

SPECIAL SESSION of MUNICIPAL COUNCIL
May 24, 2017

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Minutes of a special session of **Council** held on Wednesday, May 24, 2017, at 6:30 p.m. in Council Chambers of the Municipal Administration Building, Annapolis Royal, N.S.

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

Absent: Councillors Wilkins and Heming

Also

Present: CAO John Ferguson, Acting Municipal Clerk Wanda L. Atwell, and several staff members.

The Warden welcomed all to the meeting and noted the reason for this special meeting was to consider the grant applications for 2017-18.

Re: Meeting Attendance Requirements

MOTION 170524.01 Excuse Meeting Attendance Requirements – Heming 2017-05-24

It was moved by Councillor Morrison, seconded by Councillor MacDonald, that Municipal Council excuse Councillor Heming from meeting attendance requirements for the May 24th Special Session of Council meeting. Motion carried unanimously.

MOTION 170524.02 Excuse Meeting Attendance Requirements – Wilkins 2017-05-16

Councillor McNeil moved, seconded by Councillor Gunn, that Municipal Council excuse Councillor Wilkins from meeting attendance requirements for the May 16th Council meeting. Motion carried unanimously.

New Business

Re: AM-1.4.11 Community Contributions Policy – Questions arose regarding the agreement with the Annapolis County Barristers Society.

MOTION 170524.03 Annapolis County Barristers Society - Review

Councillor Morrison moved, seconded by Deputy Warden Roberts, that Council suspend the consideration of the Annapolis County Barristers Society for a grant of \$2,460 until Committee of the Whole in July. Motion carried unanimously.

Councillor Morrison moved, seconded by Councillor LeBlanc, that Council request the Chief Administrative Officer to investigate terms and conditions of the County's arrangement with the Annapolis County Barristers Society with respect to the Lovett Library, and further to place this item on the Committee of the Whole agenda in June. Motion carried unanimously.

MOTION 170524.04 Annapolis Valley Historical Society - Request Grant Application

Councillor MacDonald moved, seconded by Councillor McNeil, that the Annapolis Valley Historical Society be advised it will be necessary for the Society to make an application to the 2018-19 community grants process under the *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Discussion was held relating to increasing or decreasing grant amounts, and the timing of the grant process [should take place before the operational budget is approved]. Council is looking for policy changes and this matter will be brought to June Committee of the Whole.

• *AM-1.4.11 Community Contributions*

MOTION 170524.05 AM-1.4.11 Community Contributions Policy - Grants

Councillor McNeil moved, seconded by Councillor LeBlanc, that Municipal Council approve the following list of grants to organizations as amended, and once policy requirements have been met, in accordance with *AM-1.4.11 Community Contributions Policy*:

Annapolis County 4-H Leaders' Council	\$500
Annapolis County Federation of Agriculture	\$500
Annapolis County Ground Search & Rescue	\$3,000
Annapolis County Seniors Safety Program	\$2,500

Annapolis County Visitor Information Centres

VIC Middleton (Town of Middleton)	\$2,000
VIC Lawrencetown (Annapolis Valley Exhibition)	\$2,000
VIC Bridgetown (Bridgetown & Area Chamber of Commerce)	\$2,000
VIC Annapolis Royal (Annapolis Board of Trade)	\$2,000
VIC Bear River (Bear River Economic Development Society)	\$2,000
Annapolis Royal Historic Gardens	\$2,000
Annapolis Valley Exhibition Society	\$2,500
Annapolis Valley Historical Society (Regional Museum)	\$1,000
Southwest Nova Biosphere Reserve Association	\$500
South West Nova Transition House Assoc. (Juniper House)	\$1,000
Special Olympics Annapolis County	\$1,500
VON Annapolis Valley Branch	\$2,500
Trans County Transportation Society	\$35,000

Motion carried unanimously.

Re: AM-1.4.9 Community Grants Policy

The Chief Administrative Officer advised the overall grant requests this year exceed the budget. We have been adjusting contributions because of Canada 150 grants which have been voluminous this year. He recommended these requests be handled as an out of budget expenditure from the 2017-18 operational reserve, and will flag these items to Council's attention as the process unfolds.

