

# MUNICIPAL COUNCIL

February 20, 2018  
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Minutes of the regular session of **Municipal Council** held on February 20, 2018, at 10:00 a.m. at the Inglenook Community Hall, 246 Bay Road, Inglewood, N.S.

**Present:** Warden Timothy Habinski, Deputy Warden Martha Roberts; Councillors: Marilyn Wilkins, John A MacDonald, Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

**Also**

**Present:** CAO John Ferguson, Municipal Clerk Carolyn Young, and other staff.

### **Additions to the Agenda** *(to end of Agenda)*

There were no additions.

### **Approval of the Agenda**

Upon motion of Councillors McNeil and LeBlanc, the agenda was approved as circulated. Motion carried unanimously.

### **Minutes**

#### **MOTION 180220.01 Minutes – Regular Session 2018-01-16**

It was moved by Councillor Fowler, seconded by Councillor Gunn, that the minutes of the regular session of Council held on January 16, 2018, be approved as circulated. Motion carried unanimously.

#### **MOTION 180220.02 Minutes – Special Session 2018-01-30**

Councillor Fowler moved, seconded by Councillor MacDonald, that the minutes of the Special Session held on January 30, 2018, be approved as circulated. Motion carried unanimously.

### **Business Arising From the Minutes**

None.

### **Councillor's Comments**

*District 3* – Councillor Fowler, area Councillor, thanked the community of Inglewood for inviting council here today.

*District 9* – Councillor Sheridan thanked the community for the invitation. Nictaux has a new seniors group - Nictaux Super Seniors. They have received New Horizons funding and are looking forward to serving the seniors in the future. The next Town Hall meeting will take place on March 22<sup>nd</sup> in Nictaux. She added that she attended a Heritage Day celebration of Mona Parsons in Middleton.

*District 1* – Councillor Wilkins noted that she was pleased to in Inglewood. She noted the upcoming launch of Clinton Wilkins's book *Confessions of a Mortgage Professional*.

*District 4* – Councillor McNeil noted he was glad to be in Inglewood and looks forward to coming back.

*District 10* – the Deputy Warden Roberts added her thanks for the invitation to hold Council in Inglewood, a great place to celebrate which she looks forward to every year. She attended a fund raiser for the Western

Valley Arena in Kingston, adding that it is important for neighbouring municipalities and communities to work together - \$50,000 was raised.

*District 11* – Councillor LeBlanc – welcomed everyone and thanked the community for the invitation.

*District 9* – Councillor Gunn – thanked the community for having and hosting municipal council at their hall, and Public Works staff for ensuring the sidewalks in Bear River were ploughed during the last heavy snowfall. Bear River hosted an eventful and well attended Winter Carnival, with a snow sculpting competition, student art exhibition, and supper at the Fire Hall. He attended the Robbie Burns supper at Cornwallis Park and announced a community potluck at the Clementsvale Forrester's Hall on the last Saturday of the month, and upcoming Milford Maplefest. He has received concerns about upcoming clearcutting in Perotte and the anticipated devastation to the wildlife and sustainability of the waterways, which he will bring up with the Forestry Advisory Committee, and investigate how a municipality is able to affect provincial decisions. He added that he is taking Municipal Law through Dalhousie University, finding it interesting and relevant to topics raised in his district and at Council.

*District 6* – Councillor Morrison – enjoys attending in Inglewood, having served at CFB Gagetown with Mr. Sam Johnson – husband of Hazel Johnson. The Clementsport Branch Royal Canadian Legion recently held services for Albert (Buster) MacKenzie and Thane Long, two Second World War veterans. He and his wife, Elizabeth McMichael, were the co-hosts of the annual Robbie Burns dinner held at Annapolis Basin Conference Centre in support of the Fundy YMCA. The aim of the District 6 Futures Project is to enhance awareness of the district and its assets and to increase productivity in all areas. Folks who attended a District public meeting drafted an outline concept paper that will be discussed at another public meeting in the coming weeks. It is expected that the agreed Plan of Action will be in accordance with many of the objectives set out in the Annapolis County Strategic Plan. FCM Board of Directors Meeting - this important event will be held in Annapolis County, in District 6, at the Annapolis Basin Conference Centre in September. It will see upwards of 150 attendees from all across Canada gather to discuss the important accomplishments and plans of FCM for future successes. In recent years more attention has been placed on rural aspects. This is a chance to shine, produce and leave a lasting, overwhelmingly extremely positive success to be emulated, by other rural communities.

