2023-09-19 Council Agenda Package

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MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL AGENDA

10:00 a.m. – Tuesday, September 19, 2023 Municipal Administration Building, 752 St. George Street, Annapolis Royal

	1.		ROLL CALL
	2.		DISCLOSURE OF INTEREST
	3.		APPROVAL OF THE ORDER OF THE DAY
	4.		APPROVAL of MUNICIPAL COUNCIL MINUTES
3-10		4.1	2023-07-18 Regular Council
	5.		COTW RECOMENDATIONS
			2023-09-12 Committee of the Whole
11		5.1	SR2023-46(4) AM- 1.2.0 Committees of Council and Council Meetings –
			Procedures Policy – Amend
11		5.2	SR2023-64 Bridgetown - Use of Reserve Funds
11 11		5.3	SR2023-65 Arlington Forest Protection Society – Request Letter of Support
11 11		5.4	SR2023-66 S1 Solid Waste-Resource Bylaw NEW – 1 st Reading
11 11		5.5	SR2023-67 Habitation Community Municipal Planning Strategy and Land Use Bylav
11 11		5.6	SR2023-68 Nictaux & District Fire Department – Release of Funds
11 12		5.7	SR2023-69 AM-1.4.2.0 Waste Management Site Tipping Fees Policy – Repeal
12 12		5.8	SR2023-70 Policy 102 Personnel – New
12		5.9	SR2023-71 East End Servicing Study
12 13-24		5.10	SR2023-72 Bridgetown Regional Outdoor Sports Hub – Lease (Revision Attached)
		5.11	SR2023-18 (2) Fire Services Review
12		5.12	Climate Change Action Plan Review Committee (not more than 3 citizens)
12 12		5.13	Climate Change Action Plan Review Committee (3 councillors)
	6.		NEW BUSINESS
25		6.1	Warden's Update – September
	7.		COUNCILLOR COMMENTS
	8.		IN-CAMERA
	•	8.1	In accordance with MGA Section 22(2)(e) contract negotiations
		8.2	In accordance with MGA Section 22(2)(e) contract negotiations
		0.2	
26-40			Council Motion Tracking List (May, June, July)
	9.		ADJOURNMENT

2023-07-18 Municipal Council Summary of Motions

MOTION 230718.01 Dragonfly Lane	SR2023-59 Road Naming Process Shared Access Road at Long Lake, Hampton –
	SR2023-46(3) AM-1.2.0 Committees of Council and Council Meetings – Meetings in August
	AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy – oort to Amend
MOTION 230718.04	SR2023-56(2) Grant Application – Margaretsville Shore Society2
MOTION 230718.05	SR2023-56(2) Grant Application – Wharf Rat Rally Motorcycle Association3
MOTION 230718.06	SR2023-56(2) Grant Application Milford and Area Community Association3
MOTION 230718.07	SR2023-56(2) Grant Application Clarence United Baptist Church
MOTION 230718.08	SR2023-60 Waste-Resource Management Services Agreement – Valley Waste3
MOTION 230718.09	SR2023-61 Bear River Water System Development and Construction
MOTION 230718.10 – Final Reading	SR2023-50 Brooklyn Sewer and Water Connection Charges M14 Bylaw to Repeal
MOTION 230718.11	SR2023-60 Agreement for the Cost Sharing of Collection and Treatment of
Wastewater with Tov	wn of Annapolis Royal4
MOTION 230718.12	SR2023-62 Annapolis County Inter-Municipal Working Group4
MOTION 230718.13	SR2023-63 Bridgetown Storm Water Easement Improvement4

Minutes of the regular session of Municipal Council held on Tuesday, July 18, 2023, at 10:00 a.m., at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS.

Roll Call

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

Also Present: CAO Chris McNeill, Municipal Clerk Carolyn Young; other staff including D. Campbell, N. McCormick, K. McLean (10:38 a.m.), E. Melanson, N. Whitman, and Jim Young.

Disclosure of Interest

None.

Order of the Day

As circulated

Minutes

WEEL EIRER 2023-06-20 Regular Minutes - approved with no errors or omissions

Committee of the Whole Recommendations 2023-07-18

SR2023-58 AM-1.3.6.5 Source Water Protection Advisory Committee Policy New

That Municipal Council approve New AM-1.3.6.5 Source Water Protection Advisory Committee Policy as amended to add:

in Item 14 #4 Committee to meet at least quarterly, and

in Item 29 removing a, b, c, and c, and d and replacing with:

all council members that have a source water plan in the geographic boundaries of their a) electoral district, and

2 citizen representatives that live within or own property within each source water b) protection planned geographic area;

in accordance with seven-day notice given on July 11, 2023

Moved: Deputy Warden Redden

Seconded: Councillor Barteaux

To amend the motion to eliminate reference to item 29. Moved: Deputy Warden Redden

Municipal Council

Seconded: Councillor Longmire

Deputy Warden Redden withdrew the amendment.

Deputy Warden withdrew the motion.

 SR2023-59 Road Naming Process – Shared Access Road at Long Lake, Hampton – Dragonfly Lane MOTION 230718.01 SR2023-59 Road Naming Process Shared Access Road at Long Lake, Hampton – Dragonfly Lane That Municipal Council approve the road name "Dragonfly Lane" for the shared access road at Long Lake in Hampton, on PID 05169594. Moved: Deputy Warden Redden Seconded: Councillor LeBlanc Motion carried.

 SR2023-46(3) AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy MOTION 230718.02 SR2023-46(3) AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy – Meetings in August That there be no scheduled meetings in August 2023, including Committees and Council. Moved: Deputy Warden Redden Seconded: Councillor Longmire Motion carried, 9 in favour, 1 against.

• SR2023-46(3) AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy – Staff Report for September Committee of the Whole

MOTION 230718.03 AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy – Request for Staff Report to Amend

That staff bring a report to September Committee of the Whole to amend AM-1.2.0 Committees of Council and Council Meetings Procedures Policy to include that there be no scheduled meetings in August including Committees and Council.

Moved: Deputy Warden Redden Seconded: Councillor Hudson

Motion carried, 9 in favour, 1 against.

• SR2023-56(2) Grant Application - Margaretsville Shore Society

MOTION 230718.04 SR2023-56(2) Grant Application – Margaretsville Shore Society That Municipal Council approve a grant to the Margaretsville Shore Society in the amount of \$10,000 to support upgrades and repairs to the Margaretsville Wharf in accordance with *AM-1.4.3 Harbour Authorities & Societies Capital Assistance Program,* Large Project Capital Investment Grant. Moved: Councillor Connell Seconded: Councillor Gunn

Motion carried.

Municipal Council

SR2023-56(2) Grant Application - The Wharf Rat Rally Motorcycle Association

MOTION 230718.05 SR2023-56(2) Grant Application – Wharf Rat Rally Motorcycle Association That Municipal Council approve a grant to The Wharf Rat Rally Motorcycle Association in the amount of \$5,000 to support marketing costs for the annual Wharf Rat Rally in accordance with AM 1.4.9 Community Grants, Marketing and Promotion Partnership Program.

Moved: Councillor Barteaux Seconded: Councillor Prout Motion carried.

SR2023-56(2) Grant Application - Milford and Area Community Association •

MOTION 230718.06 SR2023-56(2) Grant Application Milford and Area Community Association That Municipal Council approve a grant to the Milford and Area Community Association in the amount of \$1,200 to support the installation of a heat pump in accordance with AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program. Moved: Councillor Gunn Seconded: Councillor LeBlanc Motion carried.

SR2023-56(2) Grant Application - Clarence United Baptist Church •

SR2023-56(2) Grant Application Clarence United Baptist Church MOTION 230718.07 That Municipal Council approve a grant to the Clarence United Baptist Church in the amount of \$2,400 to support exterior repairs to the church in accordance with AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program. royer Moved: Councillor Gunn

Seconded: Councillor Hudson Motion carried.

SR2023-60 Waste-Resource Management Services Agreement – Valley Waste •

SR2023-60 Waste-Resource Management Services Agreement – Valley MOTION 230718.08 Waste

That municipal council authorize the Warden and Clerk to sign a Waste-Resources Management Services agreement with Valley Region Solid Waste-Resource Management effective from July 1, 2023, until March 31, 2025 or upon the establishment and finalization of a new Inter-Municipal Services Agreement.

Moved: Deputy Warden Redden

Seconded: Councillor Longmire

Motion carried.

SR2023-61 Bear River Water System Development and Construction •

SR2023-61 Bear River Water System Development and Construction MOTION 230718.09 That Municipal Council approve the expenditure of \$2,600,000 for the development and construction on the new Bear River water system. Moved: Councillor Gunn Seconded: Councillor Sheridan Motion carried.

