

MUNICIPAL COUNCIL

February 19, 2019 Summary of Motions

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Minutes of the regular session of **Municipal Council** held on February 19, 2019, at 10:00 a.m. at the Inglenook Community Hall, 246 Bay Road, Inglewood, N.S.

Present: Warden Timothy Habinski, Deputy Warden Martha Roberts; Councillors: Marilyn Wilkins (10:07 a.m.), John A MacDonald, Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

Also

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

Warden Habinski welcomed everyone to the 20th anniversary of conducting February Council in the community of Inglewood at their request in recognition of African Heritage Month.

Additions to the Agenda *(to end of Agenda)*

Requests were made for the following items to be added: under Additions: 10 (A) Financial Education for Councillors.

Approval of the Agenda

Upon motion of Councillors MacDonald and McNeil, the agenda was approved as amended. Motion carried unanimously.

Minutes

MOTION 190219.01 Minutes – Regular Session 2019-01-15

It was moved by Councillor Fowler, seconded by Councillor Sheridan, that the minutes of the regular session of Council held on January 15, 2019, be approved as circulated. Motion carried unanimously.

MOTION 190219.02 Minutes – Special Session 2019-02-07

It was moved by Councillor MacDonald, seconded by Councillor LeBlanc, that the minutes of the Special Session held on February 7, 2019, be approved as circulated. Motion carried unanimously.

Business Arising From the Minutes

None.

Councillor's Comments

Councillor LeBlanc – District 11 – noted she was happy to be here. On Saturday, she attended the Kingston Fire Banquet, celebrating their 75th anniversary and long service awards, and to remember the loss of one of their firefighters this year. Volunteers keep us safe, and this was both a lovely and sad evening.

Councillor Gunn – District 8 – pleased to be here. He expressed thanks for snow clearing of sidewalks this winter from Bear River. The Bear River Board of Trade reported that tourism numbers were up last season and there are very few houses for sale ... a good sign of stability. The Bear River Volunteer Fire Department continues to impress with their fundraising breakfasts. He has fielded calls about forestry, notably the Corbett Lake cut, which will be raised further with the Forestry Committee and the

Southwest Biosphere meetings. Milford Community Centre is preparing for their often-sold-out Maple Fest, and suggested that all who wish to attend be prepared as soon as it's announced.

Councillor Heming – District 5 – noted that the annual February council meeting in Inglewood is the most exciting to him, and this one was his seventh as a councillor. This council has broken new ground on innovative projects – internet, education, forestry. It is an honour to be here.

Councillor Fowler – District 3 – thanked for the invitation to be in Inglewood – he always looks forward to it.

Warden Habinski, Councillor District 7 – noted this meeting is the highlight of the year and he was delighted to be here representing the formal process to the public. This meeting is a reminder of who we are making decisions for.

Deputy Warden Roberts, Councillor District 10, attended many events over the past month and paid homage to volunteers. She thanked the community for the invitation, noting it was a pleasure to be here.

Councillor McNeil – District 4 – noted his pleasure at being here, adding that this area was his father's district when he was a county councillor.

Councillor Morrison – District 6 – noted the more than 100 guests and staff that attended the recent Dinner Theatre held at the Clementsport Branch of the Royal Canadian Legion. The next dinner theatre at the Legion is the weekend of February 15, 2020. There will be a Community Breakfast at Cornwallis Park Felker Hall Community Centre, 8am Sat 9 March. The Community Centre will also be holding its 19th annual St. Patrick's Day Coffee Party on Tuesday, March 12, 930-11am, with a silent auction, 50/50 draw. Wear something green to be entered for a prize. The Clementsport Branch of the Royal Canadian Legion is organizing a Public Poppy Planting. Over the coming weeks, individuals and organizations, including the students of Clark Rutherford Memorial School, will be given poppy seeds, with planting directions. Pictures of the blooming poppies are solicited and displays will be featured at selected locations in District 6. On Friday 15 Feb, the Annapolis Royal branch of the Annapolis Valley Regional Library was officially opened. A Bridge-to-Bridge Yard Sale will take place along Hwy 1 from Allains Creek to Bear River Bridge, Saturday 1 June. He added his pleasure at being in Inglewood today, having served in Gagetown with Hazel Johnson's husband.

