

**MUNICIPAL COUNCIL**  
**Special Session**  
**June 13, 2019**  
**Summary of Motions**

<b>MOTION 190613.01</b>	<b>Upper Clements and District Community Association Grant - \$1,200 .....</b>	<b>1</b>
<b>MOTION 190613.02</b>	<b>Annapolis Valley Exhibition Society Grant - \$20,000 .....</b>	<b>2</b>
<b>MOTION 190613.03</b>	<b>Southwest Nova Biosphere Reserve Association Grant - \$5,000 .....</b>	<b>2</b>
<b>MOTION 190613.04</b>	<b>Age Advantage Association Grant - \$5,000 .....</b>	<b>2</b>
<b>MOTION 190613.05</b>	<b>Three Rivers Community Association Grant - \$2,400 .....</b>	<b>2</b>
<b>MOTION 190613.06</b>	<b>Chrysalis House Association Grant - \$5,000 .....</b>	<b>2</b>
<b>MOTION 190613.07</b>	<b>Clean Annapolis River Project Grant - \$5,000 .....</b>	<b>2</b>
<b>MOTION 190613.08</b>	<b>Lawrencetown Exhibition Youth Arena Grant - \$25,000 .....</b>	<b>3</b>
<b>MOTION 190613.09</b>	<b>Wharf Rat Rally Motorcycle Association Grant - \$2,500 .....</b>	<b>3</b>
<b>MOTION 190613.10</b>	<b>Margaretsville Community Hall Society Grant - \$2,400.....</b>	<b>3</b>
<b>MOTION 190613.11</b>	<b>Paradise Active Healthy Living Society Grant - \$2,000 .....</b>	<b>3</b>
<b>MOTION 190613.12</b>	<b>Centrelea Community Club Grant - \$1,137.34 .....</b>	<b>3</b>
<b>MOTION 190613.13</b>	<b>Annapolis County Trails Society Grant - \$5,000 .....</b>	<b>3</b>
<b>MOTION 190613.14</b>	<b>Ernest Buckler Literary Event Society Grant - \$1,000 .....</b>	<b>4</b>
<b>MOTION 190613.15</b>	<b>Annapolis County Athletics Society Grant - \$3,093.50 .....</b>	<b>4</b>
<b>MOTION 190613.16</b>	<b>Cornwallis Park Community Association Grant - \$1,874.....</b>	<b>4</b>
<b>MOTION 190613.17</b>	<b>AVRCE Annapolis Valley Farm to School Committee Grant - \$2,000 .....</b>	<b>4</b>
<b>MOTION 190613.18</b>	<b>Brickton Community Hall Society Grant - \$1,200.....</b>	<b>4</b>
<b>MOTION 190613.19</b>	<b>Annapolis Valley Trails Coalition Grant - \$5,000 .....</b>	<b>5</b>
<b>MOTION 190613.20</b>	<b>Annapolis Heritage Society Grant - \$1,000 .....</b>	<b>5</b>
<b>MOTION 190613.21</b>	<b>Village of Lawrencetown Community Hall Association Grant - \$1,200.....</b>	<b>5</b>
<b>MOTION 190613.22</b>	<b>Litchfield &amp; Delaps Cove Community Hall Grant - \$1,200.....</b>	<b>5</b>
<b>MOTION 190613.23</b>	<b>Lawrencetown &amp; Area Seniors Association Grant - \$1,402 .....</b>	<b>6</b>
<b>MOTION 190613.24</b>	<b>Middleton District Rink Commission Grant - \$5,000 .....</b>	<b>6</b>
<b>MOTION 190613.25</b>	<b>Heart of the Valley Festival Grant - \$2,500.....</b>	<b>6</b>
<b>MOTION 190613.26</b>	<b>Wilmot Community Centre Society Grant - \$2,400 .....</b>	<b>6</b>
<b>MOTION 190613.27</b>	<b>Bear River Board of Trade Grant - \$2,235 .....</b>	<b>6</b>
<b>MOTION 190613.28</b>	<b>Annapolis Board of Trade Grant - \$2,500.....</b>	<b>6</b>
<b>MOTION 190613.29</b>	<b>Carleton Road Industries Association Grant - \$5,000 .....</b>	<b>7</b>
<b>MOTION 190613.30</b>	<b>Middleton &amp; District Lions Club Grant - \$5,000.....</b>	<b>7</b>

