

Summary of Motions

2020-05-26

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Minutes of the special **Municipal Council** meeting held on Tuesday, May 26, 2020, at 10:00 a.m., via ZOOM video-conferencing in accordance with the Direction of the Minister under a Declared State of Emergency (*see attached*).

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, other staff (W. Atwell, D. Campbell, D. Ryan, N. Chisholm, H. Fox-Perry)

Volunteer Appreciation

Deputy Warden Roberts acknowledged and expressed thanks for the work of the many volunteer fire departments across Nova Scotia, and in particular to the fire fighters in the Springfield area who are working to extinguish a large fire.

Approval of the Agenda (Order of the Day)

The Warden requested that Kings Transit Service Restoration be added to the agenda.

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

Business Arising from the Minutes

Re: AM-6.2.1 COVID-19 Property Tax Financing Program Policy (from 2020-05-19)

MOTION 200526.01 AM-6.2.1 COVID-19 Property Tax Financing Program Policy - New

In accordance with seven-day notice given on May 19, 2020, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that municipal council approve the new *AM-6.2.1 COVID-19 Property Tax Financing Program Policy*. Motion carried unanimously.

New Business

• ***1.4.11 Community Contributions Policy***

Annapolis Board of Trade – Visitor Information Centre

MOTION 200526.02 Annapolis Board of Trade Visitor Information Centre - \$2,000

It was moved by Deputy Warden Roberts, seconded by Councillor Heming, that municipal Council approve a grant in the amount of \$2,000 to the Annapolis Board of Trade - Visitor Information Centre in accordance with *AM-1.4.11 Community Contributions Grants Policy*. Motion carried unanimously.

Annapolis County 4-H Leaders Council

MOTION 200526.03 Annapolis County 4-H Leaders Council - \$500

Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$500 to the Annapolis County 4-H Leaders Council in accordance with *AM-1.4.11 Community Contributions Grants Policy* pending all policy requirements are met. Motion carried unanimously.

Annapolis County Barristers Association Lovett Library

Annapolis County Barristers Association Lovett Library - \$2,460

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$2,460 to the Annapolis County Barristers Association (Lovett Library) in accordance with *AM-1.4.11 Community Contributions Grants Policy*.

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, to defer until further information is received. Motion carried unanimously.

Annapolis County Federation of Agriculture

MOTION 200526.04 Annapolis County Federation of Agriculture - \$500

It was moved by Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$500 to the Annapolis County Federation of Agriculture in accordance with *AM-1.4.11 Community Contributions Grants Policy* pending policy requirements are submitted. Motion carried unanimously.

Annapolis County Ground Search and Rescue

MOTION 200526.05 Annapolis County Ground Search and Rescue - \$3,000

Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$3,000 to the Annapolis County Ground Search and Rescue Association in accordance with *AM-1.4.11 Community Contributions Grants Policy* pending policy requirements are submitted. Motion carried unanimously.

Amend the Order of the Day

It was moved by Councillor LeBlanc, seconded by Councillor Heming, that the Order of the Day be amended to move item 5 In-Camera to this point of the meeting. Motion carried unanimously.

In-camera

Councillor Heming moved, seconded by Councillor Fowler, to meet in-camera from 11:24 a.m. until 12:38 p.m. in accordance with Sections 22(2)(e) contract negotiations and (f) litigation or potential litigation of the *Municipal Government Act*. Motion carried unanimously.

Lunch

A lunch break was called at 12:40 p.m., with all returning at 1:07 p.m. as previously noted.

New Business (cont'd)

Annapolis Royal Historic Gardens Society

MOTION 200526.06 Annapolis Royal Historic Gardens Society - \$2,000

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald that municipal council approve a grant in the amount of \$2,000 to the Annapolis Royal Historic Gardens Society in accordance with *AM-1.4.11 Community Contributions Grants Policy* pending policy requirements are submitted. Motion carried unanimously.

Annapolis Valley Exhibition Society

MOTION 200526.07 Annapolis Valley Exhibition Society - \$2,500

Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$2,500 to the Annapolis Valley Exhibition Society in accordance with *AM-1.4.11 Community Contributions Grants Policy*. Motion carried unanimously.