Re: Warden's July Update

Re: SR2023-50 Brooklyn Sewer and Water Connection Charges M14 Bylaw to Repeal – Final Reading

SR2023-50 Brooklyn Sewer and Water Connection Charges M14 Bylaw to MOTION 230718.10 **Repeal – Final Reading**

That Municipal Council give final reading of their intention to adopt M14 Bylaw to Repeal Bylaw M13 Respecting Brooklyn Sewer and Water Connection Charges, in accordance with First Reading given on June 20, 2023.

Moved: Deputy Warden Redden Seconded: Councillor Connell Motion carried.

Re: SR2023-60 Agreement for the Cost Sharing of Collection and Treatment of Wastewater with Town of Annapolis Royal

MOTION 230718.11 SR2023-60 Agreement for the Cost Sharing of Collection and Treatment of Wastewater with Town of Annapolis Royal

That Municipal Council authorize the Warden and Clerk to sign the cost-sharing service agreement for sewer services between the Municipality of the County of Annapolis and the Town of Annapolis Royal. A dreat

Moved: Deputy Warden Redden

Seconded: Councillor Hudson

Motion carried.

Re: SR2023-62 Annapolis County Inter-Municipal Working Group

MOTION 230718.12 SR2023-62 Annapolis County Inter-Municipal Working Group That Municipal Council authorize the appointment of Warden Alex Morrison and Deputy Warden Brad Redden to the proposed new Annapolis County Inter-Municipal Working Group for a term to expire on September 30, 2024.

Moved: Councillor LeBland Seconded: Councillor Longmire Motion carried.

Re: SR2023-63 Bridgetown Storm Water Easement Improvement

SR2023-63 Bridgetown Storm Water Easement Improvement MOTION 230718.13 That Municipal Council authorize an expenditure of up to \$25,000 for the Bridgetown Storm Water Easement Improvement to be funded from the Bridgetown Sewer Reserve. Moved: Councillor Hudson Seconded: Councillor Gunn Motion carried.

Councillor Comments

Municipal Council

District 1 – Councillor Prout (*as submitted*)Good morning from District 1. Since the last Regular Council meeting on June 20th I have had the opportunity to attend a number of meetings and events along with the Warden, Deputy Warden, Staff, and a number of other Councillors.

I am pleased to report that the Melvern Square Canada Day celebrations went off without a hitch again this year. The festivities started off with the Children's Parade, followed by the flag-raising, the singing of O Canada, a BBQ, and other food and drinks. The youngsters enjoyed the Bounce Kingdom as well as the soap slide. Fortunately, the heavy rain held off until the festivities were over.

With the Summer season upon us, I would suggest that we all exercise extra caution as we are travelling on our highways which seem to be more congested with traffic. In conclusion, try to continue supporting our local farm markets, eateries and businesses. Have a safe and enjoyable summer.

- *District 2* Councillor Connell noted the many community events taking place all over the county and that he continues to support local. He noted he had attended a car show in Yarmouth on the weekend and explained what a positive economic impact that event had on the area and all surrounding areas, with large participation, attendance, busy gas stations, full restaurants and hotels.
- *District 4* Councillor Barteaux agreed with Councillor Connell's comments, adding that the Wharf Rat Rally brings good money into our area as well. Check local farms for produce, in District 4 Barteaux and Fairns produce top notch produce. The Moschelle Community Hall will host a pancake breakfast on July 29th at 8:00 a.m.
- *District 5* Councillor Longmire noted the weather continues to be hot and humid, look out for your neighbours and check-in on them. This past weekend she attended Annapolis Riverfest great time with tremendous activity. Also attended Heart and Stroke bike races/walks event with the Warden in Annapolis Royal. Thanks to County staff for organizing this great event which had participants from all over the province. Financial impact of this kind of activity is tremendous. Attended the Upper Clements Trail opening and thanked staff and volunteers. Good to see all the groups that will be able to use it. Future is bright. No shortfall of activity in the County. Enjoy the summer and stay cool.

District 6 – Warden Morrison (as submitted)

YREACH - funded by NS government - is hosting summer activities for youth every Friday through to the end of August. Please call Jessica at 902 233 0688 to register.

At its latest meeting members of the Cornwallis Park Community Association heard presentations on a Neighborhood Watch program, how to protect your residence against crime, possibility of a Scouts Canada initiative, and other endeavours designed to increase recreational activities among youth.

The Deep Brook farmers' market continues every Wednesday in the Deep Brook Lions Club building from 2 until 5 pm.

The next Cornwallis Park community breakfast is Saturday 12 August in the community hall.

District 7 – Councillor Hudson

Noted that the Riverfest event held last Saturday was very successful. Hard to find parking. Saw a great video of one of the dragon boat races, taken by drone.

Thursday at 7pm at the Legion – a meeting for residents of Bridgetown to receive input from citizens on how the money from the sale of old town hall should be used.

District 8 – Councillor Gunn

This past month, the main topic brought up by constituents continued to be securing a safe and readily available source of water in the Bear River core, and they are delighted to hear that there has been

July 18, 2023

Municipal Council

progress on this front. Also addressed were beach access in Cornwallis Park and unusual wording on our County Facebook page ... which I see has been addressed, with thanks to our CAO.

I was happy to join other Council and community members at the opening of the Upper Clements Trails on the site of the former Wildlife Park and Treetop Adventure zipline courses. There are many beautiful trails open to the public.

On Canada Day, I was honoured to speak at the opening of events in Bear River. I talked about distinctly Canadian traits that we have to work hard to protect, namely diversity of thought, culture, values and practices. The events concluded with a delicious supper at the Legion. I'd like to take a moment to thank the many people who make events celebrated across District 8 – and all our districts – happen. You are the pulse of our communities, and I appreciate all that you do.

We have two youth from our area to congratulate as they head into competition today at the North American Indigenous Games. They are Oakley Harlow-White from Bear River, who is competing in badminton, and Oryan Currie from Lequille, who will be playing basketball. Good luck to both, and very well done.

This Saturday (the 22nd) is the 130th Bear River Cherry Carnival! The fire department pancake and sausage breakfast starts at 7am, the parade starts at 10am, and there are so many great activities throughout the day, ending with fireworks at 10pm. It's a busy and well-loved celebration for the community, so don't be afraid to join in.

District 9 – Councillor Sheridan encouraged all to continue to buy local! Heart of the Valley events in Middleton July 21-22. 50/50 tickets, Bingo on July 22nd at Nictaux Fire Hallor

District 10 – Deputy Warden Redden (as submitted)

Lawrencetown Area Seniors Association meets every second Tuesday of the month at 1pm, they offer good discussion and coffee, book club and comradeship.

Bees Knees General store is hosting a Knitting night, every wednesday, 6pm to 8pm.

The Annapolis Valley Exhibition is running from August 14th to 19th. Non- Livestock entries are due August 2nd and Vegetable entries are due August 13th between 6:30 and 10pm. Miss Valley Ex will be returning for the first time after COVID, expanded and under the new name, Valley Ex Ambassador. This is open to all students ages 14 to 17 and is the new format going forward. I can't speak about the Valley Exhibition without mentioning on the evening of Saturday August 19th at 8:30pm Grammy Nominated, singer-song writer Steven Lee Olson on the Riverside Stage. The Toronto-born singer has a real knack for delivering Country-Pop hits. The exhibition all happens every year with the tireless work of volunteers and an astounding number of sponsors big and small.

District 11 – Councillor LeBlanc.

Bears – they are back and doing their rounds, ahead of the garbage truck. Stay safe and check for bears! Get out and enjoy summer events with friends and family, be safe, lots of traffic

In-Camera

That municipal council meet in-camera from 10:56 a.m. until 1:10 p.m. in accordance with Section 22(2) (c) personnel of the *Municipal Government Act*. Moved: Councillor Sheridan Seconded: Councillor Longmire

Motion carried.

<u>Adjournment</u>

The Warden declared the meeting adjourned at 1:11 p.m.

Warden

Municipal Clerk

UMAIRPROVED OWRED

2023-09-12 Committee of the Whole Recommendations to 2023-09-19 Municipal Council

5.1 SR2023-46(4) AM- 1.2.0 Committees of Council and Council Meetings – Procedures Policy – Amend

That municipal council amend AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy by adding:

In Article 3 Regular Meetings of Council

- There shall be no regular meeting during the month of August; and In Article 5 Committees of Council Meetings

- There shall be no regular meetings during the month of August, in accordance with seven-day notice given at September 12, 2023 Committee of the Whole.

5.2 SR2023-64 Bridgetown - Use of Reserve Funds

That Municipal Council use the proceeds from the sale of the former Town of Bridgetown Town Hall to fund the re-development of the lands adjacent to the former Bridgetown Town Hall owned by the Municipality of the County of Annapolis as a paved parking area with associated amenities; and that Municipal Council authorize the withdrawal of up to \$186,702 from the Capital Reserve to be used for this purpose; pursuant to the recommendation of Committee of the Whole.