**MUNICIPAL COUNCIL  
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<b>MOTION 190613.31</b>	<b>Royal Canadian Legion Br 122 Clementsport Grant - \$2,400 .....</b>	<b>7</b>
<b>MOTION 190613.32</b>	<b>West Dalhousie Community Hall Association Grant - \$2,400.....</b>	<b>7</b>
<b>MOTION 190613.33</b>	<b>Hampton Lighthouse and Historical Society Grant - \$1,000.....</b>	<b>7</b>
<b>MOTION 190613.34</b>	<b>Lawrencetown and District Swimming Pool Society Grant - \$1,209.62.....</b>	<b>7</b>
<b>MOTION 190613.35</b>	<b>Port Lorne Community Hall Association Grant - \$1,200 .....</b>	<b>8</b>
<b>MOTION 190613.36</b>	<b>Lower Granville Hall Association Grant - \$1,058 .....</b>	<b>8</b>
<b>MOTION 190613.37</b>	<b>Friends of the Annapolis Pool Society Grant - \$5,000.....</b>	<b>8</b>
<b>MOTION 190613.38</b>	<b>Tupperville School Museum Society Grant - \$6,848 .....</b>	<b>8</b>
<b>MOTION 190613.39</b>	<b>Annapolis County 4-H Leaders' Council Grant - \$500.....</b>	<b>8</b>
<b>MOTION 190613.40</b>	<b>Annapolis Board of Trade Visitor Information Centre Grant - \$2,000 .....</b>	<b>9</b>
<b>MOTION 190613.41</b>	<b>Annapolis County Barristers Society (Lovett Library) Grant - \$2,460.....</b>	<b>9</b>
<b>MOTION 190613.42</b>	<b>Annapolis County Federation of Agriculture Grant - \$500.....</b>	<b>9</b>
<b>MOTION 190613.43</b>	<b>Annapolis County Ground Search and Rescue Grant - \$3,000.....</b>	<b>9</b>
<b>MOTION 190613.44</b>	<b>Annapolis Royal Historic Gardens Grant - \$2,000.....</b>	<b>9</b>
<b>MOTION 190613.45</b>	<b>Annapolis Valley Exhibition Society Grant - \$2,500 .....</b>	<b>9</b>
<b>MOTION 190613.46</b>	<b>Annapolis Valley Exhibition Society Visitor Information Centre Grant - \$2,000 .....</b>	<b>9</b>
<b>MOTION 190613.47</b>	<b>Annapolis Valley Historical Society (Macdonald Museum) Grant - \$1,000 .. .....</b>	<b>10</b>
<b>MOTION 190613.48</b>	<b>Annapolis West Health Foundation (RCMP Seniors' Safety Program Grant - \$2,500 .....</b>	<b>10</b>
<b>MOTION 190613.49</b>	<b>Bear River Economic Development Society Visitor Information Centre Grant - \$2,000.....</b>	<b>10</b>
<b>MOTION 190613.50</b>	<b>Bridgetown and Area Chamber of Commerce Visitor Information Centre Grant - \$2,000.....</b>	<b>10</b>
<b>MOTION 190613.51</b>	<b>South West Nova Transition House Assoc. (Juniper House) Grant \$1,000</b>	<b>10</b>
<b>MOTION 190613.52</b>	<b>Southwest Nova Biosphere Reserve Association Grant - \$500 .....</b>	<b>10</b>
<b>MOTION 190613.53</b>	<b>Special Olympics Annapolis County Grant - \$1,500 .....</b>	<b>11</b>
<b>MOTION 190613.54</b>	<b>Town of Middleton Visitor Information Centre Grant - \$2,000 .....</b>	<b>11</b>
<b>MOTION 190613.55</b>	<b>Trans County Transportation Society Grant - \$35,000 .....</b>	<b>11</b>
<b>MOTION 190613.56</b>	<b>Victorian Order of Nurses Annapolis Valley Branch Grant - \$2,500.....</b>	<b>11</b>

Minutes of the **special session of Municipal Council** held on June 13, 2019, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS, at 9:05 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.