- ***Community Halls and Centres Assistance Program***

MOTION 170524.06 Community Halls and Centres Assistance Program – Milford and Area Community Centre

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that Municipal Council provide a grant in the amount of \$1,200 to the **Milford and Area Community Centre** to assist with accessible renovations to washrooms, in accordance with *AM-1.4.9 Community Grants Policy, Community Halls and Centres Assistance Program*. Motion carried unanimously.

MOTION 170524.07 Community Halls and Centres Assistance - Nictaux VFD - Nictaux Fire-Ettes

Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council provide a grant in the amount of \$1,777.78 to the **Nictaux & District Volunteer Fire Department - Nictaux Fire-Ettes Committee** to assist with kitchen and hall renovations,

in accordance with *AM-1.4.9 Community Grants Policy, Community Halls and Centres Assistance Program*. Motion carried unanimously.

MOTION 170524.08 Community Halls and Centres Assistance - Cornwallis Park Community Association

It was moved by Deputy Warden Roberts, seconded by Councillor Morrison, that Municipal Council provide a grant in the amount of \$966 to the **Cornwallis Park Community Association** to assist with repairs to the community centre (metal railings on entrances), in accordance with *AM-1.4.9 Community Grants Policy, Community Halls and Centres Assistance Program*. Motion carried unanimously.

MOTION 170524.09 Community Halls and Centres Assistance – Granville Ferry Community Association

Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council provide a grant in the amount of \$1,500 to the **Granville Ferry Community Association** to install a sewer backup, replace the oil tank, renovate the kitchen, purchase sound abatement materials, and replace old appliances, in accordance with *AM-1.4.9 Community Grants Policy, Community Halls and Centres Assistance Program*. Motion carried unanimously.

MOTION 170524.10 Community Halls and Centres Assistance - Wilmot Community Centre Society

Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council provide a grant in the amount of \$2,400 to the **Wilmot Community Centre Society** to install central vac, replace rental sign, add gravel to parking lot, wire and hook up new pump, plus additional maintenance, in accordance with *AM-1.4.9 Community Grants Policy, Community Halls and Centres Assistance Program*. Motion carried unanimously.

MOTION 170524.11 Community Halls and Centres Assistance - Brickton Community Hall Society

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that Municipal Council provide a grant in the amount of \$2,000 to the **Brickton Community Hall Society** to assist with Community Halls and Centres Assistance maintenance and updates to the hall (new sign and post, electric power for sign, driveway work, and upgrade of sound board), in accordance with *AM-1.4.9 Community Grants Policy, Community Halls and Centres Assistance Program*. Motion carried unanimously.

MOTION 170524.12 Community Halls and Centres Assistance – West Dalhousie Community Hall Association

Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council provide a grant in the amount of \$2,400 to the **West Dalhousie Community Hall Association** to assist with many upgrade projects (storage room, window, pump house, hot water tank, ceiling repair, signage, roofing, siding, benches, and picnic tables), in accordance with *AM-1.4.9 Community Grants Policy, Community Halls and Centres Assistance Program*. Motion carried unanimously.

MOTION 170524.13 Community Halls and Centres Assistance - Middleton & District Lions Club

It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that Municipal Council provide a grant in the amount of \$2,400 to the **Middleton & District Lions Club** to

install three new steel doors with wheelchair accessible thresholds and panic hardware, in accordance with *AM-1.4.9 Community Grants Policy, Community Halls and Centres Assistance Program*. Motion carried unanimously.

MOTION 170524.14 Community Halls and Centres Assistance - Port Lorne Community Centre Association (Fundy Hall)

Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council provide a grant in the amount of \$1,200 to the **Port Lorne Community Centre Association** to enhance the community park to include new raised garden beds, remove storm debris, and landscape, in accordance with *AM-1.4.9 Community Grants Policy, Community Halls and Centres Assistance Program*. Motion carried unanimously.

Deputy Warden Roberts questioned why the policy deadline is not being followed. Many groups submit their grant applications on time but seem to be penalized because they are considered along with those that are received after the deadline. Consensus of Council is to follow the policy as written – on time first, after deadline next – during subsequent grant processes. Noted by the administrator of the grants program.