Councillor Sheridan – District 9 – thanked for the invitation to be here. She attended several community events and noted that the local seniors group started a line-dancing class on Tuesdays and Thursdays. The Lions Club will host a Turkey Supper on March 10th.

Councillor MacDonald – District 2 – noted his attendance at many meetings other than Council and Committee of the Whole, including a Minimum Planning Standards meeting hosted by the province in Wolfville, an Audit Committee meeting, a society meeting at the Wilmot Community Centre, a meeting with Mayor Bill MacDonald in reference to Climate Change and the potential effects on the Town of Annapolis Royal on behalf of the Clean Foundation, a "Lunch with the Boys" event at the Capital Pub in Middleton, and a meeting with the President of the Forest Glade Community Hall at their Hall. As coach, his MRHS Senior Boys are now the 2018/2019 Western Nova Scotia Regional Champions....and are ranked #3 in the province entering the Provincial Championships.

Councillor Wilkins District 1 – noted it was nice to get out and she was pleased to be here.

Reports and Recommendations

Re: Municipal Solicitor (12 February 2019) – Councillor Fowler moved, seconded by Councillor Heming to receive for information.

Mr. Gillis added:

Cape and Sand – he is following up on this item. Information moves slowly as the owner is in the United States.

Constitutional Question – regarding the tax sale last year when the Landry property was sold. When the tax sale deed owner wanted to take over the property, he was advised to get a court order to take possession. During his application for that, we received notice of ‘constitutional question’ from Daphne Williamson, a lawyer from Halifax that deals with aboriginal matters. We are not named but received a courtesy notice. The Attorney General of Canada had not received notice so matter was set over. It is our tax sale process that is being questioned. We have been to court on three occasions and have won each time

MOTION 190219.03 Direct Solicitor Re Constitutional Question

It was moved by Councillor LeBlanc, seconded by Councillor MacDonald, to direct the Solicitor to request involvement in the matter in order to suggest it be dismissed out of hand. Motion carried unanimously.

Question called on the report. Motion carried unanimously.

Re: Special Committee of the Whole (January 22nd)

• **2024 Congrès Mondiale Acadien / World Acadian Congress 2024**

MOTION 190219.04 2024 Congrès Mondiale Acadien / World Acadian Congress 2024

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that municipal council send a letter of support for the Municipality of Clare and Municipality of Argyle combined submission to host the 2024 World Acadian Congress. Motion carried unanimously.

Re: Committee of the Whole (February 12th)

• **NS Nunavut Command Request**

MOTION 190219.05 NS Nunavut Command - Advertisement

Deputy Warden Roberts moved, seconded by Councillor Morrison, in accordance with the recommendation of Committee of the Whole, that municipal council support the 16th annual Veterans Service Recognition Book at the same level as last year – a business-card-sized colour ad at the cost of \$260 (tax included). Motion carried unanimously.

• **Woodland Conferences 2019**

MOTION 190219.06 Woodland Conferences 2019 – Support

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council identify two participants for the upcoming March 2nd conference being held in Digby, and provide funding of \$100. Motion carried unanimously.

- *Epilepsy Association of Nova Scotia*

MOTION 190219.07 Epilepsy Association of Nova Scotia

Deputy Warden Roberts moved, seconded by Councillor Fowler, pursuant to the recommendation of Committee of the Whole, that municipal council support the Epilepsy Association of Nova Scotia request by requesting and wearing purple ribbons during the month of March. Motion carried unanimously.

- *2017-18 General Operating Deficit*

MOTION 190219.08 2017-2018 General Operating Deficit

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council approve a transfer of \$62,216 from the Operating Reserve bank account to the General Operating bank account to cover the 2017-2018 general operating deficit. Motion carried unanimously.

- *2017-18 Sewer Operating Deficit*

MOTION 190219.09 2017-2018 Sewer Operating Deficit

Deputy Warden Roberts moved, seconded by Councillor Gunn, in accordance with the recommendation of Committee of the Whole, that municipal council approve a transfer of \$78,765 from the Annapolis County Sewer Capital Replacement Reserve bank account to the General Operating bank account to cover the 2017-2018 sewer operating deficit. Motion carried unanimously.