### **Addition**

It was moved by Councillor MacDonald, seconded by Councillor LeBlanc, to add to the agenda for immediate discussion - June 11, 2019 Meeting With Minister Rankin, Department of Lands and Forestry. Motion carried unanimously.

Re: June 21, 2019 Meeting with Minister Rankin, Department of Lands and Forestry – Warden Habinski, CAO Ferguson and Councillor met with Minister Rankin and his Deputy Minister, for more than an hour regarding Council’s proposal for the Corbett/Dalhousie Lakes lands, and asking that the Department hold off on the Corbett Lake cut while the request was being considered and that it be a priority consideration. Minister Rankin informed that he had already given a statement to the press, and the decision had already been made, adding that the license was in place and there was no intention to revoke it.

It was the consensus that this was, overall, a positive meeting as the County had an opportunity to lay out a persuasive case for getting involved. New evidence has since been received that might change their mind. It was felt that there is an open dialogue with the Minister to seek solutions and to move forward. It was appreciated that the Minister took the time to sit with Annapolis County.

### **In-camera**

Councillor Fowler moved, seconded by Councillor McNeil, to meet in-camera from 9:32 a.m. until 10:18 a.m., in accordance with Section 22(2)(g) solicitor client privilege of the *Municipal Government Act*. Motion carried unanimously.

***CAO John Ferguson left at 10:19 and did not return.***

### **Recess**

A brief recess was held from 10:18 a.m. until 10:32 a.m.

### **New Business**

Re: AM-1.4.9 Community Grants Policy

- *The Upper Clements and District Community Association Grant Application*  
**MOTION 190613.01 Upper Clements and District Community Association Grant - \$1,200**  
It was moved by Deputy Warden Roberts, seconded by Councillor Morrison, that municipal council approve a grant in the amount of \$1,200.00 from the Community Halls and Centres Assistance Program to the Upper Clements and District Community Association for upgrades

to the roof in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Annapolis Valley Exhibition Society Grant Application*  
**MOTION 190613.02 Annapolis Valley Exhibition Society Grant - \$20,000**  
Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$20,000.00 from the Large Capital Pledge Grants to the Annapolis Valley Exhibition Society to assist with costs associated with infrastructure maintenance to support exhibits and vendors, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.
- *The Southwest Nova Biosphere Reserve Association Grant Application*  
**MOTION 190613.03 Southwest Nova Biosphere Reserve 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 Marketing and Promotion Partnership Programs to the Southwest Nova Biosphere Reserve Association to assist with continued costs associated with the installation of a highway sign in Annapolis County, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.
- *The Age Advantage Association Grant Application*  
**MOTION 190613.04 Age Advantage Association Grant - \$5,000**  
Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$5,000.00 from the Small Projects Matching Grants to The Age Advantage Association to assist with the continuation of the Map Annapolis project, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.
- *The Three Rivers Community Association Grant Application*  
**MOTION 190613.05 Three Rivers Community Association Grant - \$2,400**  
It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that municipal council approve a grant in the amount of \$2,400.00 from the Community Halls and Centres Assistance Program to the Three Rivers Community Association to assist with accessible upgrades to the washrooms, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.
- *The Chrysalis House Association Grant Application*  
**MOTION 190613.06 Chrysalis House Association Grant - \$5,000**  
Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$5,000.00 from the Large Capital Pledge Grants to the Chrysalis House Association to assist with the purchase and construction of a new facility, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.
- *The Clean Annapolis River Project (CARP) Grant Application -*  
**MOTION 190613.07 Clean Annapolis River Project Grant - \$5,000**  
It was moved by Deputy Warden Roberts, seconded by Councillor Heming, that municipal council approve a grant in the amount of \$5,000.00 from the Marketing and Promotion Partnership Programs to the Clean Annapolis River Project (CARP) to assist with marketing costs associated with the Annapolis River Festival, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Lawrencetown Exhibition Youth Arena Grant Application*  
**MOTION 190613.08 Lawrencetown Exhibition Youth Arena Grant - \$25,000**  
Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$25,000.00 from the Large Capital Pledge Grants to the Lawrencetown Exhibition Youth Arena to assist with continuing facility upgrades to the arena building, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.
  