*District 5* – Councillor Heming noted his pleasure to be in Inglewood. He has been working on climate change and planning areas. Lots going on in District 5; a really exciting time.

*District 2* – Councillor MacDonald reported that he attended the Heritage Day recognition of Mona Parsons at a packed Macdonald Museum. He attend the annual general meeting of the Evergreen Theatre, and the Federation of Canadian Municipalities Sustainable Communities Conference in Ottawa. He hoped the groundhog was right in indicating an early Spring!

*District 7* - Warden Habinski noted he also attended the Federation of Canadian Municipalities Sustainable Communities Conference in Ottawa, and was encouraged by how much this federal entity had changed in recognizing rural communities. He added that it was his pleasure to be in Inglewood.

## **Reports and Recommendations**

Re: Municipal Solicitor (14 February 2018) – It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, to receive the Solicitors report for information. Motion carried unanimously.

Re: Committee of the Whole (February 13<sup>th</sup>)

- ***Application to NSUARB for Changes to Bridgetown Water Rate***  
**MOTION 180220.03     Application to NSUARB for Changes to Bridgetown Water Rate**  
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Heming, that Municipal Council approve an application to the Nova Scotia Utility and Review Board for changes in its rates for water and water service, fire protection to the Municipality of the County of Annapolis and changes to its rules and regulations for customers served by the Bridgetown Water utility, as set out in the Water Rate Study prepared by G.A. Isenor Consulting Limited in association with Blaine S. Rooney Consulting Limited. Motion carried unanimously.
- ***AM-2.7.7 Healthy Eating Policy - New***  
**MOTION 180220.04     AM-2.7.7 Healthy Eating Policy - New**  
It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, in accordance with seven day notice having been given, that Municipal Council approve *AM-2.7.7 Healthy Eating Policy* (New). Motion carried unanimously.
- ***AM-1.2.5 Declaration of Proclamations Policy - Amend***  
**MOTION 180220.05     AM-1.2.5 Declaration of Proclamations Policy - Amend**  
Pursuant to seven day notice having been given, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council amend *AM-1.2.5 Declaration of Proclamations Policy* to include World Autism Awareness Day in April. Motion carried unanimously.
- ***Springfield and District Volunteer Fire Department - Grant***  
**MOTION 180220.06     Springfield and District Volunteer Fire Department - Grant**  
It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, pursuant to the recommendation of Committee of the Whole, that Municipal Council approve a grant to the Springfield & District Volunteer Fire Department in the amount of \$2,400 from the 2017-18 budget in accordance with *AM-1.4.9 Community Grants Policy, Community Halls and Centres Assistance Program*, to assist with the cost of kitchen upgrades and renovations. Motion carried unanimously.
- ***Round Hill Hall Company - Grant***  
**MOTION 180220.07     Round Hill Hall Company - Grant**  
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council approve a grant to the Round Hill Hall Company in the amount of \$2,400 from the 2017-18 budget in accordance with *AM-1.4.9 Community Grants Policy, Community Halls and Centres Assistance Program*, to assist with the repair of their west wall and windows. Motion carried unanimously.
- ***Lawrencetown & Area Seniors Association - Grant***  
**MOTION 180220.08     Lawrencetown & Area Seniors Association - Grant**  
It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, in accordance with the recommendation of Committee of the Whole, that Municipal Council approve a grant to the Lawrencetown & Area Seniors Association in the amount of \$667.50 from the 2017-18 budget in accordance with *AM-1.4.9 Community Grants Policy, Community Programs Assistance Fund*, to assist with offering a winter fitness program for older adults. Motion carried unanimously.
- ***Bridgetown Lawn Bowling and Quoits Club - Grant***

**MOTION 180220.09 Bridgetown Lawn Bowling and Quoits Club - Grant**

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council approve a grant to the Bridgetown Lawn Bowling and Quoits Club in the amount of \$5,000 from the 2017-18 budget in accordance with *AM-1.4.9 Community Grants Policy, Capital Projects Assistance Program, Small Project Matching Grants*, to repair structural floor beams and joists, window repairs, and a repair to the wheelchair accessible ramp. Motion carried unanimously.