5.3 SR2023-65 Arlington Forest Protection Society – Request Letter of Support

That the Municipality of the County of Annapolis send a letter to the Premier of Nova Scotia outlining its support for the Arlington Forest Protection Society's advocacy work surrounding the protection of old growth forests and request that specific Society and general community consultations take place in Annapolis County this fall prior to the Province of Nova Scotia's development and approval of a comprehensive or long-term ecological forestry approach for Nova Scotia's forests; in accordance with the recommendation of Committee of the Whole.

5.4 SR2023-66 S1 Solid Waste-Resource Bylaw NEW – 1st Reading

That Municipal Council give first reading to *S1 Solid Waste-Resource Bylaw*, pursuant to the recommendation of Committee of the Whole.

5.5 SR2023-67 Habitation Community Municipal Planning Strategy and Land Use Bylaw

That Municipal Council convene a Planning Advisory Committee (PAC) meeting on October 5th at 7pm, at the Lower Granville Community Hall for consideration of the Habitation Community Municipal Planning Strategy and Land Use Planning documents, in accordance with the recommendation of Committee of the Whole.

5.6 SR2023-68 Nictaux & District Fire Department – Release of Funds

That Municipal Council authorize the withdrawal of \$25,000 from the Capital Fire Services Reserve Fund to the Nictaux & District Volunteer Fire Department in the 2023-24 fiscal year, pursuant to the recommendation of Committee of the Whole.

2023-09-12 Committee of the Whole Recommendations to 2023-09-19 Municipal Council

5.7 SR2023-69 AM-1.4.2.0 Waste Management Site Tipping Fees Policy – Repeal

- That Municipal Council repeal AM-1.4.20 Waste Management Site Tipping Fees Policy, in accordance with seven-day notice given at September 12, 2023 Committee of the Whole.

5.8 SR2023-70 Policy 102 Personnel – New

- That Municipal Council approve Policy102 - Personnel in accordance with seven-day notice given at September 12, 2023 Committee of the Whole.

5.9 SR2023-71 East End Servicing Study

- That Municipal Council authorize an additional \$97,218 in funding from county water and sewer reserves for the expanded scope of the East End Servicing Study, in accordance with the recommendation of Committee of the Whole.

5.10 SR2023-72 Bridgetown Regional Outdoor Sports Hub – Lease (Revision Attached)

That Municipal Council approve a five-year renewable lease agreement between the Municipality of the County of Annapolis and the Annapolis County Outdoor Sports Society (ACOSS) to oversee the management of the Bridgetown Regional Outdoor Sports Hub, and that the proposed lease agreement be amended to add 7C Section vi requiring them to have Directors and Officers liability insurance, pursuant to the recommendation of Committee of the Whole.

5.11 SR2023-18 (2) Fire Services Review

That Municipal Council authorize an additional \$14,000 in funding as an unfunded liability for the awarding of the Fire Services Review contract, in accordance with the recommendation of Committee of the Whole.

5.12 Climate Change Action Plan Review Committee (not more than 3 citizens)

That Municipal Council appoint Maurya Braun, Clifford Drysdale, and Gregory Heming as citizen members of the Climate Change Action Plan Review Committee (satisfying Section 28(2) of the policy) for a term ending November 30, 2024, pursuant to the recommendation of Committee of the Whole.

5.13 Climate Change Action Plan Review Committee (3 councillors)

That municipal council appoint Councillors Longmire, Barteaux and Enslow to the Climate Change Action Plan Review Committee for a term ending November 30, 2024, in accordance with the recommendation of Committee of the Whole.

THIS LEASE made in duplicate the

BETWEEN:

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS, a body corporate incorporated under the laws of the Province of Nova Scotia, with head office in Annapolis Royal, Nova Scotia

(hereinafter called "Annapolis")

and

ANNAPOLIS COUNTY OUTDOOR SPORTS SOCIETY, a body corporate incorporated under the laws of the Province of Nova Scotia, with its head office in Bridgetown, Nova Scotia

(hereinafter called "**ACOSS**")

1. PREMISES, EQUIPMENT, AND FURNISHINGS

- a. In consideration of the rents reserved and the covenants and agreements herein set forth, the Annapolis leases to ACOSS the lands and premises more particularly depicted in Schedule "A" attached hereto (the "premises") and the equipment and furnishings as listed in Schedule "B" attached hereto situated at 30 Faye Road in Bridgetown, County of Annapolis and Province of Nova Scotia bearing PID #05270459, and the adjacent PID #05313630.
- b. The leased lands and premises shall be approximately 45,881 square metres of land. The buildings, furnishings and equipment set forth in Schedule "B" located on and within the property shall be for ACOSS's use, in cooperation with the shared use of the same when being rented by or otherwise used with permission of ACOSS by other parties, during the term of the lease or any extensions thereof. The furnishings and equipment are being leased on an, as is where is, basis.
- c. ACOSS having had full and ample opportunity to inspect the premises agrees to accept the same as it currently exists, with no further alterations or modifications being required to be completed by Annapolis prior to or during the term of the lease except as may be specifically provided for herein.
- d. With respect to the equipment, fixtures and furnishings being leased hereunder the following conditions shall apply:

- i. Annapolis shall not be obligated hereunder to replace or repair any furnishings, fixtures, equipment, or lands leased hereunder which may be damaged or rendered unusable during the term hereof.
- ii. ACOSS shall be responsible to pay all costs associated with the said equipment, fixtures and furnishings noted in Schedule "B", as well as all new FFE that they acquire and place in the buildings or on the properties, including all repair costs, replacement costs, service contract costs and insurance costs.
- iii. Any new furnishings, fixtures and equipment purchased by ACOSS for use in the premises shall remain the property of ACOSS and may be removed by ACOSS at the end of the current term of this lease or any renewal thereof.

2. TERM

- a. Unless otherwise terminated in accordance with the provisions hereof, the term of this lease shall be for a period of five (5) years commencing on January 1, 2024 ("Commencement Date") and ending on December 31, 2028 ("Termination Date").
- b. Notwithstanding Paragraph 2a, ACOSS shall not have the right to assign or sub-lease this agreement, or any part thereof, to another organization carrying on the same, similar, or any other operations without Annapolis' prior written approval, which approval may be withheld or delayed for any reason whatsoever.

3. PAYMENT

- a. Annapolis shall pay as contract fees ("Contract Fees") hereunder during the term of the lease an annualized sum of \$50,000, plus Harmonized Sales Tax if required, to ACOSS to manage, maintain, promote, market, develop, rent, insure, and facilitate the use of the lands under lease payable in equal, quarterly installments in advance on the first day of each quarter to ACOSS.
- b. Annapolis shall deliver up the lands and premises in a neat and clean condition on January 1, 2024.
- c. Contract Fees shall be the full compensation to ACOSS to assume responsibility for the oversight and use of the leased lands and premises during the term of this lease and ACOSS shall be solely responsible for all management and administration fees, utilities, snow removal excluding active transportation sidewalk route, parking, lighting, liability insurance, water, garbage collection

and removal, security, cleaning, maintenance repairs and upgrades, and grounds and building maintenance costs.

4. RIGHT TO RENEW

Provided it is not in default under this lease, and provided it gives notice to Annapolis at least six (6) months prior to the expiry of the Term, ACOSS shall have the option to renew this lease for one (1) further five (5) year term under the same terms and conditions as herein provided, except as follows:

- a. Unless Annapolis and ACOSS mutually agree otherwise, there shall be no right of further renewal beyond the first renewal term;
- b. Contract Fees as at the renewal date may be increased by an amount equal to the cumulative five year Consumer Price Index for Nova Scotia all-in basket from the previous five years, but shall not exceed an amount that is greater than the cumulative Consumer Price Index noted.
- c. If ACOSS chooses not to exercise the said option to extend within the time and in the manner herein set out, the option to extend shall be null and void and the lease will end at the expiry of the Term and ACOSS then agrees to permit Annapolis or its agents to show the land and premises to other prospective Lessees upon reasonable notice during normal business hours for the last six (6) months of the then current term.

5. CONDITION OF PREMISES

ACOSS agrees to accept the lands and premises in their current configuration, without alteration or changes.

6. ACOSS IMPROVEMENTS

- a. ACOSS shall submit for Annapolis' approval a set of detailed working drawings for any work that ACOSS is required or proposes to do or install on the lands or in the Premises. All plans, drawings and specifications for ACOSS's Improvements, and ACOSS's choice of contractors shall be subject to the prior approval of Annapolis, which shall not be unreasonably withheld or delayed. ACOSS further agrees to apply for, and receive, any required building permits prior to work commencing.
- b. ACOSS shall carry on ACOSS's Improvements in a timely and workmanlike manner in compliance with all applicable bylaws and regulations.