- *The Wharf Rat Rally Motorcycle Association Grant Application*  
**MOTION 190613.09 Wharf Rat Rally Motorcycle Association Grant - \$2,500**  
It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that municipal council approve a grant in the amount of \$2,500.00 from the Marketing and Promotion Partnership Programs to the Wharf Rat Rally Motorcycle Association to assist with costs associated with the annual Wharf Rat Rally taking place in Digby with events planned in Annapolis County, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.
  
- *The Margaretsville Community Hall Society Grant Application*  
**MOTION 190613.10 Margaretsville Community Hall Society Grant - \$2,400**  
Deputy Warden Roberts moved, seconded by Councillor MacDonald, that municipal council approve a grant in the amount of \$2,400.00 from the Community Halls and Centres Assistance Program to the Margaretsville Community Hall Society to assist with refinishing the floors and the purchase of replacement furnishings, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.
  
- *The Paradise Active Healthy Living Society (PAHLS) Grant Application*  
**MOTION 190613.11 Paradise Active Healthy Living Society Grant - \$2,000**  
It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$2,000.00 from the Small Project Matching Grants to the Paradise Active Healthy Living Society to assist with hanging flower baskets within the Paradise community core, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.
  
- *The Centrelea Community Club Grant Application*  
**MOTION 190613.12 Centrelea Community Club Grant - \$1,137.34**  
Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$1,137.34 from the Community Centres and Halls Assistance Program to the Centrelea Community Club to purchase a new electric range and a Keurig coffee dispenser, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.
  
- *The Annapolis County Trails Society Grant Application*  
**MOTION 190613.13 Annapolis County Trails Society Grant - \$5,000**  
It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that municipal council approve a grant the amount of \$5,000.00 from the Trails Assistance Program to the Annapolis County Trails Society to assist with costs associated with completing projects within

Annapolis County associated with the Harvest Moon Trailway, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

### **Declaration of Interest**

Councillor Heming declared an interest in the following item as the Society publishes some of his work. He removed himself from the table and did not participate in any discussion or subsequent motion.

- *The Ernest Buckler Literary Event Society Grant Application*

#### **MOTION 190613.14 Ernest Buckler Literary Event Society Grant - \$1,000**

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that municipal council approve a grant in the amount of \$1,000.00 from the Community Programs Assistance Fund to the Ernest Buckler Literary Event Society to assist with costs associated with “Reading Where We Live”, a literary event to be held in the community of Bridgetown on June 29, 2019, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

### ***Councillor Heming returned to the table.***

- *The Annapolis County Athletics Society Grant Application*

#### **MOTION 190613.15 Annapolis County Athletics Society Grant - \$3,093.50**

It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that municipal council approve a grant in the amount of \$3,093.50 from the Small Project Matching Grants to the Annapolis County Athletics Society to assist with costs associated with purchasing exercise and training equipment for the society and its members, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *Cornwallis Park Community Association Grant Application*

#### **MOTION 190613.16 Cornwallis Park Community Association Grant - \$1,874**

Deputy Warden Roberts moved, seconded by Councillor Morrison, that municipal council approve a grant in the amount of \$1,874.00 from the Community Halls and Centres Assistance Program to the Cornwallis Park Community Association to assist with costs associated with upgrades and repairs to the Felker Hall Community Centre located in the community of Cornwallis, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The AVRCE – Annapolis Valley Farm to School Committee Grant Application*

#### **MOTION 190613.17 AVRCE Annapolis Valley Farm to School Committee 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 Community Programs Assistance Fund to the AVRCE - Annapolis Valley Farm to School Committee to assist with costs associated with the Farm to School Fruit and Vegetable Snack Program, including the Nourish Your Roots program, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Brickton Community Hall Society Grant Application*

#### **MOTION 190613.18 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 Community Halls and Centres Assistance Program to the Brickton Community Hall Society to assist with costs associated for kitchen

upgrades, purchase of a new fridge, and a new front step railing, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Annapolis Valley Trails Coalition Grant Application*

**MOTION 190613.19 Annapolis Valley Trails Coalition Grant - \$5,000**

It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that municipal council approve a grant in the amount of \$5,000.00 from the Trails Assistance Program to the Annapolis Valley Trails Coalition towards this year's planning, maintenance, and supervision of trails throughout Annapolis County, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Annapolis Heritage Society Grant Application*

**Annapolis Heritage Society Grant**

Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$500.00 from the Community Heritage Grants for Lighthouses and Museums to the Annapolis Heritage Society to assist with costs associated with repairs to the Port Royal Lighthouse located at Shafner Point, in accordance with *AM-1.4.9 Community Grants Policy*.

