

MUNICIPAL COUNCIL

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Minutes of the **regular session of Municipal Council** held on Tuesday, September 18, 2018, at 10:00 a.m. in Council Chambers of the Municipal Administration Building, Annapolis Royal, N.S.

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: 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 In-Camera, 4(A) 22(2)(e) contract negotiations - five additional items, Under Item 9A xv, letter dated September 13, 2018 from Annapolis Valley Exhibition, and under Additions/Deletions: Item 11(A) FCM Board Report, (B) Excuse for Councillor Absence Wilkins; (C) Chimney Swifts, and (D) East End Area Advisory Committee Meeting Date.

Approval of the Agenda

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

Minutes

MOTION 180918.01 Minutes – Regular Session 2018-08-21

Councillor Fowler moved, seconded by Councillor MacDonald, that the minutes of the regular session held on August 21, 2018 be approved as circulated. Motion carried unanimously.

MOTION 180918.02 Minutes – Special Session 2018-08-16

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that the minutes of the Special Session held on August 16, 2018, be approved as circulated. Motion carried unanimously.

MOTION 180918.03 Minutes – Special Session 2018-08-29

Councillor MacDonald moved, seconded by Deputy Warden Roberts, that the minutes of the regular session held on August 29, 2018 be approved as circulated. Motion carried unanimously.

MOTION 180918.04 Minutes – Special Session 2018-09-04

It was moved by Councillor Fowler, seconded by Councillor LeBlanc, that the minutes of the Special Session held on September 4, 2018, be approved as circulated. Motion carried unanimously.

MOTION 180918.05 Minutes – Special Session 2018-09-10

Councillor MacDonald moved, seconded by Councillor Sheridan, that the minutes of the regular session held on September 10, 2018, be approved as circulated. Motion carried unanimously.

MOTION 180918.06 Minutes – Special Session 2018-09-11

It was moved by Councillor LeBlanc, seconded by Councillor Fowler, that the minutes of the Special Session held on September 11, 2018, be approved as circulated. Motion carried unanimously.

In-Camera

Councillor MacDonald moved, seconded by Councillor LeBlanc, to meet in-camera from 10:04 a.m. until 10:46 a.m. in accordance with Sections 22(2)(b) setting a minimum price to be accepted by the municipality at a tax sale;(c) personnel matters, and (e) contract negotiations and (f) litigation or potential litigation, of the *Municipal Government Act*. Motion carried unanimously.

Municipal Solicitor's Report

Re: Municipal Solicitor – A monthly report dated 13 September 2018 was circulated in the agenda package. Deputy Warden Roberts moved, seconded by Councillor Fowler, to receive for information as amended. Motion carried unanimously.

Recess

The Warden declared a recess at 10:47 a.m. and all returned at 2:28 p.m. as previously noted.

In-Camera

Councillor Fowler moved, seconded by Councillor MacDonald, to meet in-camera from 2:29 p.m. until 3:14 p.m. in accordance with Sections 22(2) (c) personnel matters, and (e) contract negotiations and (f) litigation or potential litigation of the *Municipal Government Act*. Motion carried unanimously.

Additions to the Agenda

Deputy Warden Roberts moved, seconded by Councillor Gunn, that the following be added to the agenda under Additions: 11(E) Bear River Comfort Station, (F) Lesser Bids at 2019 Tax Sale, (G) Bridgetown Granville Road Upgrade, and (H) TIR Agreement East End Winter Plowing. Motion carried unanimously.

It was moved by Councillor Morrison, seconded by Deputy Warden Roberts, to add 11(H) Audit Committee Materials to the agenda. Motion carried unanimously.

Business Arising from the Minutes

Re: S4 Solid Waste-Resource Management Bylaw Repeal – Final Reading (from August 16th)

MOTION 180918.07 S4 Solid Waste-Resource Management Bylaw Repeal – Final Reading

In accordance with first reading having been given on August 16, 2018, Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council give final reading to repeal the *S4 Solid Waste-Resource Management Bylaw*. Motion carried unanimously.

Re: S1 Waste Management Bylaw Enact – Final Reading (from August 16th)

MOTION 180918.08 S1 Waste Management Bylaw - Enact– Final Reading

Pursuant to first reading having been given on August 16, 2018, Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council give final reading to approve the *S1 Waste Management Bylaw*. Motion carried unanimously.

