

2023-11-21 Municipal Council

4.1 2023-10-17 Regular Council	3
5.1-5.9 2023-11-14 COTW Recommendations	11
6.1 2023-09-30 ACMHC Board of Directors Recommendation	12
6.2 SR2023-83 Transfer Municipal Pension Plan to NS PSSP	13
6.3 SR2023-84 J-Class Roads Cost Share Agreement 2023-001	17
6.3 2023-24 Capital Project Update	22
8 Council Motion Tracking List JulySeptemberOctober	26

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL AGENDA

10:00 a.m. – Tuesday, November 21, 2023

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



1. **ROLL CALL**
2. **DISCLOSURE OF INTEREST**
3. **APPROVAL OF THE ORDER OF THE DAY**
4. **APPROVAL of MUNICIPAL COUNCIL MINUTES**
 - 3-10 4.1 2023-10-17 Regular Council
5. **COTW RECOMENDATIONS**
2023-11-14 Committee of the Whole
 - 11 5.1 SR2023-80 C8 Electronic Voting Bylaw NEW
 - 11 5.2 SR2023-81 Policy 104 Audit Committee NEW
 - 11 5.3 SR2023-82 County-Wide Municipal Planning Strategy and Land Use Bylaw
 - 11 5.4 SR2023-79(2) 2023-24 Comm Grants Granville Ferry Community Association
 - 11 5.5 SR2023-79(2) 2023-24 Comm Grants Round Hill Hall Company
 - 11 5.6 SR2023-79(2) 2023-24 Comm Grants Melvern Square & Area Comm Centre Assoc
 - 11 5.7 SR2023-79(2) 2023-24 Comm Grants Port George District Lighthouse Society
 - 11 5.8 2023-11-06 Habitation Community Area Advisory Committee Recommendation
 - 11 5.9 Scotiabank Branch Closures
6. **NEW BUSINESS**
 - 12 6.1 2023-09-30 ACMHC Board of Directors Recommendation
 - 13-16 6.2 SR2023-83 Transfer Municipal Pension Plan to PSSP
 - 17-21 6.3 SR2023-84 J-Class Roads Cost-Share Agreement 2023-001
 - 22-25 6.4 2023/24 Capital Project Update
7. **COUNCILLOR COMMENTS**
- 26-39 8. **Council Motion Tracking List** (*July, September, October*)
9. **ADJOURNMENT**

**202310-17 Municipal Council
Summary of Motions**

Motion 231017.01 SR2023-75 Hospital Parking Fees Letter to NS Minister of Health	2
Motion 231017.02 SR2023-77 Policy 101 Community Grants New	2
Motion 231017.03 SR2023-78 Policy 103 Asset Retirement Obligations New.....	2
Motion 231017.04 SR2023-79 2023/24 Community Grants Applications – Springfield & District Volunteer FD.....	2
Motion 231017.05 SR2023-79 2023/24 Community Grants Applications – Cornwallis Park Community Association	2
Motion 231017.06 SR2023-79 2023/24 Community Grants Applications Royal Canadian Legion Branch 33, Bridgetown	3
Motion 231017.07 SR2023-79 2023/24 Community Grants Applications Port George Regional Recreation Centre	3
Motion 231017.08 Annapolis REMO Intermunicipal Emergency Services Agreement	3
Motion 231017.09 MCOA Consolidated Financial Statements for the Year Ended March 31, 2022.....	4
Motion 231017.10 SR2023-66 S1 Solid Waste-Resource Bylaw New – Final Reading.....	4

Minutes of the regular session of Municipal Council held on Tuesday, October 17, 2023, at 10:00 a.m., at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS.

Also Present: CAO Chris McNeill, Municipal Clerk Carolyn Young; other staff including A. Barr, L. Bent, S. Hudson, N. Kearnes, A. LeBlanc, P. MacLean, N. McCormick, D. Ryan, and S. Wallace.

Words of Remembrance

Warden Morrison shared some words of remembrance and opened the floor for others to share as moved, followed by a moment of silence.

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, 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, absent

To excuse Councillor LeBlanc from meeting attendance requirements.

Moved: Councillor Sheridan

Seconded: Longmire

Motion carried.

Disclosure of Interest

Councillor Connel disclosed an interest in Item 5.7 SR2023-79 2023-24 Community Grants Applications Port George Regional Recreation Centre as he is the Chair of the committee.

Order of the Day

Adopted as circulated.

Minutes

Re: 2023-09-19 Regular Minutes - approved with no errors or omissions.

Committee of the Whole Recommendations 2023-10-10

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

Motion 231017.01 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.

Moved: Councillor Longmire

Seconded: Councillor Gunn

Motion carried.

SR2023-77 Policy 101 Community Grants New**Motion 231017.02 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.

Moved: Deputy Warden Redden

Seconded: Councillor Hudson

Motion carried.

SR2023-78 Policy 103 Asset Retirement Obligations New**Motion 231017.03 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.

Moved: Deputy Warden Redden

Seconded: Councillor Enslow

Motion carried.

SR2023-79 2023-24 Community Grants Applications - Springfield & Dist Volunteer Fire Dept**Motion 231017.04 SR2023-79 2023/24 Community Grants Applications – Springfield & District Volunteer FD**

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.

Moved: Deputy Warden Redden

Seconded: Councillor Sheridan

Motion carried.

SR2023-79 2023-24 Community Grants Applications Cornwallis Park Community Association**Motion 231017.05 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.

Moved: Councillor Enslow

Seconded: Councillor Gunn
Motion carried.

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

Motion 231017.06 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.

Moved: Councillor Enslow
Seconded: Councillor Hudson
Motion carried.

Declaration of Interest

Councillor Connell declared an interest in the following item as he is the Chair of the committee. He left his **chair at 10:27 a.m.** and did not participate in any discussion or subsequent motion.

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

Motion 231017.07 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.

Moved: Councillor Prout
Seconded: Councillor Sheridan
Motion carried.

Councillor Connell returned to his chair at 10:29 a.m.

2023-09-25 Annapolis REMO Intermunicipal Emergency Services Agreement

Motion 231017.08 Annapolis REMO 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.

Moved: Councillor Longmire
Seconded: Councillor Hudson
Motion carried.

MCOA Consolidated Financial Statements for the Year Ended March 31, 2022

Motion 231017.09 MCOA Consolidated 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.

Moved: Councillor Sheridan

Seconded: Councillor Enslow

Motion carried.

