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MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL AGENDA

10:00 a.m. – Tuesday, October 17, 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**
 - 3-11 4.1 2023-09-19 Regular Council
5. **COTW RECOMENDATIONS**
2023-10-10 Committee of the Whole
 - 12 5.1 SR2023-75 Hospital Parking Fees Letter to Minister of Health
 - 12 5.2 SR2023-77 Policy 101 Community Grants – New
 - 12 5.3 SR2023-78 Policy 103 Asset Retirement Obligations – New
 - 12 5.4 SR2023-79 23/24 Community Grants – Springfield & District VFD
 - 12 5.5 SR2023-79 23/24 Community Grants – Cornwallis Park Community Association
 - 12 5.6 SR2023-79 23/24 Community Grants Royal Cdn Legion Branch 33 Bridgetown
 - 12 5.7 SR2023-79 23/24 Community Grants Port George Reg Recreation Centre
 - 12 5.8 Annapolis REMO – Intermunicipal Emergency Services Agreement
 - 13 5.9 MCOA Consolidated Financial Statements to Year Ended March 31, 2022
6. **NEW BUSINESS**
 - 14 6.1 Warden’s Update – October
 - 15 6.2 SR2023-66 S1 Solid Waste-Resource Bylaw NEW – Final Reading
7. **COUNCILLOR COMMENTS**
- 16-31 8. **Council Motion Tracking List** (*June, July, September*)
9. **ADJOURNMENT**

**2023-09-19 Municipal Council
Summary of Motions**

230919.01 SR20223-46 (4) AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy	1
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230919.12 Climate Change Action Plan Review Committee – Citizen Appointments	4
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230919.15 4-Year Strategic Priorities Plan Vision 2027	5

Minutes of the regular session of Municipal Council held on Tuesday, September 19, 2023, at 10:06 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, present
District 4 – Clyde Barteaux, present
District 5 – Lynn Longmire, present via Zoom
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 N. McCormick, D. Ryan, and Jim Young.

Disclosure of Interest

None.

Order of the Day

The Clerk requested to add under New Business:

6.2 SR2023-73 5-Year Capital Investment Plan; and **6.3** SR2023-74 4-Year Strategic Priorities Plan; and under In-Camera:

8.3 22(2)(f) litigation or potential litigation

To approve the Order of the Day as amended.

Moved: Councillor LeBlanc

Seconded: Councillor Gunn

Motion carried.

Minutes

2023-07-18 Regular Minutes - approved with no errors or omissions.

Committee of the Whole Recommendations 2023-07-1

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

230919.01 SR20223-46 (4) AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy

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.

Moved: Councillor Barteaux

Seconded: Councillor LeBlanc

Motion carried.

Re: SR2023-64 Bridgetown - Use of Reserve Funds

230919.02 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.

Moved: Councillor Hudson

Seconded: Councillor Enslow

Motion carried.

Re: 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.

Moved: Deputy Warden Redden

Seconded: Councillor Gunn

To amend the motion by striking the word ‘*growth*’

Moved Deputy Warden Redden

Seconded Councillor LeBlanc

Motion carried.

The Question was called on the motion on the motion as amended to read:

230919.03 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 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.

Moved: Deputy Warden Redden

Seconded: Councillor Gunn

Motion carried.

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

230919.04 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.

Moved: Deputy Warden Redden

Seconded: Councillor Gunn

Motion carried.

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

230919.05 SR2023-67 Habitation Community Municipal Planning Strategy and Land Use Bylaw - To the Planning Advisory Committee (PAC)

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.

Moved: Councillor Longmire

Seconded: Councillor Sheridan

Motion carried.

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

230919.06 SR2023-68 Nictaux & District FD 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.

Moved: Councillor Sheridan

Seconded: Councillor Enslow

Motion carried.

Re: SR2023-69 AM-1.4.20 Waste Management Site Tipping Fees Policy – Repeal

230919.07 SR2023-69 AM-1.4.20 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.

Moved: Deputy Warden Redden

Seconded: Councillor Hudson

Motion carried.

Re: SR2023-70 Policy 102 Personnel – New

230919.08 SR2023-70 Policy 102 Personnel - New

That Municipal Council approve Policy *102 - Personnel* in accordance with seven-day notice given at September 12, 2023 Committee of the Whole.

Moved: Councillor LeBlanc

Seconded: Councillor Enslow

Motion carried.

Re: SR2023-71 East End Servicing Study

230919.09 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.

Moved: Councillor Prout

Seconded: Councillor Sheridan

Motion carried.

Re: SR2023-72 Bridgetown Regional Outdoor Sports Hub – Lease

230919.10 SR2023-72 Bridgetown Regional Outdoor Sports Hub - Lease

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.

Moved: Councillor Hudson

Seconded: Councillor Enslow

Motion carried.

Re: SR2023-18 (2) Fire Services Review

230919.11 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.

Moved: Councillor Connell

Seconded: Councillor Barteaux

Motion carried.

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

230919.12 Climate Change Action Plan Review Committee – Citizen Appointments

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.

Moved: Councillor LeBlanc

Seconded: Councillor Prout

Motion carried.

Re: Climate Change Action Plan Review Committee (3 councillors)

230919.13 Climate Change Action Plan Review Committee – Councillor Appointments

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.