7. ACOSS'S COVENANTS

ACOSS covenants with Annapolis as follows:

- a. Cleaning and waste removal to arrange and pay for reasonable custodian and janitorial services and solid waste disposal (excepting that portion of such services normally provided by Annapolis to the non-profit sector).
- b. Repair to maintain and repair the leased buildings and premises, reasonable wear and tear and damage by fire, lightning and tempest only excepted, and to leave the Premises in good repair. Upon reasonable notice to ACOSS, Annapolis shall be permitted to enter and view the state of repair of the premises on a periodic basis. It is agreed that ACOSS shall not be responsible for major repairs or repairs or replacement which are of a structural nature. ACOSS shall however; be responsible for all minor repairs estimated to cost up to \$5,000 per occurrence.
- c. ACOSS's Insurance Throughout the Term, including any renewal thereof, ACOSS shall at its expense, take and keep in force the following insurance:
 - (i) Fire and standard extended perils or "all risks" coverage on ACOSS's property;
 - (ii) Two million dollars (\$2,000,000) inclusive limits per occurrence in the form of general commercial liability insurance;
 - (iii) Such other forms of insurance as may be standard for such premises and as reasonably required by Annapolis including insurance in the amount of replacement cost on the equipment and furnishings leased hereunder with Annapolis to be noted as the first loss payee on any such policy;
 - (iv) Copies of all insurance policies as referred to herein shall be provided to Annapolis upon request;
 - (v) At the request of Annapolis, ACOSS will obtain a waiver of the insurer's right of subrogation as against Annapolis under such insurance, provided such waiver is obtainable by ACOSS from its insurers; and
 - (vi) Director's and Officers liability insurance.
- d. Use of Premises ACOSS shall be allowed to use the buildings and premises as a community recreation facility and/or any other legally permitted uses subject to Annapolis' approval which may be unreasonably withheld.

- e. Observance of law In its use and occupation of the buildings and premises, ACOSS agrees not to violate any law or ordinance or any order, rule, regulation or requirement of any federal, provincial, or municipal government or any department, commission, board or officer thereof.
- f. Indemnity Unless caused by gross negligence of Annapolis or by those for whom Annapolis is in law responsible, ACOSS agrees to indemnify and save harmless Annapolis against any and all claims of whatsoever kind and nature by any person, firm, or corporation arising from ACOSS's use or occupancy of the premises or through any act of negligence of ACOSS or any assignee, subtenant, agent, contractor, servant, employee or licensee of ACOSS, with such indemnity to extend to all reasonable costs, counsel fees, expenses and liabilities incurred by Annapolis with respect to any action or proceeding brought against Annapolis, provided that:
 - i. Annapolis has promptly notified ACOSS of any such claim after first becoming aware or having notice thereof;
 - ii. Annapolis has provided ACOSS with the option to participate in the defense of such claim at ACOSS's expense; and
 - iii. The claim does not relate to any peril or hazard against which Annapolis is or ought to have been insured under the terms of this lease.
- g. Alterations and installations ACOSS shall have the right to make further alterations and installations to the buildings and premises at its sole cost and expense, provided ACOSS has received the prior written consent of Annapolis, which consent shall not be unreasonably withheld or delayed. ACOSS shall not be responsible for removal of any approved alterations or installations at the end of the Term or any earlier termination of the lease and is responsible for surrendering the Premises in a clean, good condition save for normal wear and tear. ACOSS, at ACOSS's option and sole discretion, will have the right but not the obligation to remove fixtures, furniture and equipment which are owned by ACOSS. If ACOSS removes fixtures that cause damage to the buildings or premises, ACOSS agrees to repair said damage;
- h. Signs ACOSS, at ACOSS's expense shall have the right to install Annapolis approved exterior signage on the front of the lands and premises in locations to be mutually agreed upon. Such Annapolis approval shall not be unreasonably withheld or delayed. ACOSS shall insure, erect and maintain such signage at its sole expense, and shall obtain all necessary municipal and other permits and approvals as may be required with respect to the same from Director of Municipal Operations.

- i. ACOSS assumes all responsibility for any losses, damage, or injuries which may occur as a result of any equipment used except to the extent caused by the negligence or willful misconduct of Annapolis, its agents, employees or contractors.
- j. Financial Reporting ACOSS agrees to provide Annapolis with financial statements to a minimum of Notice to Reader or equivalent standards each year within 30 days of the annual audit being completed, during the term of this lease.

8. ANNAPOLIS' COVENANTS

Annapolis covenants with ACOSS:

- a. Annapolis shall be responsible for capital replacements of existing capital components where not excluded elsewhere in this agreement defined as; foundation, footings, concrete slab, concrete pier, structural steel, roof deck, roof membrane, exterior walls, façade, underground utilities, parking lot, and drainage based on Annapolis' engineers conclusions of replacement and remedy to such capital items. The definition of maintenance and replacement of capital components shall be based on Generally Accepted Accounting Principles (GAAP), capital replacements required by a governmental authority, operation failure or due to the expiration of the useful life, or as indicated by an engineer and completed during the lease Term and any extension thereof.
- b. To provide sewer services to the leased premises at no cost to ACOSS;
- c. Annapolis' insurance Annapolis shall take out and keep in force throughout the Term, including any renewal period thereof, upon such terms and conditions and in such amounts as would be maintained by a prudent owner of a property similar to the land and buildings in question, the following insurance:
 - i. Public liability and property damage liability insurance with respect to the lands and premises;
 - ii. Fire and standard extended perils or "all risks" coverage on all real and personal property owned by Annapolis or for which Annapolis is legally responsible located upon the Premises; and
 - iii. Such other forms of insurance as Annapolis may from time to time consider advisable.

At the request of ACOSS, Annapolis shall obtain a waiver of subrogation in favour of ACOSS with respect to its casualty insurance provided such waiver is obtainable from Annapolis' insurers.

9. **PROVISOS**

Provided always that it is agreed as follows between Annapolis and ACOSS:

- a. Fixtures All installations, alterations, additions, partitions and fixtures except trade or ACOSS's fixtures upon the Premises, whether placed there by ACOSS or Annapolis, are Annapolis' property without compensation therefore to ACOSS and shall not be removed from the Premises at any time, either during or after the Term.
- b. Damage to property Annapolis is not liable nor responsible in any way for any loss or damage or injury to any property belonging to ACOSS or to its employees or to any other person while the property is on the land or premises or in the buildings unless the loss, damage, or injury is caused by the negligence, act, fault, or default of Annapolis or of its employees, servants, agents.
- c. Non-waiver Any condoning, excusing or overlooking by Annapolis of any default, breach or non-observance by ACOSS of any covenant, proviso or condition herein contained does not operate as a waiver of Annapolis' rights hereunder in respect of subsequent defaults, breaches or non-observances and does not defeat or affect in any way the rights of Annapolis herein in respect of any subsequent defaults or breaches.
- d. Notice Any notice required by this lease is deemed sufficiently given if contained in writing and addressed –

In the case of notice to Annapolis:

Municipal Clerk Municipality of the County of Annapolis P.O. Box 100 Annapolis Royal, NS BOS 1A0 Fax: (902)532-2096 In the case of notice to ACOSS:

President Annapolis County Outdoor Sports Society P.O. Box 40 Bridgetown, NS BOS 1C0 E-mail: murrayfreeman606@gmail.com

Notice shall be effective when personally delivered or sent by fax or email on that business day, with confirmation of delivery between the hours of 8:30 am and 4:30 pm, local time. A notice sent by prepaid post shall be deemed to be effective on the third business day after its mailing.

The parties agree to notify each other immediately of any change of address from that set forth above.

10. AMENDMENTS

Any amendments to this lease shall be in writing and signed by both parties.

11. TIME OF ESSENCE

Time shall be of the essence in all respects in relation to the interpretation and enforcement of the terms of this lease.

12. SOLE AGREEMENT

There are no covenants, agreements, conditions or material representations relating to the subject matter of this lease, which will subsist between the parties upon its acceptance, except as expressly set forth herein.

13. EFFECT OF LEASE

This lease and everything herein contained shall extend to and bind and may be taken advantage of by the successors and permitted assigns, of each of the parties hereto. Should either party request the other's consent to an assignment of this lease, such consent may be unreasonably withheld.

14. DISPUTE RESOLUTION

In the event of a dispute hereunder, the parties shall make all reasonable efforts to resolve their dispute by amicable negotiations. If a dispute has not been resolved within ten (10) days after the responding party has replied (or failing such reply within ten (10) days after receipt of the notice) either party may refer the dispute to be finally resolved by a final, conclusive and binding arbitration by a single arbitrator under the provisions of the Commercial Arbitration Act (Nova Scotia). The parties shall agree jointly on the appointment of an arbitrator, failing which, either party may apply to a court of competent jurisdiction for the appointment of an arbitrator. Each party shall bear its own costs in connection with any matter referred to dispute resolution and the cost of the arbitrator shall be paid in accordance with the decision of the arbitrator.

15. GOVERNING LAW

The Law governing this lease shall be the law of the Province of Nova Scotia, Canada.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and affixed their seals the day and year first above written.