Annapolis Valley Exhibition Society – Visitor Information Centre

MOTION 200526.08 Anna. Valley Exhibition Society Visitor Information Centre - \$2,000

It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that municipal council approve a grant in the amount of \$2,000 to the Annapolis Valley Exhibition Society (Visitor Information Centre) in accordance with *AM-1.4.11 Community Contributions Grants Policy*, pending policy requirements are met. Motion carried unanimously.

Annapolis Valley Historical Society Macdonald Museum

MOTION 200526.09 Annapolis Valley Historical Society Macdonald Museum - \$1,000

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that municipal council approve a grant in the amount of \$1,000 to the Annapolis Valley Historical Society (Macdonald Museum) in accordance with *AM-1.4.11 Community Contributions Grants Policy*, pending policy requirements are met. Motion carried unanimously.

Annapolis West Health Foundation Annapolis County Senior Safety Program

MOTION 200526.10 Annapolis West Health Foundation Annapolis County Seniors' Safety Program - \$2,500

It was moved by Deputy Warden Roberts seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$2,500 to the Annapolis West Health Foundation (RCMP Seniors' Safety Program) in accordance with *AM-1.4.11 Community Contributions Grants Policy*, pending policy requirements are met. Motion carried unanimously.

Bear River Economic Development Society Visitor Information Centre

MOTION 200526.11 Bear River Economic Development Society Visitor Information Centre - \$2,000

Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$2,000 to the Bear River Economic Development Society - Visitor Information Centre in accordance with *AM-1.4.11 Community Contributions Grants Policy*, pending policy requirements are met. Motion carried unanimously.

Bridgetown and Area Chamber of Commerce Visitor Information Centre

MOTION 200526.12 Bridgetown and Area Chamber of Commerce Visitor Information Centre - \$2,000

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$2,000 to the Bridgetown and Area Chamber of Commerce - Visitor Information Centre in accordance with *AM-1.4.11 Community Contributions Grants Policy*, pending policy requirements are met. Motion carried unanimously.

South West Nova Transition House Association Juniper House

MOTION 200526.13 South West Nova Transition House Association Juniper House - \$1,000

Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$1,000 to the South West Nova Transition House Association (Juniper House) in accordance with *AM-1.4.11 Community Contributions Grants Policy*, pending policy requirements are met. Motion carried unanimously.

Southwest Nova Biosphere Reserve Association

MOTION 200526.14 Southwest Nova Biosphere Reserve Association - \$500

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$500 to the Southwest Nova Biosphere Reserve Association in accordance with *AM-1.4.11 Community Contributions Grants Policy*, pending policy requirements are met. Motion carried unanimously.

Special Olympics Annapolis County

MOTION 200526.15 Special Olympics Annapolis County - \$1,500

Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$1,500 to Special Olympics Annapolis County in accordance with *AM-1.4.11 Community Contributions Grants Policy*. Motion carried unanimously.

Town of Middleton Visitor Information Centre

MOTION 200526.16 Town of Middleton Visitor Information Centre - \$2,000

It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that municipal council approve a grant in the amount of \$2,000 to the Town of Middleton - Visitor Information Centre in accordance with *AM-1.4.11 Community Contributions Grants Policy*, pending policy requirements are met. Motion carried unanimously.

Trans County Transportation Society

MOTION 200526.17 Trans County Transportation Society - \$35,000

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that municipal council approve a grant in the amount of \$35,000 to the Trans County Transportation Society (TCTS) in accordance with *AM-1.4.11 Community Contributions Grants Policy*. Motion carried unanimously.

Victorian Order of Nurses Annapolis County Branch

MOTION 200526.18 Victorian Order of Nurses Annapolis County Branch - \$2,500

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that municipal council approve a grant in the amount of \$2,500 to the Victorian Order of Nurses (Annapolis Valley Branch) in accordance with *AM-1.4.11 Community Contributions Grants Policy*. Motion carried unanimously.

