

2024-09-17 Council Agenda

- 4.1 2024-07-09 Special Council Draft 3
- 4.2 2024-07-16 Regular Council Draft 6
- 5.1-5.12 2024-09-10 COTW Recommendations 18
- 6.1 Warden's Update 20
- 6.2 2024-09-10 Phys Recruitment & Retention Committee Recommendation 21
- 6.3 Glyphosate 22
- 8.1 Council Motion Tracking List MayJuneJuly 24

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL AGENDA

10:00 a.m. – Tuesday, September 17, 2024

Municipal Administration Building, 752 St. George Street, Annapolis Royal



PAGE:	1.	ROLL CALL
	2.	DISCLOSURE OF INTEREST
	3.	APPROVAL OF THE ORDER OF THE DAY
	4.	APPROVAL of MUNICIPAL COUNCIL MINUTES
3-5	4.1	2024-July 09 Special Council
6-17	4.2	2024-July 16 Regular Council
	5.	COTW RECOMMENDATIONS
		• September 10, 2024
18	5.1	SR2024-43(4) Community Facilities Grant Clarence United Baptist Church
18	5.2	SR2024-43(4) Community Facilities Grant Habitation New Horizons Club
18	5.3	SR2024-43(4) Community Projects Grant Thalia Barn Cat Rescue
18	5.4	SR2024-38(2) <i>Policy 116 Committees of Council and Council Meetings – Procedures Amend</i>
18	5.5	SR2024-58 <i>Policy 128 Travel and Expenses</i>
18	5.6	SR2024-59 <i>Policy 129 Appointments to External Organizations</i>
19	5.7	SR2024-57 Road Naming Process for Shared Access Road in Meadowvale
19	5.8	SR2024-60 Deregistration of Municipal Heritage Property – Capt. James Anthony House
19	5.9	SR2024-61 ACOSS Request to Establish a Pavilion at the Sports Hub
19	5.10	SR2024-62 Repeal <i>AM-1.6.1 Employment Equity Policy</i>
19	5.11	2024-08-26 CPAAC Recommendations
19	5.12	Proposal to the Town of Annapolis Royal and the County of Annapolis
	6.	NEW BUSINESS
20	6.1	Warden’s Update
21	6.2	2024-09-10 Physician Recruitment & Retention Committee Recommendation
22-23	6.3	Glyphosate (Councillor Longmire)
	7.	COUNCILLOR COMMENTS
24-34	8.	8.1 Council Motion Tracking List (May, June, July)
	9.	IN-CAMERA
	9.1	In accordance with Section 22(2)(a) acquisition, sale, lease and security of municipal property of the <i>Municipal Government Act</i>

**Special Council
2023-05-09
Summary of Motions**

Motion 240709.01 SR2024-10 Powers of Appointment – assistant Returning Officer – Delegate Authority..... 2

Motion 240709.02 SR2024-10 Tariff of Fees and Expenses – Delegate Authority 2

Motion 240709.03 SR2024-10 First Advance Poll Day 3

Motion 240709.04 SR2024-10 Electronic Polling Days 3

Motion 240709.05 SR2024-10 Closing Date for Revisions to Preliminary List of Electors 3

Motion 240709.06 Amending Agreement Interim Valley Waste and Kings Transit IMSA 3

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

ROLL CALL

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

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

Disclosure of Interest

None.

Order of the Day

Approved as circulated

COTW RECOMMENDATIONS (2024 Election only)

• ***July 9, 2024***

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

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

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

Moved: Councillor Longmire

Seconded: Councillor LeBlanc

Motion carried.

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

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

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

Moved: Councillor LeBlanc

Seconded: Councillor Prout

Motion carried.

Re: SR2024-10 First Advance Poll Day

Motion 240709.03 SR2024-10 First Advance Poll Day

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

Moved: Councillor Longmire

Seconded: Councillor Sheridan

Motion carried.

Re: SR2024-10 Electronic Polling Days

Motion 240709.04 SR2024-10 Electronic Polling Days

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

Moved: Councillor Longmire

Seconded: Councillor Hudson

Motion carried.

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

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

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

Moved: Councillor Longmire

Seconded: Councillor LeBlanc

Motion carried.

NEW BUSINESS

Re: Amending Agreement Interim Valley Waste and Kings Transit IMSA

Motion 240709.06 Amending Agreement Interim Valley Waste and Kings Transit IMSA

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

Moved: Deputy Warden Redden

Seconded: Councillor Longmire

Motion carried.

Adjournment

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

2024-07-16 Municipal Council

Summary of Motions

Motion 240716.01 SR2024-49 Repayment of Temporary Borrowing	1
Motion 240716.02 SR2024-50 M-1.3.6.3 Heritage Advisory Committee Policy	2
Motion 240716.03 SR2024-51 Policy 123 Police Advisory Board New	2
Motion 240716.04 SR2024-52 Policy 118 Fire and Emergency Services Registration	2
Motion 240716.05 SR2024-53 Policy 124 Accessibility Advisory Committee	2
Motion 240716.06 SR2024-53 Policy 125 Climate Change Action Plan Review Committee.....	2
Motion 240716.07 SR2024-54 Road Naming Process Shared Access Road, Meadowvale.....	2
Motion 240716.08 SR2024(3) Community Facilities Annapolis Valley Trails Coalition	3
Motion 240716.09 SR2024-43(2) Community Facilities Port George District Lighthouse Society	3
Motion 240716.10 SR2024-43(2) Community Facilities Royal Canadian Legion Branch 33 Bridgetown	3
Motion 240716.11 SR2024-43(2) Community Facilities Bridgetown Lawn Bowling and Quoits Club	3
Motion 240716.12 SR2024-43(2) Community Projects Cats for Keeps Rescue Society.....	4
Motion 240716.13 2022-2023 Audited Financial Statements	4
Motion 240716.14 Audit Strategy	4
Motion 240716.15 Registration as Municipal Heritage Property Whitman Cemetery Company Notice of Recommendation	4
Motion 20240716.16 SR2024-56 Intermunicipal Inclusion, Diversity, Equity and Accessibility Plan (IDEA).....	5
Motion 240716.17 Physician Recruitment & Retention Committee Recommendations Village of Lawrencetown	5
Motion 240716.18 Physician Recruitment & Retention Committee Recommendations Nurse Practitioner Sona Thankachan	5
Motion 240716.19 Physician Recruitment & Retention Committee Recommendations Nurse Practitioner Michael Kiefl	5
Motion 240716.20 Physician Recruitment & Retention Committee Recommendations Dr. Robert (Chris) Picken	6
Motion 240716.21 Planning Advisory Committee Recommendation - Habitation.....	6
Motion 240716.22 SR2024-43(3) Policy 101 Community Grant Application.....	7
Motion 240716.23 SR2024-55 Agreement with Valley Region Solid Waste-Resource Management Authority...7	
Motion 240716.24 Planning Advisory Committee Recommendation – Upper Clements.....	7

Minutes of the regular session of Municipal Council held on Tuesday, July 16, 2024, at 10:00 a.m., at the Municipal Administration Building, 752 St. George St. Annapolis Royal, NS.

ROLL CALL

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

Also Present: CAO Chris McNeill; Municipal Clerk Carolyn Young; other staff, A. Anderson, L. Bent, D. Campbell, K. Kempton, N. McCormick, B. Olsen, D. Ryan, N. Whitman, J. Young, and Jim Young; 1 member of the public.

Disclosure of Interest

Councillor Connell disclosed an interest in item 6.3 New Business Grant Application from the Mount Hanley and District Schoolhouse Museum.

