

**Special Council
2023-07-09
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Minutes of the Special Session of Municipal Council held on Tuesday, July 9, 2024, at 1:33 p.m., at the Municipal Administration Building, 752 St. George St. Annapolis Royal, NS.

ROLL CALL

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

Also Present: CAO Chris McNeill; Municipal Clerk Carolyn Young; Administrative Clerk Kelly Kempton.

Disclosure of Interest

None.

Order of the Day

Approved as circulated

COTW RECOMMENDATIONS (2024 Election only)

• ***July 9, 2024***

Re: SR2024-10 Powers of Appointment – Assistant Returning Officer – Delegate Authority

Motion 240709.01 SR2024-10 Powers of Appointment – Assistant Returning Officer – Delegate Authority

That Municipal Council delegate its powers of appointment of an assistant returning officer to the Municipal Clerk.

Moved: Councillor Longmire

Seconded: Councillor LeBlanc

Motion carried.

Re: SR2024-10 Tariff of Fees and Expenses – Delegate Authority

Motion 240709.02 SR2024-10 Tariff of Fees and Expenses – Delegate Authority

That Municipal Council delegate its authority to make, revise, and amend the tariff of fees and expenses and provide for a method of rendering and verifying accounts for payment pursuant to subsection 4(1)(A) to the Municipal Clerk.

Moved: Councillor LeBlanc

Seconded: Councillor Prout

Motion carried.

Re: SR2024-10 First Advance Poll Day

Motion 240709.03 SR2024-10 First Advance Poll Day

That Municipal Council set Saturday October 12, 2024, as the First Advance Poll Day in accordance with the NS *Municipal Elections Act*.

Moved: Councillor Longmire

Seconded: Councillor Sheridan

Motion carried.

Re: SR2024-10 Electronic Polling Days

Motion 240709.04 SR2024-10 Electronic Polling Days

That Municipal Council set the Electronic Polling Days commencing Monday, October 7, 2024, at 7:00 a.m. and terminating on Saturday, October 19, 2024, at 7:00 p.m.

Moved: Councillor Longmire

Seconded: Councillor Hudson

Motion carried.

Re: SR2024-10 Closing Date for Revisions to Preliminary List of Electors

Motion 240709.05 SR2024-10 Closing Date for Revisions to Preliminary List of Electors

That Municipal Council set Friday, August 23, 2024, at 4:00 p.m. as the closing date for revisions to the Preliminary List of Electors.

Moved: Councillor Longmire

Seconded: Councillor LeBlanc

Motion carried.

NEW BUSINESS

Re: Amending Agreement Interim Valley Waste and Kings Transit IMSA

Motion 240709.06 Amending Agreement Interim Valley Waste and Kings Transit IMSA

That Municipal Council authorize the execution of an Amending Agreement to the 2021 Valley Region Solid Waste-Resource Management Authority and the Kings Transit Authority Interim Intermunicipal Service Agreement as outline on July 4th.

Moved: Deputy Warden Redden

Seconded: Councillor Longmire

Motion carried.

Adjournment

The Warden declared the meeting adjourned at 1:52 p.m.