- ***AM-1.4.9 Community Grants Policy***

*Lawrencetown Exhibition Youth Arena***MOTION 200526.19 Lawrencetown Exhibition Youth Arena - \$25,000**

Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$25,000 from the 2020-21 Large Capital Pledge Grants to the Lawrencetown Exhibition Youth Arena to assist with completing improvements and repairs to the arena in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

*West Dalhousie Community Hall Association.***MOTION 200526.20 West Dalhousie Community Hall Association - \$2,159.25**

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$2,159.25 from the 2020-21 Community Halls and Centres Assistance Program to the West Dalhousie Community Hall Association to assist with floor replacement and kitchen upgrades in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

*Southwest Nova Biosphere Reserve Association***MOTION 200526.21 Southwest Nova Biosphere Reserve Association - \$1,500**

Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$ 1,500 from the 2020-21 Marketing and Promotions Partnership Programs to the South West Nova Biosphere Reserve Association to assist with marketing and project costs in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

*Fundy Dental Community Association***Fundy Dental Community Association – \$20,000**

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald that municipal council approve a grant in the amount of \$ 20,000 from the 2020-21 Large Capital Pledge Grants to the Fundy Dental Community Association to assist with their “Building Healthy Smiles – Fundy Dental Community Project 2020 Capital Project Campaign” in accordance with *AM-1.4.9 Community Grants Policy*.

Councillor Fowler moved, seconded by Councillor Prout, to refer back to staff for clarification. Motion carried unanimously.

*Cornwallis Park Community Association***MOTION 200526.22 Cornwallis Park Community Association - \$2,400**

It was moved by Deputy Warden Roberts, seconded by Councillor Morrison, that municipal council approve a grant in the amount of \$ 2,400 from the 2020-21 Community Halls and Centres Assistance Program to the Cornwallis Park Community Association to assist with the purchase of new fridge for the hall in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

*Clean Annapolis River Project (CARP)***MOTION 200526.23 Clean Annapolis River Project (CARP) - \$8,676.34**

Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$ 8,676.34 from the 2020-21 Large Capital Pledge Grants to the Clean Annapolis River Project (CARP) to assist with the River Guardians Program in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

*Tupperville School Museum Society***MOTION 200526.24 Tupperville School Museum Society - \$5,000**

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$5,000 from the 2020-21 Large Capital Pledge Grants to the Tupperville School Museum Society to assist with capital upgrades to the buildings and grounds in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

*Upper Clements & District Community Association***MOTION 200526.25 Upper Clements & District Community Association - \$1,200**

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that municipal council approve a grant in the amount of \$1,200 from the 2020-21 Community Halls and Centres Assistance Program to the Upper Clements and District Community Association to assist with continued repairs to the roof, fascia and soffit in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

*Three Rivers Community Centre***MOTION 200526.26 Three Rivers Community Centre - \$2,400**

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that municipal council approve a grant in the amount of \$2,400 from the 2020-21 Community Halls and Centres Assistance Program to the Three Rivers Community Association to assist with replacement and installation of a new countertop and sink in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

*Navy League of Canada Cornwallis Branch***Navy League of Canada Cornwallis Branch - \$438.44**

Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$438.44 from the 2020-21 Community Programs Assistance Fund to The Navy League of Canada - Cornwallis Branch to assist with the purchase of sports attire for the local sea cadet unit in accordance with *AM-1.4.9 Community Grants Policy*.

It was moved by Councillor Sheridan, seconded by Councillor Gunn, to amend the motion to \$500. Motion carried unanimously.

The motion was called as amended to read:

MOTION 200526.27 Navy League of Canada Cornwallis Branch - \$438.44

Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council approve a grant in the amount of \$500 from the 2020-21 Community Programs Assistance Fund to The Navy League of Canada - Cornwallis Branch to assist with the purchase of sports attire for the local sea cadet unit in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

*The Age Advantage Association***MOTION 200526.28 The Age Advantage Association - \$5,000**

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$5,000 from the 2020-21 Community Programs Assistance Fund to the Age Advantage Association to assist with their "What Lies Beneath 3-D Visualization" project in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Kings Theatre Society

Kings Theatre Society - \$25,000

Deputy Warden Roberts moved, seconded by Councillor Heming, that municipal council approve a grant in the amount of \$25,000 from the 2020-21 Large Capital Pledge Grants to the Kings Theatre Society to assist with infrastructure upgrades including roof repair, efficiency upgrades, green energy, lighting technology, strategic planning and marketing in accordance with *AM-1.4.9 Community Grants Policy*.