- *2017-18 Bridgetown Sewer Operating Deficit*

MOTION 190219.10 2017-2018 Bridgetown Sewer Operating Deficit

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council approve a transfer of \$1,440 from the Bridgetown Sewer Capital Replacement Reserve bank account to the General Operating bank account to cover the 2017-2018 Bridgetown sewer operating deficit. Motion carried unanimously.

- *Sewer Charge 2019-2020*

MOTION 190219.11 2019-2020 Annual Sewer Charge

Deputy Warden Roberts moved, seconded by Councillor MacDonald, pursuant to the recommendation of Committee of the Whole, that municipal council increase the 2019-2020 annual sewer charge by \$118.70 based on option 2 for a sewer charge of \$539.21 to accommodate the transfer to the Sewer Capital Replacement Reserve. Motion carried, 8 in favour, 3 against. (Sheridan, Morrison, Fowler).

- *Raven Haven Canteen Service*

MOTION 190219.12 Issue RFP for Raven Haven Canteen Service 2019 Season

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council have staff prepare a Request for Proposals (RFP) to seek proposals from not-for-profit service groups to operate the Raven Haven Beachside Family Park canteen for the period of mid-June to the Labour Day weekend, 2019. Motion carried 9 in favour, 2 against (Roberts, Sheridan).

- ***Road Naming Process Fort View Golf Village Property***

MOTION 190219.13 Initiate Road Naming Process Fort View Golf Village Property
Deputy Warden Roberts moved, seconded by Councillor Morrison, in accordance with the recommendation of Committee of the Whole, that municipal council authorize staff to initiate the road-naming process to name new roads as part of the development to take place at Fort View Golf Village. Motion carried unanimously.

- ***Release of Funds to North Queens Volunteer Fire Department***

MOTION 190219.14 Release \$50,000 From Fire Capital Reserve to North Queens VFD
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council authorize the release \$50,000 from the Fire Services Capital Reserve to North Queens Volunteer Fire Department as a loan payment on the 2019 tanker as requested January 29, 2019. Motion carried unanimously.

- ***Release of Funds to Port Lorne & District Volunteer Fire Department***

MOTION 190219.15 Release \$25,000 From Fire Capital Reserve to Port Lorne & Dist. VFD
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council authorize the release of \$25,000 from the Fire Services Capital Reserve to Port Lorne & District Volunteer Fire Department for the first annual payment on the utility vehicle as requested on January 22, 2019, with annual withdrawals to continue until the financial obligation is complete. Motion carried unanimously.

- ***Release of Funds for Springfield & District Volunteer Fire Department***

MOTION 190219.16 Release \$25,000 From Fire Capital Reserve to Springfield & Dist. VFD
Deputy Warden Roberts moved, seconded by Councillor McNeil, pursuant to the recommendation of Committee of the Whole, that municipal council authorize the release of \$25,000 from the Fire Services Capital Reserve to Springfield & District Volunteer Fire Department for the first payment on the 2006 MACK/KM elliptical tanker/pumper as requested on January 25, 2019 with annual withdrawals to be released until the financial obligation is complete. Motion carried unanimously.

- ***New Streetlight at Penny Lane and Old Runway Drive, Nictaux***

MOTION 190219.17 New Streetlight at Penny Lane and Old Runway Drive, Nictaux
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Sheridan, that municipal council authorize staff to proceed with the installation of a new streetlight at the intersection of Penny Lane and Old Runway Drive, Nictaux, at a cost of \$1,981.44 plus HST to come from the Streetlight Reserve. Motion carried unanimously.

- ***Lawrencetown Youth Arena Letter of Awareness***

MOTION 190219.18 Lawrencetown Youth Arena Letter of Awareness
Deputy Warden Roberts moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole that municipal council move forward with a letter of awareness for the Lawrencetown Youth Arena Recreation Facility Development Grant application, indicating that council has not seen a municipal grant application and no funding has been promised. Motion carried unanimously.

