

MUNICIPAL COUNCIL

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Minutes of the **regular session of Municipal Council** held on Tuesday, December 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, Burt McNeil, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

Absent: Councillors Marilyn Wilkins and Wayne Fowler

Also

Present: CAO John Ferguson, Municipal Clerk Carolyn Young, and other staff.

Additions to the Agenda *(to end of Agenda)*

Requests were made for the following items to be added to the agenda: under In-Camera, 4(A) Section 22(2)(e) contract negotiations and (f) litigation or potential litigation of the *Municipal Government Act*, and the Clerk asked that item 9Aiii Annapolis County Water Rate Study be addressed immediately prior to Item 10 Long Service Recognitions and Presentations.

Approval of the Agenda

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

Minutes

MOTION 181218.01 Minutes – Regular Session 2018-11-19

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that the minutes of the regular session held on November 19, 2018 be approved as circulated. Motion carried unanimously.

MOTION 181218.02 Minutes – Special Session 2018-11-30

It was moved by Councillor McNeil, seconded by Councillor MacDonald, that the minutes of the special session held on November 30, 2018, be approved as circulated. Motion carried unanimously.

MOTION 181218.03 Minutes – Special Session 2018-12-05

Deputy Warden Roberts moved, seconded by Councillor Heming, that the minutes of the special session held on December 5, 2018, be approved as circulated. Motion carried unanimously.

MOTION 181218.04 Minutes – Special Session 2018-12-07

It was moved by Councillor LeBlanc, seconded by Councillor Sheridan, that the minutes of the special session held on December 7, 2018, be approved as circulated. Motion carried unanimously.

In-Camera

Councillor McNeil moved, seconded by Councillor LeBlanc, to meet in-camera from 10:04 a.m. until 11:50 a.m. in accordance with Section 22(2) (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 10 December 2018 was circulated in the agenda package. Councillor Heming moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Committee of the Whole Recommendations 2018-12-11

MOTION 181218.05 Annapolis County Water Utility Rate Study 28 November 2018

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council authorize the Chief Administrative Officer, on behalf of the Annapolis County Water Utility, to apply to the Nova Scotia Utility and Review Board for changes in its rates for water and water service, fire protection to the Municipality of the County of Annapolis and changes to its rules and regulations for customers served by the utility, as set out in the Water Rate Study prepared by G.A. Isenor Consulting Limited in association with Blaine S. Rooney Consulting Limited, and dated 28 November 2018. Motion carried unanimously.

Long Service Recognitions

The CAO read letters recognizing the following staff and Councillor who have celebrated long service milestones over the past year: Doug Theriault 35 years, Russell Mackintosh 30 years, Cheryl Mason 30 years, Albert Dunphy 25 years, Tim Durling 25 years, Nadine Barteaux 20 years, James Jenner 20 years, Danny Wright 20 years, and Deputy Warden Martha Roberts 10 years. He also presented Brian Orde with a Certificate in Occupational Health and Safety Management.

LUNCH

The Warden declared the meeting adjourned for lunch at 12:16 p.m. and invited staff and councillors to celebrate these recognitions together. All returned at 1:02 p.m. as previously noted.

Business Arising from the Minutes

Re: S1 Waste Management Bylaw – Final Reading

MOTION 181218.06 S1 Waste Management Bylaw – Final Reading to Amend - Tabled

Deputy Warden Roberts moved, seconded by Councillor MacDonald, to table the motion. Motion carried unanimously.

Councillor's Comments

District 2 – Councillor MacDonald attended "Leading in the Grey" 2 day course in Dartmouth where he won an award from his peers at the course. He worked at the Port George Breakfast - Santa was also present. He attended the MapAnnapolis event at the Garrison Cemetery in Annapolis Royal, where they were dragging x-ray machines over the unmarked areas. He has coached 2 basketball tournaments and also attended the Gordonstoun announcement in Bridgetown.

District 11 – Councillor LeBlanc wished everyone a safe Christmas Season with family and friends.