Moved: Councillor LeBlanc
Seconded: Councillor Sheridan
Motion carried.

New Business

Re: Wardens Update September

Re: SR2023-73 5-Year Capital Investment Plan

230919.14 5-Year Capital Investment Plan

That municipal council adopt the proposed 2023-2028 Capital Investment Plan.

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

Re: SR2023-74 4-Year Strategic Priorities Plan

230919.15 4-Year Strategic Priorities Plan Vision 2027

That municipal council adopt the proposed 2023-2027 Strategic Priorities Plan.

Moved: Councillor Enslow
Seconded: Councillor Gunn
Motion carried.

Councillor Comments

District 1 – Councillor Prout (as submitted)

Hopefully everyone has been able to enjoy some of our summer which is rapidly coming to a close. Despite the abundance of rain in August and September, the County has hosted a number of successful events. The Port George Jamboree was very well attended. The Annapolis County Exhibition was a huge success with large crowds, along with the many exhibits and events. The Bridgetown Ciderfest set the pace for our many upcoming fall events. In addition, several of our communities and service clubs were responsible for numerous smaller events throughout the county.

With September, the new school year has begun. I would like to wish all of our students, parents and teachers a great year.

With all of the challenges which were faced by Atlantic Canada over the past weekend associated with Hurricane Lee, I would like to thank the hard work and dedication of our power crews, first responders, fire-fighters and others who helped us do deal with the storm. I would also like to specifically thank our County Public Works and REMO staff for their efforts during this time.

Finally, as we move into our next season, I would encourage us all to continue to support our local farmers, eateries and businesses while also providing help to those of our fellow citizens who are facing difficulties during these challenging times.

District 2 – Councillor Connell reported a busy August even with no meetings. He spent time with family and friends and attended lots of events: Margaretsville Days Car Show (very busy, great success), Annapolis Valley Exhibition, Port George Jamboree, and the Wharf Rat Rally. All the events were well attended. He also visited the county’s newest park in Cornwallis the Fundy Tidal Park - very impressed with the park and the water access for disabled. Lots of good comments on social media. Nice addition

to our county. Fundraisers - first Saturday of the month is the breakfast in Margaretsville, and the first Sunday of the month breakfast in Port George.

District 3 – Councillor Enslow – many parents are glad that school is back in session! Busy summer attending many events. Lots of functions and people in attendance – getting back to pre-covid attendance - nice to see. Lots of new people are moving here from all over. Attended: Riverfest – phenomenal, Ciderfest was a great success, Bridgetown Volunteer Fire Department 150th anniversary, and Canada Day in Port Lorne. Enjoyed delivering grant cheques to various communities. Groups are very thankful for this county assistance. Bridgetown Lions first Saturday freewill breakfast – it’s filling!

District 4 – Councillor Barteaux changing season-means kids are back to school – please be careful for their safety and be aware of their presence on our roads. Hurricane season brings challenges with cancelled events, he hopes they get rescheduled as they are usually fundraisers and are a great way to get together. Hopes events are not disrupted by any more storms – we were fortunate this time with hurricane Lee.

District 5 – Councillor Longmire (as submitted)

The summer came in with a storm and has left us this past weekend with yet another. I do hope everyone was able to prepare for the unexpected, and that the damage and power outages were minimal. Always a good idea to look in on neighbors. REMO (Regional Emergency Management Organization) is a great resource that we have here in the County of Annapolis.

No matter where you are, if you have internet you will be able to access the information on storms and much more. There are many other ways to find the information that can best help you find storm alerts/updates, how to prepare, along with condition of roads and interrupted services and comfort centers by following NS EMO website, twitter, there is a newsletter that one can sign up on, on the county website, Annapolis REMO twitter, there are other community newsletters throughout the communities, radios always provide updates. Neighbors – building good relationships with neighbors so you can count on one another is so important.

This summer was exciting! We saw many festivals and several new parks open. In July the Upper Clements Trail and then in August, the Annapolis Basin Tidal Beach Park. Beautiful spaces that await your visit.

District 5 offers a beautiful scenic drive on both sides of the North Mountain and as the leaves begin to change it is sure to be spectacular. Up and down District 5 there is a wide variety of artisans. Holly Everett is known for her folk style paintings and has an endearing shop located on Parker Mountain Rd as you head over from Hwy 1. Sylvia Slater Pauls located in Parker’s Cove she is an artist and painter of landscapes in acrylic and sometimes aqua oils. Her style can be classified anywhere from impressionism to photorealism. Her art is showcased on both her fb page and website. Right now, she has 2 paintings showcased at Kings Theatre lobby gallery in Annapolis Royal until October.

There are several roadside farm stands with fresh veggies and fruit, the Habitation is worth a visit and of course the Crows Nest, which is known for serving some of the very best seafood.

Oh and if you can, don't forget to stop by the Delaps Cove Wilderness Trail this Fall.

The Port Royal Lighthouse Association continues their work with many volunteers, painting shingles, corner boards and much more in preparation for completing the beautiful Schaffner’s Point Lighthouse in Port Royal.