Order of the Day

Approved as circulated.

Minutes

Re: 2024-06-18 Regular Minutes
Approved, no errors or omissions.

COMMITTEE of the WHOLE RECOMMENDATIONS

Re: SR2024-49 Repayment of Temporary Borrowing

Motion 240716.01 SR2024-49 Repayment of Temporary Borrowing

That Municipal Council direct staff to utilize \$3,088,608 from the operating reserve to repay the RBC line of credit, in accordance with the recommendation of Committee of the Whole.

- Moved: Councillor Sheridan
- Seconded: Councillor Gunn
- Motion carried.

Re: SR2024-50 AM-1.3.6.3 Heritage Advisory Committee Policy

Motion 240716.02 SR2024-50 M-1.3.6.3 Heritage Advisory Committee Policy

To recommend that Municipal Council repeal *AM-1.3.6.3.3 Heritage Advisory Committee Policy*, pursuant to seven-day notice given on July 9th.

Moved: Councillor LeBlanc

Seconded: Deputy Warden Redden

Motion carried.

Re: SR2024-51 Policy 123 Police Advisory Board New

Motion 240716.03 SR2024-51 Policy 123 Police Advisory Board New

To recommend that Municipal Council approve *Policy 123 Police Advisory Board*, in accordance with seven-day notice given on July 9th.

Moved: Councillor LeBlanc

Seconded: Councillor Prout

Motion carried.

Re: SR2024-52 Policy 118 Fire and Emergency Services Registration New

Motion 240716.04 SR2024-52 Policy 118 Fire and Emergency Services Registration

To recommend that Municipal Council approve *Policy 118 Fire and Emergency Services Registration*, pursuant to seven-day notice given on July 9th.

Moved: Councillor Connell

Seconded: Councillor Hudson

Motion carried.

Re: SR2024-53 Policy 124 Accessibility Advisory Committee New

Motion 240716.05 SR2024-53 Policy 124 Accessibility Advisory Committee

That Municipal Council amend *Policy 124 Accessibility Advisory Committee* as circulated, in accordance with seven-day notice given on July 9th.

Moved: Councillor Gunn

Seconded: Councillor Sheridan

Motion carried.

Re: SR2024-53 Policy 125 Climate Change Action Plan Review Committee New

Motion 240716.06 SR2024-53 Policy 125 Climate Change Action Plan Review Committee

That Municipal Council amend *Policy 125 Climate Change Action Plan Review Committee*, pursuant to seven-day notice given on July 9th.

Moved: Councillor Barteaux

Seconded: Councillor Enslow

Motion carried.

Re: SR2024-54 Road Naming Process Shared Access Road, Meadowvale

Motion 240716.07 SR2024-54 Road Naming Process Shared Access Road, Meadowvale

That Municipal Council initiate the road naming review process to name a new shared access road in Meadowvale, in accordance with the recommendation of Committee of the Whole.

Moved: Councillor LeBlanc
Seconded: Councillor Sheridan
Motion carried.

Re: SR2024-43(2) Community Facilities Annapolis Valley Trails Coalition

Motion 240716.08 SR2024(3) Community Facilities Annapolis Valley Trails Coalition

That Municipal Council approve a grant to the Annapolis Valley Trails Coalition in the amount of \$10,000 to assist with trail maintenance and repair in Annapolis County in accordance with *Policy 101 Community Grants*, pursuant to the recommendation of Committee of the Whole.

Moved: Councillor Enslow
Seconded: Councillor Barteaux
Motion carried.

Re: SR2024-43(2) Community Facilities Port George District Lighthouse Society

Motion 240716.09 SR2024-43(2) Community Facilities Port George District Lighthouse Society

That Municipal Council approve a grant to the Port George District Lighthouse Society in the amount of \$15,333 to help with the cost of replacing the siding on the lighthouse in accordance with *Policy 101 Community Grants*, in accordance with the recommendation of Committee of the Whole.

Moved: Councillor Connell
Seconded: Councillor Prout
Motion carried

Re: SR2024-43(2) Community Facilities Royal Canadian Legion Branch 33 Bridgetown

Motion 240716.10 SR2024-43(2) Community Facilities Royal Canadian Legion Branch 33 Bridgetown

That Municipal Council approve a grant to the Royal Canadian Legion, Branch 33 Bridgetown in the amount of \$10,268.42 to help support accessibility ramp upgrades and installation in accordance with *Policy 101 Community Grants*, pursuant to the recommendations of Committee of the Whole.

Moved: Councillor Enslow
Seconded: Councillor Hudson
Motion carried.

Re: SR2024-43(2) Community Facilities Bridgetown Lawn Bowling and Quoits Club

Motion 240716.11 SR2024-43(2) Community Facilities Bridgetown Lawn Bowling and Quoits Club

That Municipal Council approve a grant to the Bridgetown Lawn Bowling and Quoits Club in the amount of \$3,467.40 to help support roof repairs to the building in accordance with *Policy 101 Community Grants*, in accordance with the recommendation of Committee of the Whole.

Moved: Councillor Hudson
Seconded: Councillor Enslow
Motion carried.

Re: SR2024-43(2) Community Projects Cats for Keeps Rescue Society

Motion 240716.12 SR2024-43(2) Community Projects Cats for Keeps Rescue Society

That Municipal Council approve a grant to the Cats for Keeps Rescue Society in the amount of \$5,000 to help support fostering equipment and supplies in accordance with *Policy 101 Community Grants*, pursuant to the recommendation of Committee of the Whole.

Moved: Councillor Prout

Seconded: Councillor LeBlanc

Motion carried.

Re: 2022-2023 Audited Financial Statements

Motion 240716.13 2022-2023 Audited Financial Statements

That Municipal Council adopt the audited financial statements for the year ended March 31, 2023, in accordance with the recommendation of Committee of the Whole.

Moved: Councillor Sheridan

Seconded: Councillor Barteaux

Motion carried.

Re: Audit Strategy

Motion 240716.14 Audit Strategy

That Municipal Council accept the Audit Strategy as presented and confirm Grant Thornton to carry out the 2023-2024 audit, pursuant to the recommendation of Committee of the Whole.

Moved: Councillor Sheridan

Seconded: Councillor Barteaux

Motion carried.

Re: 2024-07-02 Heritage Advisory Committee Recommendation

Motion 240716.15 Registration as Municipal Heritage Property Whitman Cemetery Company Notice of Recommendation

That Municipal Council consider the entire Whitman Cemetery Company property (identified as PID #05123609 being 1.47 acres) located in South Williamston for registration as a municipal heritage property and begin the process by filing Notice of Recommendation at the Registry of Deeds and holding a public hearing on Tuesday, September 17, 2024 at 2:00 p.m., in accordance with the recommendation of Committee of the Whole

Moved: Councillor LeBlanc

Seconded: Deputy Warden Redden

Motion carried.

Recess

10:11 a.m. – 10:19 a.m.

Order of the Day

To amend the Order of the Day to add In-camera in accordance with Section (22)(2)(c) personnel of the *Municipal Government Act*.

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

Re: SR2024-56 Intermunicipal Inclusion, Diversity, Equity and Accessibility Plan (IDEA)

Motion 20240716.16 SR2024-56 Intermunicipal Inclusion, Diversity, Equity and Accessibility Plan (IDEA)

That Municipal Council endorse the concept of a joint county-wide Inclusion, Diversity, Equity and Accessibility structure with a proposed committee terms of reference and specific details of the workplan to be brought forward to council in the fall for final review and potential adoption.

