Special Session of Municipal Council Summary of Motions July 25, 2022

MOTION 220725.01	2022-23 Community Grants
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Minutes of the special **Municipal Council** meeting held on Monday, July 25, 2022, at 9:00 a.m., via Zoom videoconference.

Present:	District 1 – Bruce Prout, present District 2 - Brian "Fuzzy" Connell, present District 3 – Alan Parish, Warden, present District 4 – Clyde Barteaux, present District 5 – Lynn Longmire, present District 6 – Alex Morrison, present District 7 – David Hudson, present District 8 – Michael Gunn, Deputy Warden, present District 9 – Wendy Sheridan, present District 10 – Brad Redden, present
	District 10 – Brad Redden, present District 11 – Diane Le Blanc, present

Also Present CAO David Dick; Municipal Clerk Carolyn Young; W. Atwell, D. Campbell, N. Chisholm, H. Fox-Perry, D. Hopkins, and Jim Young.

Disclosure of Interest

None.

Approval of Agenda (Order of the Day)

That municipal council approve the Order of the Day as circulated. Moved: Deputy Warden Gunn Seconded: Councillor LeBlanc Motion carried unanimously.

New Business

Re: Recommendation Report 2022-23 Community Grants

• 2022-23 Community Grants

That Municipal Council approve the 2022-23 grant allocations as set out in accordance with *AM-1.4.9 Community Grants Policy* as follows:

This is the community of any is tone with the			
Hampton Lighthouse and Historical Society	\$ 1,200		
Age Advantage Association	\$ 5,000		
Annapolis Royal Football Club	\$ 1,380		
Anna Granville Pastoral	\$ 0		
Annapolis Valley Exhibition Society	\$20,000		
Heart of the Valley Festival	\$ 2,000		
Middleton District Rink Commission	\$ 5,000		
Middleton Railway Museum Society	\$25,000		
Wharf Rat Rally Motorcycle Society	\$ 5,000		
Moved: Deputy Warden Gunn			
Seconded: councillor Sheridan			

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To amend the motion to remove the Middleton Railway Museum grant and to deal with it separately. Moved: Councillor Barteaux Second: Councillor LeBlanc **Motion lost**, 4 in favour, 7 against,

To amend to reduce the amount of the grant to the Middleton Railway Museum to \$18,000, pending clarification on the grant from the Town of Middleton. Moved: Councillor Hudson Seconded: Councillor Barteaux **Motion lost**, 2 in favour, 9 against.

To amend the motion to add *'release of funds is pending receipt of information'*. Moved: Councillor Barteaux

Point of Order

Councillor Morrison pointed out that there is a motion with no seconder and it is being discussed. The Warden called for a seconder.

Seconded: Councillor Morrison **Motion lost**, 1 in favour, 10 against.

The Question was called on the original motion:

MOTION 220725.01 2022-23 Community	y Grants			
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Middleton District Rink Commission	\$ 5,000			
Middleton Railway Museum Society	\$25,000			
Wharf Rat Rally Motorcycle Society	\$ 5,000			
Moved: Deputy Warden Gunn				
Seconded: councillor Sheridan				
Motion carried, 10 in favour, 1 against.				

Adjournment

Upon motion of Deputy Warden Gunn and Councillor Hudson, the meeting adjourned at 10:41 a.m.