Many calls continue with concerns and challenges faced in our communities from long grasses on the roadside and ditches that are densely filled with growth. All of this makes it concerning when driving

out of driveways, as well as, navigating corners. If you have concerns please be sure to call Public Works TIR at 902-532-2844.

September welcomes back students and with this comes busier roads as school buses are transporting to and from schools and activities. Please be sure to slow down.

District 6 – Warden Morrison

Glad that ABCC has made its Master plan public to develop 400 residential units. Will be interesting to participate with them and watch it develop.

Fundy Tidal Park – spent a few hours there and chatted with locals and others. The contractor hired to clean sanitation facilities was a very dedicated young man, with a positive outlook on doing that work.

Frank & Doras – very aware of the new park!

Cornwallis Park Community Association Hall – held an open house to meet and greet new Ukrainian citizens. Many came from far and wide to have a chat.

District 7 – Councillor Hudson hopes there was no serious damage from Tropical Storm Lee more than some loss of power. On July 28th he and the Warden presented grant cheques to community groups. He took his turn manning the County booth at the Annapolis Valley Exhibition; attended Ciderfest 8-10 September, which was well attended and very successful, with many activities including buskers, gymnastics, street parade, car show, games and demonstrations at Jubilee Park, and lots of food choices! Enjoyed watching the kids line up to eagerly see the reptiles. It was enjoyed by all.

District 8 – Councillor Gunn (as submitted)

Thursday is the International Day of Peace, as is celebrated by the United Nations. The theme this year is Sustainable Development, and with that in mind I'd like to give an update on the progress of the Sustainable Forest Management our County is implementing in Greywood. Mersey Tobeatic Research Institute has completed the biodiversity assessment and have identified what can be sustainably harvested. The intent is to begin this fall. This is great news, and an excellent case of Leading By Example, and I'm delighted it's happening in District 8.

I joined the industrious group of people of the Milford Hall for a meeting and will be part of the fall clean-up crew and part of the kitchen staff of the upcoming Harvestfest. I also joined an event hosted by the Bear River Board of Trade promoting Bear River as a tourist destination and aims to combine the efforts of all community groups to do so. This is an excellent case of putting heads together with a common purpose, and I applaud their dedication and effort. Good things will come of this.

In other local news, I was happy to be part of the team from the County who minded the Annapolis County booth at the Lawrencetown Exhibition. I had a lot of great conversations with the visiting patrons, was delighted to give away prizes, and would really like to commend the staff that made things run so smoothly. It was a great event, and they really made it easy for the rest of us.

Upcoming is the community yard sale at Forrester's Hall in Clementsvale on September 30, and today is the opening parade of the Queens County Exhibition, which runs all week and is always a good time for local participants and those from neighbouring counties.

Saturday September 30th is the National Day for Truth and Reconciliation, and Kejimikujik National Park has advised that no regularly scheduled programming will be happening on this day of reflection and unification.

I hope everyone's garden survived the storm and that you all enjoyed a bountiful growing season through the summer.

District 9 – Councillor Sheridan reported that Hurricane Lee affected the Nictaux Falls community park with lots of tree debris – thanks to community volunteers for putting it all back together. The Volunteer Expo this weekend on Saturday at Bridgetown Regional Community School – she is looking forward to the great opportunity to match volunteers with groups. The Middleton & District Lions are hosting a ticket auction on October 14th.

District 10 – Deputy Warden Redden – (as submitted)

I have had conversations with residents in the area of Springfield, including Ridge Road and Cherryfield Road about which recreation facilities they use. They indicated to me greater than 25 facilities outside of our county which they use on a somewhat regular basis. This does not include, “everything in Bridgewater” which is several more. I was surprised at the number of facilities in the area. It punctuated for me how much our residents work and play across municipal boundaries. In turn demonstrating how important inter-municipal co-operation is.

District 11 – Councillor LeBlanc spent time at the Port George Jamboree - it was busy! Good to see people attending from everywhere. Nova Scotia was hit again with another storm and we fared better than expected. She thanked REMO and Public Works who are always ready for these situations. Three Rivers Community Hall Facebook page has all of their upcoming events. Thanked staff for great news stories on our County Facebook page – park openings and cheques being presented. She wished all students and teachers a great, safe school year. Learn as much as you can. We are in fall clean up. She continues to get lots of phone calls about ditches being overgrown and unsafe as they obscure lines of sight, and urged everyone to call the appropriate number so that they know. Have a great September.

In-Camera

That municipal council meet in-camera from 10:56 a.m. until 12:28 p.m. in accordance with Section 22(2) (e) contract negotiations and (f) litigation or potential litigation of the *Municipal Government Act*.

Moved: Councillor Gunn

Seconded: Councillor LeBlanc

Motion carried.

Adjournment

The Warden declared the meeting adjourned at 12:28 p.m.

Warden

Municipal Clerk

**Recommendations from
2023-10-10 Committee of the Whole
To 2023-10-17 Municipal Council**

5.1 SR2023-75 Hospital Parking Fees Letter to NS Minister of Health

That Municipal Council send a letter to the Nova Scotia Minister of Health and Wellness requesting that parking fees be removed from all public hospital facilities in Nova Scotia immediately, pursuant to the recommendation of Committee of the Whole.

