

**MUNICIPAL COUNCIL
Special Session
May 25, 2018
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Summary of Motions**

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Minutes of the **special session of Municipal Council** held on May 25, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 9:32 a.m.

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: Chief Administrative Officer John Ferguson, Municipal Clerk Carolyn Young, and other staff.

Purpose of Meeting

The Warden advised the meeting was called to review Requests for Decision for grants, and to meet in-camera.

Additions

It was moved by Councillor MacDonald, seconded by Councillor LeBlanc, to add two items to the agenda: Town Hall Meeting in Bridgetown on May 28, and a Request for Decision - Basinview Pool Controls and Chlorine Generation. Motion carried unanimously.

Re: A Town Hall Meeting in Bridgetown – The Director of Public Works noted this meeting is to be held on May 28, 2018, at 6:30 p.m. regarding water and other issues. This is not one of the regular council Town Hall meetings being held by Council in each district. The poster will be changed. Staff from Finance and Operations will attend. It was noted that confusion happens when meetings are called Town Hall meetings, which are not the Town Hall meetings defined by this council. The Warden noted that although this is not part of the specific set of meetings designated by council as a Town Hall, all councillors are invited to attend. Council Town Hall meetings allow the community to set the agenda – this meeting has a specific set of water and related issues to be discussed and a set agenda.

In-camera

In accordance with Sections 22(2)(e) contract negotiations and (f) potential litigation of the *Municipal Government Act*, it was moved by Councillor Sheridan, seconded by Councillor LeBlanc, to meet in-camera from 9:46 a.m. until 2:25 p.m. Motion carried unanimously.

Councillor McNeil left at 12:12 p.m. during the in-camera.

Lunch was held while still in-camera, with all returning as stated above.

New Business

Re: RFD Raven Haven Beachside Family Park Playground Equipment

MOTION 180525.01 Raven Haven Beachside Family Park Playground Equipment

Councillor Morrison moved, seconded by Councillor MacDonald, that Municipal Council approve the purchase of replacement playground equipment for Raven Haven Beachside Family Park up to a cost of \$19,900 with funding to be allocated from the Gas Tax Reserve according to the approved 2018-19 capital budget and that staff complete a funding application to NS Community Culture and Heritage.

The CAO noted that Municipal Council passed the capital budget with approximately 105 projects, and this was the only item to be brought back for a decision as long as the cost was under \$20,000.

Staff are already acting on the approved budget. The Director of Operations added that the only item approved for Raven Haven was the replacement of the roof on the canteen – all other items were to come back to Council.

The CAO added that Council asked for a plan for Raven Haven two years ago. This was presented after the Building Inspectors checked on what work would be needed in order to open that year. The five-year plan was presented and endorsed by Council.

The question was called on the motion. **Motion lost**, 4 in favour, 5 against.

CAO Ferguson left at this time, Deputy CAO Steve McInnis attended.

Re: Invitation to SSIP China Delegation

MOTION 180525.02 Invitation to SSIP China Delegation

It was moved by Councillor Fowler, second by Councillor Morrison, that the Warden send an invitation to Chairman Feng of the Suzhou Suqian Industrial Park Administrative Committee (SSIP) to visit the County of Annapolis for one week at the beginning of August, 2018. Motion carried unanimously.

Re: Correspondence from Town of Annapolis Royal – Smart Cities Challenge (May 24th)

MOTION 180525.03 Town of Annapolis Royal - Infrastructure Canada Smart Cities Challenge

Councillor Fowler moved, seconded by Deputy Warden Roberts, to send letter of response to clarify what information was received in the initial presentation, noting that Municipal Council is aware of the implications of climate change, concurring that sea level rise is important to us, providing a link to our Municipal Climate Change Action Plan, and listing what the Municipality of the County of Annapolis has done to date. Motion carried unanimously.