- **AM-1.4.12 Tax Exemption and Reduction Policy - Amend**

**MOTION 180220.10 AM-1.4.12 Tax Exemption and Reduction Policy - Amend**

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, pursuant to seven day notice having been given, that Municipal Council amend *AM-1.4.12 Tax Exemption and Reduction Policy* by adding:

Carleton Road Industries Assoc. SAP # 108130	Land & Building 468 Main St., Lawrencetown AAN 1003-216-667	1285160
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and by deleting:

Carleton Road Industries Assoc. Field Card #014593001 Parcel A	7.41 ac land / building Lawrencetown Prop. #1007-031-912	1285160
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Motion carried unanimously.

- **AM-1.3.6 Advisory Committees and Boards Policy - Amend**

**MOTION 180220.11 AM-1.3.6 Advisory Committees and Boards Policy - Amend**

In accordance with seven day notice having been given, Deputy Warden Roberts moved, seconded by Councillor Heming, that Municipal Council amend *AM-1.3.6 Advisory Committees and Boards Policy* by adding the Granville Road Area Advisory Committee. Motion carried unanimously.

- **AM-2.4.3 Whistleblower Policy - New**

**MOTION 180220.12 AM-2.4.3 Whistleblower Policy - New**

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, in accordance with seven day notice having been given, that Municipal Council approve *AM-2.4.3 Whistleblower Policy*. Motion carried, 10 in favour, 1 against (Fowler).

- **Three Rivers Community Association - Grant**

**MOTION 180220.13 Three Rivers Community Association - Grant**

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council approve a grant in the amount of \$2,400 to the Three Rivers Community Association, from the 2017-18 budget in accordance with *AM-1.4.9 Community Grants Policy, community Halls and Centres Assistance Program*, to replace the front step and ramp to the hall. Motion carried unanimously.

- **Valley Waste-Resource Management Authority Temporary Borrowing Resolution and Guarantee Resolution: Debenture 33-A-21 Balloon Payment Financing**

**MOTION 180220.14 VWRM TBR and Guarantee Resolution: Debenture 33-A-21 Balloon Payment Financing**

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, pursuant to the recommendation of Committee of the Whole, that Municipal Council authorize the Warden and Municipal Clerk to sign Valley Waste Resource Management Authority Debenture 33-A-21 Balloon Payment Financing Temporary Borrowing Resolution (TBR) in the amount of

\$187,335 for Ministerial approval; and a Guarantee Resolution for the Municipality of the County of Annapolis's portion of the TBR in the amount of \$38,797. Motion carried unanimously.

- ***Reduce Gas Tax Commitment for Internet Project***

**MOTION 180220.15     Reduce Gas Tax Commitment for Internet Project**

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council reduce the Gas Tax commitment to the Internet Project of \$325,000 for an amended total commitment of \$1,671,806. Motion carried unanimously.

- ***Reallocate Gas Tax to Centennial Drive Project***

**MOTION 180220.16     Reallocate Gas Tax to Centennial Drive Project**

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, in accordance with the recommendation of Committee of the Whole, that Municipal Council reallocate \$200,000 from the Gas Tax Reserve from the Internet Project to the Centennial Drive Project for work outside the original scope of the Canadian Water/Wastewater Fund grant. Motion carried unanimously.

- ***Allocation from Bridgetown Water Reserve to Centennial Drive Project***

**MOTION 180220.17     Allocation from Bridgetown Water Reserve to Centennial Drive Project**

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts, moved by Councillor Fowler, that Municipal Council allocate \$36,500 from the Bridgetown Water Reserve to cover the costs of the addition of water valves to the Centennial Drive Project. (Current balance \$576,682). Motion carried unanimously.