5.2 SR2023-77 Policy 101 Community Grants New

That Municipal Council approve *Policy 101 – Community Grants*, and repeal policies *1.4.9 Community Grants*, *1.4.3 Harbour Authorities & Societies Capital Assistance Program*, and *1.4.11 Community Contributions*, in accordance with seven-day notice given on October 10, 2023.

5.3 SR2023-78 Policy 103 Asset Retirement Obligations New

That Municipal Council approve *Policy 103 – Asset Retirement Obligations*, pursuant to seven-day notice given on October 10, 2023.

5.4 SR2023-79 2023-24 Community Grants Applications - Springfield & Dist Volunteer Fire Dept

That Municipal Council approve a grant to the Springfield & District Volunteer Fire Department in the amount of \$2,400 to support upgrades to the kitchen and bathroom in accordance with *AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program*, in accordance with the recommendation of Committee of the Whole.

5.5 SR2023-79 2023-24 Community Grants Applications Cornwallis Park Community Association

That Municipal Council approve a grant to the Cornwallis Park Community Association in the amount of \$2,400 to support upgrades to the community hall in accordance with *AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program*, pursuant to the recommendation of Committee of the Whole.

5.6 SR2023-79 2023-24 Community Grants Applications Royal Canadian Legion Branch 33, Bridgetown

That Municipal Council approve a grant to the Royal Canadian Legion Branch 33, Bridgetown, in the amount of \$5,000 to support heating upgrades in accordance with *AM 1.4.9 Community Grants, Capital Projects Assistance Program, Small Project Matching Grants*, in accordance with the recommendation of Committee of the Whole.

5.7 SR2023-79 2023-24 Community Grants Applications Port George Regional Recreation Centre

That Municipal Council approve a grant to the Port George Regional Recreation Centre in the amount of \$5,000 to support the cost of replacing their furnace and hot water tank in accordance with *AM 1.4.9 Community Grants, Capital Projects Assistance Program, Small Project Matching Grants*, pursuant to the recommendation of Committee of the Whole.

5.8 2023-09-25 Annapolis REMO Advisory Committee Intermunicipal Emergency Services Agreement

That Municipal Council approve the “Annapolis REMO – Intermunicipal Emergency Services Agreement” between the Town of Annapolis Royal, Town of Middleton and the Municipality of the County of Annapolis, as recommended to all Annapolis County REMO councils by the Annapolis REMO Advisory Committee, in accordance with the recommendation of Committee of the Whole.

**Recommendations from
2023-10-10 Committee of the Whole
To 2023-10-17 Municipal Council**

5.9 MCOA Consolidate Financial Statements for the Year Ended March 31, 2022

That Municipal Council adopt the consolidated financial statements for Municipality of the County of Annapolis for the year ended March 31, 2022, pursuant to the recommendation of Committee of the Whole.

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL AGENDA

10:00 a.m. – Tuesday, October 17, 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**
 - 3-11 4.1 2023-09-19 Regular Council
5. **COTW RECOMENDATIONS**
2023-10-10 Committee of the Whole
 - 12 5.1 SR2023-75 Hospital Parking Fees Letter to Minister of Health
 - 12 5.2 SR2023-77 Policy 101 Community Grants – New
 - 12 5.3 SR2023-78 Policy 103 Asset Retirement Obligations – New
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 - 12 5.5 SR2023-79 23/24 Community Grants – Cornwallis Park Community Association
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 - 12 5.8 Annapolis REMO – Intermunicipal Emergency Services Agreement
 - 13 5.9 MCOA Consolidated Financial Statements to Year Ended March 31, 2022
6. **NEW BUSINESS**
 - 14 6.1 Warden’s Update – October
 - 15 6.2 SR2023-66 S1 Solid Waste-Resource Bylaw NEW – Final Reading
7. **COUNCILLOR COMMENTS**
- 16-31 8. **Council Motion Tracking List** (*June, July, September*)
9. **ADJOURNMENT**

Warden's October 2023 Update

Prepared by Warden Alex Morrison

I attended the opening session of the county-wide presentations on the draft county MPS and LUB, held at the Springfield fire hall. The STANTEC representative gave us a bit of history, outlined progress to date and replied to comments and answered questions. The citizens who spoke were informed and pressed for answers to their concerns. After the session, I dropped into the convenience store across the road and heard one of the attendees outlining the meeting to the clerk, thus beginning the expansion of the knowledge of local residents. As I made my way into the fire hall, I passed the two fire trucks outside that had been put there to allow us to use the main hall. My thoughts turned to the number of like fire departments throughout our county and how much gratitude we need to express to our volunteers. Our fire services study is now well underway and the report will be sure to arouse wide and deep interest.

The Annapolis County Volunteer Expo and Recognition Ceremony took place on 23 September on the grounds of, and inside, the Bridgetown Regional Community School. Both were eminently worthwhile activities that attracted attention, increased knowledge and will, I am sure, lead to continued benefits for all parts of our county. The expo tables were in an attractive arc that facilitated interchange between citizens and exhibitors, as well as between the exhibitors themselves. The volunteer recognition ceremony was well attended by those being honoured for their volunteerism, as well as their guests. And, it was a pleasure to have our neighbouring Towns (Middleton and Annapolis Royal) join us to recognize their own volunteer representatives. I enjoyed very much making the presentations to the county honourees. In the short number of seconds I had with each, I exchanged a few words and gave my congratulations. Everyone seemed to appreciate the occasion. County staff who developed this year's expo and recognition ceremony are congratulated and we look forward to a repeat in 2024.