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

Re: 2024-07-02 Physician Recruitment & Retention Committee Recommendations Village of Lawrencetown

Motion 240716.17 Physician Recruitment & Retention Committee Recommendations Village of Lawrencetown

That Municipal Council approve a grant in the amount of \$7,865 to the Village of Lawrencetown for the purpose of purchasing of equipment for the Lawrencetown Community Health Centre in accordance with *Policy 108 Medical Recruitment Financial Assistance Program*.

Moved: Deputy Warden Redden
Seconded: LeBlanc
Motion carried.

Re: 2024-07-02 Physician Recruitment & Retention Committee Recommendations Nurse Practitioner Sona Thankachan

Motion 240716.18 Physician Recruitment & Retention Committee Recommendations Nurse Practitioner Sona Thankachan

That Municipal Council approve a grant in the amount of \$10,000 to Nurse Practitioner Sona Thankachan in accordance with *Policy 108 Medical Recruitment Financial Assistance Program* (updated service agreement provided).

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

Re: 2024-07-02 Physician Recruitment & Retention Committee Recommendations Nurse Practitioner Michael Kiefl

Motion 240716.19 Physician Recruitment & Retention Committee Recommendations Nurse Practitioner Michael Kiefl

That Municipal Council approve a grant in the amount of \$10,000 to Nurse Practitioner Michael Kiefl in accordance with *Policy 108 Medical Recruitment Financial Assistance Program* (updated service agreement provided).

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

Re: 2024-07-02 Physician Recruitment & Retention Committee Recommendations Dr. Robert (Chris) Picken

Motion 240716.20 Physician Recruitment & Retention Committee Recommendations Dr. Robert (Chris) Picken

That Municipal Council approve a grant in the amount of \$10,000 to Dr. Robert (Chris) Picken in accordance with *Policy 108 Medical Recruitment Financial Assistance Program*.

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

Re: 2024-07-03 Planning Advisory Committee Recommendation - Habitation

Motion 240716.21 Planning Advisory Committee Recommendation - Habitation

That Municipal Council give first reading of its intent to adopt the Habitation Community Secondary Planning Strategy and Land Use Bylaw dated July 2024, as well as making the necessary amendments to the Annapolis County Municipal Planning Strategy, Future Land Use Map (FLUM), and Zoning Maps, and set a Public Hearing date of Tuesday, September 17, 2024, at 2:00 p.m. at the Municipal Administration Building.

Moved: Councillor Longmire
Seconded: Councillor LeBlanc
Motion carried, 10 in favour, 1 against.

Declaration of Interest

Councillor Connell declared an interest in the following item as he is the Chair of the Mount Hanley and District Schoolhouse Museum.

Councillor Connell left the room at 10:29 a.m. and did not participate in any discussion or subsequent motion.

Re: SR2024-43(3) Policy 101 Community Grant Application

Policy 101 Community Grant Application

That Municipal Council approve a grant to the Mount Hanley and District Schoolhouse Museum Society in the amount of \$4,083 to assist with re-shingling the museum roof in accordance with *Policy 101 Community Grants*.

Moved: Deputy Warden Redden
Seconded: Councillor Prout

To amend the motion by replacing “*in the amount of \$4,083*” with “*in an amount of up to \$6,000, not exceeding two-thirds of the final cost pending receipt of a new application showing the final cost.*”

Moved: Councillor Sheridan
Seconded: Councillor Gunn
Motion carried.

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

Motion 240716.22 SR2024-43(3) Policy 101 Community Grant Application

That Municipal Council approve a grant to the Mount Hanley and District Schoolhouse Museum Society in an amount of up to \$6,000, not exceeding two-thirds of the final cost, to assist with re-shingling the museum roof in accordance with *Policy 101 Community Grants*, pending receipt of a new application showing the final costs.

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

Councillor Connell returned to the meeting at 10:33 a.m.

Re: SR2024-55 Agreement with Valley Region Solid Waste-Resource Management Authority

Motion 240716.23 SR2024-55 Agreement with Valley Region Solid Waste-Resource Management Authority

That Municipal Council agree to re-enter the Valley Region Solid Waste-Resource Management Authority as a full member and equity partner effective April 1, 2025.

Moved: Deputy Warden Redden
Seconded: Councillor Hudson

Councillor Longmire left the meeting at this time.

Motion carried.

Re: 2024-07-10 Planning Advisory Committee Recommendation – Upper Clements

Motion 240716.24 Planning Advisory Committee Recommendation – Upper Clements

That Municipal Council give first reading of its intent to adopt the Upper Clements Community Secondary Planning Strategy and Land Use Bylaw dated July 2024, as well as making the necessary amendments to the Annapolis County Municipal Planning Strategy, Future Land Use Map (FLUM), and Zoning Maps, and set a Public Hearing date of Tuesday, September 17, 2024, at 2:00 p.m. at the Municipal Administration Building.

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

Councillor Comments

District 1 – Councillor Prout (as submitted)

Good morning from District 1. Since our last Regular Council meeting, I have attended a number of meetings along with my fellow Councillors. I also attended the AVRLB Annual General Meeting and Regular Board meeting on June 20th, the monthly meeting of the Wilmot and Area Neighbourhood

Watch on July 8th, and the Trans County Transportation Society Board Meeting on July 10th. In addition, I have spoken with a number of residents concerning a variety of issues.

I am pleased to report that the Canada Day celebration and the Bake Sale which were mentioned as upcoming events in last month's "Comments" were very well attended and successful. I would like to thank Warden Morrison for attending the Canada Day Celebration, it was wonderful to have him join us.

I wish to thank all those who have worked so diligently on the recovery efforts, cleaning up the damages caused by our most recent rainstorms. Looking forward to the days ahead, I would like to wish everyone a great summer and I would encourage everyone to consider supporting the many upcoming summer activities, from the Valley Exhibition in August to the number of local events which will be a huge part of many of our local towns and villages in our valley over the coming weeks.

District 2 – Councillor Connell noted the official summer break is coming up, continue to contact us. Thanked Warden and staff for going out to communities to deliver grant cheques and taking pictures. We are part of the community. Good communication to be out in the community. The heat has been excessive this past week and will continue, residents be aware and have a great summer.

District 3 – Councillor Enslow sewer connection work at MLL has begun and wait times are long – please be cautious and take another route. Good to see progress. Attended Riverfest activities. Unfortunate that the Dragonboat event didn't go forward, but good call for safety. Nice to see people from all over the community, county, province and beyond. Lots of vendors with skills, some which are disappearing (book binding, knitting, woodworking, knowledge of the river and environmental concerns). Even though there were no dragon boats, there were a great number of people in attendance. July 1st was a busy day between Bridgetown and Port Lorne. Nice to see local residents using Jubilee Park, seems in constant use. Port Lorne participation in the parade was phenomenal. ACOSS – which operates the Sports Hub – is moving forward, with putting money into equipment – tennis, cameras, etc. starting sports and fitness clinics, nice to see people supporting the group and using the Hub. Not just Bridgetown residents but from everywhere.

Good weather, lots of opportunity to experience rec activities in the county trails, ATV trails, and on the river. Nice to see the amount of boat traffic on the river, a real asset to the community and huge tourism draw.

District 4 – Councillor Barteaux gave his congratulations to all the grads entering the next phase of life. Mother nature has brought some extreme weather conditions – we have to adjust to these changes, and approach with safety first.. Be patient with the processes for addressing infrastructure issues. Citizen concerns are paramount, and he will continue doing what he can for the citizens. If you feel sitting on council is something you would like to do, he would like to see some good people step up and run.