- *Community Heritage Grants for Lighthouses and Museums*

MOTION 170524.15 Community Heritage Grants for Lighthouses and Museums – Annapolis Heritage Society (O’Dell House Museum)

Deputy Warden Roberts moved, seconded by Councillor Gunn, that Municipal Council provide a grant in the amount of \$500 to the **Annapolis Heritage Society** to assist with the purchase of archival materials to conserve rare antique documents, in accordance with *AM-1.4.9 Community Grants Policy, Community Heritage Grants for Lighthouses and Museums*. Motion carried unanimously.

MOTION 170524.16 Community Heritage Grants for Lighthouses and Museums - Future View Training, Rehabilitation and Employment Association – Middleton Railway Museum

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that Municipal Council provide a grant in the amount of \$500 to the **Future View Training, Rehabilitation and Employment Association** to assist with several renovation projects to the Middleton Railway Museum and the various rooms within, and exterior beautification, in accordance with *AM-1.4.9 Community Grants Policy, Community Heritage Grants for Lighthouses and Museums*. Motion carried unanimously.

- *Community Programs Assistance Fund*

MOTION 170524.17 Community Programs Assistance Fund – Annapolis County Farm and Rural Women Committee

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that Municipal Council provide a grant in the amount \$525 to the **Annapolis County Farm and Rural Women Committee** to assist with the costs associated with the 33rd Annapolis County Farm and Rural Women’s Day, in accordance with *AM-1.4.9 Community Grants Policy, Community Programs Assistance Fund*. Motion carried unanimously.

MOTION 170524.18 Community Programs Assistance Fund – Nova Scotia Pony Club West Valley Pony Club Branch

Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council provide a grant in the amount of \$2,000 to the **Nova Scotia Pony Club – West Valley Pony Club Branch** to replace a baby barn used for storage of riding/jumping equipment, and the purchase and upgrade of some equipment, in accordance with *AM-1.4.9 Community Grants Policy, Community Programs Assistance Fund*. Motion carried unanimously.

MOTION 170524.19 Community Programs Assistance Fund - Hampton Social & Recreational Society

Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council provide a grant in the amount of \$675, to the **Hampton Social & Recreational Society** to support the continuation of seniors exercise classes, in accordance with *AM-1.4.9 Community Grants Policy, Community Programs Assistance Fund*. Motion carried unanimously.

MOTION 170524.20 Community Programs Assistance Fund - Bridgetown Curling Club

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council provide a grant in the amount of \$963.70, to the **Bridgetown Curling Club** to assist with costs associated with the replacement/refurbishing of curling rocks, in accordance with *AM-1.4.9 Community Grants Policy, Community Programs Assistance Fund*. Motion carried unanimously.

MOTION 170524.21 Community Programs Assistance Fund - Southwest Nova Biosphere Reserve Association

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that Municipal Council, in addition to an annual grant, provide a grant in the amount of \$1,500 to the **Southwest Biosphere Reserve Association** to assist with costs associated with the development of the *Southwest Nova Interactive Science Atlas* and the development of the Yarmouth Heritage Culture and Science Interpretive Centre, in accordance with *AM-1.4.9 Community Grants Policy, Community Programs Assistance Fund*. Motion carried unanimously.

MOTION 170524.22 Community Programs Assistance Fund - King's Theatre Society

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council provide a grant in the amount of \$2,000 to the **King's Theatre Society** to assist with the continuation of annual programming, in accordance with *AM-1.4.9 Community Grants Policy, Community Programs Assistance Fund*. Motion carried unanimously.

MOTION 170524.23 Community Programs Assistance Fund – Annapolis Valley Chapter of Autism Nova Scotia

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that Municipal Council provide a grant in the amount of \$915 to the **Annapolis Valley Chapter of Autism Nova Scotia** to assist with the Social Skills Program for Children with Autism, in accordance with *AM-1.4.9 Community Grants Policy, Community Programs Assistance Fund*. Motion carried unanimously.

MOTION 170524.24 Community Programs Assistance Fund - Rowan's Room Developmental Society

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council provide a grant in the amount of \$2,000 to the **Rowan's Room Developmental Society**, to assist with costs associated with a full-time summer training program for children with autism spectrum disorder, ADHD, ADD, anxiety, etc., in accordance with *AM-1.4.9 Community Grants Policy, Community Programs Assistance Fund*. Motion carried unanimously.

