
MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

DECEMBER SESSION OF MUNICIPAL COUNCIL

Date: Tuesday, December 21, 2010

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 10:00 A.M.

A G E N D A

- 10:00 a.m. 1 **MINUTES**
Regular Meeting, November 16, 2010
- 10:15 a.m. 2 **BUSINESS ARISING from the MINUTES**
A.
- 3 **ADDITIONS/DELETIONS** *(to end of agenda)*
- 10:20 a.m. 4 **REPORTS AND RECOMMENDATIONS**
A. **Municipal Solicitor**
i Monthly Report
- 11:00 a.m. 5 **PRESENTATIONS**
A. Long Service Awards
- 12:01 p.m. 6 **ADJOURN FOR LUNCH**
All are invited to attend luncheon at the Annapolis Royal Golf & Country Club
- 1:30 p.m. 7 **RECONVENE**
- 8 **REPORTS AND RECOMMENDATIONS** *(cont'd)*
B. **Committee of the Whole** *(December 9/10)*
i. **Approve/Amend/Repeal the following:** *(see attached)*
AM-2.4.1 Performance Evaluation Policy - Approve
AM-2.1.3 Statutory Holidays & Paid Holidays Policy - Amend
AM-2.1.6 Compassionate Care Leave Policy - Amend
AM-1.3.0 FCM Delegate Selection Policy - Amend
AM-1.3.5 Committees of Council Policy - Approve /
AM-1.2.2 Standing, Special & Advisory Committees Policy – Repeal
AM-1.3.6 Advisory Committees and Boards Policy - Approve
Constituting Resolutions for Committees - Repeal
AM-1.3.7 Appointments to Joint, Regional or Community Organizations Policy - Approve
AM-1.2.1 Remuneration for Warden, Deputy Warden and Councillors Policy - Amend
AM-1.8.1 Travel and Expenses Policy – Amend
ii. **Nominating Committee Recommendations** – *(see attached)*
iii. **Orderly & Peaceful Conduct Bylaw** – Direction
iv. **Valley Waste-Resource Management Authority** - Disbursement Policy
v. **Valley Waste-Resource Management Authority** – Capital Reserve

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REPORTS AND RECOMMENDATIONS (cont'd)

- vi. Sidewalk Ploughing and Ice Control (Winter Sidewalk Maintenance)
- vii. Private Sewer, Morse Property, Nictaux
- viii. Bear River Waste Water Treatment Plant Expansion Options Assessment and Preliminary Design Report
- ix. **M5 Full Tax Exemption Bylaw – First Reading to Amend**
 - a. Add Margaretsville Wharf Society - Land and Lighthouse, Margaretsville
- x. **Fire Capital Funds Release** - Port Lorne Volunteer Fire Department
- xi. **Community Recreation Grant Program**
 - a. Annapolis West Senior Games (\$606.)
- xii. **Bylaw Enforcement** - Firearms Usage
- xiii. **YMCA – Fundy Y**

2:15 p.m. 9 NEW BUSINESS

- A. Resolution Regarding Banking (Signing Authority)

10. CORRESPONDENCE:

- A. Emergency Management Office (November 9th)
- B. Health Promotion & Protection (November 10th)
- C. Champlain Elementary School Advisory Committee (November 22nd)
- D. Nova Scotia Sport Hall of Fame (November 26th)
- E. Department of Health (November 29th)
- F. RCL Branch 001 Middleton (December 1st)
- G. Natural Resources (December 3rd)
- H. Companion Animal Protection Society (December 6th)
- I. Bear River & Area Community Health Clinic (December 6th)

2:30 p.m. 11 FORWARD from COTW

- A. Council, Committee & Organizational Reports **(please bring COTW agenda package)**
- B. Yarmouth Ferry (Deputy Warden McWade)
- C. Springfield Phonebook and Flyers (Councillor Roberts)
- D. Spectator Articles (Councillor Connell)
- E. Nominating Committee

3:30 p.m. 12 ADDITIONS

- A.
- B.

***4:00 p.m. 13 ADJOURNMENT**

***Pending Agenda Discussion**