District 5 – Councillor Longmire (*as submitted*)

Summer is a very exciting time.

Students are officially out of school and families are making memories whether it be in their back dooryards, traveling in the province, or exploring other Provinces or even further. May you go safely!

Lower Granville Hall held a very successful Lobster Roll take away fundraiser on Saturday July 13, 2024. The event sold out and the proceeds will continue to support the Port Royal Lighthouse.

This past weekend was filled with lots of fun events happening in many different communities.

Sadly, the Dragon Boat races at Jubilee Park as part of the CARP festivities were canceled but I must say I was happy to know that the potential risks from the storm on July 11th were too great from the company's position. Great call! The big question is, will the races be rescheduled? I sure hope so as I was most eager to take this challenge on.

But everything wasn't all fun this past weekend. Hurricane Beryl, who wasn't slated to hit us in our region, might we say had a slight change of direction. There were areas of flooding, homes surrounded by rushing water, sides of roads collapsing, businesses facing washouts and so much more. The cleanup continues as crews from TIR and Annapolis County Public Works and more work to attend to all of which was left behind in the wake of this July 11th storm. Travel with caution as loose gravel and areas of concern are marked with orange pylons. If this is an example of what is to come, we must all take heed. We are looking at possibly 17-18 more hurricanes this season. Know how to prepare for an Emergency. Please check out REMO (fb) and ALERTABLE on your smart devices to name a few. For those who do not have a smart device please plan to check with neighbors to remind them to look in on you. Let's all be great neighbors. Notifications as always, if there is power, will have updates on TV and local radio stations. All of these communications give great warnings and updates. It is evident that our Halls are needed more than ever when we think of the possibility of not being able to leave our community in a storm (especially in areas with only one way in and out) and then not everyone has a generator. I am pleased to say more and more Halls are working on upgrading through fundraising and Grants. These spaces will continue to be so important.

Wishing everyone a wonderful, safe and fun filled summer.

District 6 – Warden Morrison

Thanked the Province for traffic cones and trucks and people present fixing roads after the storm. Owners of Frank and Dora's had a very quick recovery from flooding and reopened yesterday. Cornwallis Park has a Paint On the Beach on Wednesday - the first of its kind, and it will be interesting to see it unfold.

District 7 – Councillor Hudson commented on the recent weather of extreme heat and humidity – please be very careful, make sure you remain cool and hydrated. Torrential rain last week – hopes nobody had a lot of damage, some culverts were washed out. Rectory Street at 830 that evening, about half way down the street, down to Centennial Drive, there was 2-3 inches of rain on the street. Flooding basements, etc. The fire department was assisting people as they could.

District 8 – Councillor Gunn (as submitted)

My first thoughts are for the people and businesses who suffered severe property damage during the downpour last week, and hope that everyone has had the opportunity to check in on their neighbours and ensure everyone is alright. Between the rain and the severe heat, I'm hoping households are able to keep themselves, and their animals, safe and cool.

There's much to report from this past month, and I'll begin with the Federation of Canadian Municipalities conference in Calgary. I learned a lot about the common concerns, needs and problems faced by municipalities large and small across the country, and had many eye-opening conversations with representatives near and far. I greatly appreciated the opportunity to attend.

I also attended a workshop on electro-magnetic frequencies and learned that the W.H.O. consider cell phones to be a class-2 carcinogen. It was a very interesting session, and provided lots of food for thought. If you haven't given it any thought, I suggest you look into it.

I had many conversations with constituents, covering concerns including over-reaching and unnecessary restrictions in some of the municipal planning, property assessment and taxation, coastal erosion and road damage following the flooding.

I was honoured to represent the County at the Clementsvale Canada Day activities and the evening events at the Legion in Bear River. Both were well planned and attended, and a good time was had by all. My thanks go to the organizers and chefs, and to all of those working behind the scenes to maintain the Forrester's Hall, the Legion, and who keep other community gathering places up and running.

Upcoming events in Bear River include a Car Show on Sunday the 21st, the 131st Cherry Carnival on the 27th, the Breakfast at the Fire Hall on August 3rd, the Legion Fishing Tournament for striped bass on August 3rd, and of course the Night Markets on July 17th, 31st, August 14th, and 28th. Please join in on these (and other) community events, and enjoy what summer has to offer in our beautiful part of the world. And, I'd like to add, enjoy a laugh and a meal with your neighbours, and pass on thanks to the tireless volunteers who make these public events happen. Once again, they are the reason our communities are thriving and deserve recognition for their excellent work.

As always, it has been my pleasure to serve the people of District 8, and the Municipality as a whole. I'll use a gardening analogy to point out that this is the time of year that we've worked the soil, have planted the seeds, are making sure there's water, and then we watch to see what comes up, what thrives, and what needs more tending.

Just as I hope the garden we've planted here as a Council blooms, I hope that each of our constituents are experiencing growth, security and joy from their efforts ... and in their gardens. I wish you all an excellent summer season, and please continue to reach out when you have questions and concerns.

District 9 – Councillor Sheridan shout out to TIR for hard work and repairs on Middle Road in Nictaux – only open to local residents. Now she knows how people feel in a gated community! Takes time to get in and out. She reminded all of the Lions Car Show on August 10 at the Middleton museum.

District 10 – Deputy Warden Redden noted the Annapolis Valley Exhibition on August 12-17 - be there or be square!

District 11 – Councillor LeBlanc thanked staff and Warden for presenting cheque to Three Rivers Community Centre. Rain and floods and warnings and heat – an education process. Each year we need to learn more. A young man lost his life in Wolfville. Importation to go to schools to show what can happen. Always something that can happen and we should be prepared. We need to be more educated and need to be ahead of it.

Educated about a group in our county, that has motorcycles. 74th Crusaders – a lot of people know about this group, a not-for-profit org who fundraise. Approx. 100 members from all walks of life. This year, 5 years, will celebrate 50th during natal day weekend, Aug 2-4. Lots of charities and org that they have and continue to help. Impressed with this group helping so many organizations over the years. A motorcycle enthusiast club. Commends on 50 years and looks forward to many more. Have a great and safe summer, see you in September.

Re: Council Motion Tracking List (April, May, June) – for information.

In-Camera

To meet in-camera from 11:21 a.m. until 11:45 a.m., in accordance with section 22(2)(c) personnel of the *Municipal Government Act*.

Moved: Deputy Warden Redden

Seconded: Councillor Sheridan

Motion carried.

Adjournment

The Warden declared the meeting adjourned at 11:45 a.m.

Warden

Municipal Clerk



BOARDS and COMMITTEES

Recommendations

AdHoc, Standing, and Advisory Committees

To: Municipal Council

Meeting Date: September 17, 2024

Prepared By: Kelly Kempton

Subject: 2024-09-10 Committee of the Whole Recommendations

5.1 SR2024-43(4) Community Facilities Grant Clarence United Baptist Church

That Municipal Council approve a grant to the Clarence United Baptist Church in the amount of \$5,000, to assist with the cost of rewiring and painting their church in accordance with *Policy 101 Community Grants*, pursuant to the recommendation of Committee of the Whole.

5.2 SR2024-43(4) Community Facilities Grant Habitation New Horizons Club

That Municipal Council approve a grant to the Habitation New Horizons Club in the amount of \$4,217.49 to assist with the cost of roof repairs and window replacement in accordance with *Policy 101 Community Grants*, in accordance with the recommendation of Committee of the Whole.