New Business

Re: Wardens Update - October

Re: SR2023-66 S1 Solid Waste-Resource Bylaw New – Final Reading

Motion 231017.10 SR2023-66 S1 Solid Waste-Resource Bylaw New – Final Reading

That municipal council give final reading to enact S1 Solid Waste-Resource Bylaw.

Moved: Deputy Warden Redden

Seconded: Councillor Longmire

Motion carried.

Councillor Comments

District 1 – Councillor Prout (as submitted)

It has been a very busy time from mid-September to mid-October with a number of Committee and Board Meetings. In addition, there have been a number of Community Meetings to discuss the Draft County-Wide Municipal Planning Strategy (MPS) and Land Use Bylaw (LUB).

The County held a very successful Volunteer Expo along with a Volunteer Recognition Ceremony in Bridgetown on September 23rd.

I would like to extend my Best Wishes for a Happy Retirement to long-term Staff members Wanda Atwell and Russell Mackintosh.

Recently, one of our local businesses, Spurr Brothers was the recipient of two Valleys Best Awards from the Annapolis Valley Chamber of Commerce. They were named Best Agricultural Business and Best Beverage Business.

Finally, everyone be safe as you celebrate Halloween with the “trick or treaters” on Tuesday, October 31st and remember to set your clocks back to Standard Time on the evening of Saturday, November 4th.

On behalf of District 11 Councillor LeBlanc, Councillor Prout noted the Three Rivers Community Centre is having their annual Take Away Turkey Supper on October 26th from 4:30-6 pm, and on October 28th from 6-8 they are hosting a kids Halloween Party. Please check their Facebook page for more details.

District 2 – Councillor Connell added congratulations to Spurr Brothers, an ambitious family who opened their new facility a year ago. They continuously work with the community holding events for young and old with new weekend entertainment. The Port George Comfort Centre generator has arrived, hope to have up and running by end of November. The REMO Coordinator met with the comfort centre group and they appreciated his help and willingness to answer questions. Tonight is the county-wide plan meeting in Margaretsville, 6-9.

District 3 – Councillor Enslow reminded that not only is Remembrance Day on November 11, but Veterans Week is November 5-11. A good time to reflect and to ask anyone in your family or anyone you know about their experiences – have a conversation with them and hear their stories. A busy month: attended NS Volunteer Award ceremony in Halifax to witness John Smith receive the provincial award; attended the volunteer exhibition and awards ceremony – nice to see the amount of volunteerism in our county; attended the Bridgetown and Area Sports Hall of Fame and was surprised with the amount of talent in our area – world records holders, Team Canada members, phenomenal. Glad to live here to give his children this opportunity. Thanked the citizens of district 3 for their extreme honesty – it is respected and appreciated. If there is an issue, bring it up! Pleasure to attend the Lions monthly breakfast, and was able to serve – meeting lots of people. Have a safe and happy Halloween – he'll be out with his kids and hopes it doesn't rain!

District 4 – Councillor Barteaux – changing seasons – watch out for kids at Halloween – costumes don't always have reflectors on them so keep an eye open. County planning meetings in progress – still three left - one tonight and two tomorrow. Community halls are active – nice to see that – support them because they support the community with pot lucks, music activities – keep an eye on their signs. Local farms – get your squash, apples, pears – pick out your pumpkin and carve something nice!

District 5 – Councillor Longmire (*as submitted*)

Throughout my district this Fall there have been many events hosted in the community halls. From bake sales to raffles on beautifully handcrafted quilts to musical events and yard sales. It is so exciting to see these halls thriving. It doesn't come easy. It takes an enormous amount of fundraising and generous volunteer time to make these halls a success. I encourage each one that when you see signs at local halls advertising an event, see posters hanging in a store about a sale or see social media ads about a pancake breakfast, maybe a dinner, or tickets sales for fundraising efforts in support of a hall that you consider taking the time to stop by. Our halls are the very heart of our communities. I am so grateful to see the halls in my district filled with generous people who are endless with their commitment. Thanksgiving 2023 was a beautiful weekend. My family and I celebrated in a very different way this year. My daughter raced in the 2023 Chicago Marathon on Oct 8th. It was an amazing time. I want to thank my district for understanding my absence at Committee of the Whole on Oct 10th. I do hope families were able to come together in a time of sharing and were able to enjoy a festive meal. We do have so much to be grateful for.

There have been many MPS and LUB County-Wide Plan Review presentations happening throughout our County. I was able to attend several presentations beginning with the Habitation Area PAC. I wasn't able to attend the presentation yesterday afternoon at the Fundy Thread and Thimble Club in Parker's Cove due to work. However, so grateful to hear that Warden Alex Morrison and Deputy Warden Brad Redden along with Councillor Barteaux and Councillor Gunn were able to be present. Thank you to each one of you. Last evening I was able to attend the presentation that was held at the Lawrencetown Fire Hall. There was a very good turnout and lots of great questions.

Now here we are with Halloween right around the corner. It is a very exciting time for our youth. Let's make it a safe one. Watch out for our youth walking about house to house as they go trick or treating.

District 6 – Warden Morrison

With the lovely turn of summer into autumn and the ever-increasing spread of red in the leaves, it is time to pause to reflect on a great summer. Many regretted all the rain, but as a great friend and colleague of mine, the late Sandi Innis, used to say, "but Alex, think of the wells!". And we do.

Frank and Dora's splendid food establishment – eat in, eat in your car, take home, in Deep Brook has closed for the autumn and winter months but will be with us again in the spring. There is now a growing relationship between Karen and Brad Hewey, the co-owners and operators of Frank and Dora's and our new Tidal View Park in Cornwallis Park. Just the type of friendship and mutual respect and friendship we wish to foster.

Annual General Meetings are the order of the day: with the Clementsport branch of the Royal Canadian Legion, Cornwallis Park Condominium Association, and the Cornwallis Park Community Association completing or soon to complete these important gatherings.

Speaking of the Clementsport Branch of the Royal Canadian Legion, I absolutely must mention its recent thanksgiving dinner. Absolutely the best dinner Elizabeth and I have ever eaten there. The bi-weekly Friday evening suppers are attended by folks from Bridgetown, Digby County, as well as local community members. As with other successful community gathering places, the Legion is blessed with volunteers who offer their existing talents, who learn on the job, and who are eager to serve the broader community.

The Wednesday afternoon farmers' market at the Deep Brook Lions club hall continues – to the appreciation of an ever-increasing number of patrons.