District 6 – Councillor Morrison attended several functions - Good Neighbours lunch, Cornwallis Community Centre, Deep Brook/Waldeck Lions Club Bingo, YMCA colouring session and Christmas

lunch, Annapolis Voices (200th anniversary of Silent Night - small church in Austria) and the Clements Historical Society monthly meeting). Upcoming events include the Clementsport Legion Christmas Potluck 2-5 Wednesday and the Cornwallis Park Community Centre monthly breakfast Saturday 12 January. The District 6 publication *The District Rambler* will be launched and there will be another announcement made in early 2019 regarding cooperative, community-building ventures. He attended the Gordonstoun Nova Scotia announcement, along with an excellent crowd and interest. He brought wishes and greetings on behalf of the County to Betty MacDonald, retiring Executive Director of NS Federation of Municipalities. Councillor Morrison and Ms. MacDonald also recently completed two three-year terms as members of Board of Directors of Property Valuation Services Corporation. He offered his best wishes to all his colleagues on Council, county staff, and all in Annapolis County, and offered his hope for enhanced health, trust, honesty, and compassion in 2019.

District 8 – Councillor Gunn wished all of the people of District 8 and the citizens of Annapolis County a happy solstice, and a very merry and safe holiday season. And for those serving our country Canada abroad, he thanked them for their service, and wished them all the best at this season and for years to come. He attended a most enjoyable turkey supper at the Bear River Fire Department, which was very well attended. He was also happy to attend the Maitland Bridge Christmas potluck supper, where the community was all out in full force with St. Nick himself showing up. Carols were sung, presents for kids were distributed, and it was a wonderful evening with good cheer and fellowship. There was an excellent craft fair at the Oakdene Centre in Bear River, as well as a candle lighting at the tree in Clementsvale. He added that he has completed a course on Public Administration Professionalism which covered many topics, including studying the Conflict of Interest Act, nepotism, codes of ethics, whistle-blowing, fiduciary responsibility, and many other topics. It was a lot of work and he enjoyed it immensely, and looks forward to a course in Local Government Finance in the spring.

District 10 – Deputy Warden Roberts wished all staff, councillors, and constituents Merry Christmas and Happy New Year. She attended several breakfasts with Santa, and noted that our county is better with non-profit groups and volunteers.

District 5 - Councillor Heming showed a brief video clip from closing comments made by a 15 year old Swedish girl at the UN Climate Change Conference Changing Together 2018 held in COP14-Katowice, Poland. He has great hope for the future and is proud that Annapolis County includes youth and schools as communities of interest and is interested in further discussions on lowering the voting age to 16.

District 9 – Councillor Sheridan noted she attended many community events over the past month. She also attended a financial workshop in Halifax. She wished everyone a Merry Christmas and Happy New Year.

District 4 – Councillor McNeil attended the Bear River Breakfast at the fire hall. He represented the County at the Bridgetown tree lighting. He shared good news regarding the petition that had circulated in Tupperville regarding the proposed 20 hectare patch cut at Hardwood Hills – the Premier stepped in and it has been put to bed and will not be cut - ever. He wished a Merry Christmas and Happy New Year to all.

District 7 – Warden Habinski noted that community activism works as voiced in Councillor McNeil's comments. He spent a very busy month with board meetings and various meetings with ministers. He noted that it is worthwhile to look back over the year to see what we have achieved and been engaged in: infrastructure projects (Centennial Drive); jointly engaged in road paving to provide extended

shoulders for active living; an active and successful committee on forestry developed a strategy which impacted the province; internet; Gordonstoun; these are all evidence of a community that is spiraling up. Council has never held as many meetings as they did this year with special sessions of Council and workshops. This council is willing and engaged, and has come a long way. Next year Council anticipates a similar workload with determination and optimism. We are all here for the same reason - people in our communities need help. These projects will make our individuals and communities better. We will continue that good work. Be proud for the past year, and hopeful for the year to come. He wished a Merry Christmas to the residents and thanked staff for their unflagging and unwavering support.

New Business

Re: Annapolis County Municipal Housing Corporation (ACMHC) Board of Directors Appointments

MOTION 181218.07 ACMHC Board of Directors Appointment – Waive by Resolution- Joan McLean

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, pursuant to the recommendation of the Annapolis County Municipal Housing Corporation Board of Directors, that municipal council waive by resolution the restriction regarding consecutive appointments, and appoint Joan McLean to the ACMHC Board of Directors for an additional two-year term ending November 30, 2020. Motion carried unanimously.