5.3 SR2024-43(4) Community Projects Grant Thalia Barn Cat Rescue

That Municipal Council approve a grant to the Thalia Barn Cat Rescue in the amount of \$5,000, to assist with their spay and neuter costs in accordance with *Policy 101 Community Grants*, pursuant to the recommendation of Committee of the Whole.

5.4 SR2024-38(2) Policy 116 Committees of Council and Council Meetings - Procedures

That Municipal Council amend *Policy 116 Committees of Council and Council Meetings – Procedures* as circulated and in accordance with seven-day notice given on September 10th.

5.5 SR2024-58 Policy 128 Travel and Expenses

That Municipal Council approve *Policy 128 Travel and Expenses* as circulated at and with seven-day notice given on September 10th.

5.6 SR2024-59 Policy 129 Appointments to External Organizations

That Municipal Council approve *Policy 129 Appointments to External Organizations* as circulated at and with seven-day notice given on September 10th.

5.7 SR2024-57 Road Naming Process for Shared Access Road in Meadowvale

That Municipal Council approve the road name “Pointer Lane” for the shared access road in Meadowvale, on PID 05026372, in accordance with the recommendation of Committee of the Whole.

5.8 SR2024-60 Deregistration of Municipal Heritage Property

That Municipal Council hold a public hearing at 11:00 a.m. on November 19, 2024, to consider the deregistration of the Captain James Anthony House, a municipally-registered heritage property located at 1625 Granville Road, Port Wade, pursuant to the recommendation of Committee of the Whole.

5.9 SR2024-61 ACOSS Request to Establish a Pavilion at the Sports Hub

That Municipal Council approve the establishment of a new pavilion structure up to 30’ x 50’ and no greater than the height of 15’ at the Annapolis County Regional Outdoor Sports Hub that will be purchased and funded by the Annapolis County Outdoor Sports Hub Society on lands located north of the artificial track provided they meet all the regulations associated with building permits and development permits that are required and subject to the approval of the Director of Municipal Operations as to the exact location and installation requirements, in accordance with the recommendation of Committee of the Whole.

5.10 SR2024-62 Repeal AM-1.6.1 Employment Equity Policy

That Municipal Council repeal *AM-1.6.1 Employment Equity Policy*, with seven-day notice given on September 10th.

5.11 2024-08-26 CPAAC Recommendations

That Municipal Council call a Planning Advisory Committee (PAC) meeting on September 25, 2024, at 6:00 p.m. at Felker Hall, Cornwallis Park, for consideration of the proposed Cornwallis Park planning documents, pursuant to the recommendation of Committee of the Whole.

5.12 Proposal to the Town of Annapolis Royal and the County of Annapolis

That Municipal Council request staff to collaborate with Annapolis Royal to develop a plan for moving forward with the engagement of the international Acadian community for the development of an Acadian research/tourist/cultural centre, in accordance with the recommendation of Committee of the Whole.

Warden's Update September 2024

The last few weeks of July, the whole of August and now into September have featured the actualization of an ambitious program, orchestrated by our Communications Coordinator Nadine McCormick, of visiting community groups that have received county grants. It was good to see how much community representatives appreciated the short visits, the picture taking and discussions about individual plans and the long-range ideas each group has to improve its services to its own area and to the county as a whole. I thanked citizens, encouraged them to continue seeking county support and asked that they keep us abreast of their plans. As you will have noticed, Nadine and Ben Olsen of our Information Technology staff have cooperated, and we have pictures of the various events presented to us before COW and council meetings. In addition, Certificates of Appreciation have been given to various County organizations at COTW and Council to recognize their various achievements. These certificates are well received and cement organization-County positive relationships.

The Provincial government has declared August as Acadian commemoration month. We organized and conducted various gatherings at Fort Anne, Hebb's Landing, and Jubilee Park that attracted hundreds of Acadian descendants and interested citizens. I spoke at each get-together and emphasized county support. In addition, there was, at Fort Anne, a gathering to remember the landing of Scots settlers here in 1629. It is my hope that that occasion be marked each year.

Various meetings concerning county zoning plans, whether primary or secondary, have been held throughout the summer and will continue until well into October.

It is now election season, and I do hope that voting numbers will be steady and perhaps even increase.

The 125th anniversary of the Pony Express ride in our province will be celebrated the week of 15 October with a special event during the Council meeting. More details to follow in due course.

I am Chair of the NS Federation of Municipalities committee dealing with municipal autonomy. Our discussions have been going well, but, in large part, depend on council contributions. Our next meeting is in Halifax on the 18th of September. Following that, I will outline, at October COTW, how we, as a council, can make our views known to that committee.



COUNTY of ANNAPOLIS
NATURALLY ROOTED

BOARDS and COMMITTEES

Recommendations

AdHoc, Standing, and Advisory Committees

To: Municipal Council

Meeting Date: September 10, 2024

Prepared By: Tina Halliday, Admin Clerk Corporate Services

Subject: Recommendations from 2024-09-10 Physician Recruitment & Retention Committee

RECOMMENDATION(S):

1. That Municipal Council approve a grant in the amount of \$10,000 to Dr. Nima Shekar Riz Fomani in accordance with *Policy 108 Medical Recruitment Financial Assistance Program*

Carolyn Young

Subject: FW: Glyphosate

From: Chris McNeill <CMcNeill@annapoliscounty.ca>

Sent: September 11, 2024 6:41 PM

To: Lynn Longmire <LLongmire@annapoliscounty.ca>; Carolyn Young <CYoung@annapoliscounty.ca>

Subject: Re: Glyphosate

Sounds good.

C

From: Lynn Longmire <LLongmire@annapoliscounty.ca>

Sent: Tuesday, September 10, 2024 4:37 PM

To: Chris McNeill <CMcNeill@annapoliscounty.ca>; Carolyn Young <CYoung@annapoliscounty.ca>

Subject: Re: Glyphosate

Hi Carolyn and Chris,

With guidance,

Motion:

Council Sept 17/204

That staff prepare a new terms of reference for council's review to establish a glyphosate ad hoc committee

Thanks so much, Lynn

Get [Outlook for iOS](#)

From: Chris McNeill <CMcNeill@annapoliscounty.ca>

Sent: Tuesday, September 10, 2024 3:51:27 PM

To: Lynn Longmire <LLongmire@annapoliscounty.ca>; Carolyn Young <CYoung@annapoliscounty.ca>

Subject: RE: Glyphosate

Should simply be a motion asking Council to request staff to prepare a new terms of reference for a glysohate ad hoc committee.

C

From: Lynn Longmire <LLongmire@annapoliscounty.ca>
Sent: September 10, 2024 3:26 PM
To: Carolyn Young <CYoung@annapoliscounty.ca>; Chris McNeill <CMcNeill@annapoliscounty.ca>
Subject: Fwd: Glyphosate

Thanks Carolyn

Closing the loop so sending it along for guidance from Chris.

Cheers, Lynn

Get [Outlook for iOS](#)

From: Lynn Longmire
Sent: Tuesday, September 10, 2024 2:52:22 PM
To: Carolyn Young <CYoung@annapoliscounty.ca>
Subject: Glyphosate

Hi Carolyn,

Today the 45.B on policy review and glyphosate committee has completed what it set out (something like that).

I would like to add this to Council next week as to reactivate this committee.

How to word this and how to do this. Looking for guidance. I have also asked Brad rep to NSFM to ask what they have done in the past on this concern.

Thanks, and for all your guidance, much appreciation.