Councillor's Comments

District 3 – Councillor Fowler had nothing to report.

District 2 – Councillor MacDonald noted he had been very busy. He sends group emails and stresses import replacement. If we spend 10% at local farms rather than at box stores, we can make a difference - he was pleased to report he had purchased a bag of butternut squash for \$10! Support your local farmers!

District 11 – Councillor LeBlanc reported a busy month with garbage and compost, noting some carts had been removed. Still a few issues being dealt with, and residents appear to be doing well.

District 6 – Councillor Morrison thanked his residents for their understanding around garbage issues, and for being willing to listen to explanations. On 26 October at 630 there will be a public meeting in the Upper Clements Hall, and a community breakfast on 13 October at Felker Hall. Today he attended luncheon meeting of the Good Neighbours Club, celebrating the 70th anniversary of the founding of the Royal Canadian Legion in Clementsport, adding that a card and certificate of thanks was presented to the Legion. The Library Board Association of Nova Scotia, Nova Scotia Library Association, and the Council of Registered Librarians will be meeting in Yarmouth for a combined annual meeting at the end of the month. Annapolis County's sister city in Quzhou, China is hosting Winter Olympics and has built a five-sheet curling rink. Canada has won gold medals in Men's, Women's, and Mixed Doubles. Regarding the FCM Board of Directors meeting held last week. He recognized the significant contribution of Councillor Heming, who, three years ago, said we should apply to host. He was pleased that the ensuing FCM Communique indicated that the meeting was held in Annapolis County Nova Scotia.

District 8 – Councillor Gunn was busy delivering compost bags! He added that green bins are ready for pick up in District 8 and everyone is eagerly waiting for new ones. He expressed his thanks to Janice Young and the assistance she has given to residents.

District 10 – Deputy Warden Roberts thanked the residents for their understanding and patience regarding waste. Compliments on the last flyer. She spent two days at a leadership conference which taught her a lot. The highlight for her was to interact with staff from different municipalities taking the same course as it provided her with another perspective. She spent Saturday morning at a community breakfast fundraiser for the Brickton Hall and noted they are working on an accessibility grant. She then attended Inglisville Hall Community Fun Day which was well attended. She also spent time at the Springfield Fire Hall distributing compost bags, and a lot of people came and had questions. Overall, our residents deserve an applause for going through this with us.

District 5 - Councillor Heming noted his residents are also understanding about the waste issue, and appreciative that municipal council stepped up to continue garbage collection. As the Senior Advisor for the Centre for Local Prosperity, he noted an upcoming Thinkers Retreat at the end of the month. They are expecting attendees from across the country, who will meet to look at the realities of climate change.

District 9 – Councillor Sheridan thanked volunteers at the Nictaux fire hall who joined her to give out compost bags on Tuesdays and Thursdays. She had the pleasure of attending a walk at Delaps Cove - an amazing trail, signed the guest book – a lot of people go through there.

District 4 – Councillor McNeil noted positive remarks regarding the recent FCM Board of Directors meeting. He thanked staff that were involved and the work Janice Young did for the event. He attended B-breakfast at the Bridgetown fire hall during Ciderfest and took a turn in the dunk tank – where he was dunked six times, to help raise funds for the Food Bank. He has had very few complaints about compost and garbage.

District 7 – Warden Habinski also attended Ciderfest, noting it was well attended, and that these types of community celebrations matter. He has been busy with compost bags, moving green cart contents into bags, and residents have been understanding and supportive. Regarding the FCM meeting he gave his thanks to staff, noting the tourism packages prepared by Janice Young for the delegates were well designed and put together. Some attendees stated it was the best board meeting ever attended. We were successful to focus the view of FCM on rural issues and rural municipalities. Much of the work has been successful, and FCM will push for more movement on affordable housing, especially in rural communities, focusing on communities with a population under 25,000. Excellent weekend. Grateful for staff, that council agreed to host, and that Councillors were able to attend. The County was presented with a plaque from FCM thanking for the hospitality shown. The Board of Directors has a By the Book Program – where every delegate bring a children’s book to be donated to a local school. He will let FCM know which school will get the books resulting from a draw from a hat. He also noted Dave Whitman’s 19th book ‘Moving to Nova Scotia’, with a Foreword provided by Warden!