MOTION 170524.25 Community Programs Assistance Fund - Annapolis Royal Football Club

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council provide a grant in the amount of \$1,000 to the **Annapolis Royal Football Club** to assist with costs association with the summer soccer youth program, in accordance with *AM-1.4.9 Community Grants Policy, Community Programs Assistance Fund*. Motion carried unanimously.

Recess

A brief recess was held at 8:34 p.m., with all returning at 8:43 p.m. except Councillor Gunn. Councillor Gunn returned to the meeting at 8:44 p.m.

- **Marketing and Promotion Partnership Programs**

MOTION 170524.26 Marketing and Promotion Partnership Programs - CARP River Festival & Rural Communities Foundation

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council provide a grant in the amount of \$7,000 to the **Clean Annapolis River Project**, (\$5,000 for the River Festival from the Marketing and Promotion Partnership Program, and \$2,000 to help leverage additional funding for projects from the Rural Communities Foundation from the 2017-18 operational reserve). Motion carried unanimously.

MOTION 170524.27 Marketing and Promotion Partnership Programs - The Age Advantage Association

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that Municipal Council provide a grant in the amount of \$5,000 to **The Age Advantage Association** to assist with a two-year GIS system mapping project, and to help gain registered charity status, in accordance with *AM-1.4.9 Community Grants Policy, Marketing and Promotion Partnership Program*. Motion carried unanimously.

MOTION 170524.28 Marketing and Promotion Partnership Programs - Annapolis Valley Apple Blossom Festival

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council provide a grant in the amount of \$500 to the **Annapolis Valley Apple Blossom Festival** to assist with costs associated with the leadership candidate tour of the Valley, in accordance with *AM-1.4.9 Community Grants Policy, Marketing and Promotion Partnership Program*. Motion carried unanimously.

MOTION 170524.29 Marketing and Promotion Partnership Programs - Annapolis Board of Trade

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council, in addition to an annual grant, provide a grant in the amount of \$1,500 to the **Annapolis Board of Trade** to assist with costs to operate the Visitor Information Centre in Annapolis Royal, in accordance with *AM-1.4.9 Community Grants Policy, Marketing and Promotion Partnership Program*. Motion carried unanimously.

MOTION 170524.30 Marketing and Promotion Partnership Programs - Heart of the Valley Festival

Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council provide a grant in the amount of \$3,000 to the **Heart of the Valley Festival** to assist with costs for free access and tickets, and a 'larger' musical guest for the festival celebrating Canada's 150th birthday, in accordance with *AM-1.4.9 Community Grants Policy, Marketing and Promotion Partnership Program*. Motion carried unanimously.

MOTION 170524.31 Marketing and Promotion Partnership Programs - Hampton Lighthouse and Historical Society

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council provide a grant in the amount of \$1,000 to the **Hampton Lighthouse and Historical Society** to assist with the maintenance and cost of a portable toilet for the tourist season, in accordance with *AM-1.4.9 Community Grants Policy, Marketing and Promotion Partnership Program*. Motion carried unanimously.

MOTION 170524.32 Marketing and Promotion Partnership Programs - Port George Regional Recreation Centre

Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council provide a grant in the amount of \$3,000 to the **Port George Regional Recreation Centre** to assist with costs associated with the annual Port George Jamboree, in accordance with *AM-1.4.9 Community Grants Policy, Marketing and Promotion Partnership Program*. Motion carried unanimously.

MOTION 170524.33 Marketing and Promotion Partnership Programs - Annapolis Valley Chamber of Commerce

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council provide a grant in the amount of \$10,000 from the 2017-18 Economic Development budget to the **Annapolis Valley Chamber of Commerce** to assist with costs associated with the 2017 Media Campaign for the Annapolis Valley. Motion carried unanimously.

MOTION 170524.34 Annapolis Valley Chamber of Commerce – Letter Requesting AVCC to Extend Area of Operation to Include Whole Annapolis Valley

Councillor Morison moved, seconded by Councillor Fowler that Municipal Council ask the Annapolis Valley Chamber of Commerce to extend its area of operation to the whole of the Annapolis valley. Motion carried unanimously.