Cheers, Lynn

Get [Outlook for iOS](#)

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

OUTSTANDING ITEMS				
Month Requested	Staff Report Number	Description	Council Approval	Follow-up Expected
	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.	Motion 230919.09	To be completed March 31, 2024
December 2023	SR2023-87	Municipal Capital Growth Fund Submission Bear River That Municipal Council support the submission of an application to the Municipal Capital Growth Fund in the amount of \$1,704,000 for 50% of the construction phase of the Bear River Water System Project, pursuant to the recommendation of Committee of the Whole.	Motion 231219.03	In progress
May 2024		MTRI Woodlands for Wildlife Program PID05101480 Hollow Mountain Road That Municipal Council enter into an agreement with Mersey Tobetic Research Institute for part of PID05101480, Hollow Mountain Rad, for their Woodland for Wildlife program, provided the protection does not impact the future development of the remaining lands, pursuant to the recommendation of Committee of the Whole.	Motion 240521.12	In progress
May 2024		Ecological Forestry - Graywood That Municipal Council recommend further develop the ecological forestry initiative on the Graywood location and neighbouring lots owned by the County, pursuant to the recommendation of Committee of the Whole.	Motion 240521.14	In progress
May 2024		Bear River Water Project Grant of Easement PID#30140537 To authorize the Warden and Clerk to sign the Grant of Easement on PID 30140537 between the Grantor and the Municipality of the County of Annapolis for the Bear River Water Project.	Motion 240521.15	In progress
June 2024	SR2024-40	Application for Municipal Heritage Registration Whitman Cemetery To recommend that Municipal Council refer the Whitman Cemetery Heritage Property Application to the Heritage Advisory Committee (HAC) for review	Motion 240618.02	In progress

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

		and consideration for recommendation to include in the Annapolis County Registry of Heritage Properties.		
June 2024	SR2024-47	Bridgetown School Trust BRCS Award Payouts Bridgetown School Trust Payout for Scholarships/Awards That Municipal Council authorize payment up to \$2,800 for scholarships/awards recipients upon attendance of post-secondary education, pursuant to the recommendation of Committee of the Whole.	Motion 240618.16	Pending Applications in September
July 2024	SR2024-49	Repayment of Temporary Borrowing That Municipal Council direct staff to utilize \$3,088,608 from the operating reserve to repay the RBC line of credit, in accordance with the recommendation of Committee of the Whole.	Moton 240716.01	In progress
	SR2024-53	Road Naming Process Shared Access Road, Meadowvale That Municipal Council initiate the road naming review process to name a new shared access road in Meadowvale, in accordance with the recommendation of Committee of the Whole.	Motion 240716.07	In progress
		Registration as Municipal Heritage Property Whitman Cemetery Company Notice of Recommendation That Municipal Council consider the entire Whitman Cemetery Company property (identified as PID #05123609 being 1.47 acres) located in South Williamston for registration as a municipal heritage property and begin the process by filing Notice of Recommendation at the Registry of Deeds and holding a public hearing on Tuesday, September 17, 2024 at 2:00 p.m., in accordance with the recommendation of Committee of the Whole	Motion 240716.15	In progress
	SR2024-56	Intermunicipal Inclusion, Diversity, Equity and Accessibility Plan (IDEA) That Municipal Council endorse the concept of a joint county-wide Inclusion, Diversity, Equity and Accessibility structure with a proposed committee terms of reference and specific details of the workplan to be brought forward to council in the fall for final review and potential adoption.	Motion 240716.16	In progress

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

		<p>Planning Advisory Committee Recommendation - Habitation</p> <p>That Municipal Council give first reading of its intent to adopt the Habitation Community Secondary Planning Strategy and Land Use Bylaw dated July 2024, as well as making the necessary amendments to the Annapolis County Municipal Planning Strategy, Future Land Use Map (FLUM), and Zoning Maps, and set a Public Hearing date of Tuesday, September 17, 2024, at 2:00 p.m. at the Municipal Administration Building.</p>	Motion 240716.21	In progress
	SR2024-43(3)	<p>Policy 101 Community Grant Application</p> <p>That Municipal Council approve a grant to the Mount Hanley and District Schoolhouse Museum Society in an amount of up to \$6,000, not exceeding two-thirds of the final cost, to assist with re-shingling the museum roof in accordance with Policy 101 Community Grants, pending receipt of a new application showing the final costs.</p>		In progress
	SR2024-55	<p>Agreement with Valley Region Solid Waste-Resource Management Authority</p> <p>That Municipal Council agree to re-enter the Valley Region Solid Waste-Resource Management Authority as a full member and equity partner effective April 1, 2025.</p>	Motion 240716.23	In progress
		<p>Planning Advisory Committee Recommendation – Upper Clements</p> <p>That Municipal Council give first reading of its intent to adopt the Upper Clements Community Secondary Planning Strategy and Land Use Bylaw dated July 2024, as well as making the necessary amendments to the Annapolis County Municipal Planning Strategy, Future Land Use Map (FLUM), and Zoning Maps, and set a Public Hearing date of Tuesday, September 17, 2024, at 2:00 p.m. at the Municipal Administration Building.</p>	Motion 240716.24	In progress

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 2024	SR2024-30	<p>Commercial Activity on Municipal Property Bylaw Application – Tom’s Cool Bus</p> <p>That Municipal Council authorize the Clerk to issue a Vendor on Municipal Property permit for the 2024-25 fiscal year to Tom Marshall, for the operation of Tom’s Cool Bus Canteen at the Annapolis River Causeway Park in accordance with <i>S6 Commercial Activity on Municipal Property Bylaw</i>, in accordance with the recommendation of Committee of the Whole.</p>	Motion 240521.01	Complete
May 2024		<p>Policy 117 Fire Services Capital Funding New</p> <p>That Municipal Council approve <i>Policy 117 Fire Services Capital Funding</i>, pursuant to seven-day notice given on May 7, 2024.</p>	Motion 240521.02	complete
May 2024	SR2024-31	<p>Review Duplicate Road Names – Wilmot, Melvern Square</p> <p>That Municipal Council initiate the road name review process to review the duplicate road name of Pleasant Street in Wilmot and Pleasant Street in Melvern Square, in accordance with the recommendation of Committee of the Whole.</p>	Motion 240521.03	complete
May 2024	SR2024-33	<p>Community Solar Program Letter of Support</p> <p>That Municipal Council provide a letter of support to 4579183 Nova Scotia Limited in support of their application to the Province of Nova Scotia for a Community Solar Project on lands of PID #05060207, 196 Brooklyn Road, Brooklyn, Annapolis County, pursuant to the recommendation of Committee of the Whole.</p>	Motion 240521.04	complete
May 2024	SR2024-34	<p>AM-2.7.8 COVID-19 Vaccination Policy - Repeal</p> <p>That Municipal Council repeal <i>AM-2.7.8 COVID-19 Vaccination Policy</i>, in accordance with seven-day notice given on May 14, 2024.</p>	Motion 240521.05	complete
May 2024	SR2024-34	<p>AM-2.7.9 COVID-19 Response Policy - Repeal</p> <p>That Municipal Council repeal <i>AM-2.7.9 COVID-19 Response Policy</i>, pursuant to seven-day notice given on May 14, 2024.</p>	Motion 240521.06	Complete