Re: Federation of Canadian Municipalities – Board of Directors – Councillor Heming noted the committee of four councillors which was struck to deal with the 2018 fall meeting of the FCM Board of Directors being held in Annapolis County in September, 2018. At one meeting it was suggested to provide information that would go to FCM Halifax next week, highlighting the board meeting being held here in September.

MOTION 180525.04 FCM Board of Directors Meeting September 11-14 2018 County of Annapolis

It was moved by Councillor Morrison, seconded by Councillor Heming, that the Warden send a letter to the FCM Board of Directors regarding the upcoming Board meeting being held at the Annapolis Basin Conference Centre in September 2018 welcoming them to the area and including a pin, a pen and a folder. Motion carried unanimously.

Additions to the Agenda

Re: Basinview Pool Controls and Chlorine Generation

MOTION 180525.05 Basinview Pool Controls and Chlorine Generation

Councillor MacDonald moved, seconded by Councillor Heming, that Municipal Council approve the purchase and replacement of the Basinview Pool controls, sensors, and chlorine generation systems for \$21,304.45 plus tax to be funded from the Gas Tax Reserve. Motion carried unanimously.

Re: Representative for Negotiation for Annapolis County’s Release from VWRM IMSA

MOTION 180525.06 Negotiation Representative for Annapolis County’s Release from VWRM IMSA

It was moved by Councillor Heming, seconded by Councillor MacDonald, that Municipal Council appoint CAO John Ferguson to act on behalf of the County of Annapolis to negotiate Annapolis County’s release from the Valley Regional Solid Waste-Resource Management Authority Intermunicipal Service Agreement. Motion carried unanimously.

Recess

The warden declared a brief recess, with all returning as previously noted.

New Business

Re: AM-1.4.11 Community Contributions Policy

MOTION 180525.07 Annual Community Contributions Totaling \$64,960

Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council approve the identified amounts as described in Schedule A of the Community Grants Policy pending all policy requirements are satisfied in accordance with AM-1.4.11 Community Contributions Policy as follows:

Annapolis County 4-H Leaders' Council	\$500
Annapolis County Barristers Society (Lovett Library)	\$2,460
Annapolis County Federation of Agriculture	\$500
Annapolis County Ground Search & Rescue	\$3,000
Annapolis County Seniors Safety Program	\$2,500
Annapolis County Visitor Information Centres (\$2,000 each: Annapolis Royal, Bridgetown, Middleton, Bear River and Annapolis Valley Exhibition)	\$10,000
Annapolis Royal Historic Gardens	\$2,000
Annapolis Valley Exhibition Society	\$2,500
Annapolis Valley Historical Society (Regional Museum)	\$1,000
Southwest Nova Biosphere Reserve Assoc.	\$500
South West Nova Transition House Assoc. (Juniper House)	\$1,000
Special Olympics Annapolis County	\$1,500
Victorian Order of Nurses (Annapolis Valley Branch)	\$2,500
Trans County Transportation Society	\$35,000

Motion carried unanimously.

Re: RFD Margaretsville Shore Society Grant Application

MOTION 180525.08 Margaretsville Shore Society – Grant \$10,000

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council approve a grant in the amount of \$10,000 to the Margaretsville Shore Society in accordance with the 2018-19 AM-1.4.3 Harbour Authorities Societies Capital Assistance Program Policy, Large Project Capital Investment Grant. Motion carried unanimously.

Re: RFD Annapolis Valley Hospice Foundation - Our Community Our Health Campaign Multi-year funding commitment

MOTION 180525.09 Annapolis Valley Hospice Foundation Payment 5 of 5-Year Commitment - \$54,000

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council approve a grant in the amount of \$54,000.00 from the 2018-19 Large Capital Pledge Grants

Program to the Annapolis Valley Hospice Foundation in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Southwest Nova Biosphere Reserve Association Grant Application

MOTION 180525.10 Southwest Nova Biosphere Reserve Association - Grant \$1,000

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council approve a grant in the amount of \$1,000.00 from the 2018-19 Marketing and Promotion Partnership Program to the Southwest Nova Biosphere Reserve Association in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Annapolis Ventures Limited – Upper Granville Committee Grant Application