It was moved by Councillor Gunn, seconded by Councillor MacDonald, to amend the amount to \$1,000. Motion carried unanimously.

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

**MOTION 190613.20 Annapolis Heritage Society Grant - \$1,000**

Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$1,000.00 from the Community Heritage Grants for Lighthouses and Museums to the Annapolis Heritage Society to assist with costs associated with repairs to the Port Royal Lighthouse located at Shafner Point, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Village of Lawrencetown Community Hall Association Grant Application*

**MOTION 190613.21 Village of Lawrencetown Community Hall Association Grant - \$1,200**

It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that municipal council approve a grant in the amount of \$1,200.00 from the Community Halls and Centres Assistance Program to the Village of Lawrencetown Community Hall Association to assist with costs associated with the purchase and installation of a heat pump for the hall in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Litchfield & Delaps Cove Community Hall Grant Application*

**MOTION 190613.22 Litchfield & Delaps Cove Community Hall Grant - \$1,200**

Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$1,200.00 from the Community Halls and Centres Assistance Program to the Litchfield & Delaps Cove Community Hall to assist with costs associated with the purchase and installation of commercial-grade vinyl flooring, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Lawrencetown & Area Seniors Association (LASA) Grant Application*

**MOTION 190613.23 Lawrencetown & Area Seniors Association Grant - \$1,402**

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$1,402.00 from the Community Programs Assistance Fund to the Lawrencetown & Area Seniors Association (LASA) to assist with costs associated with an exercise program for older adults, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Middleton District Rink Commission Grant Application*

**MOTION 190613.24 Middleton District Rink Commission Grant - \$5,000**

Deputy Warden Roberts moved, seconded by Councillor Sheridan, that municipal council approve a grant in the amount of \$5,000.00 from the Large Capital Pledge Grants to the Middleton District Rink Commission to assist with costs associated with continued facility upgrades, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Heart of the Valley Festival Grant Application*

**MOTION 190613.25 Heart of the Valley Festival Grant - \$2,500**

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$2,500.00 from the Marketing and Promotion Partnership Program to the Heart of the Valley Festival to assist with costs associated with the Heart of the Valley Festival taking place in July of 2019, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Wilmot Community Centre Society Grant Application*

**MOTION 190613.26 Wilmot Community Centre Society Grant - \$2,400**

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that municipal council approve a grant in the amount of \$2,400.00 from the Community Halls and Centres Assistance Program to the Wilmot Community Centre Society to assist with capital repairs, appliances and equipment for the hall, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Bear River Board of Trade Grant Application*

**MOTION 190613.27 Bear River Board of Trade Grant - \$2,235**

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$2,235.00 from the Small Project Matching Grants to the Bear River Board of Trade to assist with beautification and maintenance of the Bear River waterfront, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Annapolis Board of Trade Grant Application*

**MOTION 190613.28 Annapolis Board of Trade 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 Marketing and Promotion Partnership Program to the Annapolis Board of Trade to assist with costs associated with the operation of the Visitor Information Centre located in Annapolis Royal for the 2019 tourist season, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Carleton Road Industries Association Grant Application*



**MOTION 190613.29 Carleton Road Industries Association 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 Small Project Matching Grants to the Carleton Road Industries Association to assist with costs associated with renovations and upgrades to the former Lawrencetown Restaurant, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Middleton & District Lions Club Grant Application*

**MOTION 190613.30 Middleton & District Lions 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 Marketing and Promotion Partnership Program to the Middleton & District Lions Club to assist with costs associated with the 37<sup>th</sup> Annual Port George Jamboree, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The RCL Branch 122 Clementsport Grant Application*