District 7 – Councillor Hudson hopes all had a good Thanksgiving. A lot to be thankful for. Many people in Annapolis County and the province, that are not as fortunate as we are relying on foodbanks and community kitchens. Many are homeless or living in substandard conditions. During the last month attended, Audit Committee, County Wide MPS and LUB meetings, Habitation PAC meeting. One event to mention – St James Anglican church – lunchtime chowders – take out and delivery. Cost \$12 on the 20th and 27th of October. About the Bridgetown Legion – very important, a lot of legions are suffering financially and have had to close. Encourages people to step up and become a member – you don't have to be military or retired military to become a member. Have a safe Halloween.

District 8 – Councillor Gunn (as submitted)

Happy Mi'kmaw Heritage Month to all.

I couldn't find anywhere in our municipality recognizing the National Day for Truth and Reconciliation, so I attended events in Queens County. It was a powerful time for all to listen, learn and reflect.

Congratulations to the Clementsvale District Recreation Commission on the creation of the playground equipment for the Forester's Hall. It's being installed right now, and there is a lot of excitement in the community in anticipation. Also upcoming is the Monster Ball on Saturday October 28th, which promises a lot of Halloween fun for all.

The Milford House hosted a very successful Harvestfest on the weekend and raised over \$1000 towards the Milford Hall. A big congratulations to all the volunteers, contributors and workers before and at the event.

We've had excellent news that the objective of the Forestry Committee – having the aim to lead by example with ecological forest management - is finally coming to be. I'd like to thank Patricia Amero of the Western Woodlot Services Cooperative for paving the way for us to reach our goal. We look forward to the upcoming site visits and the start of the ecological harvesting process.

In Bear River, there will be a very important meeting tomorrow at the Oakdene Centre from 1-4 pm, hosted by the County. This will be the second public meeting for residents to give feedback about the planning and land use strategy across the County. Please come out Wednesday afternoon and listen to the presentation. Your responses and critique will help fine-tune the document to best reflect the needs of citizens.

Also in Bear River, there was a well-attended meeting assessing interest in Bear River being included in the Kings Transit run between Cornwallis Park and Digby. There seems to be great interest from the residents, and hopefully their needs can be met by the Transportation service.

Communications this month have included updates about the Oakdene Centre upgrades, interest in the Bear River Water progress, concern about how worried parents are negatively and inaccurately represented by communications posted on behalf of Council, and speeding signage required to slow traffic that has resulted in a traffic collision in Bear River.

I hope everyone had a productive garden season, and happy fall to all.

District 9 – Councillor Sheridan noted the Christmas Market on November 4th, 10-2 at the church hall. Also at the church hall every Wednesday at 9 – a social with cards and games and snacks. Regular bingo – next one is October 30. Support 50/50 for the firefighters.

District 10 – Deputy Warden Redden - Eat What You Can dinners are returning to the Farm Café at Nova Scotia Community Collage Middleton Campus, dates are being finalized. The Annapolis Valley Exhibition Fundraiser and Auction is Friday, October 27th there are a very few tickets still available. I wanted to echo the Warden’s comments around Atlantic Mayor’s and Warden’s Congress. There is excellent discussion around large issues like health care and housing but also Municipal - Provincial, as well as Municipal – Federal relations.

Warden Morrison– read a note of thanks for the grant received from the from Farm Café.

Adjournment

The Warden declared the meeting adjourned at 10:58 a.m.

Unapproved draft

Warden

Municipal Clerk

2023-11-14 Committee of the Whole Recommendations

To

2023-11-21 Municipal Council

5.1 SR2023-80 C8 Electronic Voting Bylaw NEW

That Municipal Council give first reading to enact *C8 Electronic Voting Bylaw*, which repeals *C8 Alternative Voting Bylaw*.

5.2 SR2023-81 Policy 104 Audit Committee NEW

That Municipal Council approve Policy 104 respecting the establishment of an *Audit Committee*, in accordance with seven-day notice given on November 14, 2023.

5.3 SR2023-82 County-Wide Municipal Planning Strategy and Land Use Bylaw

That Municipal Council call a Planning Advisory Committee (PAC) meeting on Thursday, December 14, 2023, at 6 pm at the Annapolis Royal Fire Hall for consideration of the County Wide planning documents, with Monday, December 18, 2023, as an alternate date in the event of inclement weather.

5.4 SR2023-79 (2) 2023-24 Community Grants Applications *Granville Ferry Community Association*

That Municipal Council approve a grant to the Granville Ferry Community Association in the amount of \$2,400 to support upgrades and repairs to the hall in accordance with *AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program*.

5.5 SR2023-79 (2) 2023-24 Community Grants Applications *Round Hill Hall Company*

That Municipal Council approve a grant to the Round Hill Hall Company in the amount of \$2,400 to support the installation of a new furnace and flu system for the community hall in accordance with *AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program*

5.6 SR2023-79 (2) 2023-24 Community Grants Applications *Melvern Square & Area Community Centre Association*

That Municipal Council approve a grant to the Melvern Square & Area Community Centre Association in the amount of \$2,400 to support the installation of a heat pump for the hall in accordance with *AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program*.

5.7 SR2023-79 (2) 2023-24 Community Grants Applications *Port George District Lighthouse Society*

That Municipal Council approve a grant to the Port George District Lighthouse Society in the amount of \$2,500 to support seawall restoration and repair to protect the lighthouse in accordance with *AM 1.4.9 Community Grants, Capital Projects Assistance Program, Small Project Matching Grants*.

5.8 2023-11-06 Habitation Community Area Advisory Committee Recommendation

That Municipal Council call a Planning Advisory Committee (PAC) meeting on November 30, 2023, at 7 pm, at the Lower Granville Community Hall for consideration of the Habitation Community planning documents.

5.9 Scotiabank Branch Closures

That municipal council send a letter to Scotiabank headquarters outlining the impacts on the citizens throughout the county surrounding the decision to close the Bridgetown and Annapolis Royal branches.



COUNTY of ANNAPOLIS
NATURALLY ROOTED

BOARDS and COMMITTEES

Recommendations

AdHoc, Standing, and Advisory Committees

To: Municipal Council

Meeting Date: November 21, 2023

Prepared By: Carolyn Young for ACMHC Board Chair Helen Huntley

Subject: 2023-09-30 ACMHC Board of Directors Recommendation

RECOMMENDATIONS:

To recommend that Helen Huntley be appointed for an additional two-year term ending November 30, 2025.



