

Summary of Motions
May 19, 2020
Municipal Council

MOTION 200519.01	Minutes 2020-04-21 Regular.....	1
MOTION 200519.02	Minutes 2020-04-27 Special	1
MOTION 200519.03	Minutes 2020-05-04 Special	1
MOTION 200519.04	Minutes 2020-05-12 Special	1
MOTION 200519.05	Invitation to Conduct February 2021 Session of Council in the Community of Inglewood	2
MOTION 200519.06	AM-6.2.1 COVID-19 Property Tax Financing Program Policy – 7-Day Notice.	2
MOTION 200519.07	Replacement of Bus #46.....	2
MOTION 200519.08	AC Municipally-Registered Heritage Property Albany Community Church – Approve Substantial Alteration.....	2
MOTION 200519.09	TIR Three-Year Cost Share Agreement for Subdivision Streets (April 2021 – March 2024)	3
MOTION 200519.10	Mountains and Meadows Fund – Municipality to Receive Donations from NS Community Fund	3
MOTION 200519.11	Trans County Transportation Society.....	3
MOTION 200519.12	2020-2021 Priority Capital Budget	3
MOTION 200519.13	Capital Budget Quarterly Review	3

Minutes of the regular **Municipal Council** meeting held on Tuesday May 19, 2020, at 10:05 a.m., via ZOOM Teleconference.

Roll Call: District 1 – Bruce Prout, present
District 2 - John A MacDonald, present
District 3 - Wayne Fowler, present
District 4 - Burt McNeil, present
District 5 - Gregory Heming, present
District 6 - Alex Morrison, present
District 7 – Warden Timothy Habinski, Chair, present
District 8 - Michael J Gunn, present
District 9 - Wendy Sheridan, present
District 10 – Deputy Warden Martha Roberts, present
District 11 - Diane LeBlanc, present

Also

Present: CAO John Ferguson, Municipal Clerk Carolyn Young, and other staff. W. Atwell, A. Dunphy, S. McInnis, H. Orde, D. Ryan, D. Patterson)

Agenda Approval

Councillor LeBlanc moved, seconded by Councillor MacDonald, to approve the agenda as circulated. Motion carried unanimously.

Minutes

Re: Regular Session 2020-04-21

MOTION 200519.01 Minutes 2020-04-21 Regular

It was moved by Councillor Prout, seconded by Councillor MacDonald, to approve the minutes of the regular session of council held on April 21, 2020, as amended on page six, Motion 200421.11 Defer Minimum Planning Studies Workshop, to reflect Councillor Fowler’s recorded vote as in favour of the motion, not against. Motion carried unanimously.

Re: Special Session 2020-04-27

MOTION 200519.02 Minutes 2020-04-27 Special

Councillor Fowler moved, seconded by Councillor McNeil, to approve the minutes of the special session of council held on April 27, 2020, as circulated. Motion carried unanimously.

Re: Special Session 2020-05-04

MOTION 200519.03 Minutes 2020-05-04 Special

It was moved by Councillor Sheridan, seconded by Deputy Warden Roberts, to approve the minutes of the special session of council held on May 4, 2020, as circulated. Motion carried unanimously.

Re: Special Session 2020-05-12

MOTION 200519.04 Minutes 2020-05-12 Special

Councillor Fowler moved, seconded by Councillor Heming, that the minutes of the special session of council held on May 12, 2020, be approved as circulated. Motion carried unanimously.

In-Camera

It was moved by Councillor Sheridan, seconded by Councillor McNeil, to meet in-camera via tele-conference from 10:15 a.m. until 11:22 a.m. in accordance with Sections 22(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

New Business

Re: Inglewood Community Club

MOTION 200519.05 Invitation to Conduct February 2021 Session of Council in the Community of Inglewood

Councillor Fowler moved, seconded by Councillor LeBlanc, that municipal council accept the invitation of the Inglewood Community Club to hold the February 2021 session of council at the Inglenook Community Hall, pending all COVID-19 restrictions have been lifted. Motion carried unanimously.

Re: RFD AM-6.2.1 COVID-19 Property Tax Financing Program Policy

MOTION 200519.06 AM-6.2.1 COVID-19 Property Tax Financing Program Policy – 7-Day Notice

Deputy Warden Roberts moved, seconded by Councillor Sheridan, that seven-day notice be given for municipal council to approve AM-6.2.1 COVID-19 Property Tax Financing Program Policy as circulated. Motion carried unanimously.

Re: Replacement of Bus #46

MOTION 200519.07 Replacement of Bus #46

It was moved by Councillor Fowler, seconded by Councillor McNeil, that municipal council approve funding for the replacement of bus #46 in the amount of \$630,000, with \$438,000 from Capital Reserve (King's authority) and the remainder of \$192,000 to be funded from the Gas Tax Reserve. Motion carried unanimously.

Reports and Resolutions

Re: 2020 Municipal Report – Warden Habinski welcomed Returning Officer Doug Patterson to the meeting to review memorandum circulated in the agenda package. It was the consensus to receive for information.