**MOTION 190613.31 Royal Canadian Legion Br 122 Clementsport Grant - \$2,400**

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$2,400.00 from the Community Halls and Centres Assistance Program to the RCL Branch 122 Clementsport to assist with costs associated with upgrading the electrical entry to 400 amps, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The West Dalhousie Community Hall Association Grant Application*

**MOTION 190613.32 West Dalhousie Community Hall Association Grant - \$2,400**

Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$2,400.00 from the Community Halls and Centres Assistance Program to the West Dalhousie Community Hall Association to assist with kitchen upgrades, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Hampton Lighthouse and Historical Society Grant Application*

**MOTION 190613.33 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 Marketing Promotion and Partnership Program to the Hampton Lighthouse and Historical Society to assist with the cost of maintaining a portable toilet for the Hampton Beach area throughout the summer months, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Lawrencetown and District Swimming Pool Society Grant Application*

**MOTION 190613.34 Lawrencetown and District Swimming Pool Society Grant - \$1,209.62**

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that municipal council approve a grant in the amount of \$1,209.62 from the Small Project Matching Grants to the Lawrencetown and District Swimming Pool Society to assist with the cost of upgrades and repairs to the outdoor pool and facilities, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Port Lorne Community Hall Association Grant Application*

**MOTION 190613.35 Port Lorne Community Hall Association Grant - \$1,200**

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$1,200.00 from the Community Halls and Centres Assistance Program to the Port Lorne Community Hall Association to assist with costs associated with finishing kitchen renovations, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Lower Granville Hall Association Grant Application*

**MOTION 190613.36 Lower Granville Hall Association Grant - \$1,058**

Deputy Warden Roberts moved, seconded by Councillor Heming, that municipal council approve a grant in the amount of \$1,058.00 from the Community Halls and Centres Assistance Program to the Lower Granville Hall Association to assist with costs associated with enhancing the lighting at the hall by replacing low-light ceiling fixtures with brighter lights, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Friends of the Annapolis Pool Society Grant Application*

**Friends of the Annapolis Pool Society Grant**

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$17,000.00 from the Large Capital Pledge Grants to the Friends of the Annapolis Pool Society to assist with costs associated with repairs and upgrades to the pool and facilities, in accordance with *AM-1.4.9 Community Grants Policy*.

Deputy Warden Roberts moved, seconded by Councillor McNeil, to amend the motion to \$5,000. Motion carried unanimously.

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

**MOTION 190613.37 Friends of the Annapolis Pool Society Grant - \$5,000**

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$5,000.00 from the Large Capital Pledge Grants to the Friends of the Annapolis Pool Society to assist with costs associated with repairs and upgrades to the pool and facilities, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

- *The Tupperville School Museum Society Grant Application*

**MOTION 190613.38 Tupperville School Museum Society Grant - \$6,848**

Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$6,848.00 from the Large Capital Pledge Grants to the Tupperville School Museum Society to assist with costs associated with drilling a new well, in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Re: Annual Community Contributions – AM-1.4.11 Community Contributions Policy

- *Annapolis County 4H Leaders' Council*

**MOTION 190613.39 Annapolis County 4-H Leaders' Council Grant - \$500**

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$500 to the Annapolis County 4-H Leaders' Council in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.

- *Annapolis Board of Trade – Visitor Information Centre*

**MOTION 190613.40 Annapolis Board of Trade Visitor Information Centre Grant - \$2,000**

Deputy Warden Roberts moved, seconded by Councillor Sheridan, that municipal council approve a grant in the amount of \$2,000 to the Annapolis Board of Trade Visitor Information Centre in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.

- *Annapolis County Barristers Society (Lovett Library)*

**Annapolis County Barristers Society (Lovett Library) Grant**

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$2,460 to the Annapolis County Barristers Society Lovett Library, in accordance with *AM-1.4.11 Community Contributions Policy*.

Councillor Heming moved, seconded by Deputy Warden Roberts, to amend the motion to include '*pending completion of policy requirements*'. Motion carried unanimously.

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

**MOTION 190613.41 Annapolis County Barristers Society (Lovett Library) Grant - \$2,460**

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$2,460 to the Annapolis County Barristers Society Lovett Library, pending completion of policy requirements, in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.