MOTION 181218.08 ACMHC Board of Directors Appointments – Additional Two Year Term for Nancy McGrath and Gail Grover

In accordance with the recommendation of the Annapolis County Municipal Housing Corporation Board of Directors, Deputy Warden Roberts moved, seconded by Councillor Heming, that Nancy McGrath and Gail Grover be appointed as citizen members for an additional two-year term ending November 30, 2020. Motion carried, 8 in favour, 1 against.

MOTION 181218.09 ACMHC Board of Directors Appointment – New – Alnoor Rajan

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, in accordance with the recommendation of the Annapolis County Municipal Housing Corporation Board of Directors, that municipal council appoint Alnoor Rajan as a citizen member of the Annapolis County Municipal Housing Corporation Board of Directors for a two-year term ending November 30, 2020. Motion carried unanimously.

Reports and Recommendations

Re: Committee of the Whole Recommendations 2018-11-13

MOTION 181218.10 AM-1.8.1 Hospitality Policy - Amend

Pursuant to seven-day notice given on November 13, 2018, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council approve AM-1.8.2 Hospitality Policy as amended in Section 20 to strike out: ~~Any giving of gifts requires prior approval by either the CAO or designate, or Municipal Council,~~ and replace with: Any giving of gifts under one hundred dollars (\$100) requires prior approval by either the CAO or designate; and any giving of gifts over one hundred to a maximum of four hundred dollars (\$100-\$400) requires prior approval by Council. Motion carried unanimously.

MOTION 181218.11 *AM-1.4.20 Waste Management Site Tipping Fees Policy*

In accordance with seven-day notice given on November 13, 2018, Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council approve AM-1.4.20 Waste Management Site Tipping Fees Policy. Motion carried unanimously.

Re: Committee of the Whole Recommendations 2018-12-11

MOTION 181218.12 *AM-2.4.2 Managing Unsatisfactory Performance Policy Repeal and Replace*

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, in accordance with seven day notice having been given on November 13th, that municipal council repeal and replace *AM-2.4.2 Managing Unsatisfactory Performance Policy* as circulated in September without the addition of the new sections providing for an advocate. Motion carried, 8 in favour, 1 against (MacDonald).

Motion - Photo Radar

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council instruct staff to gather more information on photo radar, i.e. price, if the units are mobile or stationary, funding availability, jurisdiction, and report back to Council.

It was moved by Councillor Morrison, seconded by Councillor Gunn, to amend the motion by removing 'instruct' and replacing with 'ask'. Motion carried unanimously.

The motion was called as amended to read:

MOTION 181218.13 **Photo Radar**

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council ask staff to gather more information on photo radar, i.e. price, if the units are mobile or stationary, funding availability, jurisdiction, and report back to Council. Motion carried unanimously.

MOTION 181218.14 **Advertising for Public Input on 2019-20 Budget**

Deputy Warden Roberts moved, seconded by Councillor MacDonald, pursuant to the recommendation of Committee of the Whole, that municipal council place an advertisement inviting public input in January, February and March, on the 2019-20 budget, using Option A (M041 Ad) in print material and Option B (8.5" x 11" full colour) in electronic material. Motion carried unanimously.

MOTION 181218.15 **Cost of Living Increases for Non-Union Staff**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor Heming, that municipal council support a cost of living increase of 1.7% commencing January 1, 2019 for non-unionized staff matching the union contract and as previously budgeted. Motion carried unanimously.

MOTION 181218.16 Bridgetown Source Water Protection Plan - Approve

Deputy Warden Roberts moved, seconded by Councillor Sheridan, in accordance with the recommendation of Committee of the Whole, that municipal council approve the Bridgetown Source Water Protection Plan prepared under the guidance of the Bridgetown Source Water Protection Advisory Committee and to forward the plan to the Nova Scotia Department of Environment for their consideration. Motion carried unanimously.

MOTION 181218.17 Inglewood Community Club February Invitation

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that municipal council accept the invitation to hold the regular session of Council in Inglewood on February 19, 2019. Motion carried unanimously.