SIGNED, SEALED AND DELIVERED **MUNICIPALITY OF THE COUNTY OF ANNAPOLIS** in the presence of:

Warden

Municipal Clerk

ACOSS

President

Secretary

PROVINCE OF NOVA SCOTIA COUNTY OF ANNAPOLIS

I CERTIFY that on this day of September, A. D., 2023, Municipality of the County of Annapolis, one of the parties mentioned in the foregoing and annexed Indenture caused the same to be executed by its duly authorized officers and its corporate seal to be thereunto affixed in my presence and I have signed as a witness to such execution.

A Commissioner of the Supreme Court of the Province of Nova Scotia

PROVINCE OF NOVA SCOTIA COUNTY OF ANNAPOLIS

I CERTIFY that on this day of September, A. D., 2023, Annapolis County Outdoor Sports Society, one of the parties mentioned in the foregoing and annexed Indenture caused the same to be executed by its duly authorized officers and its corporate seal to be thereunto affixed in my presence and I have signed as a witness to such execution.

> A Commissioner of the Supreme Court of the Province of Nova Scotia

SCHEDULE "A"



SCHEDULE "B"

County of Annapolis Equipment to be supplied:

Field Grooming Equipment purchased for the artificial field One Gator One push lawn mower One whipper snipper One Ride-on Lawn Mower Irrigation hoses Tennis nets

Warden's September 2023 Update

Prepared by Warden Alex Morrison

- In July, I, accompanied by Deputy Warden Redden and individual district Councillors, began to criss-cross the county awarding cheques for projects that had been approved by Council. Organized by staff member Nadine McCormick, the entire venture illustrated once again the initiative and vitality shown by our citizens and the organizations to which they belong. Over the past decades as we have seen small schoolhouses being closed, the number of churches has declined at a growing rate and the fabric of the country has been held together and strengthened by the actions of those affiliated with community halls and organizations. We must continue to provide support to those folks who continue to stage activities, the result of which is a more vibrant, educated, entertained public.
- The Annapolis County Inter-Municipal Working Group, composed of Annapolis County, Annapolis Royal, and Middleton representatives, has started its series of meetings from now until October 2024. The aim is to work together to improve efficiencies and strengthen working relationships. The initial gatherings have shown a willingness to think positively, suggest new approaches and to propose and act in the best interests of all citizens.
- I attended the Ernest Buckler "Reading Where We Live" event in Paradise West. It was a stimulating event designed to inform and educate about Buckler's novels that are Canadian classics. I do hope that the organizing committee will continue to hold further such events.
- The Annapolis Valley Exhibition has made a great recovery from the COVID era and attracted a goodly number of attendees. I delivered remarks of support at the official opening and assured all that further requests for county support would be considered seriously and would take into account the good works of the organizers. Deputy Warden Brad Redden, Annapolis County representative on the exhibition Board of Directors was called upon to assume extensive responsibilities for the event and he has our appreciation for a job well done. The Chair of the Board called me to express appreciation for our support, to ask my view on potential additional exhibition activities and to raise Deputy Warden Redden.
- Various Acadian activities have taken place over the past while with the aims of commemorating and drawing public attention to this segment of our history. I was present at an Acadian flag raising ceremony at Fort Anne and the Mayor of Annapolis Royal acknowledged my presence in her presentation. Debra Ryan and I have met with a representative of the local Acadian community and have agreed to consider other measures to ensure continued and proper historical recognition. While you are driving from Annapolis Royal to Bridgetown be alert for an Acadian flag flying prominently on the right side. The small park there is worth a stop.
- The Annapolis Basin Master Plan for use of its lands and facilities at Cornwallis Park was presented at a public meeting recently. It is an ambitious endeavour and will take up to 20 years to accomplish. The main feature is the building of upwards of 400 residences of varying types.
- Our submission to the NS Utility and Review Board with our recommendation that we continue with eleven districts into the 2024 election was sent on April 25, signed by the County Clerk and me. The UARB representative held two meetings in Council chambers on 6 September. There were citizen presentations. As county representatives, I, the Clerk and our GIS specialist answered questions posed by the UARB representative. We expect a decision within the next two months. I thank citizens, members of Council and staff for their positive participation in this activity.

Month Requested	Staff Report #	Description	Council Approval	Follow Up Expected
July 2022	Recommendation Report	 Water Supply Municipal Planning Strategies & Land Use Bylaws That Municipal Council include the following water supply municipal planning strategies and land use bylaws in the County-Wide Plan review: Lake Cady Water Supply- serving Cornwallis Park; Lawrencetown Water Supply – serving the Village of Lawrencetown; and Margaretsville Water Supply- serving Margaretsville 	Motion 220719.08	December 2023
December 2022	Council	Enter Agreement with Western Woodlot Services Cooperative to Harvest on PID 05091152 That the municipality enter the agreement with Western Woodlot Services Cooperative to ecologically harvest the county's land in Greywood on PID 05091152.	Motion 221220.12	August/September 2023
December 2022	Council	Proceeds from Harvest Activity to be Placed in Separate Fund for Further Ecological Practices That the proceeds from the ecological forestry activity be put in a separate fund to be used for further ecological practices.	Motion 221220.13	Pending Receipt of funds
April 2023	SR2023-40	Mountains and Meadows Offer to Purchase Portion of PID 05142039 That municipal council approve the Mountains and Meadows Care Group offer to purchase a portion of PID 05142039 in the amount of \$85,000 including terms as outlined in the letter dated March 22, 2022.	Motion 230418.15	In progress To be placed in Capital Reserve
June 2023	Council	Parks and Recreation Facilities – Report Requested That staff prepare a report on the staffing and maintenance of all parks and recreation facilities in the County for Fall 2023; including the identification of all recreational facilities that reside in the Towns and Village that our constituents use.	Motion 230620.46	Fall 2023
July 2023	SR2023-63	Bridgetown Storm Water Easement Improvement That Municipal Council authorize an expenditure of up to \$25,000 for the Bridgetown Storm Water Easement Improvement to be funded from the Bridgetown Sewer Reserve.	Motion 230718.13	

Month Requested	Staff Report #	Description		Date Complete
April, 2023	Council	Warden and Clerk to Sign CUPE Local 4549 Collective Agreement Effectiveto March 31, 2027That municipal council authorize the Warden and Clerk to sign the collectiveagreement with the Canadian Union of Public Employees Local 4549effective to March 31, 2027.	Motion 230426.01	May 5, 2023
April, 2023	SR2023-41	Sale of Municipal Building Lawrencetown PID 05125646 That municipal council approve the sale of the municipal building in Lawrencetown located at 396 Main Street, PID# 05125646, for \$285,490 per the Agreement of Purchase and Sale conditions.	Motion 230426.02	Conditions not met. Back on the market.
March 2023	Council	2023-24 Capital Request Village of Lawrencetown That municipal council approve the release of \$30,200 of Canadian Community-Building Funds to the Village of Lawrencetown from the 2023- 24 budget.	Motion 230321.21	May 11, 2023
May 2023	SR2023-42	Tom's Cool Bus Vendor on Municipal Property ApplicationThat municipal council authorize the Clerk to issue a 2023-24 Vendor onMunicipal Property permit to Tom Marshall for the operation of Tom's CoolBus Canteen at the Annapolis River Causeway Park in accordance with S6Commercial Activity on Municipal Property Bylaw, and permit the canteento stay at the park overnight for the May-October season, subject toreasonable requests from the Municipality to move it from time to time.	Motion 230516.02	Permit issued May 17 th
May 2023	SR2023-43	Lawrencetown VFD Release of Funds That Municipal Council authorize a withdrawal of \$407,272.50 from the Fire Services Capital Reserve to the Lawrencetown & District Volunteer Fire Department in the 2023-24 fiscal year to assist with the purchase of their tanker.	Motion 230516.03	May 26, 2023
May 2023	SR2023-43	Bridgetown VFD Acknowledge Call for Quotes That municipal council acknowledge that the Bridgetown Volunteer Fire Department is proceeding with obtaining quotes for a replacement of their pumper.	Motion 230516.04	May 17, 2023
May 2023	SR2023-45	M10 Sewer Charges Bylaw 1 st Reading That municipal council give first reading to M10 Sewer Charges Bylaw.	Motion 230516.05	Ad placed for May 25

