

**MUNICIPAL COUNCIL, SPECIAL SESSION**  
**September 8, 2015**  
**SUMMARY OF MOTIONS**

<b>MOTION 150908.01 Application to Amend Annapolis County East End Area Land Use Bylaw Part 7.21</b>	<b>2</b>
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<b>MOTION 150908.02 Nova Scotia Power Lights Asset Purchase &amp; Sale Agreement</b>	<b>2</b>
<b>MOTION 150908.03 Nova Scotia Power Pole Use Agreement</b>	<b>2</b>
<b>MOTION 150908.04 Bell Aliant Power Pole Use Agreement</b>	<b>2</b>

Minutes of the **Special Session of Council** held on Tuesday, September 8 2015, at 12:35 p.m. in Council Chambers of the Municipal Administration Building, Annapolis Royal, N.S.

**Present:** Warden Reg Ritchie, Deputy Warden Timothy Habinski; Councillors: Marilyn Wilkins, Wayne Fowler, Paul McDonald, Gregory Heming, Alex Morrison, Frank Chipman, Martha Roberts, Diane LeBlanc, and Horace Hurlburt.

**Absent:** Councillor Brian “Fuzzy” Connell

**Also**

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

The Warden noted that this special session was held in order to expedite the process for an amendment to the East End Area Land Use Bylaw.

## **New Business**

**Re: Application to Amend Annapolis County East End Area Land Use Bylaw Part 7.21 -**

### **MOTION 150908.01 Application to Amend Annapolis County East End Area Land Use Bylaw Part 7.21**

It was moved by Deputy Warden Habinski, seconded by Councillor Chipman, in accordance with the recommendation of Committee of the Whole, that Municipal Council consider an application to amend Part 7.21 of the Annapolis County East End Area Land Use Bylaw so as to permit the development of an existing lot that lacks road frontage on a public street or private road and contains two existing main buildings whereas two lots may be created in accordance with Section 27 of the Annapolis County Subdivision Bylaw provided each new lot contains at least one existing main building; and to set a public meeting date of Monday, September 21<sup>st</sup> at 7:00 p.m. to be held at the Nictaux Fire Hall. Motion carried unanimously.

In order to expedite additional items, the following recommendations were added from the regular meeting of Committee of the Whole held on September 8, 2015:

**Re: Purchase of Nova Scotia Power Lights – Asset Purchase & Sale Agreement**

### **MOTION 150908.02 Nova Scotia Power Lights Asset Purchase & Sale Agreement**

In accordance with the recommendation of Committee of the Whole, Deputy Warden Habinski moved, seconded by Councillor Wilkins, that Municipal Council authorize the Warden and Clerk to sign the Asset Purchase and Sale Agreement with Nova Scotia Power for a total cost of \$309,764.49 plus HST. Motion carried unanimously.

**Re: Nova Scotia Power Pole Use Agreement**

### **MOTION 150908.03 Nova Scotia Power Pole Use Agreement**

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Habinski moved, seconded by Councillor Fowler, that Municipal Council authorize the Warden and Clerk to sign the Pole Use Agreement with Nova Scotia Power. Motion carried unanimously.

**Re: Bell Aliant Power Pole Use Agreement**

### **MOTION 150908.04 Bell Aliant Power Pole Use Agreement**

Councillor Wilkins moved, seconded by Deputy Warden Habinski, that Municipal Council authorize the Warden and Clerk to sign the Pole Use Agreement with Bell Aliant. Motion carried unanimously.

## **Adjournment**

Upon motion of Councillors Roberts and McDonald, the meeting adjourned at 12:39 p.m.

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Warden

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Municipal Clerk