MOTION 181218.18 Appoint Doug Jenner as Citizen Member – Audit Committee

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that municipal council appoint Doug Jenner as the citizen member of the Audit Committee for a one-year term ending November 30, 2019. Motion carried unanimously.

MOTION 181218.19 Appoint Richard Fleming, Albert Juan Legge and Nancy McGrath as Citizen Members and Grant Wright – Bridgetown Area Advisory Committee

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council appoint Richard Fleming, Albert Juan Legge, and Nancy McGrath (satisfying Section 18(c) of the Provisions), and Grant Wright (satisfying Section 18(d) of the Provisions) as citizen members of the Bridgetown Area Advisory Committee for a two-year term ending November 30, 2020. Motion carried, 8 in favour, 1 against (Gunn).

MOTION 181218.20 Continued Service of Current Citizen Members on Bridgetown Source Water Protection Advisory Committee

Deputy Warden Roberts moved, seconded by Councillor McNeil, pursuant to the recommendation of Committee of the Whole, that municipal council approve the continued service of the current citizen members until such time as other applicants come forward. Motion carried unanimously.

MOTION 181218.21 Appoint Kevin Kohl as Citizen Member Cornwallis Park Area Advisory Committee

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor Morrison, that municipal council appoint Kevin Kohl (satisfying Section 24(c) of the Provisions) as a citizen member of the Cornwallis Park Area Advisory Committee for a two-year term ending November 30, 2020. Motion carried unanimously.

MOTION 181218.22 Letter of Thanks to Joanne Mattinson re Cornwallis Park Area Advisory Committee

Deputy Warden Roberts moved, seconded by Councillor Morrison, in accordance with the recommendation of Committee of the Whole, that municipal council send a letter to Joanne Mattinson thanking her for the application noting her residence is not in the planning area and

therefore she does not qualify to become a citizen member of the Cornwallis Park Area Advisory Committee. Motion carried unanimously.

MOTION 181218.23 Appoint Jessica Shields and Doug Patterson as Citizen Members to East End Area Advisory Committee

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that municipal council appoint Jessica Shields, and Doug Patterson [pending meeting the requirements of Policy AM-1.3.6, Section 3(b)] as citizen members of the East End Area Advisory Committee for a two-year term ending November 30, 2020. Motion carried unanimously.

MOTION 181218.24 Waive Restriction to Appoint Glen Goodall and Bruce Prout as Citizen Members to East End Area Advisory Committee

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, pursuant to the recommendation of Committee of the Whole, that municipal council waive by resolution the restriction regarding consecutive appointments, and appoint Glen Goodall and Bruce Prout as citizen members of the East End Area Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.

MOTION 181218.25 Appoint Clyde Barteaux and Avery Jackson to Heritage Advisory Committee

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that municipal council appoint Clyde Barteaux and Avery M. Jackson as citizen members of the Heritage Advisory Committee for a second two-year term ending November 30, 2020. Motion carried unanimously.

MOTION 181218.26 Appoint Jane Baskwill and Brian Reid as Citizen Members of the Lawrencetown Water Supply Area Advisory Committee

Deputy Warden Roberts moved, seconded by Councillor McNeil, in accordance with the recommendation of Committee of the Whole, that municipal council appoint Jane Baskwill and Brian Reid as citizen members of the Lawrencetown Water Supply Area Advisory Committee for a two-year term ending November 30, 2020. Motion carried unanimously.

MOTION 181218.27 Appoint William Street as a Citizen Member of the Margaretsville Source Water Protection Advisory Committee

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that municipal council appoint William Street (satisfying Sections 64 (d) and (e) of the Provisions) as a citizen member of the Margaretsville Source Water Protection Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.

MOTION 181218.28 Appoint William Street as a Citizen Member of the Margaretsville Water Supply Area Advisory Committee

Deputy Warden Roberts moved, seconded by Councillor MacDonald, pursuant to the recommendation of Committee of the Whole, that municipal council appoint William Street (satisfying Section 48(c) of the Provisions) as a citizen member of the Margaretsville Water Supply Area Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.