- *East End Area Advisory Committee – Waive by Resolution*

MOTION 190219.19 East End AAC Citizen Member – Waive by Resolution

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that municipal council waive by resolution the restriction regarding consecutive appointments and appoint Craig Parsons as a citizen member of the East End Area Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.

- *Granville Ferry Source Water Protection Advisory Committee*

MOTION 190219.20 Granville Ferry Source Water Protection AC Citizen Members

Deputy Warden Roberts moved, seconded by Councillor McNeil, pursuant to the recommendation of Committee of the Whole, that municipal council appoint Keith Crysler and Peter Malon as citizen members of the Granville Ferry Source Water Protection Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.

- *Heritage Advisory Committee*

MOTION 190219.21 Heritage Advisory Committee Citizen Member

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor MacDonald, that municipal council appoint Anne Crossman as a citizen member of the Heritage Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.

- *Lake Cady Source Water Protection Advisory Committee - Waive by Resolution*

MOTION 190219.22 Lake Cady Source Water Protection AC Citizen Members Waive by Resolution

Deputy Warden Roberts moved, seconded by Councillor Morrison, in accordance with the recommendation of Committee of the Whole, that municipal council waive by resolution the restriction regarding consecutive appointments, and appoint James Cress, Lorayne Cress, and Lloyd Wallis, as citizen members of the Lake Cady Source Water Protection Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.

- *Lake Cady Water Supply Area Advisory Committee - Waive by Resolution*

MOTION 190219.23 Lake Cady Water Supply AAC Citizen Members Waive by Resolution

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council waive by resolution the restriction regarding consecutive appointments, and appoint James Cress, Lorayne Cress, and Lloyd Wallis, as citizen members of the Lake Cady Water Supply Area Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.

- *Lawrencetown Water Supply Area Advisory Committee*

MOTION 190219.24 Lawrencetown Water Supply AAC Citizen Member

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, pursuant to the recommendation of Committee of the Whole, that municipal council appoint Lynette Gilks as a citizen member of the Lawrencetown Water Supply Area Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.

- ***Lawrencetown Water Supply Area Advisory Committee - Waive by Resolution***
MOTION 190219.25 Lawrencetown Water Supply AAC Citizen Member Waive by Resolution
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council waive by resolution the restriction regarding consecutive appointments and appoint Phil Milo as a citizen member of the Lawrencetown Water Supply Area Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.
- ***Margaretsville Source Water Protection Advisory Committee - Waive by Resolution***
MOTION 190219.26 Margaretsville Source Water Protection AC Citizen Member Waive by Resolution
Deputy Warden Roberts moved, seconded by Councillor MacDonald, in accordance with the recommendation of Committee of the Whole that municipal council waive by resolution the restriction regarding consecutive appointments, and appoint Harold Baker as a citizen member of the Margaretsville Source Water Protection Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.
- ***Margaretsville Source Water Protection Advisory Committee***
MOTION 190219.27 Margaretsville Source Water Protection AC Citizen Member
Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that municipal council appoint Heber F. Janes as a citizen member of the Margaretsville Source Water Protection Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.
- ***Margaretsville Water Supply Area Advisory Committee - Waive by Resolution***
MOTION 190219.28 Margaretsville Water Supply Area AC Citizen Member Waive by Resolution
It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, pursuant to the recommendation of Committee of the Whole, that municipal council waive by resolution the restriction regarding consecutive appointments, and appoint Harold Baker as a citizen member of the Margaretsville Water Supply Area Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.
- ***Margaretsville Water Supply Area Advisory Committee***
MOTION 190219.29 Margaretsville Water Supply AAC Citizen Member
In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that municipal council appoint Heber F. Janes as a citizen member of the Margaretsville Water Supply Area Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.
- ***Police Advisory Board Amend Motion 181218.31***
MOTION 190219.30 Police Advisory Board – Amend Council Motion 181218.31
Deputy Warden Roberts moved, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that municipal council amend MOTION 181218.31 by removing ‘Jessica Shields’. Motion carried unanimously.