- *Annapolis County Federation of Agriculture*

**MOTION 190613.42 Annapolis County Federation of Agriculture Grant - \$500**

Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$500 to the Annapolis County Federation of Agriculture in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.

- *Annapolis County Ground Search and Rescue*

**MOTION 190613.43 Annapolis County Ground Search and Rescue Grant - \$3,000**

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$3,000 to Annapolis County Ground Search and Rescue in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.

- *Annapolis Royal Historic Gardens Society*

**MOTION 190613.44 Annapolis Royal Historic Gardens Grant - \$2,000**

Deputy Warden Roberts moved, seconded by Councillor Sheridan, that municipal council approve a grant in the amount of \$2,000 to the Annapolis Royal Historic Gardens Society in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.

- *Annapolis Valley Exhibition Society*

**MOTION 190613.45 Annapolis Valley Exhibition Society Grant - \$2,500**

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$2,500 to the Annapolis Valley Exhibition Society in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.

- *Annapolis Valley Exhibition Society Visitor Information Centre*

**MOTION 190613.46 Annapolis Valley Exhibition Society Visitor Information Centre Grant -**

**\$2,000**

Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$2,000 to the Annapolis Valley Exhibition Society Visitor Information Centre in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.

- *Annapolis Valley Historical Society (Macdonald Museum)*  
**MOTION 190613.47 Annapolis Valley Historical Society (Macdonald Museum) Grant - \$1,000**  
 It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that municipal council approve a grant in the amount of \$1,000 to the Annapolis Valley Historical Society (Macdonald Museum) in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.
- *Annapolis West Health Foundation RCMP Seniors' Safety Program*  
**MOTION 190613.48 Annapolis West Health Foundation (RCMP Seniors' Safety Program Grant - \$2,500**  
 Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that municipal council approve a grant in the amount of \$2,500 to the Annapolis West Health Foundation for the RCMP Seniors' Safety Program, in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.
- *Bear River Economic Development Society Visitor Information Centre*  
**MOTION 190613.49 Bear River Economic Development Society Visitor Information Centre Grant - \$2,000**  
 It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$2,000 to the Bear River Economic Development Society Visitor Information Centre in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.
- *Bridgetown and Area Chamber of Commerce Visitor Information Centre*  
**MOTION 190613.50 Bridgetown and Area Chamber of Commerce Visitor Information Centre Grant - \$2,000**  
 Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$2,000 to the Bridgetown and Area Chamber of Commerce Visitor Information Centre in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.
- *South West Nova Transition House Association (Juniper House)*  
**MOTION 190613.51 South West Nova Transition House Assoc. (Juniper House) Grant \$1,000**  
 It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that municipal council approve a grant in the amount of \$1,000 to South West Nova Transition House Association (Juniper House) in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.
- *Southwest Nova Biosphere Reserve Association*  
**MOTION 190613.52 Southwest Nova Biosphere Reserve Association Grant - \$500**  
 Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$500 to the Southwest Nova Biosphere Reserve Association in

accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.

- *Special Olympics Annapolis County*

**MOTION 190613.53 Special Olympics Annapolis County Grant - \$1,500**

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that municipal council approve a grant in the amount of \$1,500 to Special Olympics Annapolis County in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.

- *Town of Middleton Visitor Information Centre*

**MOTION 190613.54 Town of Middleton Visitor Information Centre Grant - \$2,000**

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that municipal council approve a grant in the amount of \$2,000 to the Town of Middleton Visitor Information Centre in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.

- *Trans County Transportation Society*

**MOTION 190613.55 Trans County Transportation Society Grant - \$35,000**

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$35,000 to the Trans County Transportation Society in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.

- *Victorian Order of Nurses Annapolis Valley Branch*

**MOTION 190613.56 Victorian Order of Nurses Annapolis Valley Branch Grant - \$2,500**

Deputy Warden Roberts moved, seconded by Councillor Morrison, that municipal council approve a grant in the amount of \$2,500 to the Victorian Order of Nurses Annapolis Valley Branch in accordance with *AM-1.4.11 Community Contributions Policy*. Motion carried unanimously.

**Adjournment**

Upon motion of Councillors McNeil and LeBlanc, the meeting adjourned at 12:19 p.m.

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**Warden**

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**Municipal Clerk**