STAFF REPORT

Report To: Council

Meeting Date: November 21, 2023

Prepared By: Chris McNeill, Chief Administrative Officer

Report Number: **SR2023-83 Transfer Municipal Pension Plan to PSSP**

Subject: TRANSFER OF MUNICIPAL PENSION PLAN TO NOVA SCOTIA PUBLIC SERVICE SUPERANNUATION PLAN (PSSP)

RECOMMENDATION

That Council of Municipality of the County of Annapolis engage the service of legal counsel that specializes in pension agreements and authorize the Warden and Municipal Clerk to enter into the required agreements for the successful transition of the Municipality's defined contribution pension plan into the Public Service Superannuation Plan as soon as possible;

AND THAT the costs of this transfer expected to be approximately \$30,000 to \$35,000 be funded as an unfunded liability in the 2023-2024 operating budget.

BACKGROUND

Municipality of the County of Annapolis currently offers its employees a defined contribution pension plan. This plan allows employees the ability to contribute between 5% and 9% of their bi-weekly gross income into a separate investment account which can either be managed by the employee or the investment company, which is then matched by the Municipality. Only employees 55 years of age and older are able to contribute the maximum of 9%.

Several years ago, Province of Nova Scotia opened up the Public Service Superannuation Plan (PSSP) to other government entities such as universities and municipalities. Since then, several municipalities have joined the plan and others are currently considering this option. Joining the plan gives cost certainty to those municipalities that are now under a defined benefit plan and protects them from

future required lump sum payments by taxpayers to maintain solvency of the plan. Those operating with a defined contribution plan will no longer have to worry about economic market fluctuations or being responsible to manage their own investments without the knowledge of how to do so.

On October 4, 2023, pension meetings were offered to all staff and council members in three different time slots. The meetings were facilitated by independent pension consulting firm Plenus Consultants who provided an overview of both the defined contribution and defined benefit plans and shared several examples of future costs and benefits that employees could receive in the future upon retirement, and the costs or cost savings to the employer going forward.

DISCUSSION

The PSSP is a defined benefit plan which is integrated with Canada Pension Plan. At retirement, employees receive a lifetime benefit from each year of service equal to 1.3% times the highest average earnings up to the average YMPE, plus 2% of highest earnings in excess of YMPE. YMPE is Years Maximum Pensionable Earnings. A temporary bridge is provided from retirement to age 65. After April 1, 2026, there will be no cap on years of service for which pensionable service can accumulate.

Current employees will be given the option of buying back any service they wish to acquire after they are enrolled in the PSSP at their option. There is no requirement to do so. The PSSP will do the calculation for these amounts and provide each employee with a report to review and thereafter employees will need to decide within six months if they wish to buy some, or all, of their previous service back.

Once the plan is in place, all current employees with some exceptions, and all new employees will be required to join the PSSP. One exception is employees who are within two years or a similar time frame away from retirement. Because no employee contributions will be vested until after two years, these employees will need to stay with their own individual investment account. Employees in similar situations will be given the same option.

The PSSP contribution rate is now set at 8.4% of regular gross earnings. Therefore, it is expected that some employees will be required to contribute slightly more than they currently do, while some others will pay slightly less than they currently do.

Employees and employers now enrolled in the PSSP note that the PSSP should provide better, more predictable retirement benefits for most employees and should appeal to current employees as well as potential future employees who may already be in the PSSP while working for the Province of Nova Scotia or another registered government entity. The Municipality now has employees who would otherwise be

retired had they been in the PSSP because of times of poor market conditions where they lost large amounts of their savings. The PSSP protects all employees against volatile market conditions and guarantees a certain retirement benefit, as opposed to individual investment accounts which do not. Current employees are subject to their retirement savings running out long before their death, whereas the PSSP pays the retirement benefit for life.

On Thursday, November 2, 2023, all full-time employees were given the opportunity to vote on whether they wished to transfer their current defined contribution pension plan into a defined benefit pension plan with the PSSP. A total of 48 employees were provided with ballots with 33.3% voting in favour, 58.3% voting against, and 8.33% not voting. A staff vote on the issue is not a legal requirement to transfer to the PSSP but provided staff with an opportunity to provide their support or opposition to this proposed change. Being in the PSSP not only provides current staff with the security of knowing what their lifetime retirement benefits will be, but also allows for the movement of provincial employees to work with the Municipality seamlessly. In the past, this has been a deterrent for potential new employees and as an employer competing for limited workforce talent across the province, we need to eliminate all barriers to working for the Municipality. Therefore, while a majority of current employees do not favour a transition to the PSSP, the Municipality must consider the future operational needs of the Municipality in addition to current employees. More and more municipalities and government entities are moving to the PSSP for the long term sustainability of their pension plans and for cost and benefit certainty for employees and employers.

Simultaneously with these pension discussions with staff and Council, staff submitted a request to Nova Scotia Pension Services Corporation to confirm whether or not the Municipality would be accepted into the PSSP. A conditional letter of approval as received on October 18, 2023, confirming our acceptance pending receipt and compliance with all required terms and conditions of transfer, and negotiation of a transfer agreement.

If Council agrees to proceed with this pension plan transfer to the PSSP, staff will be required to engage the services of an external lawyer that specializes in pension transfer agreements. Based on discussions with the PSSP, it is estimated that the cost of this service and PSSP costs in the transfer will be approximately \$15,000 to \$20,000. Legal fees will be an additional cost.

After the transfer is complete, an initial estimate based on current staffing positions and levels would see an increase to the Municipality's budget to meet the needs of the new pension plan rate of 8.4% of approximately \$16,000 annually.

LEGISLATIVE AUTHORITY

Section 45 of the *Municipal Government Act* states that:

- (2) The council shall establish a pension plan to provide pensions for full-time employees in such manner as the council shall, by policy, determine.
- (3) The council may, by policy, establish pension plans to provide pensions for some or all other employees of the municipality in such manner as the council may, by policy, determine.
- (4) A pension plan may include employees of a board, commission or other body corporate established by the municipality alone or jointly with other municipalities.
- (5) The council may, by policy, establish a pension plan to provide a pension for the mayor or councillors or both.
- (6) The municipality, the employees and, where a pension plan is established for the mayor or councillors, those for whom the pension plan is established, shall make contributions to the plan's cost.
- (7) A pension plan may provide for annual increases in the pensions paid pursuant to the plan, but the increases shall not exceed the lesser of
 - (a) six per cent; or
 - (b) the percentage increase in the cost of living in the preceding year, as measured by the change in the Consumer Price Index for Canada prepared by Statistics Canada.