MOTION 180918.09 Letter of Thanks to ABCC for FCM Event

Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council send a thank you note to Beth Earle and the staff of the Annapolis Basin Conference Centre staff for their good work at the event. Motion carried unanimously.

New Business

Re: RFD C3 Water Supply Program (WSP) Bylaw – Application Charlie McKearney

MOTION 180918.10 Warden and Clerk to Sign C3 WSP TBR – Charlie McKearney \$9,810 plus HST

Deputy Warden Roberts moved, seconded by Councillor Gunn, that Municipal Council authorize the Warden and Clerk to sign a Temporary Borrowing Resolution for a 5-year loan from the Municipal Finance Corporation in the amount of \$9,810 (quote amount including HST). Motion carried unanimously.

Re: RFD Annapolis County Subdivision Bylaw Amendment – Tiny Home Readiness - Flowing from a Council motion on May 15, 2018, concerning amending Schedule C of the Annapolis County Subdivision Bylaw.

MOTION 180918.11 PAC Meet to Determine Lot Size for Tiny Home Readiness

It was moved by Deputy Warden Roberts, seconded by Councillor Heming, that municipal council convene a meeting of the Annapolis County Planning Advisory Committee on October 4, 2018 at 7:00 p.m. in council chambers, to determine a smaller more appropriate minimum sized lot for a tiny home constructed on a permanent foundation in areas where a municipal water distribution and/or sewage collection system is located. Motion carried unanimously.

Re: RFD Extended Bridgetown Planning Area Boundary

MOTION 180918.12 Include Proposed Bridgetown Water Supply Area and the Municipal Sanitary Sewer Services Areas of Carleton Corner and Church Street in Extended Bridgetown Planning Area Boundary

Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council include the proposed Bridgetown Water Supply Area and the municipal sanitary sewer serviced areas of Carleton Corner and Church Street in an extended Bridgetown Planning Area Boundary. Motion carried unanimously.

Re: Bear River Water Update Request – Councillor Gunn noted this had already been covered.

Re: Bear River Sidewalks Winter Maintenance – Councillor Gunn inquired how the County can address this before winter: Staff will work on a local contract.

Re: Cornwallis Park and Area Asset Review Committee – Councillor Gunn inquired when this committee will start meeting. The Warden noted that five councillors volunteered to sit on this committee. However, as he sits ex officio on all committees, this would constitute a quorum of council so five members are too many. This can go to Nominating Committee to be resolved, one name can be selected from a hat to leave the committee, or someone can volunteer to step down. Councillor Heming volunteered to step down from the committee.

Re: Low Carbon Communities Funding – Councillor Heming noted this new provincial funding of up to \$75,000 at an 80/20 match, for demonstrations, pilot projects, additional staff, etc. Worth looking at, realizing it is a difficult process and takes a lot of staff time to complete grant applications. Any time money is available to help us move forward is worth looking at. The CAO noted the very short time line. Staff will investigate as only four projects will be recognized province-wide and only certain projects would qualify.

MOTION 180918.13 Low Carbon Communities Funding – Staff to Investigate

It was moved by Councillor Heming, seconded by Deputy Warden Roberts, that staff review the Low Carbon Communities Funding program to see if there is value in moving forward. Motion carried unanimously.

Re: Streetlights – Councillor LeBlanc asked about ownership of a streetlight at the end of Dr. Lewis Johnson Street and who could install one at the other end of the same street, at the intersection with Highway 201.

MOTION 180918.14 Streetlight – Dr. Lewis Johnson St. Intersection with Highway 201

Councillor LeBlanc moved, seconded by Deputy Warden Roberts, that staff investigate with Transportation and Infrastructure Renewal to install a streetlight at the intersection of Dr. Lewis Johnson Street and Highway 201. Motion carried unanimously.

Councillor LeBlanc added that another resident wants a streetlight removed. Staff will follow up with the councillor to investigate the location and report back to council.

Re: Next Town Hall – it was the consensus that the next Town Hall be held for District 4 at the Annapolis Royal Fire Hall with a date to be confirmed.

