

Summary of Motions
March 17, 2020
Municipal Council

MOTION 200317.01	Cornwallis Park Water Transmission Line Funding	1
MOTION 200317.02	Agreement of Purchase and Sale PID's 5094297, 5304084, and 530410 from Upper Clements Parks	1

Minutes of the **Municipal Council** meeting held on Tuesday March 17, 2020, at 10:00 a.m., in the parking lot at the Municipal Administration Building, Annapolis Royal, N.S.

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 (10:07)
District 9 - Wendy Sheridan, present
District 10 – Deputy Warden Martha Roberts, sent regrets
District 11 - Diane LeBlanc, present

Also

Present: CAO John Ferguson, Municipal Clerk Carolyn Young, other staff, two members of the public.

COVID-19

The Warden announced that municipal council is taking very seriously the announcement by the Province of Nova Scotia to restriction personal contact and public gatherings.

He added that, in light of announcements from the province and the growing risk from the COVID-19 virus, meetings of Council and Committees will be suspended until further notice.

It may become our practice for any urgent decisions during the pandemic to meet outside or in an open space ensuring six feet of distance between those present.

New Business

Re: Cornwallis Park Water Transmission Line Funding

MOTION 200317.01 Cornwallis Park Water Transmission Line Funding

It was moved by Councillor Morrison, seconded by Councillor Heming, that municipal council approve funding for the Cornwallis Park Water Transmission Line construction as follows

- \$225,000.00 Canadian Water Wastewater Fund Grant
- \$168,323.22 County Gas Tax Reserve (balance \$1,125,059.00)
- \$197,154.54 County of Annapolis Water Reserve (balance \$332,423.00)

Motion carried unanimously.

Re: Agreement of Purchase and Sale – PIDs 5094297, 5304084, and 5304100

MOTION 200317.02 Agreement of Purchase and Sale PID's 5094297, 5304084, and 530410 from Upper Clements Parks

It was moved by Councillor Morrison, seconded by Councillor Leblanc, that the Municipality of the County of Annapolis agree to the Purchase and Sale of PIDs 5094297, 5304084, and 5304100 from Upper Clements Park Society, in the amount of \$600,000, for the sole purpose of furthering the Gordonstoun Nova Scotia Project. Motion carried unanimously.

Councillor Gunn attended at this time (10:07)

Adjournment

The Warden declared the meeting adjourned at 10:11 a.m.

Warden

Municipal Clerk