MOTION 181218.29 Appoint André Bouchard, Jessica Shields and Bruce Prout as Citizen Members on the Planning Advisory Committee

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that municipal council appoint André Bouchard, Jessica Shields and Bruce Prout as citizen members of the Planning Advisory Committee for a two-year term ending November 30, 2020. Motion carried unanimously.

MOTION 181218.30 Letter of Thanks to Glen Goodall and Clyde Barteaux re Planning Advisory Committee

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that municipal council send a letter to Glen Goodall and Clyde Barteaux thanking them for their past service on the Planning Advisory Committee. Motion carried unanimously.

MOTION 181218.31 Appoint Paul McGrath and Jessica Shields as Citizen Members on the Police Advisory Board

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that municipal council appoint Paul McGrath and Jessica Shields as citizen members of the Police Advisory Board for a two-year term ending November 30, 2020. Motion carried unanimously.

MOTION 181218.32 Letter of Thanks to Holly Meuse re Police Advisory Board

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, pursuant to the recommendation of Committee of the Whole, that municipal council send a letter to Holly Meuse thanking her for many years of dedicated service on the Police Advisory Board. Motion carried unanimously.

MOTION 181218.33 Appoint Martin-Henri Villeneuve as a Citizen Member on the Upper Clements Area Advisory Committee

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor Morrison, that municipal council appoint Martin-Henri Villeneuve as a citizen member of the Upper Clements Area Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.

MOTION 181218.34 Councillor Appointments to Committees of Council, Advisory Boards and Committees, and Joint, Regional or Community Organizations

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that municipal council approve the following councillor appointments for a two-year term ending November 30, 2020. Motion carried unanimously.

<p><u>Wilkins – District 1</u></p> <ul style="list-style-type: none"> • Heritage Advisory Committee • <i>Trans County Transportation Society</i> 	<p><u>MacDonald – District 2</u></p> <ul style="list-style-type: none"> • <i>Annapolis Partnership Steering Committee</i> • Economic Development Committee • Forestry Advisory Committee
<p><u>Fowler – District 3</u></p> <ul style="list-style-type: none"> • Fences & Arbitration Committee • Heritage Advisory Committee 	<p><u>McNeil – District 4</u></p> <ul style="list-style-type: none"> • Fire Services Committee • Forestry Advisory Committee • <i>Upper Clements Parks Society</i>

<p><u>Heming – District 5</u></p> <ul style="list-style-type: none"> • Cornwallis Park & Area Asset Review Committee (Adhoc) • Economic Development Committee • Forestry Advisory Committee • Strategic Planning Committee (Adhoc) 	<p><u>Morrison – District 6</u></p> <ul style="list-style-type: none"> • <i>Annapolis Valley Regional Library Board</i> • Cornwallis Park & Area Asset Review Committee (Adhoc) • <i>REMO Advisory Committee</i> • Strategic Planning Committee (Adhoc)
<p><u>Habinski – District 7</u></p> <ul style="list-style-type: none"> • <i>Annapolis Partnership Steering Committee</i> • Economic Development Committee • Fences & Arbitration Committee • <i>REMO Advisory Committee</i> 	<p><u>Gunn- District 8</u></p> <ul style="list-style-type: none"> • Cornwallis Park & Area Asset Review Committee (Adhoc) • Forestry Advisory Committee • <i>Southwest Nova Biosphere Reserve Association</i> • <i>Valley Region Solid Waste-Resource Management Authority</i>
<p><u>Sheridan – District 9</u></p> <ul style="list-style-type: none"> • Economic Development Committee • Strategic Planning Committee • <i>Soldiers Memorial Hospital Foundation</i> 	<p><u>Roberts – District 10</u></p> <ul style="list-style-type: none"> • <i>Annapolis Partnership Steering Committee (alt)</i> • <i>Annapolis Valley Exhibition Society (liaison)</i> • Fire Services Committee • Police Advisory Board • <i>Valley Region Solid Waste-Resource Management Authority</i>
<p><u>LeBlanc – District 11</u></p> <ul style="list-style-type: none"> • Heritage Advisory Committee • <i>Kings Transit Society (liaison)</i> • Police Advisory Board 	

MOTION 181218.35 Letter to Steve MacLean

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that municipal council send a letter to Steve MacLean thanking him for his application and interest in serving on the Police Advisory Board. Motion carried unanimously.