Reports and Recommendations

Re: Committee of the Whole Recommendations 2018-09-11

- *C3 Water Supply Program (WSP) Bylaw – Repeal and Replace* (see attached)
MOTION 180918.15 C3 Water Supply (WSP) Bylaw Repeal and Replace – First Reading
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council give first reading to repeal and replace the *C3 Water Supply Program (WSP) Bylaw*. Motion carried unanimously.
- *Nova Scotia Search and Rescue Wilderness Survival Guide*
MOTION 180918.16 Nova Scotia Search and Rescue Wilderness Survival Guide - Purchase May 2019 Ad Not to Exceed \$560 (Taxes Included)
Deputy Warden Roberts moved, seconded by Councillor Fowler, pursuant to the recommendation of Committee of the Whole, that municipal council purchase an ad not to exceed \$560 (taxes included) in the Nova Scotia Ground Search and Rescue “Wilderness Survival Guide” which will be circulated provincially in May, 2019. Motion carried unanimously.
- *RCMP Welcome Letters*
MOTION 180918.17 Welcome Letters to Cst Edmund and Cst Ramsey
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that letters of welcome be sent to Cst Joel Edmund and Cst Sara Ramsey. Motion carried unanimously.
- *Invitation to Combined Forces Enforcement Unit Relation to Outlaw Motorcycle Gangs*
MOTION 180918.18 Invite to Municipal Council: Combined Forces Enforcement Unit Relation to Outlaw Motorcycle Gangs, Town of Annapolis Royal and Town of Middleton
Deputy Warden Roberts moved, seconded by Councillor MacDonald, in accordance with the recommendation of Committee of the Whole, that municipal council invite the Combined Forces Enforcement Unit Relation to Outlaw Motorcycle Gangs to make a presentation to council, and that Middleton Town Council and Annapolis Royal Town Council be invited, with the Police Advisory Board member to check availability for 1:00 p.m. at October or November COTW or Council. Motion carried unanimously.
- *RCMP Letter of Appreciation*
MOTION 180918.19 Letter of Appreciation to S/Sgt MacGillivray
Pursuant to the recommendation of the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that a letter of appreciation be sent to S/Sgt Dan MacGillivray. Motion carried unanimously.
- *Letter to Premier – Triad Model of Ecological Forestry*
MOTION 180918.20 Letter to Premier – Triad Model of Ecological Forestry
Deputy Warden Roberts moved, seconded by Councillor MacDonald, pursuant to the recommendation of Committee of the Whole, that municipal council send a letter to Premier Stephen McNeil with a copy sent to Honourable Minister Iain Rankin, Department of Lands

and Forestry stating, in part, that we strongly endorse the triad model of ecological forestry set out in *An Independent Review of Forest Practices in Nova Scotia*. The executive summary in that review set out conclusions that are in line with those reached in Annapolis County's *Forestry Report 2018*. Lahey in his independent review states, "The most important of these (conclusions) is that forest practices in Nova Scotia should be guided by explicit and formal adoption of a new paradigm – called ecological forestry..." With the exception in the review to continue to allow spraying of herbicides as an accepted forestry practice in some instances (which contradicts Annapolis County's desire to provide residents access to clean air and water as part of our *Economic Development Strategy 2050*, and in direct contradiction to the fundamentals of ecological forestry as generally understood and accepted, and as being inconsistent with the core principles outlined in the landmark 1992 Rio Declaration on Environment and Economy which is unequivocal in mandating that, "*Where there is a threat of significant reduction or loss of biological diversity, lack of full scientific certainty should not be used as a reason for postponing measures to avoid or minimize such a threat*") Annapolis County accepts in principle the forty-five recommendations laid out in the review. Motion carried unanimously.

- *Develop a Land Inventory Template*

MOTION 180918.21 Develop Land Inventory Template

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council direct the Forestry Advisory Committee to work with the CAO to create a land inventory template with particular attention to the Greywood site and in conjunction with the Southwest Nova Scotia Asset Management Network. Motion carried unanimously.