- ***Reallocation of Funds from Bridgetown Water Reserve to Bridgetown Raw Water Well Project***

**MOTION 180220.18     Reallocation of Funds from Bridgetown Water Reserve to Bridgetown Raw Water Well Project**

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, pursuant to the recommendation of Committee of the Whole, that Municipal Council allocate \$25,000 for the additional test wells and geotech review from the Bridgetown Water Reserve to the Bridgetown Raw Water Well Project (current balance \$576,682). Motion carried unanimously.

- ***Reallocation of Funds from Gas Tax Reserve to Bridgetown Raw Water Project***

**MOTION 180220.19     Reallocation of Funds from Gas Tax Reserve to Bridgetown Raw Water Project**

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council reallocate \$125,000 from the Gas Tax Reserve to the Bridgetown Raw Water Project for work outside the original scope of the Canadian Water/Wastewater Fund grant. Motion carried unanimously.

- ***2018-19 Sewer Charges***

**MOTION 180220.20     2018-19 Sewer Charges**

It was moved by Deputy Warden Roberts, seconded by Councillor Wilkins, in accordance with the recommendation of Committee of the Whole, that Municipal Council approve an increase of \$57.63 to the 2018-19 sewer charge based on Option 7. Motion carried 10 in favour, 1 against (Sheridan).

- ***Cannabis Dispensary Locations***  
**MOTION 180220.21 Cannabis Dispensary Locations**  
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council send a letter to the Premier and the Minister of Justice, requesting consideration of creating at least one cannabis dispensary in the Annapolis Valley and one on the south shore. Motion carried unanimously.
- ***Municipal Modernization***  
**MOTION 180220.22 Municipal Modernization**  
It was moved by Deputy Warden Roberts, seconded by Councillor Heming, pursuant to the recommendation of Committee of the Whole, that Municipal Council send a letter to Municipal Affairs noting its strong opposition to the process taken with their approach to the consultation on municipal modernization of government, by allowing the Association of Municipal Administrators of Nova Scotia, i.e. - Chief Administrative Officers, to lead debate rather than the politicians. Motion carried unanimously.
- ***Investigate Lowering Voting Age to 16 in Annapolis County***  
**MOTION 180220.23 Investigate Lowering Voting Age to 16 in Annapolis County**  
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council request an investigation of the requirements for reducing the municipal voting age in Annapolis County to 16. Motion carried unanimously.
- ***High Schools and Consolidated Schools as Communities of Interest***  
**MOTION 180220.24 High Schools and Consolidate Schools as Communities of Interest During Public Engagement Processes**  
It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, in accordance with the recommendation of Committee of the Whole, that Municipal Council consider high schools and consolidated schools within the borders of Annapolis County as Communities of Interest in public engagement processes. Motion carried unanimously.
- ***Expenses for Forestry Advisory Committee Speakers***  
**MOTION 180220.25 Expenses for Forestry Advisory Committee Speakers**  
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Heming, that Municipal Council approve the CAO to spend up to \$2,000 from the economic development budget to support anticipated travel and meeting expenses incurred by technical, local, and sector experts in the fields of forest ecology, forest management, forest industry, local environment, and local economics in an effort to guide, educate and analyse new and existing opportunities currently under consideration by the Forestry Advisory Committee. Motion carried unanimously.

### **Addition to the Agenda**

It was moved by Councillor Wilkins, seconded by Councillor Fowler, to add Expenses for Actuarial Services – Natural Capital as item 10(A) on the agenda. Motion carried unanimously.