MOTION 180525.11 Annapolis Ventures Limited Upper Granville Committee

Deputy Warden Roberts moved, seconded by Councillor Gunn, that Municipal Council approve a grant in the amount of \$2,000.00 from the 2018-19 Small Project Matching Grants, Capital Projects Assistance Program to the Annapolis Ventures Limited in accordance with *AM-1.4.9 Community Grants Policy*. **Motion lost.**

Re: Clean Annapolis River Project (CARP) Grant Application

MOTION 180525.12 Clean Annapolis River Project - Grant \$5,000

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council approve a grant in the amount of \$5,000.00 from the 2018-19 Marketing and Promotion Partnership Program to the Clean Annapolis River Project (CARP) in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Upper Clements and District Community Association Grant Application

MOTION 180525.13 Upper Clements and District Community Association – Grant \$1,200

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council approve a grant in the amount of \$1,200.00 from the 2018-19 Community Halls and Centres Assistance Program to the Upper Clements and District Community Association in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Lawrencetown Exhibition Youth Arena Grant Application

MOTION 180525.14 Lawrencetown Exhibition Youth Arena – Grant \$15,000

It was moved by Deputy Warden Roberts, seconded by Councillor Heming, that Municipal Council approve a grant in the amount of \$15,000.00 from the 2018-19 Large Capital Pledge Grants to the Lawrencetown Exhibition Youth Arena in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

MOTION 180525.15 Lawrencetown Exhibition Youth Arena - \$5,000 from Recreation and Culture Reserve

Deputy Warden Roberts moved seconded by Councillor Morrison to provide an additional \$5,000 from the Recreation and Culture Reserve to the Lawrencetown Exhibition Youth Arena. Motion carried unanimously.

Re: Annapolis Valley Trails Coalition Grant Application

MOTION 180525.16 Annapolis Valley Trails Coalition – Grant \$5,000

Deputy Warden Roberts moved, seconded by Councillor Gunn, that Municipal Council approve a grant in the amount of \$5,000.00 from the 2018-19 Trails Assistance Program to the

Annapolis Valley Trails Coalition in accordance with *AM-1.4.9 Community Grants Policy*.
Motion carried unanimously.

Re: Bridgetown Regional Minor Hockey Grant Application

MOTION 180525.17 Bridgetown Regional Minor Hockey Association – Grant \$2,000

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council approve a grant in the amount of \$2,000.00 from the 2018-19 Community Programs Assistance Fund to the Bridgetown Regional Minor Hockey Association in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: South Shore Annapolis Valley Recreational Trail Association Grant Application

MOTION 180525.18 South Shore/Annapolis Valley Recreational Trail Assoc. – Grant \$5,000

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council approve a grant in the amount of \$5,000.00 from the 2018-19 Trails Assistance Program to the South Shore Annapolis Valley Recreational Trail Association in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Deputy Warden Roberts moved, seconded by Councillor Gunn, to invite the South Shore Annapolis Valley Recreational Trail Association to June Committee of the Whole. Motion carried unanimously.

In-camera

It was moved by Councillor MacDonald, seconded by Councillor Heming, to meet in-camera from 4:12 p.m. until 4:27 p.m. in accordance with section 22(2)(e) contract negotiations of the Municipal Government Act. Motion carried unanimously.

New Business (cont'd)

Councillor Heming left at 4:28 p.m.

Deputy CAO Steve McInnis attended.

Re: Trojan Sports Society Grant Application

MOTION 180525.19 Trojan Sports Society – Grant \$15,000

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council approve a grant in the amount of \$15,000.00 from the 2018-19 Large Capital Pledge Grants to the Trojan Sports Society in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried, 6 in favour, 2 against.