Prepared by:

Chris McNeill, Chief Administrative Officer



STAFF REPORT

Report To: Council
Meeting Date: November 21, 2023
Prepared By: Chris McNeill, Chief Administrative Officer
Report Number: **SR2023-84 J-Class Roads Cost-Share Agreement 2023-001**
Subject: COST-SHARING AGREEMENT FOR J-CLASS ROADS

RECOMMENDATION

That Council of Municipality of the County of Annapolis notify Nova Scotia Public Works that it does not wish to participate in the J-Class Road re-paving of subdivision streets program in 2024-2025.

BACKGROUND

Each year, Nova Scotia Public Works (NSPW) asks rural municipalities across the province if they wish to cost-share in capital upgrades to any roads within their municipal jurisdiction that are owned and maintained by the Province that are included on the municipally cost-shared J-class road list. Each road re-paving projects costs the Municipality 50% of the re-pave cost, with the province paying the remaining 50%. Ironworks like lifting manhole covers, catch basins, et cetera where they exist, or new ones that are required by the Municipality are required to be fully paid by the Municipality at 100% of its cost.

We have received a request from NS Public Works to determine our interest in cost-sharing on J-Class roads in Annapolis County in 2024-2025. A copy of eligible roads is attached. The annual provincial budget is only \$1 million to be matched by the eligible rural and regional municipalities so funding available for Annapolis County will be minimal in light of the current cost of re-paving a local road in excess of \$300,000 per kilometre.

It must be emphasized that J-Class Roads are owned and maintained by the province. While the Municipality pays an annual J-Class Road fee to the province, it is not directly tied to ownership of any road by the Municipality.

DISCUSSION

Currently within Annapolis County when residents wish to have their subdivision street paved or re-paved, the Municipality has established a local improvement charge or

area rate for only those property owners. Presently, there are area rates established for Chipman Drive / Baxter Avenue, Cameron Drive, Brookside / Pine Grove, Bradley Street, and Ward Avenue.

The above noted capital charges are for the paving only and not general maintenance. Municipal roads are maintained through the general tax rate or in some cases through the Bridgetown area rate.

If Council was to select a road or roads to propose cost-sharing in, the previously estimated costs by NS Public Works in 2023-2024 were approximately \$300,000 per kilometer which includes ditching, pipes, and asphalt. Our cost would be 50% of the final cost, excluding ironworks which would be 100% municipal cost. It is expected that paving costs in 2024-2025 will be higher than \$300,000 per kilometre based on current pricing. The exact cost to the Municipality will not be known until sometime in 2024, after budgets are approved, when tender prices are received.

The deadline for submission was October 31, 2023, however; this request slipped by staff and Nova Scotia Public Works has still asked us to submit our interest.

Attached to this report are a list of J-Class Roads that the Municipality has in its records as potentially being eligible for cost-sharing should council wish to submit a request in 2024-2025.

LEGISLATIVE AUTHORITY

Section 65(aa) of the *Municipal Government Act* (MGA) authorizes a council to expend money required by the municipality for streets, culverts, retaining walls, sidewalks, curbs and gutters.

Section 65(av) of the *Municipal Government Act* (MGA) authorizes a council to expend money on all other expenditures authorized by this Act or another Act of the Legislature, that are required to be made under a contract lawfully made by, or on behalf of, the municipality, or incurred in the due execution of the duties, powers and responsibilities by law vested in, or imposed upon, the municipality, its mayor or warden, council or officers.

Prepared by:

Chris McNeill, Chief Administrative Office



Public Works

Johnston Building, 4th Floor
1672 Granville Street
PO Box 186
Halifax, Nova Scotia
B3J 2N2

Bus: 902-424-0897
Fax: 902-424-0570
E-mail: laura.cunningham@novascotia.ca

July 18, 2023

Mr. Chris McNeill
Chief Administrative Officer
Municipality of the County of Annapolis
752 St. George Street, PO Box 100
Annapolis Royal, NS B0S 1A0

Dear Mr. McNeill:

RE: COST SHARE AGREEMENT 2023-001 ON THE PAVING OF SUBDIVISION (J CLASS) STREETS

The Department of Public Works expects to fund, subject to budget approval, the paving, repaving, and double chipping of Subdivision streets during the 2024-25 construction season.

Cost sharing, regardless of type of treatment (paving, repaving, or double chip), will be fifty per cent for eligible streets (50/50).

As per section 3.1 of the agreement, the Municipality must provide notice to the Province on or before October 31, 2023.

Attached, you will find a Road Submission List to be filled out electronically and returned to me electronically by October 31, 2023.

Examples on how to fill out the form is provided. Due to funding limitations, please limit your priorities to a maximum of ten candidates **and please put these in order of priority.** If any of the columns are not filled in, the list will be rejected by the Province and you will be asked to re-submit.

The submitted streets will be reviewed to verify eligibility and to determine if the condition of the proposed streets meets the minimum criteria for paving, repaving, or double chip.

Please submit this information to **my attention via email** to ensure your list will be considered for the upcoming fiscal year.

Please consider your Municipality's fiscal funding limitations when preparing your list and limit the list to only the projects the Municipality intends to fund in fiscal 2024-25.