MOTION 181218.36 Letter to Clyde Baltzer

Deputy Warden Roberts moved, seconded by Councillor Gunn, pursuant to the recommendation of Committee of the Whole that municipal council send a letter to Clyde Baltzer thanking him for his application and interest in serving as a citizen member of the Audit Committee. Motion carried unanimously.

MOTION 181218.37 Additional Letters of Thanks to Citizen Members No Longer Serving

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor Morrison, that municipal council send letters of thanks to citizen members for their past service on the Audit, Bridgetown Area Advisory, Cornwallis Park Area Advisory and Upper Clements Area Advisory Committees. Motion carried unanimously.

Kings Transit Authority Christmas Bonus

Deputy Warden Roberts moved, seconded by Councillor Heming, pursuant to the recommendation of Committee of the Whole, that municipal council approve an out-of-budget expenditure of \$355.88 to pay for a Christmas bonus to Kings Transit Authority employees.

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, to table the motion. Motion carried unanimously.

MOTION 181218.38 Kings Transit Authority Increase Bus Fares

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council include the January 1, 2019 increase of bus fares in the upcoming 2019/20 budget. Motion carried unanimously.

It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, to lift from the table: Kings Transit Authority Christmas Bonus. Motion carried unanimously.

MOTION 181218.39 Kings Transit Authority Christmas Bonus

Deputy Warden Roberts moved, seconded by Councillor Heming, pursuant to the recommendation of Committee of the Whole, that municipal council approve an out-of-budget expenditure of \$355.88 to pay for a Christmas bonus to Kings Transit Authority employees. Motion carried, 8 in favour, 1 against.

MOTION 181218.40 Springfield & District Volunteer Fire Department – Authorize Purchase

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that municipal council authorize the Springfield & District Volunteer Fire Department to purchase a used MACK/KM elliptical tanker/pumper at a cost of \$219,800 plus HST, the release of funds to be processed under a separate request when financial arrangements have been arranged. Motion carried unanimously.

MOTION 181218.41 Bear River Water – Cost Share

Deputy Warden Roberts moved, seconded by Councillor Gunn, in accordance with the recommendation of Committee of the Whole, that municipal council cost-share 1/3 of the cost of the comfort centre in Bear River, subject to the province and federal governments contributing their 2/3 costs. Motion lost.

MOTION 181218.42 Bear River Comfort Centre and Water Line Request Cost Share from District of Digby

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, to request the CAO to seek the appropriate funding application from the Department of Municipal Affairs for the Bear River Comfort Centre and water line to the comfort centre, with a 50% cost-share requested from the District of Digby for the municipal contribution. Motion carried unanimously.

MOTION 181218.43 Letter to Minister of Municipal Affairs Regarding Mandatory Planning

Deputy Warden Roberts moved, seconded by Councillor MacDonald, pursuant to the recommendation of Committee of the Whole, that municipal council send a letter to Municipal Affairs and Department of Environment regarding Mandatory Planning. Motion carried unanimously.

MOTION 181218.44 Letter to Minister of Justice Crown Attorney Office Middleton

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council send a letter to the Minister of Justice in support of keeping the Crown Attorney's office in Middleton. Motion carried unanimously.

MOTION 181218.45 CAO Remuneration

Deputy Warden Roberts moved, seconded by Councillor Morrison, in accordance with the recommendation of Committee of the Whole, that municipal council authorize an increase to the CAO's remuneration as discussed in-camera. Motion carried unanimously.

Correspondence

Re: Premier McNeil November 9th – of appreciation for the feedback provided regarding 'An Independent Review of Forest Practices in Nova Scotia' and the Triad Model of Ecological Forestry. Councillor

MOTION 181218.46 Response to November 9th Letter from Premier McNeil

Councillor Heming moved, seconded by Councillor Gunn, to receive and respond to the Minister with the text of the original letter explaining that the Premier has responded and that we request further consideration and response to the points raised in the October 26, 2018, letter. Motion carried unanimously.