Re: Committee of the Whole (May 7, 2020)

• Annapolis County Municipally-Registered Heritage Property Albany Community Church – Substantial Alteration

MOTION 200519.08 AC Municipally-Registered Heritage Property Albany Community Church – Approve Substantial Alteration

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that municipal council allow the Albany Community Church to proceed with the substantial alteration to repair vandalism damage by repairing the door frame and then cladding it in white aluminum and painting the door green, as requested. Motion carried unanimously.

• **TIR Three-Year Cost Share Agreement for Subdivision Streets (April 2021-March 2024)**

MOTION 200519.09 TIR Three-Year Cost Share Agreement for Subdivision Streets (April 2021 – March 2024)

Deputy Warden Roberts moved, seconded by Councillor Sheridan, in accordance with the recommendation of Committee of the Whole, that the Warden and Clerk be authorized to sign Cost Share Agreement No. 2020-001 between Transportation and Infrastructure Renewal and the Municipality of the County of Annapolis for the period of April 2021 to March 2024. Motion carried unanimously.

• **Mountains and Meadows Fund**

MOTION 200519.10 Mountains and Meadows Fund – Municipality to Receive Donations from NS Community Fund

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Heming, that municipal council authorize that the Municipality of the County of Annapolis receive donations from the Neaplotia Community Fund to be awarded to the Mountain and Meadows Care Group; with such funds to be disbursed when the amount reaches at least \$100, or every quarter when it occurs first. Motion carried unanimously.

• **Trans County Transportation Society**

MOTION 200519.11 Trans County Transportation Society

It was moved by Deputy Warden Roberts, seconded by Councillor Macdonald, pursuant to the recommendation of Committee of the Whole, that municipal council post information and a link to contact TCTS regarding their status information. Motion carried unanimously.

• **2020-21 Priority Capital Budget (Schedule A)**

MOTION 200519.12 2020-21 Priority Capital Budget

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Heming, that municipal council approve the 2020-21 Priority Capital Budget as per *Schedule A*.

Councillor McNeil lost connection from 12:26 p.m. - 12:32 p.m.

The Question was called on the motion. Motion carried, 9 in favour, 2 against (Roberts)

Re: Capital Budget Quarterly Review

MOTION 200519.13 Capital Budget Quarterly Review

It was moved by Councillor Sheridan, seconded by Councillor Gunn, to add a quarterly review of the capital budget at the same time the operating budget is reviewed. Motion carried unanimously.

Adjournment

The Warden declared the meeting adjourned at 12:48 p.m.

Warden

Municipal

Clerk

<u>2020-21 Priority Capital Budget</u>	
Annapolis Administration Building - Oil Tank Approved New oil tank for Administration building	\$4,500.00
Granville Ferry OPS Depot - Oil Tank Approved New oil tank for Operations building	\$3,000.00
BV - Roof Guarding & Harness Anchor Point Installation Safety line to be installed to meet labour requirements to work on roof top units	\$75,000.00
BV - Shower Repair Replace shower and mixing valves as the ones in place are malfunctioning and no longer available.	\$12,000.00
BV – HVAC Repairs Ongoing HVAC repairs at Basinview Centre	\$20,000.00
Bridgetown Admin - Oil Tank Approved New oil tank for County office in Bridgetown	\$3,500.00
Bridgetown PW Building - Oil Tank Approved New oil tank for Operations building in Bridgetown	\$3,000.00
Bridgetown Library - Disabled access Installation of new ramp and accessible door at Library. Grant supported by \$7200.00 grant from province	\$20,000.00
Internet Project	
Telecommunications / Internet (Rural High Speed Internet)	\$13,000,000.00
Connect to Innovate	\$4,814,690.00
Gordonstoun	\$7,200,000.00
J - Class Roads (Approved)	\$340,000.00
J- Class roads submitted (approved in principal)	\$ 360,000.00
Moose River - Transmission Main - Approved Transmission pipe portion of project supported by grant	\$382,524.00
Moose River - River Crossing - Approved River crossing portion of project supported by gas tax	\$158,000.00

**Direction of the Minister
under a Declared State of Emergency**
(Section 14 of the *Emergency Management Act*, the *Municipal Government Act*, and *Halifax Regional Municipality Charter*)

During the Provincial State of Emergency declared on March 22, 2020, and under the authority provided to me in Section 14 of the *Emergency Management Act*, in addition to any other directives I have issued, and as Minister of all municipalities, I direct all municipalities and villages in the Province, including the Halifax Regional Municipality, to:

1. **Effective at 2 pm on March 22, 2020**, discontinue holding their meetings in person, instead only virtual meetings may be held by video or telephone. Those virtual meetings must be recorded, and the minutes posted on a public website within 24 hours of the meeting.

Despite this direction, municipalities and villages are still authorized to continue making other operational decisions especially those required for service delivery.

Please note that these directions are in addition to any requirements established in a Medical Officer's order under the *Health Protection Act*.

A failure to comply with this direction could result in a summary conviction with fines between \$500 to \$10,000 for individuals and up to \$100,000 for a corporation per incident.

This direction will remain in place for the duration of the Provincial State of Emergency unless it is terminated in writing by me earlier.

Dated March 22, 2020.



Hon. Chuck Porter
Minister of Municipal Affairs and Housing