I attended the hearing at the Annapolis Royal court house concerning the removal of an old Park Trust in Bridgetown. I was impressed by the manner of the judge, the involvement of county staff and, of course, the outcome that was in our favour.

A meeting attended by me, the CAO and others with representatives of the Save Our Old Forests organization proved informative and provided an example for the future as to how we might hear in detail the concerns and wishes of our local organizations.

The Planning Advisory Committee meeting held at Port Royal on the evening of 5 October can be deemed to be a productive event. Citizens delivered presentations on their views, advanced positions and were deeply immersed in the content of the draft report. The PAC members - Councillors and citizens alike agreed that the recommendations submitted to them needed a bit more clarification and amendment and thus returned it to the Habitation Community Area Advisory Committee for review.

In future, the Warden's updates will be part of Committee of the Whole.

SR2023-66 S1 Solid Waste-Resource Bylaw NEW – Final Reading

That Municipal Council give final reading to the new *S1 Solid Waste-Resource Bylaw*, pursuant to first reading given on September 19, 2023.

OUTSTANDING ITEMS

Month Requested	Staff Report #	Description	Council Approval	Follow Up Expected
July 2022	Recommendation Report	<p>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:</p> <ol style="list-style-type: none"> 1) Lake Cady Water Supply- serving Cornwallis Park; 2) Lawrencetown Water Supply – serving the Village of Lawrencetown; and 3) Margarettsville Water Supply- serving Margarettsville 	Motion 220719.08	December 2023
December 2022	Council	<p>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.</p>	Motion 221220.12	August/September 2023
December 2022	Council	<p>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.</p>	Motion 221220.13	Pending Receipt of funds
April 2023	SR2023-40	<p>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.</p>	Motion 230418.15	<p>In progress</p> <p>To be placed in Capital Reserve</p>
July 2023	SR2023-63	<p>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.</p>	Motion 230718.13	

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

September 2023	SR2023-64	<p>Bridgetown – Use of Reserve Funds</p> <p>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.</p>	230919.02	
September 2023	SR2023-65	<p>Arlington Forest Protection Society – Request Letter of Support</p> <p>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 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.</p>	230919.03	
September 2023	SR2023-66	<p>S1 Solid Waste-Resource Bylaw NEW – 1st Reading</p> <p>That Municipal Council give first reading to <i>S1 Solid Waste-Resource Bylaw</i>, pursuant to the recommendation of Committee of the Whole.</p>	230919.04	Final reading to be given October Council
	SR2023-71	<p>East End Servicing Study</p> <p>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.</p>	230919.09	
September 2023	SR2023-72	<p>Bridgetown Regional Outdoor Sports Hub - Lease</p> <p>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</p>	230919.10	

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

		management of the Bridgetown Regional Outdoor Sports Hub, and that the proposed lease agreement be amended to add <i>7C Section vi requiring them to have Directors and Officers liability insurance</i> , pursuant to the recommendation of Committee of the Whole.		
September 2023	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.	230919.11	

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

COMPLETED ITEMS				
Month Requested	Staff Report #	Description		Date Complete
May 2023	SR2023-47	Participate in MPAL Program – Active Living Coordinator That Municipal Council authorize that the County join the Municipal Physical 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.	Motion 230516.07	Completed August
May 2023	SR2023-48	M13 Brooklyn Sewer and Water Connection Charges Bylaw Initiate Repeal That staff prepare a report to repeal <i>M13 Brooklyn Sewer and Water Connection Charges Bylaw</i> and start a process with the Town of Middleton regarding a new water agreement.		June COTW
January 2023	Council See also SR2023-49	Annapolis County Environmental Impact and Climate Change Committee NEW 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.	Motion 230117.10 See also Motion 230620.01	June COTW June Council
January 2023	Council See also SR2023-49	Annapolis County Environmental Impact and Climate Change Committee NEW – Terms of Reference 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.	Motion 230117.11 See also Motion 230620.01	June COTW June Council

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

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
June 2023	SR2023-49	AM-1.3.6.18 Climate Change Action Plan Review Committee Policy - New That Municipal Council approve <i>AM-1.3.6.18 Climate Change Action Plan Review Committee Policy</i> in accordance with seven-day notice given on June 13, 2023.	Motion 230621.01	Approved
June 2023	SR2023-50	Brooklyn Sewer and Water Connection Charges M14 Bylaw to Repeal – First Reading That Municipal Council give first reading of their intention to adopt <i>M14 Bylaw to Repeal Bylaw M13 Respecting Brooklyn Sewer and Water Connection Charges</i> .	Motion 230620.02	First Reading Advertised
June 2023	SR2023-51	NS Public Works Cost-Sharing Agreement for Paving of J-Class Streets That Municipal Council authorize the Warden and Clerk to sign Nova Scotia Public Works Cost Share Agreement No. 2023-001 for the paving of subdivision (J-Class) Streets	Motion 230620.03	Document signed and submitted
June 2023	SR2023-52	PCAP Application – Bear River Water System Project Detailed Design Phase 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.	Motion 230620.04	Submitted July 25
June 2023	SR2023-52	PCAP Application – Granville Ferry Water Storage Project Detailed Design Phase 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.	Motion 230620.05	Submitted July 25
June 2023	SR2023-52	2023 BRCS Trust Award Payouts and Scholarships/Awards That Municipal Council authorize payment from the Bridgetown 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.	Motion 230620.06	Letters sent (37)

