

MUNICIPALITY OF THE COUNTY OF  
ANNAPOLIS

*MUNICIPAL COUNCIL*



*Date:* Tuesday, February 19, 2019

*Place:* Inglenook Community Hall, 246 Bay Road, Inglewood, NS

*Time:* 10:00 a.m.

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A G E N D A

- 10:00 a.m.
1. ADDITIONS/DELETIONS (added to end of Agenda)
  2. APPROVAL of the AGENDA
  3. MINUTES
    - A. Regular Session – January 15, 2019
    - B. Special Session – February 7, 2019
  4. Councillor’s Comments
  5. BUSINESS ARISING from the MINUTES

None.
  6. REPORTS and RECOMMENDATIONS
    - A. **Municipal Solicitor**

W. Bruce Gillis, Q.C. (12 February 2019)
    - B. **Committee of the Whole** (*Special COTW – January 22<sup>nd</sup>*)
      - i. 2024 Congrès Mondiale Acadien / World Acadian Congress 2024
    - C. **Committee of the Whole** (*February 12<sup>th</sup>*)
      - i. NS Nunavut Command Request
      - ii. Woodland Conferences 2019
      - iii. Epilepsy Association of Nova Scotia – Purple Day
      - iv. 2017-18 General Operating Deficit
      - v. 2017-18 Sewer Operating Deficit
      - vi. 2017-18 Bridgetown Sewer Operating Deficit
      - vii. Sewer Charge 2019-2020
      - viii. Raven Haven Canteen Service
      - ix. Road Naming Process – Fort View Golf Village Property
      - x. Release of Funds to North Queens Volunteer Fire Department
      - xi. Release of Funds to Port Lorne & District Volunteer Fire Department
      - xii. Release of Funds to Springfield & District Volunteer Fire Department
      - xiii. New Streetlight at Penny Lane and Old Runway Drive, Nictaux
      - xiv. Lawrencetown Youth Arena Letter of Awareness
      - xv. East End Area Advisory Committee – Waive by Resolution
      - xvi. Granville Ferry Source Water Protection Advisory Committee

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- xvii. Heritage Advisory Committee
- xxviii. Lake Cady Source Water Protection Advisory Committee – Waive by Resolution
- xix. Lake Cady Water Supply Area Advisory Committee – Waive by Resolution
- xx. Lawrencetown Water Supply Area Advisory Committee
- xxi. Lawrencetown Water Supply Area Advisory Committee – Waive by Resolution
- xxii. Margaretsville Source Water Protection Advisory Committee – Waive by Resolution
- xxiii. Margaretsville Source Water Protection Advisory Committee
- xxiv. Margaretsville Water Supply Area Advisory Committee – Waive by Resolution
- xxv. Margaretsville Water Supply Area Advisory Committee
- xxvi. Police Advisory Board – Amend Motion 181218.31
- xxvii. Police Advisory Board
- xxviii. Upper Clements Area Advisory Committee – Additional Term
- xxix. Upper Clements Area Advisory Committee
- xxx. Bridgetown Area Advisory Committee
- xxxi. Bridgetown Source Water Protection Advisory Committee
- xxxii. Committee Vacancies
- xxxiii. AM-1.3.5.1 Audit Committee Policy – Internal Control System
- xxxiv. Establish Best Practice for Audit Committee to Meet Without Management Present
- xxxv. Audit Committee Training
- xxxvi. Nova Scotia Financial Reporting and Accounting Manual (FRAM)
- xxxvii. Meeting for Staff to Explain Budget Documents Prior to Budget Process
- xxxviii. Revenue and Expenses – Raven Haven

11:00 a.m.

## **CELEBRATION of AFRICAN HERITAGE MONTH 2019**

### ***PROCLAMATIONS***

- A. **National Flag of Canada Day** – *As Proclaimed* on February 1<sup>st</sup>  
- Singing of *O Canada*
- B. **Nova Scotia Heritage Day** – *As Proclaimed* on February 1<sup>st</sup>
- C. **African Heritage Month** – *As Proclaimed* on February 1<sup>st</sup>  
- *Lift Ev'ry Voice*

### ***GREETINGS***

- A. **Hon. Tony Ince**, Minister of African Nova Scotian Affairs
- B. **Bill MacDonald**, Mayor, Town of Annapolis Royal
- C. **Sylvester Atkinson**, Mayor, Town of Middleton
- D. **Dr. Geraldine Browning**, Chair, Valley African Nova Scotia Development Association
- E. **Pat Murphy**, Annapolis Valley Regional Centre for Education' Acting Regional Executive Director of Education
- F. **Krishinda McBride**, Coordinator of Race Relations, Cross Cultural Understanding & Human Rights (RCH)
- G. **Carmelita Johnson**, Student Support Worker, AVRCE
- H. **Darlene Thomas**, Principal, Bridgetown Regional Community School

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- I. **Stephen Schell**, Principal, Annapolis West Education Centre
- J. **James Gushue**, Principal, Middleton Reginal High School
- K. **Jamie Peppard**, Principal, Lawrencetown Education Centre

12:00 p.m.

### LUNCH

1:00 p.m.

- 7. ANNUAL REPORTS (*Per Policy AM-1.3.1 Presentation of Annual Reports*)
  - A. Annapolis Basin Conference Centre - CEO Beth Earle
  - B. Annapolis County 4-H Club – President Danny Phinney
  - C. Annapolis County Federation of Agriculture – Steph Warr-Manningham, President
  - D. Annapolis County Fire Services (*print only*)
  - E. Annapolis County Ground Search and Rescue – *not available*
  - F. Annapolis Royal Historic Gardens – Chair Stu Jamieson; General Manager Trish Fry
  - G. Annapolis Detachment, RCMP– S/Sgt. Ed Hubbard, Superintendent District Policing Officer Julie Moss (*to be circulated*)
  - H. Annapolis Valley Exhibition – *not available*
  - I. Annapolis Valley Regional Library – CEO Ann-Marie Mathieu, Tim Jackson
  - J. South West Nova Transition House Association (Juniper House) (*print only*)
  - K. Special Olympics Annapolis County (*print only*)
  - L. Trans County Transportation Society – Acting General Manager John Langmead
  - M. Upper Clements Parks – *not available*
  - N. Victorian Order of Nurses (VON) Community Supports – Coordinator Fund Development and Communications Alice Morse
- 8. CORRESPONDENCE
  - A. Bridgetown Area Garden Club, January
  - B. Climate Change Action Association, January 10<sup>th</sup>
  - C. Elizabeth Smith-McCrossin, January 21<sup>st</sup>
  - D. Lands and Forestry, January 24<sup>th</sup>
  - E. 17 YMCA Letters of Thanks, January 26<sup>th</sup> – February 8<sup>th</sup>
- 9. NEW BUSINESS
  - None.
- 10. ADDITIONS
  - A.
  - B.
  - C.

3:30 p.m.

- 11. ADJOURNMENT\*\*

\*\*Adjournment Pending Agenda Discussion