- ***Theft***  
**MOTION 180220.26 Theft – Rescind Motion 180130.02**  
Deputy Warden Roberts moved, seconded by Councillor Wilkins, pursuant to the recommendation of Committee of the Whole, that Municipal Council rescind motion



180130.02 from the Special Session of Council held on January 30<sup>th</sup>, which reads: *It was moved by Councillor Morrison, seconded by Councillor MacDonald, that the CAO be directed to reimburse the Warden for expenses incurred as a result of the theft of property and restoration of his vehicle to a serviceable state, while he was in attendance at the Robbie Burns function held at the ABCC on January 27<sup>th</sup>, and to investigate all avenues of insurance reimbursement. Motion carried, 7 in favour, 1 against (Roberts). Motion carried unanimously.*

### **Correspondence**

**Re: Too Far Too Fast** (January 10<sup>th</sup>) – requesting Municipal Council to pass a motion to prevent the opening of legalized cannabis stores in the community in the interest of protecting public safety and young people. It was moved by Councillor Wilkins, seconded by Councillor Gunn, to receive for information. Motion carried, 10 in favour, 1 against.

**Re: Transportation and Infrastructure Renewal Middleton Area – Winter Maintenance East End Streets** (January 15<sup>th</sup>) – Requesting Staff to meet before February 6<sup>th</sup> to discuss Winter Maintenance East End Streets Agreement Fixed Two Year Term ending November 30, 2018.

#### **MOTION 180220.27 TIR – Winter Maintenance East End Streets**

Councillor Wilkins moved, seconded by Councillor LeBlanc, to receive for information and refer to Staff. Motion carried unanimously.

**Re: Transportation and Infrastructure Renewal Minister – Fort to Fort Bike Lane** (January 16<sup>th</sup>) – instructing the Municipality to communicate with Bicycle Nova Scotia to coordinate the addition of the new Fort-to-Fort Bike Lane to Blue Route mapping.

#### **MOTION 180220.28 TIR – Fort-to-Fort Bike Lane on Blue Route**

It was moved by Deputy Warden Roberts, seconded by Councillor Heming, to receive for information and refer to the CAO to coordinate. Motion carried unanimously.

### **CELEBRATION of AFRICAN HERITAGE MONTH 2018**

#### ***PROCLAMATIONS – County Crier Peter Davies***

- ***National Flag of Canada Day – As Proclaimed on February 1<sup>st</sup>***
  - Singing of *O Canada*
- ***African Heritage Month – As Proclaimed on February 1<sup>st</sup>***
  - *Lift Ev'ry Voice* – Presented by the Gannon sisters: Bryonna (Gr. 4) and Taylor (Gr. 1)
  - *National Pledge* – A recitation presented by Daevon Gannon (Gr. 3)
  - *African Heritage Month 2018* – Explanation of the Poster, Mrs. Hazel Johnson
- ***Nova Scotia Heritage Day – As Proclaimed on February 1<sup>st</sup>***

#### ***GREETINGS***

- **Hon. Tony Ince**, Minister of Communities, Culture and Heritage and Minister of African Nova Scotian Affairs.
- **Colin Fraser**, Member of Parliament, Southwest Nova.
- **Bill MacDonald**, Mayor, Town of Annapolis Royal
- **Sylvester Atkinson**, Mayor, Town of Middleton
- **Lavinia Parrish Zwicker**, Chair, Annapolis Valley Regional School Board
- **Peter Cromwell**, African Nova Scotian Representative, AVRSB

- **Krishinda McBride**, Coordinator, Race Relations Cross Cultural Understanding and Human Rights, AVRSB
- **Dr. Geraldine Browning**, Chair, Valley African Nova Scotia Development Association
- **Darlene Thomas**, vice Principal, Bridgetown Regional Community School (along with students Reece Ronan, Emily Chisholm)
- **Roberta Kubik**, Superintendent AVRSB

***SPECIAL PRESENTATIONS – By the Community***

- Recognizing Peter Cromwell for service to his community and to the Annapolis Valley Regional School Board
- Recognizing the community in the naming of Cromwell Court

**LUNCH**

The Warden declared a lunch break at 12:05 p.m. and requested Mrs. Hazel Johnson to say Grace. All returned at 12:40 p.m. as previously noted.

**Correspondence (cont'd)**

Re: Village of Kingston (January 15<sup>th</sup>) – requesting the Municipality consider making the recent detoured route a permanent one (during bridge construction, the bus heading west from Kingston to Middleton was detoured through Kingston to South Farmington).