Sincerely,

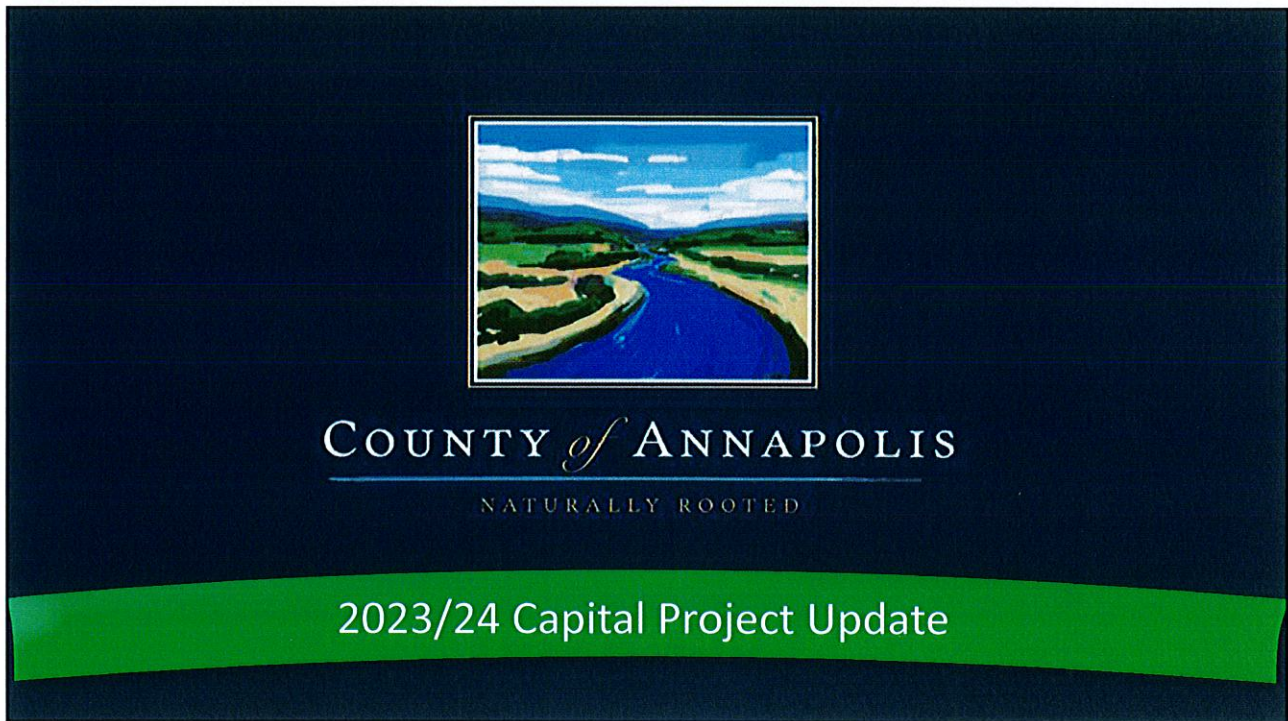
Laura Cunningham

Laura Cunningham
Capital Program Administration Officer

c: Craig Smith – Construction Manager, Western

	A	B	C	D	E	F	G
1	FID	Name	Community	Surface	Length_Meters		
2		0 Cross Street	Bear River	Paved	100		
3		1 Pecks Loop	Bear River	Paved	408		
4		2 Pecks Hill	Bear River	Paved	1006		
5		3 Session Street	Bear River	Paved	598		
6		4 Tupper Street	Bear River	Paved	174		
7		5 Upper River Road	Bear River	Paved	1249		
8		6 Wharf Street	Bear River	Paved	57		
9		7 Jeffery Street	Bridgetown	Gravel	231		
10		65 Taylor Drive	Clementsport	Gravel	151		
11		66 West Clementsport Road	Clementsport	Paved	293		
12		67 Silver Street	Clementsport	Paved	153		
13		68 Duke Street	Clementsport	Paved	275		
14		8 Garden Street	Granville Ferry	Paved	170		
15		9 Lettney Lane	Granville Ferry	Paved	769		
16		10 Mills Mountain Road	Granville Ferry	Paved	373		
17		11 North Street	Granville Ferry	Paved	851		
18		12 Troop Lane	Granville Ferry	Paved	104		
19		15 Sunvalley Street	Lawrencetown	Paved	233		
20		16 Hillside Drive	Lequille	Paved	353		
21		17 Beech Street	Meadowvale	Paved	382		
22		18 Birch Drive	Meadowvale	Paved	406		
23		19 Bluenose Avenue	Meadowvale	Gravel	590		
24		20 Easy Street	Meadowvale	Gravel	687		
25		21 Elm Street	Meadowvale	Paved	210		
26		22 Hemlock Drive	Meadowvale	Paved	293		
27		23 Huron Court	Meadowvale	Gravel	111		
28		24 Kyle Avenue	Meadowvale	Paved	283		
29		25 Main Street	Meadowvale	Paved	465		
30		27 Oak Drive	Meadowvale	Paved	165		
31		28 Michael Avenue	Meadowvale	Paved	296		
32		29 Pine Drive	Meadowvale	Paved	343		
33		30 Poplar Drive	Meadowvale	Paved	378		
34		31 Welton's Lane	Meadowvale	Gravel	703		
35		32 Willow Avenue	Meadowvale	Paved	728		
36		33 Yukon Court	Meadowvale	Gravel	155		
37		26 Maple Avenue	Meadowvale	Paved	862		
38		70 Cameron Drive	Melvorn Square	Gravel	412		
39		34 Balcom Crescent	Nictaux	Gravel	203		
40		35 Colonial Drive	Nictaux	Gravel	123		
41		36 Baxter Avenue	Nictaux	Gravel	177		
42		37 Chipman Avenue	Nictaux	Gravel	192		
43		38 Bonavista Drive	Nictaux	Sand Seal	185		
44		39 Hillcrest Avenue	Nictaux	Paved	179		
45		40 Hillcrest Avenue Extension	Nictaux	Paved	69		
46		41 Lorcon Street	Nictaux	Sand Seal	264		

	A	B	C	D	E	F	G
47		42 Martyn Crescent	Nictaux	Gravel	273		
48		43 Pond Drive	Nictaux	Paved	460		
49		44 Rogers Road	Nictaux	Gravel	208		
50		45 Old Runway Drive	Nictaux	Sand Seal	528		
51		46 Penny Lane	Nictaux	Sand Seal	99		
52		47 Orchard Drive	Nictaux	Paved	288		
53		48 Sunset Lane	Nictaux	Paved	179		
54		49 Vendora Drive	Nictaux	Gravel	497		
55		50 Wanda Lynn Drive	Nictaux	Gravel	366		
56		13 Brookside Drive	Wilmot	Chip Seal	925		
57		14 Pine Grove Crescent	Wilmot	Gravel	398		
58		51 Cook Avenue	Wilmot	Paved	700		
59		52 Dodd Street	Wilmot	Gravel	56		
60		53 Empire Street	Wilmot	Paved	531		
61		54 Krista Drive	Wilmot	Paved	530		
62		55 Pleasant Street	Wilmot	Paved	627		
63		56 Pine Court	Wilmot	Paved	420		
64		57 Second Avenue	Wilmot	Gravel	114		
65		58 Second Avenue	Wilmot	Paved	122		
66		59 Tasha Drive	Wilmot	Paved	51		
67		60 Valley Road	Wilmot	Gravel	429		
68		61 Village Road	Wilmot	Paved	637		
69		62 First Avenue	Wilmot	Gravel	124		
70		63 Aldred Road	Wilmot	Paved	736		
71		64 Geiger Drive	Wilmot	Gravel	721		
72		69 Senator Street (East Side Or	Wilmot	Gravel	311		
73							
74		TOTAL			26739		