MOTION 181218.47 Warden ad Chair of Forestry Advisory Committee to Request Meeting with Minister to Discuss Lahey Report and Annapolis County Forestry Report 2018

It was moved by Councillor Morrison, seconded by Councillor Heming, that the Chair of Forestry Committee and Warden request a meeting with the Minister to discuss the Lahey Report and the Annapolis County Forestry Report 2018. Motion carried unanimously.

Re: Kent & Duffett November 15th – noting the addition of two new partners to the firm and that Mr. Duffett has stepped down as the managing partner but will continue to work as a principal and remain active with the firm.

MOTION 181218.48 Letter of Appreciation to Harold Duffett

Councillor LeBlanc moved, seconded by Councillor Morrison, to receive the letter and respond with a letter of thanks, with our appreciation of his work and that we look forward to continuing to consult with him. Motion carried unanimously.

Re: Town of Shelburne Copy November 8th – Copied on a letter from the Town of Shelburne to Municipal Affairs regarding a central dispatch system for fire stations across the province – excluding HRM.

MOTION 181218.49 Refer November 8th Copy of Correspondence From Town of Shelburne to Municipal Affairs to the Fire Service Committee for Discussion

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, to refer the November 8th copy of correspondence from the Town of Shelburne to Municipal Affairs to the Fire Service Committee for discussion. Motion carried unanimously.

Re: Milford and Area Community Association November 21st – in appreciation for the grant received, which, combined with other funds raised was used to purchase a new energy-efficient refrigerator. Councillor Gunn moved, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.

Re: South West Nova Transition House Association - Juniper House November 21st – providing purple ribbons to commemorate the December 6, 1989 killing of 14 women in Montreal, and to raise awareness about the far-reaching effects of violence against women.

MOTION 181218.50 Request Purple Ribbon Campaign Information to Come Earlier

It was moved by Councillor LeBlanc, seconded by Deputy Warden Roberts to receive and respond and ask for information to come earlier - maybe in October, so that Councillors may participate in the purple ribbon campaign. Motion carried unanimously.

Re: Premier McNeil November 29th – in appreciation for feedback on ‘An Independent Review of Forest Practices in Nova Scotia’ and the Triad Model of Ecological Forestry, and noting their commitment to finding the right balance for long-term environmental, economic, and social interests of our forests. Deputy Warden Roberts moved, seconded by Councillor Sheridan, to receive for information. Motion carried unanimously.

Re: Courtney Anne Veinott December 5th – in appreciation for receiving the Max B. Young award. It was moved by Councillor LeBlanc, seconded by Councillor McNeil, to receive for information. Motion carried unanimously.

Re: Port Royal Legion Branch 21 December – Inviting the Warden and Council to attend the New Year’s Levee on January 1, 2019. Deputy Warden Roberts moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Nova Scotia Power December 4th – providing an informational update on the causes leading to the widespread power outage of November 29th, which affected approximately half of all Nova Scotians. It was moved by Councillor Gunn, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.

Re: Royal Canadian Legion Branch 001 December 3rd – Inviting Councillors and a guest to attend the New Year’s Day Levee on January 1, 2019. Deputy Warden Roberts moved, seconded by Councillor MacDonald, to receive for information. Motion carried unanimously.

Re: Municipal Affairs Copy December 5th – copy of a letter from Municipal Affairs to the Town of Shelburne recognizing the importance of a reliable and professional dispatch system for Nova Scotia’s Fire Services.

MOTION 181218.51 Refer December 5th Copy of Correspondence From Municipal Affairs to the Town of Shelburne to Fire Service Committee for Discussion

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, to refer the December 5th Copy of the Municipal Affairs Letter to the Town of Shelburne to the Fire Services Committee for discussion. Motion carried unanimously.

Re: Meeting Attendance Requirements – Excuse Councillor Fowler

MOTION 181218.52 Meeting Attendance Requirements 2018-12-18 - Excuse Councillor Fowler

Councillor LeBlanc moved, seconded by Councillor Sheridan, that municipal council excuse meeting attendance requirements for Councillor Fowler for today's meeting. Motion carried unanimously.

Adjournment

Upon motion of Deputy Warden Roberts and Councillor Sheridan, the meeting adjourned at 2:37 p.m.

Warden

Municipal Clerk