- *Trails Assistance Program*

MOTION 170524.35 Trails Assistance Program – Annapolis County Trails Society

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that Municipal Council provide a grant in the amount of \$50,000 (\$5,000 from the Trails Assistance Program, \$30,000 from Gas Tax, and \$15,000 from the Recreation and Culture Reserve) to the **Annapolis County Trails Society** to assist with continuing trail work (installation and upgrades to five bridges and 17 culverts, along with brushing, ditching and grading). Motion carried unanimously.

MOTION 170524.36 Annapolis County Trails Society – Letter

It was moved by Councillor Morrison, seconded by Councillor Gunn, that Municipal Council commend the Annapolis County Trails Society for its work and noting that Council looks forward to the day when the trail is extended to the western County boundary. Motion carried unanimously.

MOTION 170524.37 Trails Assistance Program - Annapolis Valley Trails Coalition

Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council provide a grant in the amount of \$5,000, to the **Annapolis Valley Trails Coalition** to assist with continuing trail work (improving trail bed, brush cutting and grading, continued work on partnerships and agreements, and continued work on signage and completion of the trail to Annapolis Royal, in accordance with *AM-1.4.9 Community Grants Policy, Trails Assistance Program*. Motion carried unanimously.

MOTION 170524.38 Trails Assistance Program - South Shore Annapolis Valley Recreational Trail Association

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council provide a grant in the amount of \$5,000 to the **South Shore Annapolis Valley Recreational Trail Association** to assist with continuing trail work (top coat of trail; ditching and cutting undergrowth; slate, culvert work, and machine use; erect bill board at the trail head in Middleton with a map of the trail), in accordance with *AM-1.4.9 Community Grants Policy, Trails Assistance Program*. Motion carried unanimously.

- **Capital Projects Assistance Program (Small Project Matching Grants)**

MOTION 170524.39 Capital Projects Assistance Program (Small Project Matching Grants) – Bear River Board of Trade

Deputy Warden Roberts moved, seconded by Councillor Gunn, that Municipal Council provide a grant in the amount of \$4,900 to the **Bear River Board of Trade** to assist with costs associated with the construction and installation of a boat dock in Bear River, in accordance with *AM-1.4.9 Community Grants Policy, Capital Projects Assistance Program (Small Project Matching Grants)*. Motion carried unanimously.

MOTION 170524.40 Capital Projects Assistance Program (Small Project Matching Grants) - Association of Annapolis Valley Town Criers

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council provide a grant in the amount of \$3,000 from the 2017-18 operational reserve to the **Association of Annapolis Valley Town Criers** to assist with costs of hosting an International Town Crier Competition in celebration of Canada's 150th birthday. Motion carried unanimously.

**MOTION 170524.41 Capital Projects Assistance Program (Small Project Matching Grants)
- Middleton District Rink Association**

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council provide a grant in the amount of \$5,000 to the **Middleton District Rink Association** to assist with the construction of an officials room and caulking around the rink entrance, in accordance with *AM-1.4.9 Community Grants Policy, Capital Projects Assistance Program (Small Project Matching Grants)*. Motion carried unanimously.

**MOTION 170524.42 Capital Projects Assistance Program (Small Project Matching Grants)
- Annapolis Valley Regional School Board Clark Rutherford Memorial Home and School**

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that Municipal Council provide a grant in the amount of \$5,000 to the **Annapolis Valley Regional School Board – Clark Rutherford Memorial Home and School** to assist with the expansion and improvement of playground areas, in accordance with *AM-1.4.9 Community Grants Policy, Capital Projects Assistance Program (Small Project Matching Grants)*. Motion carried unanimously.

**MOTION 170524.43 Capital Projects Assistance Program (Small Project Matching Grants)
- Annapolis County Ground Search & Rescue Association**

Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council, in addition to an annual grant, provide a grant in the amount of \$5,000 to the **Annapolis County Ground Search & Rescue Association** to assist with costs associated with completing the interior work on the new command vehicle purchased last year, in accordance with *AM-1.4.9 Community Grants Policy, Capital Projects Assistance Program (Small Project Matching Grants)*. Motion carried unanimously.