**MOTION 180220.29 Kings Transit - Request Options East End Route**

Councillor Wilkins moved, seconded by Councillor Fowler, to request a report and response back for consideration of options to provide service to both parts of the east end route from Kingston to Middleton. Motion carried unanimously

**MOTION 180220.30 Kings Transit – Request Options Bear River/Cornwallis**

It was moved by Councillor Gunn, seconded by Councillor Fowler, to request a report and response on options for routing from Bear River to Cornwallis. Motion carried unanimously.

Re: Municipality of the District of Yarmouth (February 6<sup>th</sup>) – Inviting participation at a meeting on February 27<sup>th</sup> at the Rodd Grand Hotel, Yarmouth with Environment Climate Change Canada regarding Doppler Radar and improvements to forecasting.

**MOTION 180220.31 Cover Expenses For Councillor to Attend District of Yarmouth Meeting with Environment Climate change Canada**

Councillor LeBlanc moved, seconded by Councillor Wilkins, that expenses be covered for Councillor Gunn to attend a meeting in Yarmouth on February 27<sup>th</sup> with the District of Yarmouth and Environment Climate Change Canada. Motion carried unanimously.

Re: Annapolis County Municipal Housing Corporation (ACMHC) (February 12<sup>th</sup>) – informing that the ACMHC passed a motion to change the name of the Meadows Adult Residential Center to The Meadows Community, and requesting Municipal Council to approve this change.

**MOTION 180220.32 ACMHC Request to Change Name of Meadows Adult Residential Centre to The Meadows Community**

It was moved by Councillor Wilkins, seconded by Councillor Fowler, to refer this request to the Solicitor. Motion carried unanimously.

Re: Annapolis Valley Poverty Coalition (February 14<sup>th</sup>) – invitation to attend Guaranteed Basic Income: The Big Picture in Berwick on April 26<sup>th</sup> from 9:30 a.m. to 3:30 p.m. Councillor Fowler moved, seconded by Councillor Wilkins, to receive for information. Motion carried unanimously.

### **New Business**

Re: RFD AM-1.4.9 Community Grants Policy – Amend

#### **MOTION 180220.33 AM-1.4.9 Community Grants Policy - Amend**

It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that seven day notice be given for Municipal Council to amend *AM-1.4.9 Community Grants Policy* by deleting the current wording in Sub-section 4 a) and replacing it with:

*Any organization identified in Sub-section 65 (au) of the Municipal Government Act is eligible to submit an application.* Motion carried unanimously.

### **Addition to the Agenda**

It was moved by Councillor Sheridan, seconded by Councillor McNeil, to add Nictaux Super Seniors Grant to the agenda as item 10(B). Motion carried unanimously.

Re: Results of February 8, 2018 Tax Sale – the results of the February 8<sup>th</sup> tax sale were circulated in the agenda. Deputy Warden Roberts moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Smart Cities Challenge – (from COTW) The CAO reported that he had been approached by the CAO of Annapolis Royal looking for support to submit an application to conduct a study to deal with rising water levels, i.e. - creating a barrier in Digby Gut to keep waters out of the Annapolis Basin. He is hoping that the municipalities of the region will cooperate with him.

#### **MOTION 180220.34 Invite CAO of Annapolis Royal to March Committee of the Whole re Smart Cities Challenge**

It was moved by Councillor LeBlanc, seconded by Councillor Sheridan, to invite Mr. Barr, CAO of Annapolis Royal, to present to March Committee of the Whole. Motion carried unanimously.

Re: CARP Request for Letter of Support – (from COTW)

#### **MOTION 180220.35 Letter of Support for CARP Gulf of Maine Initiative March 2018 Funding Application**

Councillor McNeil moved, seconded by Councillor Fowler, to recommend that Municipal Council send a letter of support to the Clean Annapolis River Project for their March 2018 application to the Gulf of Main Initiative, outlining the in-kind support we are prepared to provide. Motion carried unanimously.

### **Annual Reports**

Re: Annapolis Basin Conference Centre - It was moved by Councillor LeBlanc, seconded by Deputy Warden Roberts to receive for information. Motion carried unanimously.