Re: Bridgetown Lawn Bowling & Quoits Club Grant Application

MOTION 180525.20 Bridgetown Lawn Bowling & Quoits Club – Grant \$3,845

Deputy Warden Roberts moved, seconded by Councillor Gunn, that Municipal Council approve a grant in the amount of \$3,845.00 from the 2018-19 Small Project Matching Grants to the Bridgetown Lawn Bowling & Quoits Club in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Annapolis Valley Chapter of Autism Grant Application**MOTION 180525.21 Annapolis Valley Chapter of Autism – Grant \$2,000**

It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that Municipal Council approve a grant in the amount of \$2,000.00 from the 2018-19 Community Programs Assistance Fund to the Annapolis Valley Chapter of Autism in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Rowan's Room Developmental Society Grant Application**MOTION 180525.22 Rowan's Room Developmental Society – Grant \$2,000**

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council approve a grant in the amount of \$2,000.00 from the 2018-19 Community Programs Assistance Fund to the Rowan's Room Developmental Society in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Margaretsville Community Hall Society Grant Application**MOTION 180525.23 Margaretsville Community Hall Society – Grant \$2,400**

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that Municipal Council approve a grant in the amount of \$2,400.00 from the 2018-19 Community Halls and Centres Assistance Program to the Margaretsville Community Hall Society in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Annapolis Valley Apple Blossom Festival Grant Application**MOTION 180525.24 Annapolis Valley Apple Blossom Festival – Grant \$2,500**

Deputy Warden Roberts moved, seconded by Councillor Morrison, that Municipal Council approve a grant in the amount of \$2,500.00 from the 2018-19 Marketing and Promotion Partnership Programs to the Annapolis Valley Apple Blossom Festival in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Annapolis Board of Trade Grant Application

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council approve a grant in the amount of \$3,000.00 from the 2018-19 Marketing and Promotion Partnership Program to the Annapolis Board of Trade in accordance with *AM-1.4.9 Community Grants Policy*.

Deputy Warden Roberts moved, seconded by Councillor Sheridan, to amend the motion to reduce the amount to \$1,500. Motion carried unanimously.

MOTION 180525.25 Annapolis Board of Trade – Grant \$1,500

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council approve a grant in the amount of \$1,500.00 from the 2018-19 Marketing and Promotion Partnership Programs to the Annapolis Board of Trade in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Goat Island Baptist Church Preservation Society Grant Application**MOTION 180525.26 Goat Island Baptist Church Preservation Society**

Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council approve a grant in the amount of \$2,000.00 from the 2018-19 Small Project Matching Grants to the Goat Island Baptist Church Preservation Society in accordance with *AM-1.4.9 Community Grants Policy*. **Motion lost.**

Re: Heart of the Valley Festival Grant Application

MOTION 180525.27 Heart of the Valley Festival – Grant \$2,500

It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that Municipal Council approve a grant in the amount of \$2,500.00 from the 2018-19 Marketing and Promotion Partnership Program to the Heart of the Valley Festival in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: South West Nova Transition House Association (Juniper House) Grant Application

MOTION 180525.28 South West Nova Transition House Association (Juniper House) – Grant \$500

Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council approve a grant in the amount of \$500.00 from the 2018-19 Community Programs Assistance Fund to the South West Nova Transition House Association (Juniper House) in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Annapolis County Trails Society Grant Application

MOTION 180525.29 Annapolis County Trails Society – Grant \$5,000

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that Municipal Council approve a grant in the amount of \$5,000.00 from the 2018-19 Trails Assistance Program to the Annapolis County Trails Society in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: King's Theatre Society Grant Application

MOTION 180525.30 King's Theatre Society – Grant \$2,000

Deputy Warden Roberts moved, seconded by Councillor Morrison, that Municipal Council approve a grant in the amount of \$2,000.00 from the 2018-19 Marketing and Promotion Partnership Programs to the King's Theatre Society in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Annapolis Valley Exhibition Society Grant Application

It was moved by Deputy Warden Roberts, seconded by Councillor Morrison, That Municipal Council approve a grant in the amount of \$15,000.00 from the 2018-19 Large Capital Pledge Grants to the Annapolis Valley Exhibition Society in accordance with *AM-1.4.9 Community Grants Policy*.