- *Develop MOU with Medway Community Forest Cooperative*

MOTION 180918.22 Develop MOU with Medway Community Forest Cooperative

Deputy Warden Roberts moved, seconded by Councillor Gunn, in accordance with the recommendation of Committee of the Whole, that municipal council direct the Forestry Advisory Committee to work with the CAO to begin to lay out the terms for a memorandum of understanding (MOU) with the Medway Community Forest Co-operative. Motion carried unanimously.

- *Develop Service Agreement with Western Woodlot Services Cooperative*

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council direct the Forestry Advisory Committee to work with the CAO to lay out the terms of reference for a fee-for-service agreement with the County of Annapolis and Western Woodlot Services Co-operative. **Motion withdrawn.**

MOTION 180918.23 Develop Service Agreement with Western Woodlot Services Cooperative – Refer Back to Forestry Advisory Committee for Clarity

Deputy Warden Roberts moved, seconded by Councillor Fowler, to refer *Develop Service Agreement with Western Woodlot Services Cooperative* back to the Forestry Advisory Committee to provide clarity. Motion carried unanimously.

- *Draft a Terms of Reference for Value-Added Supply and Demand Resource Study*
MOTION 180918.24 Draft TOR for Value-Added Supply and Demand Resource Study
Deputy Warden Roberts moved, seconded by Councillor McNeil, pursuant to the recommendation of Committee of the Whole, that municipal council direct the CAO to work with the Forestry Advisory Committee to draft a terms of reference to conduct a value-added supply and demand resource study with local mill operators in Annapolis County. Motion carried unanimously.
- *Develop Policy Strategy For Recognition and Adoption of Forestry Report 2018 by NS Department of Lands and Forestry*
MOTION 180918.25 Develop Policy Strategy for Recognition by Department of Lands and Forestry of AC Forestry Report 2018
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council direct the Forestry Advisory Committee to work with the Warden and CAO on a policy strategy that will lead to the recognition of Annapolis County's *Forestry Report 2018* by the Department of Lands and Forestry. Motion carried unanimously.
- *Open Lines of Communication with Bear River First Nation and Wildcat Community of Acadia First Nation in South Brookfield*
MOTION 180918.26 Open Communications with Bear River First Nation and Wildcat Community of Acadia First Nation in South Brookfield
Deputy Warden Roberts moved, seconded by Councillor Gunn, in accordance with the recommendation of Committee of the Whole, that municipal council direct the Forestry Advisory Committee to work with the Warden to open up lines of communication with the Bear River First Nation and Wildcat Community of Acadia First Nation in South Brookfield. Motion carried unanimously.
- *ARC Graveyard Working Group*
MOTION 180918.27 ARC Graveyard Working Group – Discontinue Councillor Appointment
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council discontinue the councillor appointment to the ARC Working Group as the committee's work is complete. Motion carried unanimously.
- *Annapolis Partnership Steering Committee*
Annapolis Partnership Steering Committee
Deputy Warden Roberts moved, seconded by Councillor McNeil, pursuant to the recommendation of Committee of the Whole, that municipal council consider the continued function of the Annapolis Partnership Steering Committee. Motion withdrawn.
- *Annapolis Valley Exhibition Society*
A letter dated September 13, 2018 from Annapolis Valley Exhibition Board of Directors President Dave Logie was circulated to councillors at the meeting as an addition to the agenda, requesting municipal council appoint a representative to sit on their Board of Directors in an ex-officio capacity.

MOTION 180918.28 Annapolis Valley Exhibition Society – Councillor Appointments – Defer to October Council

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that, in the absence of proof of insurance, that municipal council discontinue the councillor appointments to the Annapolis Valley Exhibition Society.

Councillor Gunn moved, seconded by Councillor Sheridan to defer a decision to October Council. Motion carried unanimously.

- *Annapolis Valley Regional Library Board*

MOTION 180918.29 Annapolis Valley Regional Library Board – Continue Councillor Appointment

Deputy Warden Roberts moved, seconded by Councillor Morrison, in accordance with the recommendation of Committee of the Whole, that Municipal Council continue the councillor appointment to the Annapolis Valley Regional Library Board as per Section 10(2)(a) of the *Libraries Act*. Motion carried unanimously.