It was moved by Councillor Heming, seconded by Councillor MacDonald, to amend the motion by changing the amount from \$25,000 to \$15,000.

Councillor Gunn moved, seconded by Councillor Fowler, to amend the amendment to add 'contingent on Annapolis Royal matching the \$15,000'. Motion lost.

The question was called on the first amendment. Motion carried, 8 in favour, 3 against (Habinski, McNeil, Fowler).

The question was called on the motion as amended to read:

MOTION 200526.29 Kings Theatre Society - \$15,000

Deputy Warden Roberts Heming council approve a grant in the amount of \$15,000 from the 2020-21 Large Capital Pledge Grants to the Kings Theatre Society to assist with infrastructure upgrades including roof repair, efficiency upgrades, green energy, lighting technology, strategic planning and marketing in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried, 10 in favour, 1 against (McNeil).

Centrelea Community Club

MOTION 200526.30 Centrelea Community Club – \$900

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$900 from the 2020-21 Community Halls and Centres Assistance Program to the Centrelea Community Club to assist with repairing and re-shingling the community hall roof in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Annapolis County Federation of Agriculture

MOTION 200526.31 Annapolis County Federation of Agriculture - \$16,000

Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$16,000 from the 2020-21 Large Capital Pledge grants to the Annapolis County Federation of Agriculture to assist with infrastructure upgrades to bleachers, auctioneers both and electrical plugs in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Annapolis County Trails Society

MOTION 200526.32 Annapolis County Trails Society - \$5,000

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that municipal council approve a grant in the amount of \$5,000 from the 2020-21 Trails Assistance Program to the Annapolis Valley Trails Coalition to assist with continued trail maintenance and repair for trails located in Annapolis County in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Margaretsville Shore Society

Margaretsville Shore Society - \$5,700

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that municipal council approve a grant in the amount of \$5,700 from the 2020-21 Large Capital Pledge Grants to the Margaretsville Shore Society to assist with the Shoreline Parking and Services Program in accordance with *AM-1.4.9 Community Grants Policy*.

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, to amend the motion to change the amount from \$5,700 to \$5,000 for capital expenses. Motion carried unanimously.

The question was called on the motion as amended to read:

MOTION 200526.33 Margaretsville Shore Society - \$5,000

Deputy Warden Roberts moved, seconded by Councillor MacDonald, that municipal council approve a grant in the amount of \$5,000 from the 2020-21 Large Capital Pledge Grants to the Margaretsville Shore Society to assist with the Shoreline Parking and Services Program in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Annapolis Valley Trails Coalition

MOTION 200526.34 Annapolis Valley Trails Coalition - \$5,000

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$5,000 from the 2020-21 Trails Assistance Program to the Annapolis Valley Trails Coalition to assist with continued trail maintenance and repair for trails located in Annapolis County in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

AVRCE Annapolis Valley Farm to School Committee

MOTION 200526.35 AVRCE Annapolis Valley Farm to School Committee - \$2,000

Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$2,000 from the 2020-21 Community Programs Assistance Fund to the Annapolis Valley Regional Centre for Education (AVRCE) - Annapolis Valley Farm to School Committee to assist with the Farm to Schools Snack Program in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Round Hill & District Recreation Commission

MOTION 200526.36 Round Hill & District Recreation Commission - \$5,000

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$5,000 from the 2020-21 Large Capital Pledge Grants to the Round Hill & District Recreation Commission to assist with the Bishop Park Playground and Basketball Court in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously,

Paradise Community Hall

MOTION 200526.37 Paradise Community Hall - \$2,400

Deputy Warden Roberts moved, seconded by Councillor Heming, that municipal council approve a grant in the amount of \$2,400 from the 2020-21 Community Halls and Centres Assistance Program to the Paradise Community Hall to assist with the replacement of their oil tank in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

*Annapolis Valley Exhibition Society***MOTION 200526.38 Annapolis Valley Exhibition Society - \$20,000**