**MOTION 170524.44 Capital Projects Assistance Program (Small Project Matching Grants)
- Western Kings Community Fair Association**

Councillor Morrison moved, seconded by Councillor LeBlanc, that Municipal Council provide a grant in the amount of \$1,000 to the **Western Kings Community Fair Association** to assist with—costs associated with replacing temporary seating with permanent seating, in accordance with *AM-1.4.9 Community Grants Policy, Capital Projects Assistance Program (Small Project Matching Grants)*. Motion carried unanimously.

• **Capital Projects Assistance Program (Large Capital Pledge Grants)**

**MOTION 170524.45 Capital Projects Assistance Program (Large Capital Pledge Grants) –
Annapolis Royal Wharf Association**

Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council provide a grant in the amount of \$5,000 from the 2017-18 operational reserve to the **Annapolis Royal Wharf Association** to assist with costs associated with the construction of a boat launch, floating dock and roadway at the Annapolis causeway. Motion carried unanimously.

**MOTION 170524.46 Capital Projects Assistance Program (Large Capital Pledge Grants) -
Association of the Friends of the Annapolis Royal Library**

It was moved by Deputy Warden Roberts, seconded by Councillor Morrison, that Municipal Council provide a grant in the amount of \$20,000 from the 2017-18

operational reserve to the **Association of the Friends of the Annapolis Royal Library** to assist with costs of moving to a different location. Motion carried unanimously.

MOTION 170524.47 Capital Projects Assistance Program (Large Capital Pledge Grants) - Annapolis Valley Hospice Foundation

Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council provide a grant in the amount of \$54,000 (Year 4 of 5) from the 2017-18 operational reserve to the **Annapolis Valley Hospice Foundation**. Motion carried unanimously.

MOTION 170524.48 Capital Projects Assistance Program (Large Capital Pledge Grants) - Annapolis Region Community Arts Council

It was moved by Deputy Warden Roberts, seconded by Councillor Macdonald, that Municipal Council provide a grant in the amount of \$15,000 from the 2017-18 operational reserve to the **Annapolis Region Community Arts Council** to assist with costs associated with providing free of charge many exciting maritime-related events happening May through October at various sites around the County in celebration of Canada's 150th birthday (local boat building and fishing industries, etc.). Motion carried unanimously.

MOTION 170524.49 Capital Projects Assistance Program (Large Capital Pledge Grants) - Lawrencetown Exhibition Youth Arena

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council provide a grant in the amount of \$20,000 to the **Lawrencetown Exhibition Youth Arena** to continue with improvements to the arena (exterior cladding, east end restructuring, ventilation and insulation), in accordance with *AM-1.4.9 Community Grants Policy, Capital Projects Assistance Program (Large Capital Pledge)*. Motion carried unanimously.

MOTION 170524.50 Capital Projects Assistance Program (Large Capital Pledge Grants) - Fundy Folk Association Evergreen Theatre

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that Municipal Council provide a grant in the amount of \$20,000 to the **Fundy Folk Association** to create an addition to the building to house bathrooms, a dressing room, a lobby and a small canteen space, in accordance with *AM-1.4.9 Community Grants Policy, Capital Projects Assistance Program (Large Capital Pledge)*. Motion carried unanimously.

MOTION 170524.51 Capital Projects Assistance Program (Large Capital Pledge Grants) - Annapolis Valley Exhibition Society – Red Neck Rodeo

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council provide a grant in the amount of \$5,000 to the Annapolis Valley Exhibition Society for the Red Neck Rodeo event, in accordance with *AM-1.4.9 Community Grants Policy, Capital Projects Assistance Program (Large Capital Pledge)*. Motion carried unanimously.

MOTION 170524.52 Capital Projects Assistance Program (Large Capital Pledge Grants) - Annapolis Valley Exhibition Society

Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council provide a grant in the amount of \$17,022 to the Annapolis Valley Exhibition Society to

assist with replacing an old sound system in accordance with *AM-1.4.9 Community Grants Policy, Capital Projects Assistance Program (Large Capital Pledge)*. Motion carried unanimously.

Re: Set Date for Grants BBQ – the date will be set at a future meeting.

ADJOURNMENT

The meeting adjourned at 9:48 p.m. upon motion of Councillors MacDonald and McNeil.

Warden

Municipal Clerk