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

May 2024	SR2024-34	AM-6.2.1 COVID-19 Property Tax Financing Program Policy - Repeal That Municipal Council repeal <i>AM-6.2.1 COVID-19 Property Tax Financing Program Policy</i> , in accordance with seven-day notice given on May 14, 2024.	Motion 240521.07	Complete
May 2024	SR2024-35	AM-1.4.10 AC Fire Services Association Grant Policy - Repeal That Municipal Council repeal <i>AM-1.4.10 Annapolis County Fire Services Association Grant Policy</i> , pursuant to seven-day notice given on May 14, 2024.	Motion 240521.08	complete
May 2024	SR2024-36	Policy 119 Inaugural Council Meeting - New That Municipal Council approve <i>Policy 119 Inaugural Council Meeting</i> , in accordance with seven-day notice given on May 14, 2024.	Motion 240521.09	complete
May 2024	SR2024-38	Policy 116 Committees of Council and Council Meetings Procedures - Amend That Municipal Council amend <i>Policy 116 Committees of Council and Council Meetings Procedures</i> , to remove <i>Article 1 Inaugural Meeting</i> and renumber, pursuant to seven-day notice given on May 14, 2024.	Motion 240521.10	complete
May 2024	SR2024-37	Valley Waste Service Agreement Extension That Municipal Council authorize staff to provide a notice of intention to Valley Waste-Resource Management on or before July 1, 2024, expressing that the Municipality wishes to extend or renew the service agreement beyond March 31, 2025, in accordance with the recommendation of Committee of the Whole.	Motion 240521.11	complete
May 2024		Letter of Support for SOOF Request for Provincial Protected Sites That Municipal Council send a letter of support to Save Our Old Forests (SOOF) who are requesting Beals Brook and Goldsmith Lake Wilderness Areas to be designated by the province as protected sites, in accordance with the recommendation of Committee of the Whole.	Motion 240521.13	complete
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.	Motion 230919.11	complete

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

February 2024	Audit Committee	Policy 104 Audit Committee Appointments That municipal council appoint the following three citizen members to the Audit Committee, Erich Beifuss, Alexander Robert Cowan, and Melony Robinson, for a term ending November 30, 2024; and that municipal council appoint the following three councillors to the Audit Committee, for a term ending October 31, 2024, Deputy Warden Brad Redden, and Councillors Dustin Enslow and Wendy Sheridan.	Motion 240220.13	Complete
June 2024	SR2024-39	Appoint Development Officer Katharine August That Municipal Council appoint Katharine August as Development Officer for the Municipality of the County of Annapolis to administer the Municipality's Land Use Bylaws and Subdivision Bylaw.	Motion 240618.01	complete
June 2024	SR2024-41	Funding for Compost Cart Replacement 2022/23 Compost Cart Replacement To recommend that Municipal Council authorize that the 2022/23 compost cart replacement be funded from the operating reserve in the amount of \$18,949.	Motion 240618.03	Complete
June 2024	SR2024-41	Funding for Compost Cart Replacement 2023/24 Compost Cart Replacement To recommend that Municipal Council authorize that the 2023/24 compost cart replacement be funded from the operating reserve in the amount of \$28,056.	Motion 240618.04	Complete
June 2024	SR2024-44	Housekeeping Amendments Policy 107 Source Water Protection Advisory Committee - Amend That Municipal Council amend Policy 107 Source Water Protection Advisory Committee, pursuant to seven-day notice given on June 11 th .	Motion 240618.08	Complete
June 2024	SR2024-44	Housekeeping Amendments Policy 111 Annapolis County Planning Advisory Committee - Amend That Municipal Council amend Policy 111 Annapolis County Planning Advisory Committee in accordance with seven-day notice given on June 11 th .	Motion 240618.09	Complete

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

June 2024	SR2024-44	<p>Housekeeping Amendments Policy 116 Committees of Council and Council Meetings – Procedures – Amend</p> <p>That Municipal Council amend Policy 116 Committees of Council and Council Meetings - Procedures pursuant to seven-day notice given on June 11th.</p>	Motion 240618.10	Complete
June 2024	SR2024-45	<p>Housekeeping Amendments Policy 120 Warden and Deputy Warden Policy - New</p> <p>That Municipal Council approve Policy 120 Warden and Deputy Warden Policy in accordance with seven-day notice given on June 11th.</p>	Motion 240618.11	Complete
June 2024	SR2024-45	<p>Housekeeping Amendments Policy 121 Citizen Appointments to Committees - New</p> <p>That Municipal Council approve Policy 121 Citizen Appointments to Committees pursuant to seven-day notice given on June 11th.</p>	Motion 240618.12	Complete
June 2024	SR2024-45	<p>Housekeeping Amendments Policy 122 Ad Hoc Citizen Advisory Committees - Amend</p> <p>That Municipal Council approve Policy 122 Ad Hoc Citizen Advisory Committees in accordance with seven-day notice given on June 11th.</p>	Motion 240618.13	Complete
June 2024	SR2024-46	<p>AM-1.3.5 Committees of Council Policy – Repeal</p> <p>That Municipal Council repeal AM-1.3.5 Committees of Council Policy, pursuant to seven-day notice given on June 11th.</p>	Motion 240618.14	Complete
June 2024	HCAAC	<p>Planning Advisory Committee Meeting - Habitation Community Planning Documents</p> <p>That Municipal Council call a Planning Advisory Committee (PAC) meeting for July 3, 2024, at 6 pm, at the Lower Granville Community Hall for consideration of the Habitation Community planning documents, in accordance with the recommendation of Committee of the Whole.</p>	Motion 240618.17	Complete

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

June 2024	UCAAC	<p>Planning Advisory Committee Meeting - Upper Clements Area Planning Documents</p> <p>That Municipal Council call a Planning Advisory Committee (PAC) meeting for July 10, 2024, at 6 pm, at the Upper Clements Community Hall for consideration of the proposed Upper Clements planning documents, pursuant to the recommendation of Committee of the Whole.</p>	Motion 240618.18	Complete																										
June 2024	SR2024-48	<p>Municipal Innovation Program Funding Application</p> <p>That Municipal Council authorize an application, along with Town of Annapolis Royal and Town of Middleton, to the provincial Municipal Innovation Program for 75% funding for an Economic Development Coordinator position for a one-year term.</p>	Motion 240618.19	Complete																										
June 2024	SR2024-43	<p>Policy 101 Community Grants Applications Community Facilities Port George Regional Recreation Centre</p> <p>That Municipal Council approve a grant to the Port George Regional Recreation Centre in the amount of \$5,000 to help support the installation of a heat pump, in accordance with Policy 101</p>	Motion 240618.05	Complete																										
June 2024	SR2024-43	<p>Policy 101 Community Grants Applications – Community Facilities</p> <p>To approve the balance of Policy 101 Community Grants Applications Community Facilities as recommended by Committee of the Whole on June 11th:</p> <table border="0"> <tr> <td>Soldiers Memorial Hospital Foundation</td> <td>\$10,000</td> </tr> <tr> <td>South Shore Annapolis Valley Rec. Trail Association</td> <td>\$10,000</td> </tr> <tr> <td>Three Rivers Community Centre</td> <td>\$18,299.10</td> </tr> <tr> <td>Annapolis Region Community Arts Council</td> <td>\$5,000</td> </tr> <tr> <td>Paradise Community Hall Association</td> <td>\$10,000</td> </tr> <tr> <td>Lawrencetown Exhibition Youth Arena</td> <td>\$8,000</td> </tr> <tr> <td>Bridgetown Curling Club</td> <td>\$5,000</td> </tr> <tr> <td>Paradise Historical Society</td> <td>\$20,000</td> </tr> <tr> <td>Centrelea Community Club</td> <td>\$10,000</td> </tr> <tr> <td>Annapolis Valley Exhibition Society</td> <td>\$20,000</td> </tr> <tr> <td>Granville Ferry Community Association</td> <td>\$11,032.65</td> </tr> <tr> <td>Annapolis County Trails Society</td> <td>\$10,000</td> </tr> <tr> <td>Cottage Cove District Wharf Society</td> <td>\$20,000</td> </tr> </table>	Soldiers Memorial Hospital Foundation	\$10,000	South Shore Annapolis Valley Rec. Trail Association	\$10,000	Three Rivers Community Centre	\$18,299.10	Annapolis Region Community Arts Council	\$5,000	Paradise Community Hall Association	\$10,000	Lawrencetown Exhibition Youth Arena	\$8,000	Bridgetown Curling Club	\$5,000	Paradise Historical Society	\$20,000	Centrelea Community Club	\$10,000	Annapolis Valley Exhibition Society	\$20,000	Granville Ferry Community Association	\$11,032.65	Annapolis County Trails Society	\$10,000	Cottage Cove District Wharf Society	\$20,000	Motion 240618.06	Complete
Soldiers Memorial Hospital Foundation	\$10,000																													
South Shore Annapolis Valley Rec. Trail Association	\$10,000																													
Three Rivers Community Centre	\$18,299.10																													
Annapolis Region Community Arts Council	\$5,000																													
Paradise Community Hall Association	\$10,000																													
Lawrencetown Exhibition Youth Arena	\$8,000																													
Bridgetown Curling Club	\$5,000																													
Paradise Historical Society	\$20,000																													
Centrelea Community Club	\$10,000																													
Annapolis Valley Exhibition Society	\$20,000																													
Granville Ferry Community Association	\$11,032.65																													
Annapolis County Trails Society	\$10,000																													
Cottage Cove District Wharf Society	\$20,000																													