1

Overview 2023/24

- **29** Projects in total for 2023/24
- All Operations projects are either complete or underway
- Total approved capital budget is **\$3,850,000**
- Total grant funding on these projects (not including ICIP) **\$262,862.71***
- Total spent as of November 1: **57%** of total budget

* PCAP GF Water Tower- \$14,250, PCAP BR Water- \$85,000, Energy Assessment Arena and Plants- \$91,276, Sports Hub Accessibility Phase 2- \$72,330.71, Cornwallis Tidal Beach- \$6,000, ICIP- \$789,952

COUNTY of ANNAPOLIS
NATURALLY ROOTED

2

Budget Update

Capital Project	Total Budget	To Date	Balance	Remaining	Status
General Government Services					
Admin Building Renovation	625,000	283,388	341,612		Roof has been tendered and we have a contract with Acadia Roofing ~\$281,000. Deadline for completion of work is March 2024 due to availability. Tender out for remodel of upstairs/ lobby washroom.
Parking Lot - AR Office	50,000	28,043	21,957	21,957	Complete.
IT Hardware Lifecycle Replacement	22,900	22,900	-		Complete.
Village of Lawrencetown	30,200	30,200	-		Complete. Funds held in reserve for 24/25.
<u>Bridgetown (Irving) Parking Lot</u>	186,702	-	-		Work underway- estimated cost to complete is \$182,500.
Protection Services					
<u>BT Fire Hall Demolition</u>	120,000	54,395.58	65,604	65,604	Project Complete. Site currently used for additional parking at arena.
Transportation Services					
Road Rehabilitation Program	340,000	318,800	21,200		Complete.
BT Bridge Rehabilitation	50,000	50,000	-		TPW doing the work. This is our share.
Environmental Services					
Lift Station Capital Improvements	200,000	106,024	93,976		Work is underway.
<u>CWWTP Epoxy Coating Main Cell</u>					Projects at both wastewater treatment plants are complete and within budget. Expense is estimated as final bill is not processed. Remaining funds are for upgrades at Nictaux.
Nictaux Drum screen support system; electrical rewiring	375,000	110,530	264,470		Underway.
BT Storm Sewer Extension - Queen St.	200,000	3,342	196,658		Underway.
SCADA Upgrade continued	80,000	15,754	64,246		Ordered, two have been delivered and the last one will be delivered in 2024. Expense is estimated as final bill not processed.
Emergency Generators	250,000	214,925	35,075		Underway.
<u>Engineering Studies</u>					Revised comprehensive study cost of \$141,168.
Bridgetown Granville Street Upgrade	45,000	10,000	35,000		Initial meeting this week with operators.
East End Servicing Study	147,218	30,000	117,218		Ongoing. Purchase through Valley Waste when bins are available.
BT Wastewater Treatment Plant Assessment	25,000	-	25,000		Implementing closure plan - Stantec.
Compost Bin Replacement Program	50,000	12,000	38,000		
Reclamation Plan Implementation - WP	20,000	12,000	8,000		

COUNTY OF ANNAPOLIS
NATURALLY ROOTED

3

Budget Update

Capital Project	Total Budget	Spent	Balance	Remaining	Status
General Government Services					
Bridgetown Arena Assessment	90,000	35,000	55,000		Energy reduction study grant approved; assessment underway. Will be eligible for energy related upgrades in phase 2 for qualified applicants. Includes Nictaux and Cornwallis Park plants.
Jubilee Park Accessibility Improvements	90,000	63,710.67	26,289.33		Need to purchase / install external lift.
<u>Sport Hub Capital Improvements</u>	263,000	208,000	55,000		Building and deck are complete. Accessible parking spaces still to be done.
Tourism Master Plan	40,000	-	-	40,000	Project not proceeding.
<u>Cornwallis Beach Tidal Park</u>	52,000	51,308.98	691.02		Complete.
Upper Clements Trails	15,000	15,000	-		Complete.
Upper Clements Park - Stone House Demolition	35,457	21,710	13,747	13,747	Complete.
Fleet and Equipment					
4-5 Ton Mini Excavator	120,000	90,953	29,047	29,047	Complete.
Compaction Roller	50,000	26,105	23,895	23,895	Complete.
Hot Tar Sprayer	30,000	3,950	26,050	26,050	Complete.
Total County Capital Budget	3,837,477.00	1,975,039.23	1,65,735.00	180,300.00	
County Water Utility Capital Projects					
Water Capital Improvements	175,000	57,000	118,000		Water meters, Margarettsville water supply, and hydrants.
Leak Detection Equipment	35,000	35,000	-		Complete.
NSE 10 Year Water System Assessments	50,000	50,000	-		Complete.
Granville Ferry Water Storage	50,000	15,000	35,000		Work has begun.

COUNTY OF ANNAPOLIS
NATURALLY ROOTED

4

Five Projects carried forward from previous years:

1. Mountains and Meadows Sewer Extension- Church Street

- Tender price- \$1,600,000.
- ICIP Funding- \$500,133.
- Reviewing scope to reduce cost.

2. Bear River Water Expansion

- PCAP Funding- \$85,000 for design.
- Capital budget approved \$50,000 for design.
- Project out to tender.

COUNTY of ANNAPOLIS
NATURALLY ROOTED

5

Five Projects carried forward from previous years:

3. Hillside Drive (Lequille) Water Distribution Upgrade

- Re-tendering project due with reduced scope.
- ICIP Funding- \$289,819.

4. Bridgetown Drainage Channel Re-Habilitation

- Project complete within budget -\$25,000.

5. Granville Water Tower Access Road

- Project underway, all expenses paid for by DND.

Most of these projects have been 'on the books' since 2015/16. We are pleased to have made major strides towards completion this year.

COUNTY of ANNAPOLIS
NATURALLY ROOTED

6

What's Next?



Administration Building tender closes November 23.



Hillside Drive tender closes November 28.



Bear River Water expected to go to tender in the next couple weeks.