Re: Annapolis County 4-H Club – Councillor Fowler moved, seconded by Deputy Warden Roberts to receive for information. Motion carried unanimously.

Re: Annapolis County Federation of Agriculture – It was moved by Councillor LeBlanc, seconded by Councillor McNeil, to receive the verbal report presented by Director Clayton McMurtry for information. Motion carried unanimously.

**MOTION 180220.36 Letter to Annapolis County Federation of Agriculture**

Deputy Warden Roberts moved, seconded by Councillor Wilkins, that a letter be sent to the Annapolis County Federation of Agriculture requesting the President to present to Council to provide an explanation of comments in his written report. Motion carried unanimously.

Re: Annapolis County Fire Services – It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Annapolis County Ground Search and Rescue – Councillor MacDonald moved, seconded by Councillor Heming, to receive for information. Motion carried unanimously.

Re: Annapolis Royal Historic Gardens – It was moved by Councillor McNeil, seconded by Deputy Warden Roberts, to receive the report and the copy of MosaiCanada 150 Gatineau publication (presented to the Warden) for information. Motion carried unanimously.

Re: Annapolis Detachment, RCMP – Councillor LeBlanc moved, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.

Re: Annapolis Valley Exhibition – It was moved by Councillor McNeil, seconded by Councillor Sheridan, to receive for information. Motion carried unanimously.

Re: Annapolis Valley Regional Library – Councillor Gunn moved, seconded by Councillor MacDonald, to receive the report and Reading Nova Scotia 150 Books of Influence for information. Motion carried unanimously.

Re: Annapolis Valley Regional School Board – It was moved by Councillor Fowler, seconded by Councillor Sheridan, to receive for information as circulated. Motion carried unanimously.

Re: South West Nova Transition House Association (Juniper House) – Councillor McNeil moved, seconded by Councillor MacDonald, to receive for information. Motion carried unanimously.

Re: Special Olympics Annapolis County – it was moved by Councillor Fowler, seconded by Councillor Heming to receive for information. Motion carried unanimously.

Re: Trans County Transportation Society – Councillor Gunn moved, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.

Re: Upper Clements Parks – It was moved by Councillor McNeil, seconded by Councillor Sheridan, to receive the report as circulated. Motion carried unanimously.

**MOTION 180220.37 Request Report from Upper Clements Parks**

Councillor Fowler moved, seconded by Councillor LeBlanc, that Municipal Council send a letter requesting a more detailed report and presentation at Committee of the Whole in March. Motion carried unanimously.

Re: Victorian Order of Nurses (VON) Community Supports – It was moved by Councillor LeBlanc, seconded by Councillor McNeil, to receive for information. Motion carried unanimously.

**Additions to the Agenda**

Re: Expenses for Actuarial Services – Natural Capital – regarding natural capital. First request them to hold a conference in our area, but to have someone explain what goes into valuing things, specifically how to value natural capital.

**MOTION 180220.38 Approve Expense to Engage an Actuarial Society – Natural Capital**

Councillor Heming moved, seconded by Councillor Wilkins, that the CAO be authorized to expend funds up to 5,000 to engage a representative of the Actuarial Society of Canada to attend to provide education on valuing natural capital. Motion carried unanimously.

Re: RFD Nictaux Super Seniors Grant Application – this group is not listed with the Nova Scotia Registry of Joint Stock Companies.

**MOTION 180220.39 Nictaux Super Seniors - Grant**

It was moved by Councillor Sheridan, seconded by Councillor MacDonald, in light of seven day notice given to amend *AM-1.4.9 Community Grants Policy*, to approve a grant to the Nictaux Super Seniors in the amount of \$2,500 from the 2017-18 budget in accordance with *AM-1.4.9 Community Grants Policy*, Capital Projects Assistance Program, Small Project Matching Grants, to purchase a double-sided sign box complete with changeable letters for the community of Nictaux. Motion carried unanimously.

**Adjournment**

The Warden declared the meeting adjourned at 3:01 p.m.

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Warden

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Municipal Clerk