- *AVRSB School Steering Team*

MOTION 180918.30 AVRSB School Steering Team – Discontinue Councillor Appointment

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council discontinue the councillor appointment to the AVRSB School Steering Team as the mandate of the committee has been achieved. Motion carried unanimously.

- *Canada 150*

MOTION 180918.31 Canada 150 – Discontinue Councillor Appointment

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, I move, pursuant to the recommendation of Committee of the Whole, that Municipal Council discontinue the councillor appointment to the Canada 150 Committee as the mandate has been achieved. Motion carried unanimously.

- *Digby-Annapolis Regional Airport Committee*

MOTION 180918.32 Digby-Annapolis Regional Airport Committee – Discontinue Councillor Appointment

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council discontinue Council's appointment to the Digby-Annapolis Regional Airport Committee as the committee has been inactive for many years. Motion carried unanimously.

- *Granville Ferry Infrastructure Improvement Committee*

MOTION 180918.33 Granville Ferry Infrastructure Improvement Committee – Discontinue Council Appointment

Deputy Warden Roberts moved, seconded by Councillor McNeil, in accordance with the recommendation of Committee of the Whole, that Municipal Council discontinue Council's

appointment to the Granville Ferry Infrastructure Improvement Committee as the committee no longer exists. Motion carried unanimously.

- *Kings Transit Authority*

MOTION 180918.34 Kings Transit Authority Council Appointment – Defer to October Council

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts seconded by Councillor MacDonald, that municipal council consider councillor participation on the Kings Transit Authority Board.

Deputy Warden Roberts moved, seconded by Councillor MacDonald, to defer this decision to October Council. Motion carried unanimously.

- *Regional Emergency Management Organization (REMO) Advisory Committee*

MOTION 180918.35 REMO Advisory Committee – Continue Councillor Appointments

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, pursuant to the recommendation of Committee of the Whole, that municipal council continue councillor appointments to the Regional Emergency Management Organization Advisory Committee as per the Inter-Municipal Emergency Services Agreement. Motion carried unanimously.

- *Soldiers Memorial Hospital Foundation*

MOTION 180918.36 Soldiers Memorial Hospital Foundation – Continue Councillor Appointment

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Sheridan, that due to receiving proof of Director's Insurance and as per their bylaws, that municipal council continue the councillor appointment to the Soldiers Memorial Hospital. Motion carried unanimously.

- *South West Nova Biosphere Reserve Association*

MOTION 180918.37 South West Nova Biosphere Reserve Association – Continue Councillor Appointment

Deputy Warden Roberts moved, seconded by Councillor Heming, in accordance with the recommendation of Committee of the Whole, that due to receiving proof of Director's Insurance and as per their bylaws, that municipal council continue the councillor appointment to the South West Nova Biosphere Reserve Association. Motion carried unanimously.

- *Trans County Transportation Society*

MOTION 180918.38 Trans County Transportation Society – Continue Councillor Appointment

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council continue the councillor appointment to the Trans County Transportation Society due to receiving proof of Director's Insurance and as per Section 1.5.4 of their bylaws. Motion carried unanimously.

- *Upper Clements Parks Society*

Upper Clements Parks Society

Deputy Warden Roberts moved, seconded by Councillor Gunn, pursuant to the recommendation of Committee of the Whole, that municipal council consider the ongoing councillor participation on the Upper Clements Parks Society.

It was moved by Deputy Warden Roberts, seconded by Councillor Morrison to amend the motion by adding 'by continuing participation'. Motion carried, 9 in favour, 1 against.

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

MOTION 180918.39 Upper Clements Parks Society – Continue Councillor Appointment

Deputy Warden Roberts moved, seconded by Councillor Gunn, pursuant to the recommendation of Committee of the Whole, that municipal council consider the ongoing councillor participation on the Upper Clements Parks Society by continuing participation. Motion carried unanimously.

- *2018 FCM Board of Directors Meeting Committee (Adhoc)*

MOTION 180918.40 2018 FCM Board of Directors Meeting Committee (Adhoc) - Dissolve

In accordance with the recommendation of Committee of the Whole, I move that municipal council dissolve the 2018 FCM Board of Directors Meeting Committee (Adhoc) as the mandate has been completed. Roberts Fowler. Motion carried unanimously.