CELEBRATION of AFRICAN HERITAGE MONTH 2019

PROCLAMATIONS

Warden Habinski read the following proclamations:

- **National Flag of Canada Day** – As Proclaimed on February 1st, followed by the singing of *O Canada*
- **Nova Scotia Heritage Day** – As Proclaimed on February 1st
- **African Heritage Month** – As Proclaimed on February 1st, and followed by the singing of *Lift Ev'ry Voice*

GREETINGS

- **Hon. Tony Ince**, Minister, African Nova Scotian Affairs
- **Bill MacDonald**, Mayor, Town of Annapolis Royal
- **Dr. Geraldine Browning**, Chair, Valley African Nova Scotia Development Association
- **Pat Murphy**, Acting Regional Executive Director of Education, AVRCE
- **Krishinda McBride**, Coordinator, Race Relations Cross Cultural Understanding and Human Rights, AVRCE
- **Carmelita Johnson**, Student Support Worker, AVRCE
- **Darlene Thomas**, Principal, Bridgetown Regional Community School, along with two students - Reese Ronin and Amani Jenkins
- **Jamie Peppard**, Principal, Lawrencetown Education Centre, along with two students - Marcus Stark and Tyrell Mailman

Reports and Recommendations (cont'd)

Re: Committee of the Whole (February 12th) cont'd

- **Police Advisory Board**

MOTION 190219.31 Police Advisory Board Citizen Member

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that municipal council appoint Doug Jenner as a citizen member of the Police Advisory Board for a two-year term ending November 30, 2020. Motion carried unanimously.

- **Upper Clements Area Advisory Committee – Additional Term**

MOTION 190219.32 Upper Clements AAC Citizen Member Additional Term

It was moved by Deputy Warden Roberts, seconded by Councillor Morrison, pursuant to the recommendation of Committee of the Whole, that municipal council appoint Ian Davidson to the Upper Clements Area Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.

- **Upper Clements Area Advisory Committee**

MOTION 190219.33 Upper Clements AAC Citizen Member

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor Morrison, that municipal council appoint Doug Jenner to the Upper Clements Area Advisory Committee for a two-year term ending November 30, 2020. Motion carried unanimously.

- ***Bridgetown Area Advisory Committee***

- MOTION 190219.34 Bridgetown AAC Citizen Member**

- Deputy Warden Roberts moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that municipal council appoint Horace Hurlburt (satisfying Section 18(d) of the Provisions) as a citizen member of the Bridgetown Area Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.

- ***Bridgetown Source Water Protection Advisory Committee***

- MOTION 190219.35 Bridgetown Source Water Protection AC Citizen Member**

- Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council appoint Horace Hurlburt (satisfying Section 12(c) of the Provisions) as a citizen member of the Bridgetown Source Water Protection Advisory Committee for an additional two-year term ending November 30, 2020. Motion carried unanimously.

- ***Committee Vacancies***

- MOTION 190219.36 Committee Vacancies**

- Deputy Warden Roberts moved, seconded by Councillor Fowler, pursuant to the recommendation of Committee of the Whole, that municipal council **re-advertise** for citizens to serve on the Bridgetown Source Water Protection Advisory, the Cornwallis Park Area Advisory, the Lake Cady Source Water Protection Advisory, the Lake Cady Water Supply Area Advisory, the Margaretsville Source Water Protection Advisory, the Margaretsville Water Supply Area Advisory, and the Upper Clements Area Advisory committees, in the Annapolis Reader and the District Rambler, and on the municipal website and Face Book page, and further that councillors seek and encourage applications from citizen members meeting the provisions specific to the particular advisory committee of interest as per the AM-1.3.6 Advisory Boards and Committees Policy, through their mail out lists. Motion carried unanimously.

- ***AM-1.3.5.1 Audit Committee Policy – Internal Control System***

- MOTION 190219.37 AM-1.3.5.1 Audit Committee Policy – Internal Control System**

- In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that municipal council seek the advice of the Auditor regarding the establishment of a formal internal control system established to minimize risk. Motion carried unanimously.

- ***Establish Best Practice for Audit Committee to Meet Without Management Present***

- Deputy Warden Roberts moved, seconded by Councillor Fowler, to table the motion. Motion carried unanimously.