May 2023	SR2023-46	AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy Amend	Motion 230516.06	Policy update
		That municipal council amend AM-1.2.0 Committees of Council and Council	230310.00	
		Meetings - Procedures Policy by adding the words "and such consideration		
		shall be deemed as fulfilling the requirement for seven days' notice to		
		Municipal Council before a policy is passed, amended or repealed in		
		accordance with Sub-section 48 (1) of the Municipal Government Act" in Subsection 47 a) 1)		
May 2023	SR2023-47	Participate in MPAL Program – Active Living Coordinator	Motion	Completed
		That Municipal Council authorize that the County join the Municipal Physical	230516.07	August
		Activity Leadership Program (MPAL), partnering with the Province of Nova		
		Scotia to hire an Active Living Coordinator who will develop and implement		
		a physical activity strategy.		
May 2023	HAC	MRHP St. John's Anglican Church – Application for Alteration	Motion	Letter sent
		That Municipal Council allow the replacement of the existing light green	230516.08	May 23 rd
		asphalt shingles to a copper green colour metal roofing material for the municipally-registered heritage property St. John's Anglican Church &		
		Columbarium at 694 Highway 201, Moschelle and to advise the contractor		
		of the heritage status of the building		
May 2023	HAC	Name Change Consideration for Heritage Advisory Committee – Refer to	Motion	Sent to HAC
		Heritage Advisory Committee	230516.09	for their next
		That municipal council refer the matter of changing the name of the		meeting
		Heritage Advisory Committee to the Heritage & History Committee to the		
		Heritage Advisory Committee for consideration and recommendation back		
		to Council.		0 111
May 2023	Council	Sponsor Lunch for Southwest Nova Biosphere Reserve June Board Mtg.	Motion	Councillor
		That municipal council approve funds to sponsor a light lunch for the Southwest Nova Biosphere Reserve board meeting being held on June 14 th	230516.10	Gunn looking after this
		at the Upper Clements Hall.		
May 2023	SR2023-48	M13 Brooklyn Sewer and Water Connection Charges Bylaw Initiate Repeal		June COTW
, 2020		That staff prepare a report to repeal M13 Brooklyn Sewer and Water		
		Connection Charges Bylaw and start a process with the Town of Middleton		
		regarding a new water agreement.		

April 2023	Council	Staff to Bring Information Report on Stone Collected That municipal council direct staff to bring an information report on how much stone was collected from the former Upper Clements site.	Motion 230418.09	June Council
March 2023	РАВ	Speed Data Collection to RCMP	Motion	Data shared
		That Municipal Council direct staff to provide speed collection data to the RCMP Annapolis Detachment for their use and follow up action.	230321.19	monthly.
January 2023	Council	Annapolis County Environmental Impact and Climate Change Committee NEW	Motion 230117.10	June COTW
	See also SR2023- 49	That Municipal Council create a new committee called "Annapolis County Environmental Impact and Climate Change Committee: to address related issues as referred to it by council, to be made up of 3 councillors, and 2 citizen members who preferably own land abutting the river.	See also Motion 230620.01	June Council
January 2023	Council	Annapolis County Environmental Impact and Climate Change Committee NEW – Terms of Reference	Motion 230117.11	June COTW
	See also SR2023- 49	That municipal council refer the new Annapolis County Environmental Impact and Climate Change Committee to staff to develop a terms of reference and other associated administrative matters.	See also Motion 230620.01	June Council

June 2023	SR2023-49	AM-1.3.6.18 Climate Change Action Plan Review Committee Policy - New	Motion	Approved
		That Municipal Council approve AM-1.3.6.18 Climate Change Action	230621.01	
		Plan Review Committee Policy in accordance with seven-day notice		
		given on June 13, 2023.		
June 2023	SR2023-50	Brooklyn Sewer and Water Connection Charges M14 Bylaw to Repeal –	Motion	First Reading
		First Reading	230620.02	Advertised
		That Municipal Council give first reading of their intention to adopt		
		M14 Bylaw to Repeal Bylaw M13 Respecting Brooklyn Sewer and		
		Water Connection Charges.		
June 2023	SR2023-51	NS Public Works Cost-Sharing Agreement for Paving of J-Class Streets	Motion	Document
		That Municipal Council authorize the Warden and Clerk to sign Nova	230620.03	signed and
		Scotia Public Works Cost Share Agreement No. 2023-001 for the		submitted
		paving of subdivision (J-Class) Streets		
June 2023	SR2023-52	PCAP Application – Bear River Water System Project Detailed Design	Motion	Submitted July
		Phase	230620.04	25
		That Municipal Council support the submission of an application to		
		the Provincial Capital Assistance Program (PCAP) in the amount of		
		\$205,000 for the detailed design phase regarding the Bear River		
		Water System Project.		
June 2023	SR2023-52	PCAP Application – Granville Ferry Water Storage Project Detailed Design	Motion	Submitted July
		Phase	230620.05	25
		That Municipal Council support the submission of an application to		
		the Provincial Capital Assistance Program (PCAP) in the amount of		
		\$28,500 for the detailed design phase regarding the Granville Ferry		
		Water Storage Project.		
June 2023	SR2023-52	2023 BRCS Trust Award Payouts and Scholarships/Awards	Motion	Letters sent
		That Municipal Council authorize payment from the Bridgetown	230620.06	(37)
		School Trust to the Bridgetown Regional Community School in the		
		amount of \$5,365; and authorize payment up to \$2,800 for		
		scholarships/awards recipients upon attendance at post-secondary		
		education.		
June 2023	SR2023-54	Town Middleton Source Water Protection Advisory Committee Request	Motion	Town Notified
		for Membership	230620.07	
		That Municipal Council appoint Councillor Wendy Sheridan to be a		
		member of the Town of Middleton Source Water Protection Advisory		

		Committee effective immediately for a term ending November 30, 2024, as requested per the terms and conditions stated on the Town of Middleton Committee Terms of Reference, and add this		
		Committee to the list of required appointments reviewed by the		
		Nominating Committee.		
June 2023	SR2023-36 (2)	 MRHP St. John's Anglican Substantial Alterations Request for Reconsideration That Municipal Council amend the previous motion: Motion 230516.08 MRHP St. John's Anglican Church – Application for Alteration That Municipal Council allow the replacement of the existing light green asphalt shingles to a copper green colour metal roofing material for the municipally-registered heritage property St. John's Anglican Church & Columbarium at 694 Highway 201, Moschelle and to advise the contractor of the heritage status of the building; 	Motion 230620.09	Owner notified.
		by replacing 'copper green' with 'black', for the St. John's Anglican Church, 694 Highway 201, Moschelle request for reconsideration.		
June 2023	Council	Extension of Waste Collection Agreement - EFR	Motion	Document
June 2023	council	That municipal council authorize the Warden and Clerk to sign a 19.5 month extension of the waste collection agreement with EFR Environmental to extend services past the agreement expiration date of August 23, 2023 to March 31, 2025, enabling the municipality to have the potential to participate in a broader Valley Waste-led tender ahead of March 2025.	230620.47	signed and submitted
June 2023	SR2023-45	M10 Sewer Charges Bylaw Final Reading That municipal council give final reading to <i>M10 Sewer Charges</i> <i>Bylaw</i> by deleting "point nine (0.9) in Sub-section 2(2)(c) and replacing with "five (5)", in accordance with First Reading given on May 16, 2023.	Motion 23020.48	Final Reading advertised
June 2023	SR2023-57	Basin Aquatics Association That municipal council approve an investment of \$25,000 in Basin Aquatics Society to assist with the re-establishment of the aquatics facility at Basin Centre, Cornwallis Park; and that Council authorize	Motion 230620.49	BAA Notified

		the withdrawal of \$25,000 from the Recreation Reserve to be used for this purpose.		
May 2022	Recommendation Report See Also SR2023-59	Road Naming Process for Shared Access Road at Long Lake, Hampton That Municipal Council initiate the road naming review process to name the shared access road at Long Lake in Hampton.	MOTION 220517.08	July Council
June 2023	SR2023-56	Grant Application - Red Bear Healing Home Society That Municipal Council approve a grant to the Red Bear Healing Home Society in the amount of \$1,000 to support free voice mail services, in accordance with the <i>AM-1.4.9 Community Grants Policy</i> , Community Programs Assistance Fund.	Motion 230620.10	July 20, 2023
June 2023	SR2023-56	Grant Application – Ernest Buckler Literary Event Society That Municipal Council approve a grant to the Ernest Buckler Literary Event Society in the amount of \$1,000 to support their "Reading Where We Live" event, in accordance with <i>AM-1.4.9 Community</i> <i>Grants Policy</i> , Community Programs Assistance Fund.	Motion 230620.11	July 20, 2023
June 2023	SR2023-56	Grant Application – Annapolis Region Community Arts Council That Municipal Council approve a grant to the Annapolis Region Community Arts Council in the amount of \$2,000 to support their event showcasing artworks by Harold Cromwell, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Community Programs Assistance Fund.	Motion 230620.12	July 20, 2023
June 2023	SR2023-56	Grant Application – Valley Doulas – Kings County Resource Centre That Municipal Council approve a grant to the Valley Doulas – Kings County Resource Centre in the amount of \$2,000 to support prenatal education and postpartum support programs, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Community Programs Assistance Fund.	Motion 230620.13	July 20, 2023
June 2023	SR2023-56	Grant Application – Annapolis Valley Farm to School Committee That Municipal Council approve a grant to the Annapolis Valley Farm to School Committee in the amount of \$2,000 to support the Farm to School snack program, in accordance with <i>AM-1.4.9 Community</i> <i>Grants Policy</i> , Community Programs Assistance Fund.	Motion 230620.14	July 20, 2023

