

Minutes of the **special session of Municipal Council** held on Thursday, March 7, 2019, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS, at 10:06 a.m.

Present: Warden Timothy Habinski, Deputy Warden Martha Roberts; Councillors John A MacDonald, Wayne Fowler, Gregory Heming, Burt McNeil, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

Absent: Councillor Marilyn Wilkins

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

Re: Kings Transit Authority – General Manager Glen Bannon gave a brief presentation leading up to gathering information and feedback for him to consider when updating King’s Transit’s strategic plan. He provided the following suggestions for discussion:

- Why do we provide public transit?
- What are the short and long term objectives for public transit in Annapolis County?
- Are there future plans that public transit could support?
- Is Kings Transit delivering services to the areas of highest priority?
- How can we better serve Annapolis County?

Warden Habinski thanked him for coming and presenting, and engaging in good discussion.

Recess

A brief recess was held from 11:09 a.m. – 11:21 a.m.

New Business

Re: Forestry Advisory Committee – Municipal council approved engaging Dale Prest to prepare a submission to the Carbon Economy Fund. Mr. Prest presented information to Council on March 5th on a submission prepared for the federal Low Carbon Economy Fund for a project regarding Low Carbon Heat for Basinview Centre, reducing Annapolis County’s reliance on fossil fuels for heat, and creating a market for low quality wood products from managed woodlots.

\$1,411,100 total project budget:

\$504,440 federal

\$303,300 provincial

\$303,300 County of Annapolis

\$300,000 from third party

MOTION 190307.01 Proceed With Submission to Low Carbon Economy Fund Application

It was moved by Councillor Morrison, seconded by Councillor Gunn, to proceed with the March 8th submission of the Low Carbon Economy Fund application for the Low Carbon Heat for Basinview Centre Project, with the municipal commitment projected at \$303,330 and dependant on the participation of all other partners. Motion carried, 9 in favour, 1 against.

Adjournment

The Warden declared the meeting adjourned at 1:02 p.m.

Warden

Municipal Clerk