Summary of Motions
Special Council
October 11, 2019

Minutes of the **special session of Municipal Council** held on Friday, October 11, 2019, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS, at 11:00 a.m.

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

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

In-camera

Councillor LeBlanc moved, seconded by Councillor Heming, to meet in-camera from 11:01 a.m. until 12:53 p.m. in accordance with Section 22(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

New Business

Re: Rescind Motion 190716.04 MOU Payment to EA Farren Limited

    MOTION 191011.01 Rescind Motion 190716.04 MOU Payment to EA Farren Limited

Deputy Warden Roberts moved, seconded by Councillor Heming, to rescind Motion 190716.04 MOU Payment to EA Farren Limited which reads: *It was moved by Councillor Morrison, seconded by Councillor McNeil, that municipal council authorize a loan of $126,000 to E.A. Farren Limited secured by a personal guarantee of Mr. Farren, the agreement to be drafted by our solicitor, and to be funded from the operational reserve. Motion carried unanimously.* Motion carried unanimously.

Re: Rescind Motion 190923.15 Loan Advance – EA Farren Ltd

    MOTION 191011.02 Rescind Motion 190923.15 Loan Advance – EA Farren Ltd

It was moved by Deputy Warden Roberts, seconded by Councillor Heming, to rescind Motion 190923.15 Loan Advance – EA Farren Ltd. which reads *Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council advance a loan of $62,000 from the operating reserve to EA Farren Ltd. Subject to Security and signature from Mr. Farren. Motion carried, 7 in favour, 1 against (Roberts).* Motion carried unanimously.

Re: MOU Payment Advance of $126,000 to EA Farren Limited toward Pending $7.2 Million Capital Project

    MOTION 191011.03 MOU Payment Advance of $126,000 to EA Farren Limited toward Pending $7.2 Million Capital Project

Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council authorize an advance of $126,000 to EA Farren Limited towards the pending $7.2 million capital project and subsequently secured by a personal guarantee (security) of Mr. Farren, the agreement to be drafted by our solicitor, and to be funded from the operational reserve. Motion carried, 9 in favour, 1 against (Roberts).

Re: Payment Advance to EA Farren Limited
MOTION 191011.04 Payment Advance to EA Farren Limited $62,000
Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council advance $62,000 from the operating reserve to EA Farren Limited towards the pending capital project of $7.2 million, subject to security and signature from Mr. Farren. Motion carried. I in favour 1 against, (Roberts)

Re: CCDC 14 Design-Build Stipulated Price Contract 2013 Annapolis County Fibre-Optic Design Build
Councillor Heming moved, seconded by Councillor MacDonald¸ to authorize the Warden and Clerk to sign the CCDC 14 Design-Build Stipulated Price Contract 2013 Annapolis County Fibre-Optic Design Build, including schedules, at a cost of $11,796,402 plus HST. Motion carried, 7 in favour, 3 against (Roberts, Sheridan).

Adjournment
The Warden declared the meeting adjourned at 1:01 p.m.

Warden	**Municipal Clerk**