June 2023	SR2023-56	Grant Application – Annapolis Royal Football Club	Motion	July 20, 2023
		That Municipal Council approve a grant to the Annapolis Royal	230620.15	
		Football Club in the amount of \$1,500 to support the purchase of a		
		new lawn mower, in accordance with AM-1.4.9 Community Grants		
		Policy, Community Programs Assistance Fund.		
June 2023	SR2023-56	Grant Application - Southwest Nova Biosphere Association	Motion	July 20, 2023
		That Municipal Council approve a grant to the Southwest Nova	230620.16	
		Biosphere Association in the amount of \$2,500 to support the		
		creation of the first Amazing Place in South West Nova Scotia at		
		Delaps Cove, in accordance with AM-1.4.9 Community Grants Policy,		
		Marketing & Promotion Partnership Program.		
June 2023	SR2023-56	Grant Application – Clean Annapolis River Project Society	Motion	July 20, 2023
		That Municipal Council approve a grant to the Clean Annapolis River	230620.17	
		Project Society in the amount of \$5,000 to support marketing costs		
		for the Annapolis River Festival, in accordance with AM-1.4.9		
		Community Grants Policy, Marketing & Promotion Partnership		
		Program.		
June 2023	SR2023-56	Grant Application – Lawrencetown & District Lions Club	Motion	July 20, 2023
		That Municipal Council approve a grant to the Lawrencetown &	230620.18	
		District Lions Club in the amount of \$5,000 to support marketing		
		costs for the Port George Jamboree, in accordance with AM-1.4.9		
		Community Grants Policy, Marketing & Promotion Partnership		
		Program.		
June 2023	SR2023-56	Grant Application – Hampton Lighthouse and Historical Society	Motion	July 20, 2023
		That Municipal Council approve a grant to the Hampton Lighthouse and	230620.19	
		Historical Society in the amount of \$1,200 to support the cost of a portable		
		toilet for the tourist season, in accordance with AM-1.4.9 Community		
		Grants Policy, Marketing & Promotion Partnership		
June 2023	SR2023-56	Grant Application – Hear of the Valley Festival	Motion	July 20, 2023
		That Municipal Council approve a grant to the Heart of the Valley	230620.20	
		Festival in the amount of \$3,000 to support the Heavy Events Clinic		
		during the festival, in accordance with AM-1.4.9 Community Grants		
		Policy, Marketing & Promotion Partnership Program.		

June 2023	SR2023-56	Grant Application – Bridgetown and Area Chamber of Commerce	Motion	July 20, 2023
		That Municipal Council approve a grant to the Bridgetown and Area	230620.21	
		Chamber of Commerce in the amount of \$5,000 to support		
		marketing costs for the annual Ciderfest celebrations, in accordance		
		with AM-1.4.9 Community Grants Policy, Marketing & Promotion		
		Partnership Program.		
June 2023	SR2023-56	Grant Application - Farm to Feast Café	Motion	July 20, 2023
		That Municipal Council approve a grant to the Farm to Feast Cafe in	230620.22	
		the amount of \$5,000 to support costs for the Greenhouse Project at		
		the NSCC Annapolis Campus, in accordance with AM-1.4.9		
		Community Grants Policy, Capital Projects Assistance Program, Small		
		Project Matching Grant.		
lune 2023	SR2023-56	Grant Application – Port Royal Lighthouse Association	Motion	July 20, 2023
		That Municipal Council approve a grant to the Port Royal Lighthouse	230620.23	
		Association in the amount of \$5,000 to support costs for the ongoing		
		restoration and upgrades to the lighthouse at Schafner Point, in		
		accordance with AM-1.4.9 Community Grants Policy, Capital Projects		
		Assistance Program, Small Project Matching Grant.		
lune 2023	SR2023-56	Grant Application – Bridgetown Curling Club	Motion	July 20, 2023
		That Municipal Council approve a grant to the Bridgetown Curling	230620.24	
		Club in the amount of \$3,931.44 to support the purchase of a new		
		ice compressor, in accordance with AM-1.4.9 Community Grants		
		Policy, Capital Projects Assistance Program, Small Project Matching		
		Grant.		
lune 2023	SR2023-56	Grant Application – Paradise Historical Society	Motion	July 20, 2023
		That Municipal Council approve a grant to the Paradise Historical	230620.25	
		Society in the amount of \$4,626.45 to support the installation of		
		gutters and floor repairs for the "Paradise School", in accordance		
		with AM-1.4.9 Community Grants Policy, Capital Projects Assistance		
		Program Small Project Matching Grants.		
lune 2023	SR2023-56	Grant Application – Middleton & District Rink Commission	Motion	July 20, 202
		That Municipal Council approve a grant to the Middleton and District	230620.26	
		Rink Commission in the amount of \$2,771.92 to support arena		
		repairs and upgrades, in accordance with AM-1.4.9 Community		

		Grants Policy, Capital Projects Assistance Program, Small Project		
		Matching Grant.		
June 2023	SR2023-56	Grant Application – Age advantage Association	Motion	July 20, 2023
		That Municipal Council approve a grant to the Age Advantage	230620.27	
		Association in the amount of \$5,000 to support the development of		
		new content with the MapAnnapolis project, in accordance with AM-		
		1.4.9 Community Grants Policy, Capital Projects Assistance Program,		
		Small Project Matching Grant.		
lune 2023	SR2023-56	Grant Application – Soldiers Memorial Hospital Foundation (Year 4 of 5)	Motion	July 20, 2023
		That Municipal Council approve a grant to the Soldiers Memorial	230620.28	
		Hospital Foundation in the amount of \$10,000 (year 4 of 5) as a		
		contribution towards health care facilities, in accordance with AM-		
		1.4.9 Community Grants Policy, Large Capital Grant.		
lune 2023	SR2023-56	Grant Application – St. Anne's Anglican Youth Camp	Motion	July 20, 2023
		That Municipal Council approve a grant to the St Anne's Anglican	230620.29	
		Youth Camp in the amount of \$5,000 to support costs with roof and		
		floor repairs to the Kaulback building, in accordance with AM-1.4.9		
		Community Grants Policy, Large Capital Grant.		
lune 2023	SR2023-56	Grant Application – Lawrencetown Exhibition Youth Arena	Motion	July 20, 2023
		That Municipal Council approve a grant to the Lawrencetown	230620.30	
		Exhibition Youth Arena in the amount of \$10,900 to support cost for		
		the warm room extension, in accordance with AM-1.4.9 Community		
		Grants Policy, Large Capital Grant.		
lune 2023	SR2023-56	Grant Application – Margaretsville Shore Society	Motion	July 20, 2023
		That Municipal Council approve a grant to the Margaretsville Shore	230620.31	
		Society in the amount of \$25,000 to support their Shoreline Renewal		
		and Safety project, in accordance with AM-1.4.9 Community Grants		
		Policy, Large Capital Grant.		
June 2023	SR2023-56	Grant Application – Annapolis Valley Exhibition Society	Motion	July 20, 2023
		That Municipal Council approve a grant to the Annapolis Valley	230620.32	
		Exhibition Society in the amount of \$20,000 to support 2023 capital		
		upgrades and improvements, in accordance with AM-1.4.9		
		Community Grants Policy, Large Capital Grant.		

June 2023	SR2023-56	Grant Application – Trans County Transportation Society	Motion	July 20, 2023
		That Municipal Council approve a grant to the Trans County	230620.33	
		Transportation Society in the amount of \$20,000 to support transit		
		operational costs, in accordance with AM-1.4.9 Community Grants		
		Policy, Large Capital Grant.		
June 2023	SR2023-56	Grant Application – Cats for Keeps Rescue Society	Motion	July 20, 2023
		That Municipal Council approve a grant to the Cats for Keeps Rescue	230620.34	
		Society in the amount of \$7,000 to support operational costs for		
		their rescue services, in accordance with AM-1.4.9 Community		
		Grants Policy, Large Capital Grant.		
lune 2023	SR2023-56	Grant Application – Three Rivers Community Association	Motion	July 20, 2023
		That Municipal Council approve a grant to the Three Rivers	230620.35	
		Community Association in the amount of \$2,400 to support the		
		installation of a generator, in accordance with AM-1.4.9 Community		
		Grants Policy, Community Halls & Centres Assistance Program.		
June 2023	SR2023-56	Grant Application – Moschelle Community Hall Society	Motion	July 20, 2023
		That Municipal Council approve a grant to the Moschelle Community	230620.36	
		Hall Society in the amount of \$2,250 to support the replacement of		
		the deck and ramp, in accordance with AM-1.4.9 Community Grants		
		Policy, Community Halls & Centres Assistance Program.		
lune 2023	SR2023-56	Grant Application – West Paradise Community Club	Motion	July 20, 2023
		That Municipal Council approve a grant to the West Paradise	230620.37	
		Community Club in the amount of \$1,200 to support installation of a		
		water softener system, in accordance with AM-1.4.9 Community		
		Grants Policy, Community Halls & Centres Assistance Program.		
une 2023	SR2023-56	Grant Application – Wilmot Community Centre Society	Motion	July 20, 2023
		That Municipal Council approve a grant to the Wilmot Community	230620.38	
		Centre Society in the amount of \$2,400 to support repairs and		
		upgrades to the hall, in accordance with AM-1.4.9 Community Grants		
		Policy, Community Halls & Centres Assistance Program.		
June 2023	SR2023-56	Grant Application – Port Lorne Community Centre Association	Motion	July 20, 2023
		That Municipal Council approve a grant to the Port Lorne Community	230620.39	
		Centre Association in the amount of \$1,200 to support the shed roof		
		replacement and other improvements to the hall, in accordance with AM-		
		1.4.9 Community Grants Policy, Community Halls & Centres		

