from signing of agreement amendment. Motion carried unanimously.

- ***Scotia Recycling Limited 5-Year Contract***

**MOTION 190521.34 Scotia Recycling Limited 5-Year Contract**

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council authorize the Warden and the Clerk to sign a contract with Scotia Recycling Limited for a 5-year term for the service of accepting and processing Annapolis County residential recycling subject to edits by the CAO. Motion carried unanimously.

## **Correspondence**

Re: Cheryl Gallant, MP Renfrew-Nipissing-Pembroke April 5<sup>th</sup> – regarding changes to the *Fisheries Act* under Bill C-68. It was moved by Councillor Fowler, seconded by Councillor Heming, to receive for information. Motion carried unanimously.

Re: NS Association of Garden Clubs April 12<sup>th</sup> – providing information on their annual convention taking place at the Louis Millet Centre, New Minas and requesting sponsorship. Deputy Warden Roberts moved, seconded by Councillor Gunn, to receive for information. Motion carried unanimously.

**MOTION 190521.35 Provide 250 Trade Show Take Home Bag Items for NS Association of Garden Clubs Annual Convention**

It was moved by Councillor Morrison, seconded by Councillor Fowler, to direct the CAO provide 250 appropriate items to be placed in the trade show take home bags for the Nova Scotia Association of Garden Clubs Annual Convention. Motion carried unanimously.

Re: Royal Canadian Legion Branch 122 Clementsport April 24<sup>th</sup> – from Comrade Paul Law, CD, thanking council for recognizing him as a 2019 Annapolis County Volunteer. Deputy Warden Roberts moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Jane McDowell May 14<sup>th</sup> – noting her displeasure with the recent increase in her sewer bill. It was moved by Councillor Fowler, seconded by Councillor McNeil, to receive for information. Motion carried unanimously.

### **Additions**

Re: Department of Municipal Affairs Municipal Profile and Financial Condition Indicators Results 2018 – The Director of Finance had requested this item be placed on the agenda and it was circulated electronically and copied to councillor mailboxes. It was the consensus to add this item to the June COTW agenda.

Re: Kings Transit Budget and Partners Report – The Director of Finance had asked that this item be placed on the agenda. Deputy Warden Roberts moved, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.

**MOTION 190521.36 CAO to Contact KTA Re Bus Purchase and Insurance Issues**

It was moved by Councillor Macdonald, seconded by Councillor LeBlanc, to direct the CAO to contact Kings Transit Authority regarding bus purchase and insuring the tanks and places where the bus parks. Motion carried unanimously.

### **In-camera**

It was moved by Councillor Fowler, seconded by Councillor Sheridan, to meet in-camera from 2:42 p.m. until 2:52 p.m. in accordance with Section 22(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

Re: Feasibility Study Nictaux Wastewater - Municipal Operations is seeking Council's approval to move ahead with the study.

**MOTION 190521.37 Feasibility Study – Nictaux Wastewater Treatment Plant**

Deputy Warden Roberts moved, seconded by Councillor Heming, that the municipality enter into an agreement with Hatch for a Nictaux Waste Water Treatment Plant Decommission

Feasibility Study as outlined in the document the dated February 12, 2019 at a cost of \$15,345 plus HST. Motion carried unanimously.

Re: Internet Contract - Councillor McNeil withdrew this item.

Re: Village of Lawrencetown Gas Tax Funding Request – The Village is asking the county for gas tax funding as it relates to the upgrades to their municipal building - Energy \$45,000, accessibility \$35,000 walkway replacement at \$5,000 (hopefully less \$10,000 accessibility funding if received).

**MOTION 190521.38 Village of Lawrencetown Gas Tax Funding Request for Medical Centre Infrastructure Upgrades**

It was moved by Councillor Heming, seconded by Deputy Warden Roberts, to refer this matter to the CAO and Solicitor to determine what authorities we have, if any, to intervene in this type of matter. Motion carried unanimously.

**Adjournment**

The Warden adjourned the meeting at 2:59 p.m.

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Warden

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Clerk