Deputy Warden Roberts moved, seconded by Councillor Morrison to amend the amount to \$20,000. Motion carried unanimously.

MOTION 180525.31 Annapolis Valley Exhibition Society – Grant \$20,000

It was moved by Deputy Warden Roberts, seconded by Councillor Morrison, that Municipal Council approve a grant in the amount of \$20,000.00 from the 2018-19 Large Capital Pledge Grants to the Annapolis Valley Exhibition Society in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Middleton Curling Club Grant Application

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council approve a grant in the amount of \$8,000.00 from the 2018-19 Large Capital Pledge Grants to the Middleton Curling Club in accordance with *AM-1.4.9 Community Grants Policy*.

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, to amend the amount to \$5,000. Motion carried, 7 in favour, 1 against.

MOTION 180525.32 Middleton Curling Club – Grant \$5,000

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council approve a grant in the amount of \$5,000.00 from the 2018-19 Large Capital Pledge Grants to the Middleton Curling Club in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Age Advantage Association Grant Application

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that Municipal Council approve a grant in the amount of \$10,000.00 from the 2018-19 Large Capital Pledge Grants to the The Age Advantage Association over the next two fiscal years. [\$5,000.00 from the current 2018/19 fiscal year and pending Council and budget approval \$5,000.00 from the 2019/20 fiscal year] in accordance with *AM-1.4.9 Community Grants Policy*.

Councillor MacDonald moved, seconded by Deputy Warden Roberts, to amend to \$5,000 from this year only. Motion carried unanimously.

MOTION 180525.33 Age Advantage Association – Grant \$5,000

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that Municipal Council approve a grant in the amount of \$5,000.00 from the 2018-19 Large Capital Pledge Grants to the Age Advantage Association in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Three Rivers Community Association Grant Application**MOTION 180525.34 Three Rivers Community Association – Grant \$2,400**

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council approve a grant in the amount of \$2,400.00 from the 2018-19 Community Halls and Centres Assistance Program to the Three Rivers Community Association in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Wharf Rat Rally Motorcycle Association Grant Application**MOTION 180525.35 Wharf Rat Rally Motorcycle Association – Grant \$2,500**

It was moved Deputy Warden Roberts, seconded by Councillors Morrison, that Municipal Council approve a grant in the amount of \$2,500.00 from the 2018-19 Marketing and Promotion Partnership Programs to the Wharf Rat Rally Motorcycle Association in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Annapolis Valley Regional Centre for Education Annapolis Valley Farm to School Committee Grant Application**MOTION 180525.36 Annapolis Valley Regional Centre for Education - Annapolis Valley Farm to School Committee – Grant \$2,000**

Deputy Warden Roberts moved, seconded by Councillor Gunn, that Municipal Council approve a grant in the amount of \$2,000.00 from the 2018-19 Community Programs Assistance Fund to the Annapolis Valley Regional Centre for Education - Annapolis Valley Farm to School Committee in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Annapolis Valley Exhibition Farm Museum Grant Application**MOTION 180525.37 Annapolis Valley Exhibition Farm Museum – Grant \$500**

It was moved by Deputy Warden Roberts, seconded by Councillor Morrison, that Municipal Council approve a grant in the amount of \$500.00 from the 2018-19 Community Heritage Grants for Lighthouses and Museums to the The Annapolis Valley Exhibition Farm Museum in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Lawrencetown & Area Seniors Association (LASA) Grant Application**MOTION 180525.38 Lawrencetown & Area Seniors Association – Grant \$1,265**

Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council approve a grant in the amount of \$1,265.00 from the 2018-19 Community Programs Assistance Fund to the Lawrencetown & Area Seniors Association (LASA) in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Bridgetown Curling Club Grant Application**MOTION 180525.39 Bridgetown Curling Club – Grant \$5,000**

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that Municipal Council approve a grant in the amount of \$5,000.00 from the 2018-19 Small Project Matching Grants to the Bridgetown Curling Club in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Royal Canadian Legion Branch 122 (Clementsport) Grant Application**MOTION 180525.40 Royal Canadian Legion Branch 122 (Clementsport) – Grant \$2,400**

Deputy Warden Roberts moved, seconded by Councillor Morrison, that Municipal Council approve a grant in the amount of \$2,400.00 from the 2018-19 Community Halls and Centres Assistance Program to the Royal Canadian Legion Branch 122 (Clementsport) in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Habitation New Horizons Club Grant Application**MOTION 180525.41 Habitation New Horizons Club – Grant \$2,300**

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that Municipal Council approve a grant in the amount of \$2,300.00 from the 2018-19 Community Halls and Centres Assistance Program to the Habitation New Horizons Club in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Middleton District Rink Commission Grant Application**MOTION 180525.42 Middleton District Rink Commission – Grant \$5,000**

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council approve a grant in the amount of \$5,000.00 from the 2018-19 Large Capital Pledge Grants to the Middleton District Rink Commission in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Hampton Lighthouse and Historical Society Grant Application**MOTION 180525.43 Hampton Lighthouse and Historical Society – Grant \$1,000**

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council approve a grant in the amount of \$1,000.00 from the 2018-19 Marketing Promotion and Partnership Programs to the Hampton Lighthouse and Historical Society in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Litchfield & Delaps Cove Community Hall Grant Application**MOTION 180525.44 Litchfield & Delaps Cove Community Hall – Grant \$1,200**

Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council approve a grant in the amount of \$1,200.00 from the 2018-19 Community Halls and Centres Assistance Program to the Litchfield & Delaps Cove Community Hall in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Port George Regional Recreation Centre Grant Application**MOTION 180525.45 Port George Regional Recreation Centre – Grant \$2,500**

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that Municipal Council approve a grant in the amount of \$2,500.00 from the 2018-19 Small Project Matching Grants to the Port George Regional Recreation Centre in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Brickton Community Hall Society Grant Application**MOTION 180525.46 Brickton Community Hall Society – Grant \$1,200**

Deputy Warden Roberts moved, seconded by Councillor Fowler that Municipal Council approve a grant in the amount of \$1,200.00 from the 2018-19 Community Halls and Centres Assistance Program to the Brickton Community Hall Society in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Middleton & District Lions Club Grant Application**MOTION 180525.47 Middleton & District Lions Club – Grant \$5,000**

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that Municipal Council approve a grant in the amount of \$5,000.00 from the 2018-19 Marketing and Promotion Partnership Program to the Middleton & District Lions Club in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Port Lorne Community Hall Association Grant Application**MOTION 180525.48 Port Lorne Community Hall Association – Grant \$1,200**

Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council approve a grant in the amount of \$1,200.00 from the 2018-19 Community Halls and Centres Assistance Program to the Port Lorne Community Hall Association in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

CAO John Ferguson attended at 5:29 p.m.

In-camera

It was moved by Councillor LeBlanc, seconded by Councillor Sheridan, to meet in-camera in accordance with Section 22(2)(e) contract negotiations of the *Municipal Government Act* from 5:29 p.m. until 6:07 p.m. Motion carried unanimously.

Addition to the AgendaRe: Upper Clements Adventure Park**MOTION 180525.49 Instruct Solicitor to Postpone Mortgage on Upper Clements Adventure Park**

It was moved by Councillor Morrison, seconded by Councillor Macdonald, to instruct the

Solicitor to postpone the mortgage held on the Upper Clements Adventure Park. Motion carried, 6 in favour, 2 against.

Adjournment

The Warden declared the meeting adjourned at 6:08 p.m.