Recess

The Warden declared a brief recess from 5:27 p.m. to 5:37 p.m.

Correspondence

Re: Edna and Peter Miller (copy of email dated September 2nd) – a copy of an email from Peter and Edna Miller to Councillor MacDonald was included in the agenda package, noting their appreciation regarding Council's action regarding garbage collection. Deputy Warden Roberts, moved, seconded by Councillor MacDonald, to receive for information. Motion carried unanimously.

Re: Maj MR Deutsch 14 WComd Greenwood (email dated September 12th)

Councillor McNeil moved, seconded by Councillor MacDonald, that the Clerk respond that Councillors MacDonald, Gunn, Sheridan, LeBlanc and Roberts are interested in attending. Motion carried unanimously.

Additions

Re: FCM Board Report – By the Book Program – Warden Habinski – already provided a brief update earlier. The names of all the elementary schools in Annapolis County were put into a box to be drawn to receive the book donations received at the recent FCM Board of Directors meeting for their By the Book Program. Lawrencetown Consolidated School was selected. The Warden will follow up with FCM to let them know.

Re: Leave of Absence – Wilkins

MOTION 180918.41 Leave of Absence - Wilkins

Councillor Fowler moved, seconded by Deputy Warden Roberts, that municipal council provide a leave of absence of up to three months from today's date for Councillor Marilyn Wilkins. Motion carried unanimously.

Re: Chimney Swifts – Councillor Heming was unclear where discussion on this issue was left at Committee of the Whole. He added that there are only 10 Chimney Swift colonies in Nova Scotia. If there is any way we can advocate to preserve the chimney for the swifts we should.

MOTION 180918.42 Letter to TIR to Preserve Chimney at Former High School Property in Bridgetown for Chimney Swift Colony

Councillor Heming moved, seconded by Councillor Gunn, that municipal council send a letter to Transportation and Infrastructure Renewal, requesting them to preserve the existing chimney at the former high school site in Bridgetown for the anticipated return of the Chimney Swifts. Motion carried unanimously.

Re: East End Area Advisory Committee Meeting Date – Councillor Sheridan asked the Chair of East End Area Advisory if a meeting date had been set. Councillor MacDonald replied that he had discussed this with staff and anticipates a date before the end of October.

Re: Bear River Comfort Station Servicing Feasibility Study Final Report June 13, 2018

MOTION 180918.43 Hatch Bear River Comfort Station Servicing Feasibility Study Final Report June 13, 2018

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that Warden Habinski and Councillor Gunn, accompanied by the CAO, present the *Hatch Bear River Comfort Station Servicing Feasibility Study Final Report* dated June 13, 2018 to Premier McNeil and MP Colin Fraser. Motion carried unanimously.

Re: Lesser Bids at 2019 Tax Sale

MOTION 180918.44 Lesser Bids at 2019 Tax Sale

Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council may accept a lesser bid at the February 2019 Tax Sale on properties that did not sell at the February 2018 tax sale. Motion carried unanimously.

Re: Bridgetown Granville Street Upgrade

MOTION 180918.45 Bridgetown Granville Street Upgrade – Enter Discussions with Province

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that Warden Habinski and Councillor Fowler meet with and enter discussions with the appropriate provincial authority. Motion carried unanimously.

Re: TIR Agreement East End Winter Plowing

MOTION 180918.46 East End Winter Plowing Agreement – Extend One Year to March 31, 2019

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that municipal council enter into a one-year extension of the East End Winter Maintenance agreement with Transportation and Infrastructure Renewal, to end March 31, 2019. Motion carried unanimously.

Re: Audit Committee Materials

It was moved by Councillor Morrison, seconded by Councillor Gunn, that the Audit Committee receive information regarding Reserves and their remaining funds. Motion carried unanimously.

In-camera

In accordance with Section 22(2)(e) contract negotiations of the *Municipal Government Act*, Councillor Gunn moved, seconded by Deputy Warden Roberts, to meet in-camera from 5:54 p.m. until 6:29 p.m. Motion carried unanimously.

Adjournment

Upon motion of Councillor Fowler and Deputy Warden Roberts, the meeting adjourned at 6:30 p.m.

Warden

Municipal Clerk