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$20,000 from the 2020-21 Large Capital Pledge Grants to the Annapolis Valley Exhibition Society to assist with upgrades to infrastructure, grounds and signage for the exhibition grounds in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

*Middleton & District Rink Commission***MOTION 200526.39 Middleton and District Rink Commission - \$6,000**

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that municipal council approve a grant in the amount of \$6,000 from the 2020-21 Large Capital Pledge Grants to the Middleton and District Rink Commission to assist with a new cement pad for Olympia and rink shed and replacement of water and sewage lines in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

*Lawrencetown & Area Seniors Association***MOTION 200526.40 Lawrencetown and Area Seniors Association - \$1,055**

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$1,055 from the 2020-21 Community Programs Assistance Fund to the Lawrencetown and Area Seniors Association to assist with seniors health and fitness classes in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

*Heart of the Valley Festival***Heart of the Valley Festival - \$2,500**

Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$2,500 from the 2020-21 Marketing and Promotion Partnership Programs to the Heart of the Valley Festival to assist with celebration events during the festival in accordance with *AM-1.4.9 Community Grants Policy*.

It was moved by Councillor Sheridan, seconded by Councillor Gunn, to amend the motion to add 'pending confirmation that the event will actually take place'. Motion carried unanimously.

The question was called on the motion as amended to read:

MOTION 200526.41 Heart of the Valley Festival - \$2,500

Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council approve a grant in the amount of \$2,500 from the 2020-21 Marketing and Promotion Partnership Programs to the Heart of the Valley Festival to assist with celebration events during the festival in accordance with *AM-1.4.9 Community Grants Policy*, pending confirmation that the event will actually take place. Motion carried unanimously.

*Wilmot Community Centre***MOTION 200526.42 Wilmot Community Centre - \$2,400**

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that municipal council approve a grant in the amount of \$2,400 from the 2020-21 Community Halls and Centres Assistance Program to the Wilmot Community Centre to assist with roof repairs, purchase of chairs, tables and gravel for the parking lot in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Litchfield & Delaps Cove Community Hall Association

MOTION 200526.43 Litchfield & Delaps Cove Community Hall Association - \$1,200
Deputy Warden Roberts moved, seconded by Councillor Heming, that municipal council approve a grant in the amount of \$1,200 from the 2020-21 Community Halls and Centres Assistance Program to the Litchfield and Delaps Cove Community Hall Association to assist with the installation of a heat pump in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Trans County Transportation Society

MOTION 200526.44 Trans County Transportation Society - \$25,000
It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that municipal council approve a grant in the amount of \$25,000 from the 2020-21 Large Capital Pledge Grants to the Trans County Transportation Society to assist with the purchase and upgrade of a van to make wheelchair accessible in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Port Lorne Community Hall Association

MOTION 200526.45 Port Lorne Community Hall Association - \$1,200
Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council approve a grant in the amount of \$1,200 from the 2020-21 Community Halls and Centres Assistance Program to the Port Lorne Community Hall Association to assist with exterior painting of the Fundy Hall in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

Annapolis County Cops and Kids Association

MOTION 200526.46 Annapolis County Cops and Kids Association - \$1,000
It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that municipal council approve a grant in the amount of \$1,000 from the 2020-21 Community Programs Assistance Fund to the Annapolis County Cops and Kids Association to assist with program expenses for their WITS/LEADS anti bullying program in accordance with *AM-1.4.9 Community Grants Policy*. Motion carried unanimously.

It was noted that organizations receiving grants be reminded about social distancing in accordance with the current provincial State of Emergency due to COVID-19.

Recess

The Warden declared a brief recess from 3:21 p.m. – 3:28 p.m.

Late Addition

Re: Kings Transit Service Restoration – Annapolis County – Constituents have been asking when Kings Transit bus service will resume in Annapolis County.

CAO John Ferguson left the meeting at 3:38 p.m. Deputy CAO Dawn Campbell assumed the role.

Councillor LeBlanc reported that the Kings Transit Board Authority is meeting tomorrow. She will circulate a brief report to all Councillors and the Clerk.

Adjournment

The Warden declared the meeting adjourned at 3:44 p.m.

Warden

Municipal Clerk

**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