

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL

Date: Tuesday, April 16, 2019

Place: Municipal Administration Building, Annapolis Royal

Time: 10:00 a.m.

A G E N D A

10:00 a.m.

- 1. ADDITIONS/DELETIONS** (added to end of Agenda)
- 2. APPROVAL of the AGENDA**
- 3. MINUTES**
 - A. Special Session March 15, 2019
 - B. Regular Session March 26, 2019
 - C. Special Session April 2, 2019
- 4. IN-CAMERA**

MGA Section 22(2)(g) legal advice eligible for solicitor-client privilege
- 5. BUSINESS ARISING from the MINUTES**

None.
- 6. MUNICIPAL SOLICITOR'S REPORT**

W. B. Gillis, Q.C.

 - Monthly Report April 2019 (circulated in-camera)
 - Annual Report 2018-19 (circulated in-camera)
- 7. COUNCILLOR'S COMMENTS**

Round Table
- 8. NEW BUSINESS**
 - A. Arena Boards – Letter from Mark Gallant
 - B. Concerned Citizens of Bridgetown
 - C. Annapolis County Climate Action Summit 2019
 - D. Ban Retail Use of Single-Use Plastic
 - E. Annapolis Partnership Steering Committee
- 9. REPORTS and RECOMMENDATIONS**
 - A. *Committee of the Whole 2019-04-09*
 - i. Derelict Vehicle Collection Program
 - ii. AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy – Amend by Removing References to “Allowances”
 - iii. AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy – Amend by Adjusting Remuneration to Offset Loss

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- iv. AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy – Changes Retroactive to January 1, 2019
 - v. Approve Road Names for the Development at Fort View Golf Village Property
 - vi. Vendor on Municipal Property Application Tom's Cool Bus Canteen
 - vii. 2018/19 South Broadway Paving and Curb and Gutter \$44,161.33 to be Funded from Gas Tax Reserve
 - viii. 2018/19 LED Streelight Install on Bell Drive \$1,611.22 to be Funded from Street Light Reserve
 - ix. 2018/19 Basinview Pool Lighting Replacement to be Funded from Gas Tax Reserve
 - x. \$20,000 Replacement Chlorine Systems for Kiddie Pool and Spa Pool from Gas Tax Reserve
 - xi. Municipally Registered Heritage Property Alteration Application – Entertainment House
 - xii. Fire Service Association Long Service Awards
 - xiii. Temporary Borrowing Resolution Renewal 19/20-01 Telecommunications Internet \$13,000,000
 - xiv. East End Area Land Use Bylaw Zoning Map Amendment (Dumanowski)– First Reading
 - xv. Invite RCMP NCO I/C Ed Hubbard to Address Council
 - xvi. Bridgetown Land Use Bylaw Part 2 Amendment (Bridgetown Auto Service) – First Reading
 - xvii. Bear River Comfort Station
 - xviii. Councillor Attendance Policy

10. CORRESPONDENCE

- A. Concerned Citizens of Bridgetown (March 24th)
- B. 14 Wing Transition Centre Greenwood (March 2019)
- C. Wayne MacDonald (April 3, 2019)
- D. YMCA Letters of Thanks (received April 8th)

12:00 p.m.

LUNCH

11. ADDITIONS

3:30 p.m.

ADJOURNMENT**

**Adjournment Pending Agenda Discussion