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

June 2023	SR2023-54	<p>Town Middleton Source Water Protection Advisory Committee Request for Membership</p> <p>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.</p>	Motion 230620.07	Town Notified
June 2023	SR2023-36 (2)	<p>MRHP St. John's Anglican Substantial Alterations Request for Reconsideration</p> <p>That Municipal Council amend the previous motion:</p> <p style="padding-left: 40px;">Motion 230516.08 MRHP St. John's Anglican Church – Application for Alteration</p> <p style="padding-left: 40px;">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;</p> <p>by replacing 'copper green' with 'black', for the St. John's Anglican Church, 694 Highway 201, Moschelle request for reconsideration.</p>	Motion 230620.09	Owner notified.
June 2023	Council	<p>Extension of Waste Collection Agreement - EFR</p> <p>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.</p>	Motion 230620.47	Document signed and submitted
June 2023	SR2023-45	<p>M10 Sewer Charges Bylaw Final Reading</p> <p>That municipal council give final reading to <i>M10 Sewer Charges 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.</p>	Motion 23020.48	Final Reading advertised
June 2023	SR2023-57	<p>Basin Aquatics Association</p> <p>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 the withdrawal of \$25,000 from the Recreation Reserve to be used for this purpose.</p>	Motion 230620.49	BAA Notified

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

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 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 Grants Policy</i> , Community Programs Assistance Fund.	Motion 230620.14	July 20, 2023
June 2023	SR2023-56	Grant Application – Annapolis Royal Football Club That Municipal Council approve a grant to the Annapolis Royal Football Club in the amount of \$1,500 to support the purchase of a new lawn mower, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Community Programs Assistance Fund.	Motion 230620.15	July 20, 2023

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

June 2023	SR2023-56	Grant Application - Southwest Nova Biosphere Association That Municipal Council approve a grant to the Southwest Nova 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 <i>AM-1.4.9 Community Grants Policy</i> , Marketing & Promotion Partnership Program.	Motion 230620.16	July 20, 2023
June 2023	SR2023-56	Grant Application – Clean Annapolis River Project Society That Municipal Council approve a grant to the Clean Annapolis River Project Society in the amount of \$5,000 to support marketing costs for the Annapolis River Festival, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Marketing & Promotion Partnership Program.	Motion 230620.17	July 20, 2023
June 2023	SR2023-56	Grant Application – Lawrencetown & District Lions Club That Municipal Council approve a grant to the Lawrencetown & District Lions Club in the amount of \$5,000 to support marketing costs for the Port George Jamboree, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Marketing & Promotion Partnership Program.	Motion 230620.18	July 20, 2023
June 2023	SR2023-56	Grant Application – Hampton Lighthouse and Historical Society That Municipal Council approve a grant to the Hampton Lighthouse and Historical Society in the amount of \$1,200 to support the cost of a portable toilet for the tourist season, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Marketing & Promotion Partnership	Motion 230620.19	July 20, 2023
June 2023	SR2023-56	Grant Application – Hear of the Valley Festival That Municipal Council approve a grant to the Heart of the Valley Festival in the amount of \$3,000 to support the Heavy Events Clinic during the festival, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Marketing & Promotion Partnership Program.	Motion 230620.20	July 20, 2023
June 2023	SR2023-56	Grant Application – Bridgetown and Area Chamber of Commerce That Municipal Council approve a grant to the Bridgetown and Area Chamber of Commerce in the amount of \$5,000 to support marketing costs for the annual Ciderfest celebrations, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Marketing & Promotion Partnership Program.	Motion 230620.21	July 20, 2023
June 2023	SR2023-56	Grant Application - Farm to Feast Café That Municipal Council approve a grant to the Farm to Feast Cafe in the amount of \$5,000 to support costs for the Greenhouse Project at the NSCC	Motion 230620.22	July 20, 2023