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

		Clarence Community Club \$5,000 The Wharf Rat Rally Motorcycle Association \$2,500 Federation acadienne de la Nouvelle-Ecosse \$2,500 Valley Doulas & Kings County Family Resource Centre \$2,500 Clean Annapolis River Project Society \$5,000 The Age Advantage Association \$5,000		
June 2024	SR2924-47	Bridgetown School Trust BRCS Award Payouts Bridgetown School Trust Payout to BRCS That Municipal Council authorize payment from the Bridgetown School Trust to the Bridgetown Regional Community School in the amount of \$8,893, in accordance with the recommendation of Committee of the Whole.	Motion 240618.15	complete
April 2024	SR2024-29	Bridgetown Dog Park Association Lease Agreement That Municipal Council approve a three-year renewable lease agreement between the Municipality of the County of Annapolis and the Bridgetown Dog Park Association for the lease of a portion of PID 05149505 for a dog park.	Motion 240416.12	Complete
	SR2024-50	AM-1.3.6.3 Heritage Advisory Committee Policy To recommend that Municipal Council repeal AM-1.3.6.3.3 Heritage Advisory Committee Policy, pursuant to seven-day notice given on July 9th.	Motion 240716.02	Complete
	SR2024-51	Policy 123 Police Advisory Board New To recommend that Municipal Council approve Policy 123 Police Advisory Board, in accordance with seven-day notice given on July 9th.	Motion 240716.03	Complete
	SR2024-52	Policy 118 Fire and Emergency Services Registration To recommend that Municipal Council approve Policy 118 Fire and Emergency Services Registration, pursuant to seven-day notice given on July 9th.	Motion 240716.04	Complete
	SR2024-53	Policy 124 Accessibility Advisory Committee That Municipal Council amend Policy 124 Accessibility Advisory Committee as circulated, in accordance with seven-day notice given on July 9th.	Motion 240716.05	Complete

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

SR2024-53	Policy 125 Climate Change Action Plan Review Committee That Municipal Council amend Policy 125 Climate Change Action Plan Review Committee, pursuant to seven-day notice given on July 9th.	Motion 240716.06	Complete
SR2024-43(3)	Community Facilities Annapolis Valley Trails Coalition That Municipal Council approve a grant to the Annapolis Valley Trails Coalition in the amount of \$10,000 to assist with trail maintenance and repair in Annapolis County in accordance with Policy 101 Community Grants, pursuant to the recommendation of Committee of the Whole.	Motion 240716.08	Complete
SR2024-43(2)	Community Facilities Port George District Lighthouse Society That Municipal Council approve a grant to the Port George District Lighthouse Society in the amount of \$15,333 to help with the cost of replacing the siding on the lighthouse in accordance with Policy 101 Community Grants, in accordance with the recommendation of Committee of the Whole.	Motion 240716.09	Complete
SR2024-43(2)	Community Facilities Royal Canadian Legion Branch 33 Bridgetown That Municipal Council approve a grant to the Royal Canadian Legion, Branch 33 Bridgetown in the amount of \$10,268.42 to help support accessibility ramp upgrades and installation in accordance with Policy 101 Community Grants, pursuant to the recommendations of Committee of the Whole.	Motion 240716.10	Complete
SR2024-43(2)	Community Facilities Bridgetown Lawn Bowling and Quoits Club That Municipal Council approve a grant to the Bridgetown Lawn Bowling and Quoits Club in the amount of \$3,467.40 to help support roof repairs to the building in accordance with Policy 101 Community Grants, in accordance with the recommendation of Committee of the Whole.	Motion 240716.11	Complete
SR2024-43(2)	Community Projects Cats for Keeps Rescue Society That Municipal Council approve a grant to the Cats for Keeps Rescue Society in the amount of \$5,000 to help support fostering equipment and supplies in accordance with Policy 101 Community Grants, pursuant to the recommendation of Committee of the Whole.	Motion 240716.12	Complete

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

		<p>2022-2023 Audited Financial Statements</p> <p>That Municipal Council adopt the audited financial statements for the year ended March 31, 2023, in accordance with the recommendation of Committee of the Whole.</p>	<p>Motion 240716.13</p>	<p>Complete</p>
		<p>Audit Strategy</p> <p>That Municipal Council accept the Audit Strategy as presented and confirm Grant Thornton to carry out the 2023-2024 audit, pursuant to the recommendation of Committee of the Whole.</p>	<p>Motion 240716.14</p>	<p>Complete</p>
		<p>Physician Recruitment & Retention Committee Recommendations Village of Lawrencetown</p> <p>That Municipal Council approve a grant in the amount of \$7,865 to the Village of Lawrencetown for the purpose of purchasing of equipment for the Lawrencetown Community Health Centre in accordance with Policy 108 Medical Recruitment Financial Assistance Program.</p>	<p>Motion 240716.17</p>	<p>Complete</p>
		<p>Physician Recruitment & Retention Committee Recommendations Nurse Practitioner Sona Thankachan</p> <p>That Municipal Council approve a grant in the amount of \$10,000 to Nurse Practitioner Sona Thankachan in accordance with Policy 108 Medical Recruitment Financial Assistance Program (updated service agreement provided).</p>	<p>Motion 240716.18</p>	<p>Complete</p>
		<p>Physician Recruitment & Retention Committee Recommendations Nurse Practitioner Michael Kiefl</p> <p>That Municipal Council approve a grant in the amount of \$10,000 to Nurse Practitioner Michael Kiefl in accordance with Policy 108 Medical Recruitment Financial Assistance Program (updated service agreement provided).</p>	<p>Motion 240716.19</p>	<p>Complete</p>
		<p>Physician Recruitment & Retention Committee Recommendations Dr. Robert (Chris) Picken</p> <p>That Municipal Council approve a grant in the amount of \$10,000 to Dr. Robert (Chris) Picken in accordance with Policy 108 Medical Recruitment Financial Assistance Program.</p>	<p>Motion 240716 .20</p>	<p>Complete</p>