The Energy Reduction Study (grant funded) is underway for the arena and several of our water and wastewater plants. The second phase of this grant (once approved) will allow us to be funded to undertake key energy reduction upgrades on these facilities in future years.



Continuing to have projects 'shovel ready' ahead of funding deadlines and construction seasons.

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

Month Requested	Staff Report Number	Description	Council Approval	Follow UP Expected
July 2022		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: 1. Lake Cady Water Supply- serving Cornwallis Park; 2. Lawrencetown Water Supply – serving the Village of Lawrencetown; and 3. Margaretsville Water Supply- serving Margaretsville	Motion 220719.08	January 2024
September 2023	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.	230919.02	To be completed November, 2023
	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.	230919.09	To be completed March 31, 2024
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	To be completed December, 2023

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
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
May 2022	Rec Rpt 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, Community Programs Assistance Fund.</i>	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, Community Programs Assistance Fund.</i>	Motion 230620.11	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 – 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
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	Motion 230620.18	July 20, 2023

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

		George Jamboree, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Marketing & Promotion Partnership Program.		
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 Annapolis Campus, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Capital Projects Assistance Program, Small Project Matching Grant.	Motion 230620.22	July 20, 2023
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

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

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
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	Motion 230620.31	July 20, 2023

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

		Safety project, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Large Capital Grant.		
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
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	Motion 230620.38	July 20, 2023

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

		hall, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Community Halls & Centres Assistance Program.		
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 upgrades for Annapolis County sections of the trail, in accordance with <i>AM-1.4.9 Community Grants Policy</i> , Trails Assistance Program.	Motion 230620.42	July 20, 2023
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

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

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 Unsightly Premises to call a tender to demolish the dilapidated outbuilding, remove the demolition debris and level the land to make it safe at civic 12285 Shore Road East, Port George, PID 05039268 AAN 04913892.	Motion 230620.08	Demo completed July 25
July 2023	SR2023-61	Bear River Water System Development and Construction That Municipal Council approve the expenditure of \$2,600,000 for the development and construction on the new Bear River water system.	Motion 230718.09	PCAP \$85,000 approved. Design work underway.
July 2023	SR2023-62	Annapolis County Inter-Municipal Working Group That Municipal Council authorize the appointment of Warden Alex Morrison and Deputy Warden Brad Redden to the proposed new Annapolis County Inter-Municipal Working Group for a term to expire on September 30, 2024.	Motion 230718.12	First meeting held July 27, 2023. TOR and Workplan adopted.

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

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
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 &</i>	Motion 230718.04	September

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

		<i>Societies Capital Assistance Program, Large Project Capital Investment Grant.</i>		
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
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

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

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.
September 2023	SR2023-70	Policy 102 Personnel - New That Municipal Council approve <i>Policy 102 - 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

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

September 2023	CAO	4-Year Strategic Priorities Plan Vision 2027 That municipal council adopt the proposed 2023-2027 Strategic Priorities Plan.	230919.15	Approved
December 2022	Council	Enter Agreement with Western Woodlot Services Cooperative to Harvest on PID 05091152 That the municipality enter the agreement with Western Woodlot Services Cooperative to ecologically harvest the county's land in Greywood on PID 05091152.	Motion 221220.12	October 11, 2023
September 2023	SR2023-66	S1 Solid Waste-Resource Bylaw NEW – 1st Reading That Municipal Council give first reading to <i>S1 Solid Waste-Resource Bylaw</i> , pursuant to the recommendation of Committee of the Whole.	230919.04	Final reading given October Council
	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.	Motion 231017.01	Letter sent Oct 31 st .
	SR2023-77	Policy 101 Community Grants New That Municipal Council approve <i>Policy 101 – Community Grants</i> , and repeal policies <i>1.4.9 Community Grants</i> , <i>1.4.3 Harbour Authorities & Societies Capital Assistance Program</i> , and <i>1.4.11 Community Contributions</i> , in accordance with seven-day notice given on October 10, 2023.	231017.02	Approved for April 1, 2024 start
	SR2023-78	Policy 103 Asset Retirement Obligations New That Municipal Council approve <i>Policy 103 – Asset Retirement Obligations</i> , pursuant to seven-day notice given on October 10, 2023.	231017.03	Approved October
	SR2023-79	2023/24 Community Grants Applications – Springfield & District Volunteer FD 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 <i>AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program</i> , in accordance with the recommendation of Committee of the Whole.	231017.04	

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

	SR2023-79	<p>2023/24 Community Grants Applications – Cornwallis Park Community Association</p> <p>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 <i>AM 1.4.9 Community Grants, Community Halls and Centres Assistance Program</i>, pursuant to the recommendation of Committee of the Whole.</p>	231017.05	
	SR2023-79	<p>2023/24 Community Grants Applications Royal Canadian Legion Branch 33, Bridgetown</p> <p>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 <i>AM 1.4.9 Community Grants, Capital Projects Assistance Program, Small Project Matching Grants</i>, in accordance with the recommendation of Committee of the Whole.</p>	231017.06	
	SR2023-79	<p>2023/24 Community Grants Applications 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 support the cost of replacing their furnace and hot water tank in accordance with <i>AM 1.4.9 Community Grants, Capital Projects Assistance Program, Small Project Matching Grants</i>, pursuant to the recommendation of Committee of the Whole.</p>	231017.07	
	Audit	<p>MCOA Consolidated Financial Statements for the Year Ended March 31, 2022</p> <p>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.</p>	231017.09	Warden and Clerk signed
	SR2023-66	<p>S1 Solid Waste-Resource Bylaw New – Final Reading</p> <p>That municipal council give final reading to enact S1 Solid Waste-Resource Bylaw.</p>	231017.10	Approved October
December 2022	Council	<p>Proceeds from Harvest Activity to be Placed in Separate Fund for Further Ecological Practices</p> <p>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	Contract signed and underway

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

April 2023	SR2023-40	Mountains and Meadows Offer to Purchase Portion of PID 05142039 That municipal council approve the Mountains and Meadows Care Group offer to purchase a portion of PID 05142039 in the amount of \$85,000 including terms as outlined in the letter dated March 22, 2022	Motion 230418.15	Sold
September 2023	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.	Motion 230919.03	Letter sent
September 2023	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 <i>7C Section vi requiring them to have Directors and Officers liability insurance</i> , pursuant to the recommendation of Committee of the Whole.	Motion 230919.10	Signed November 2nd
	REMO	Annapolis REMO 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.	231017.08	Signed November 15th