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

		Annapolis Campus, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Capital Projects Assistance Program, Small Project Matching Grant.		
June 2023	SR2023-56	Grant Application – Port Royal Lighthouse Association That Municipal Council approve a grant to the Port Royal Lighthouse 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 <i>AM-1.4.9 Community Grants Policy</i> , Capital Projects Assistance Program, Small Project Matching Grant.	Motion 230620.23	July 20, 2023
June 2023	SR2023-56	Grant Application – Bridgetown Curling Club That Municipal Council approve a grant to the Bridgetown Curling Club in the amount of \$3,931.44 to support the purchase of a new ice compressor, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Capital Projects Assistance Program, Small Project Matching Grant.	Motion 230620.24	July 20, 2023
June 2023	SR2023-56	Grant Application – Paradise Historical Society That Municipal Council approve a grant to the Paradise Historical Society in the amount of \$4,626.45 to support the installation of gutters and floor repairs for the “Paradise School”, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Capital Projects Assistance Program Small Project Matching Grants.	Motion 230620.25	July 20, 2023
June 2023	SR2023-56	Grant Application – Middleton & District Rink Commission That Municipal Council approve a grant to the Middleton and District Rink Commission in the amount of \$2,771.92 to support arena repairs and upgrades, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Capital Projects Assistance Program, Small Project Matching Grant.	Motion 230620.26	July 20, 2023
June 2023	SR2023-56	Grant Application – Age advantage Association That Municipal Council approve a grant to the Age Advantage Association in the amount of \$5,000 to support the development of new content with the MapAnnapolis project, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Capital Projects Assistance Program, Small Project Matching Grant.	Motion 230620.27	July 20, 2023
June 2023	SR2023-56	Grant Application – Soldiers Memorial Hospital Foundation (Year 4 of 5) That Municipal Council approve a grant to the Soldiers Memorial Hospital Foundation in the amount of \$10,000 (<i>year 4 of 5</i>) as a contribution towards health care facilities, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Large Capital Grant.	Motion 230620.28	July 20, 2023

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

June 2023	SR2023-56	Grant Application – St. Anne’s Anglican Youth Camp That Municipal Council approve a grant to the St Anne’s Anglican Youth Camp in the amount of \$5,000 to support costs with roof and floor repairs to the Kaulback building, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Large Capital Grant.	Motion 230620.29	July 20, 2023
June 2023	SR2023-56	Grant Application – Lawrencetown Exhibition Youth Arena That Municipal Council approve a grant to the Lawrencetown Exhibition Youth Arena in the amount of \$10,900 to support cost for the warm room extension, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Large Capital Grant.	Motion 230620.30	July 20, 2023
June 2023	SR2023-56	Grant Application – Margaretsville Shore Society That Municipal Council approve a grant to the Margaretsville Shore Society in the amount of \$25,000 to support their Shoreline Renewal and Safety project, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Large Capital Grant.	Motion 230620.31	July 20, 2023
June 2023	SR2023-56	Grant Application – Annapolis Valley Exhibition Society That Municipal Council approve a grant to the Annapolis Valley Exhibition Society in the amount of \$20,000 to support 2023 capital upgrades and improvements, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Large Capital Grant.	Motion 230620.32	July 20, 2023
June 2023	SR2023-56	Grant Application – Trans County Transportation Society That Municipal Council approve a grant to the Trans County Transportation Society in the amount of \$20,000 to support transit operational costs, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Large Capital Grant.	Motion 230620.33	July 20, 2023
June 2023	SR2023-56	Grant Application – Cats for Keeps Rescue Society That Municipal Council approve a grant to the Cats for Keeps Rescue Society in the amount of \$7,000 to support operational costs for their rescue services, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Large Capital Grant.	Motion 230620.34	July 20, 2023
June 2023	SR2023-56	Grant Application – Three Rivers Community Association That Municipal Council approve a grant to the Three Rivers Community Association in the amount of \$2,400 to support the installation of a generator, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Community Halls & Centres Assistance Program.	Motion 230620.35	July 20, 2023

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

June 2023	SR2023-56	Grant Application – Moschelle Community Hall Society That Municipal Council approve a grant to the Moschelle Community Hall Society in the amount of \$2,250 to support the replacement of the deck and ramp, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Community Halls & Centres Assistance Program.	Motion 230620.36	July 20, 2023
June 2023	SR2023-56	Grant Application – West Paradise Community Club That Municipal Council approve a grant to the West Paradise Community Club in the amount of \$1,200 to support installation of a water softener system, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Community Halls & Centres Assistance Program.	Motion 230620.37	July 20, 2023
June 2023	SR2023-56	Grant Application – Wilmot Community Centre Society That Municipal Council approve a grant to the Wilmot Community Centre Society in the amount of \$2,400 to support repairs and upgrades to the hall, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Community Halls & Centres Assistance Program.	Motion 230620.38	July 20, 2023
June 2023	SR2023-56	Grant Application – Port Lorne Community Centre Association That Municipal Council approve a grant to the Port Lorne Community Centre Association in the amount of \$1,200 to support the shed roof replacement and other improvements to the hall, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Community Halls & Centres	Motion 230620.39	July 20, 2023
June 2023	SR2023-56	Grant Application – Clarence Community Club That Municipal Council approve a grant to the Clarence Community Club in the amount of \$2,400 to support the creation of a multi-use outdoor venue space, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Community Halls & Centres Assistance Program.	Motion 230620.40	July 20, 2023
June 2023	SR2023-56	Grant Application – Friends of the Annapolis Pool Society That Municipal Council approve a grant to the Friends of the Annapolis Pool Society in the amount of \$16,500 to support their capacity building, expansion in operating hours, and support training, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Organizational Restructuring & Planning Grant.	Motion 230620.41	July 20, 2023
June 2023	SR2023-56	Grant Application – South Shore Annapolis Valley Trail Association That Municipal Council approve a grant to the South Shore Annapolis Valley Trail Association in the amount of \$5,000 to support trail maintenance and	Motion 230620.42	July 20, 2023