June 2023	SR2023-56	Grant Application – Clarence Community Club	Motion	July 20, 2023
		That Municipal Council approve a grant to the Clarence Community	230620.40	
		Club in the amount of \$2,400 to support the creation of a multi-use		
		outdoor venue space, in accordance with AM-1.4.9 Community		
		Grants Policy, Community Halls & Centres Assistance Program.		
June 2023	SR2023-56	Grant Application – Friends of the Annapolis Pool Society	Motion	July 20, 2023
		That Municipal Council approve a grant to the Friends of the	230620.41	
		Annapolis Pool Society in the amount of \$16,500 to support their		
		capacity building, expansion in operating hours, and support		
		training, in accordance with AM-1.4.9 Community Grants Policy,		
		Organizational Restructuring & Planning Grant.		
June 2023	SR2023-56	Grant Application – South Shore Annapolis Valley Trail Association	Motion	July 20, 2023
		That Municipal Council approve a grant to the South Shore Annapolis	230620.42	
		Valley Trail Association in the amount of \$5,000 to support trail		
		maintenance and upgrades for Annapolis County sections of the		
		trail, in accordance with AM-1.4.9 Community Grants Policy, Trails		
		Assistance Program.		
June 2023	SR2023-56	Grant Application – Annapolis County Trails Society	Motion	July 20, 2023
		That Municipal Council approve a grant to the Annapolis County	230620.43	
		Trails Society in the amount of \$5,000 to support continued		
		improvements to the Harvest Moon Trail Annapolis County sections,		
		in accordance with AM-1.4.9 Community Grants Policy, Trails		
		Assistance Program.		
June 2023	SR2023-56	Grant Application – Annapolis Valley Trails Coalition	Motion	July 20, 2023
		That Municipal Council approve a grant to the Annapolis Valley Trails	230620.44	
		Coalition in the amount of \$5,000 to support trail and park		
		developments in Annapolis County, in accordance with AM-1.4.9		
		Community Grants Policy, Trails Assistance Program.		
July 2023	SR2023-58	AM-1.3.6.5 Source Water Protection Advisory Committee Policy New	Motion	No further
		That Municipal Council approve New AM-1.3.6.5 Source Water Protection	withdrawn. No	action.
		Advisory Committee Policy as amended to add:	action.	
		in Item 14 #4 Committee to meet at least quarterly, and		
		in Item 29 removing a, b, c, and c, and d and replacing with:		
		a) all council members that have a source water plan in the geographic		
		boundaries of their electoral district, and		

		 b) 2 citizen representatives that live within or own property within each source water protection planned geographic area; in accordance with seven-day notice given on July 11, 2023 		
July 2023	SR2023-59	Road Naming Process Shared Access Road at Long Lake, Hampton – Dragonfly Lane That Municipal Council approve the road name "Dragonfly Lane" for the shared access road at Long Lake in Hampton, on PID 05169594.	Motion 230718.01	July 2023
July 2023	SR2023-46(3)	AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy – Meetings in August That there be no scheduled meetings in August 2023, including Committees and Council.	Motion 230718.02	Email sent to all staff and council.
June 2023	SR2023-55	SR2023-55 Call Tender to Demolish Dangerous Structure Port George That Municipal Council authorize the Administrator under Dangerous and Unsightly Premises to call a tender to demolish the dilapidated outbuilding, remove the demolition debris and level the land to make it safe at civic 12285 Shore Road East, Port George, PID 05039268 AAN 04913892.	Motion 230620.08	Demo completed July 25
July 2023	SR2023-61	Bear River Water System Development and Construction That Municipal Council approve the expenditure of \$2,600,000 for the development and construction on the new Bear River water system.	Motion 230718.09	PCAP \$85,000 approved. Design work underway.
July 2023	SR2023-62	Annapolis County Inter-Municipal Working Group That Municipal Council authorize the appointment of Warden Alex Morrison and Deputy Warden Brad Redden to the proposed new Annapolis County Inter-Municipal Working Group for a term to expire on September 30, 2024.	Motion 230718.12	First meeting held July 27, 2023. TOR an Workplan adopted.
July 2023	SR2023-60	Agreement for the Cost Sharing of Collection and Treatment of Wastewater with Town of Annapolis Royal That Municipal Council authorize the Warden and Clerk to sign the cost-sharing service agreement for sewer services between the Municipality of the County of Annapolis and the Town of Annapolis Royal.	Motion 230718.11	Document signed. Hand Delivered July 25, 2023

July 2023	SR2023-50	Brooklyn Sewer and Water Connection Charges M14 Bylaw to Repeal – Final Reading	Motion 230718.10	Publication ad July 27, 2023
		That Municipal Council give final reading of their intention to adopt M14		
		Bylaw to Repeal Bylaw M13 Respecting Brooklyn Sewer and Water		
		Connection Charges, in accordance with First Reading given on June 20,		
		2023.		
July 2023	SR2023-60	Waste-Resource Management Services Agreement – Valley Waste	Motion	Signed August
		That municipal council authorize the Warden and Clerk to sign a Waste-	230718.08	16, 2023
		Resources Management Services agreement with Valley Region Solid		
		Waste-Resource Management effective from July 1, 2023, until March 31,		
		2025 or upon the establishment and finalization of a new Inter-Municipal		
		Services Agreement.		
April 2023	SR2023-3	275 Granville Street Parking Redevelopment / Use of Funds from Sale of	Motion	September
		Former Town Hall	230418.03	COTW
		That municipal council hold a public meeting in the community of Bridgetown		
		to discuss use of funds from the sale of the former town hall'		
July 2023	Council	AM-1.2.0 Committees of Council and Council Meetings – Procedures	Motion	To Septembe
		Policy – Request for Staff Report to Amend	23718.03	COTW
		That staff bring a report to September Committee of the Whole to amend		
		AM-1.2.0 Committees of Council and Council Meetings Procedures Policy to		
		include that there be no scheduled meetings in August including		
		Committees and Council.		
June 2023	Council	Grants Policies – Review Requested	Motion	Sept COTW
		That staff provide a review and recommendation of the Grants Policies to	230620.45	
		October Committee of the Whole to update them to be more in line with		
		existing costs and conditions.		
July 2023	SR2023-56(2)	Grant Application – Margaretsville Shore Society	Motion	September
		That Municipal Council approve a grant to the Margaretsville Shore Society	230718.04	
		in the amount of \$10,000 to support upgrades and repairs to the		
		Margaretsville Wharf in accordance with AM-1.4.3 Harbour Authorities &		
		Societies Capital Assistance Program, Large Project Capital Investment		
		Grant.		
July 2023	SR2023-56(2)	SR2023-56(2) Grant Application – Wharf Rat Rally Motorcycle Association	Motion	August
		That Municipal Council approve a grant to The Wharf Rat Rally Motorcycle	230718.05	
		Association in the amount of \$5,000 to support marketing costs for the		

	Marketing and Promotion Partnership Program.		
	Grant Application Milford and Area Community Association That Municipal Council approve a grant to the Milford and Area Community Association in the amount of \$1,200 to support the installation of a heat pump in accordance with <i>AM 1.4.9 Community Grants,</i> Community Halls and Centres Assistance Program.	Motion 230718.06	August
R2023-56(2)	Grant Application Clarence United Baptist Church That Municipal Council approve a grant to the Clarence United Baptist Church in the amount of \$2,400 to support exterior repairs to the church in accordance with <i>AM 1.4.9 Community Grants,</i> Community Halls and Centres Assistance Program.	Motion 230718.07	August
R		Association in the amount of \$1,200 to support the installation of a heat pump in accordance with AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program. 2023-56(2) Grant Application Clarence United Baptist Church That Municipal Council approve a grant to the Clarence United Baptist Church in the amount of \$2,400 to support exterior repairs to the church in accordance with AM 1.4.9 Community Grants, Community Halls and Centres	Association in the amount of \$1,200 to support the installation of a heat pump in accordance with AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program.Motion2023-56(2)Grant Application Clarence United Baptist Church That Municipal Council approve a grant to the Clarence United Baptist Church in the amount of \$2,400 to support exterior repairs to the church in accordance with AM 1.4.9 Community Grants, Community Halls and CentresMotion