### Municipal Council - Special Session Summary of Motions September 11, 2018

MOTION 180911.01 Bridgetown Artificial Track Complex – Small Communities Fund ...... 1

Minutes of the special session of Municipal Council held on Tuesday, September 11, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 1:32 p.m.

<b>Present:</b>	Warden Timothy Habinski, Deputy Warden Martha Roberts; Councillors John A MacDonald,
	Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy
	Sheridan, and Diane LeBlanc.
Absent:	Councillor Marilyn Wilkins
Also	
<b>Present:</b>	Chief Administrative Officer John Ferguson, Municipal Clerk Carolyn Young, and other

members of staff.

The Warden welcomed Director of Regional Services Dawn Stegen and Regional Manager Valley Region Megan Cuming from NS Community Culture and Heritage.

# **In-camera**

Councillor McNeil moved, seconded by Councillor Sheridan, to meet in-camera from 1:34 p.m. until 1:59 p.m. in accordance with Section 22(2) (e) contract negotiations of the Municipal Government Act. Motion carried unanimously.

## **New Business**

# MOTION 180911.01 Bridgetown Artificial Track Complex – Small Communities Fund

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council requests the province to consider the following conditions: that the Municipality of the County of Annapolis (the County) will be the proponent to the Small Communities Fund for the design and construction of the Bridgetown Artificial Track Complex; the County will own and manage the facility complex; the County requests the province to consider support for the first 5 years for maintenance; the County requests cost overruns as a result of the capital construction be borne by the provincial government; and that the County requests the province provide support to the County through the build process. Motion carried unanimously.

### Adjournment

Upon motion of Councillors Roberts and Fowler, the meeting adjourned at 2:01 p.m.

Warden

**Municipal Clerk**