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

		upgrades for Annapolis County sections of the trail, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Trails Assistance Program.		
June 2023	SR2023-56	Grant Application – Annapolis County Trails Society That Municipal Council approve a grant to the Annapolis County Trails Society in the amount of \$5,000 to support continued improvements to the Harvest Moon Trail Annapolis County sections, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Trails Assistance Program.	Motion 230620.43	July 20, 2023
June 2023	SR2023-56	Grant Application – Annapolis Valley Trails Coalition That Municipal Council approve a grant to the Annapolis Valley Trails Coalition in the amount of \$5,000 to support trail and park developments in Annapolis County, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Trails Assistance Program.	Motion 230620.44	July 20, 2023
July 2023	SR2023-58	AM-1.3.6.5 Source Water Protection Advisory Committee Policy New That Municipal Council approve New <i>AM-1.3.6.5 Source Water Protection Advisory Committee Policy</i> as amended to add: in Item 14 #4 <i>Committee to meet at least quarterly</i> , and in Item 29 removing a, b, c, and c, and d and replacing with: <i>a) all council members that have a source water plan in the geographic boundaries of their electoral district, and</i> <i>b) 2 citizen representatives that live within or own property within each source water protection planned geographic area;</i> in accordance with seven-day notice given on July 11, 2023	Motion withdrawn. No action.	No further action.
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 Unightly Premises to call a tender to demolish the dilapidated outbuilding,	Motion 230620.08	Demo completed July 25

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

		remove the demolition debris and level the land to make it safe at civic 12285 Shore Road East, Port George, PID 05039268 AAN 04913892.		
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 and 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 That Municipal Council give final reading of their intention to adopt <i>M14 Bylaw to Repeal Bylaw M13 Respecting Brooklyn Sewer and Water Connection Charges</i> , in accordance with First Reading given on June 20, 2023.	Motion 230718.10	Publication ad July 27, 2023
July 2023	SR2023-60	Waste-Resource Management Services Agreement – Valley 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.	Motion 230718.08	Signed August 16, 2023
April 2023	SR2023-3	275 Granville Street Parking Redevelopment / Use of Funds from Sale of Former Town Hall That municipal council hold a public meeting in the community of Bridgetown to discuss <i>use of funds from the sale of the former town hall'</i>	Motion 230418.03	September COTW

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

July 2023	Council	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 <i>AM-1.2.0 Committees of Council and Council Meetings Procedures Policy</i> to include that there be no scheduled meetings in August including Committees and Council.	Motion 23718.03	To September COTW
June 2023	Council	Grants Policies – Review Requested That staff provide a review and recommendation of the Grants Policies to October Committee of the Whole to update them to be more in line with existing costs and conditions.	Motion 230620.45	Sept COTW
July 2023	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 <i>AM-1.4.3 Harbour Authorities & Societies Capital Assistance Program</i> , Large Project Capital Investment Grant.	Motion 230718.04	September
July 2023	SR2023-56(2)	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 <i>AM 1.4.9 Community Grants, Marketing and Promotion Partnership Program</i> .	Motion 230718.05	August
July 2023	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 <i>AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program</i> .	Motion 230718.06	August
July 2023	SR2023-56(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, Community Halls and Centres Assistance Program</i> .	Motion 230718.07	August

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

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	Presented to October COTW
September 2023	SR20223-46 (4)	AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy That municipal council amend <i>AM-1.2.0 Committees of Council and Council Meetings – Procedures Policy</i> by adding: In Article 3 <u>Regular Meetings of Council</u> - There shall be no regular meeting during the month of August; and In Article 5 <u>Committees of Council Meetings</u> 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.	Motion 230919.01	Policy updated
September 2023	SR2023-67	Habitation Community Municipal Planning Strategy and Land Use Bylaw - To the Planning Advisory Committee (PAC) That Municipal Council convene a Planning Advisory Committee (PAC) meeting on October 5 th 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.	230919.05	Public meeting held October 5, 2023
September 2023	SR2023-68	Nictaux & District FD 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.	230919.06	Funds released.
September 2023	SR2023-69	AM-1.4.20 Waste Management Site Tipping Fees Policy - Repeal That Municipal Council repeal <i>AM-1.4.20 Waste Management Site Tipping Fees Policy</i> , in accordance with seven-day notice given at September 12, 2023 Committee of the Whole.	230919.07	Policy repealed.

COUNCIL TRACKING LIST (tracks initiatives of the Municipality, and items referred to committees and staff from Council)

September 2023	SR2023-70	Policy 102 Personnel - New That Municipal Council approve Policy 102 - <i>Personnel</i> in accordance with seven-day notice given at September 12, 2023 Committee of the Whole.	230919.08	New Policy posted
September 2023	Council	Climate Change Action Plan Review Committee – Citizen Appointments 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.	230919.12	Citizen members notified of appointment
September 2023	Council	Climate Change Action Plan Review Committee – Councillor Appointments 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.	230919.13	Councillors notified of appointment
September 2023	CAO	5-Year Capital Investment Plan That municipal council adopt the proposed 2023-2028 Capital Investment Plan.	230919.14	Approved
September 2023	CAO	4-Year Strategic Priorities Plan Vision 2027 That municipal council adopt the proposed 2023-2027 Strategic Priorities Plan.	230919.15	Approved