- ***Audit Committee Training***

- MOTION 190219.38 Audit Committee Training**

- Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that municipal council have staff explain to Audit Committee members the general purpose and appropriate detail of annual financial statements prior to meeting with the auditor to consider those statements and such other preparatory work that is called for under the MGA and County Policy. Motion carried unanimously.

- ***Nova Scotia Financial Reporting and Accounting Manual (FRAM)***

MOTION 190219.39 NS Financial Reporting and Accounting Manual (FRAM)

Deputy Warden Roberts moved, seconded by Councillor Sheridan, pursuant to the recommendation of Committee of the Whole, that municipal council authorize that each member of the audit committee be provided with a copy of the Nova Scotia Financial Reporting and Accounting Manual (FRAM) – a regulation pursuant to the *Municipal Government Act* Section 451 and 520, Department of Municipal Affairs, Province of Nova Scotia. Motion carried unanimously.

- ***Meeting For Staff to Explain Budget Documents Prior to Budget Process***

Councillor Morrison moved, seconded by Councillor LeBlanc, to table this motion. Motion carried unanimously.

- ***Revenue and Expenses – Raven Haven***

MOTION 190219.40 Request Revenue and Expense Report for Raven Haven

Deputy Warden Roberts moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that municipal council request a revenue and expenses breakdown for Raven Haven. Motion carried unanimously.

LUNCH

The Warden declared a lunch break at 12:00 p.m., requesting Rev. Cathy Batson to say Grace. All returned at 12:45 p.m. as previously noted.

Annual Reports

Re: Annapolis Basin Conference Centre - CEO Beth Earle was present to answer any questions on the annual report. It was moved by Councillor Sheridan, seconded by Councillor MacDonald, to receive the report for information. Motion carried unanimously.

Re: Annapolis County 4-H Club – President Danny Phinney was present to answer any questions on the annual report. Councillor Fowler moved, seconded Councillor LeBlanc, to receive the report for information. Motion carried unanimously.

Re: Annapolis County Federation of Agriculture – President Steph Warr-Manningham was not able to be present. It was moved by Councillor Fowler, seconded by Councillor Heming, to receive the report for information. Motion carried unanimously.

Re: Annapolis County Fire Services – No representatives were able to attend. Councillor Sheridan moved, seconded by Councillor LeBlanc, to receive the report for information. Motion carried unanimously.

Re: Annapolis County Ground Search and Rescue – No report available until March.

Re: Annapolis Royal Historic Gardens – Chair Stu Jamieson; General Manager Trish Fry. LeBlanc were in attendance to answer any questions on the report. It was moved by Councillor LeBlanc, seconded by Councillor Heming, to receive the report for information. Motion carried unanimously.

Re: Annapolis Detachment, RCMP– S/Sgt. Ed Hubbard provided an overview of the annual report and introduced new Superintendent/District Policing Officer Julie Moss. Councillor LeBlanc moved, seconded by Councillor Gunn, to receive the report for information. Motion carried unanimously.

Re: Annapolis Valley Exhibition – No report available until March.

Re: Annapolis Valley Regional Library – CEO Ann-Marie Mathieu was unable to attend. It was moved Councillor Fowler, seconded by Councillor Heming, to receive the report for information. Motion carried unanimously.

Re: South West Nova Transition House Association (Juniper House) – No representatives were able to attend. Councillor Sheridan moved, seconded by Deputy Warden Roberts, to receive the report for information. Motion carried unanimously.

Re: Special Olympics Annapolis County – No representative was able to attend. It was moved by Deputy Warden Roberts, seconded by Councillor McNeil. To receive the report for information. Motion carried unanimously.

Re: Trans County Transportation Society – Acting General Manager John Langmead, Chair Wayne Macdonald, and Treasurer were in attendance to answer any questions on their report. Deputy Warden Roberts moved, seconded by Councillor Wilkins, to receive the report for information. Motion carried unanimously.

Re: Upper Clements Parks – No report was provided.

Re: Victorian Order of Nurses (VON) Community Supports – Coordinator Fund Development and Communications Alice Morse was in attendance to answer any questions on the report. It was moved by Councillor Fowler, seconded by Councillor McNeil, to receive the report for information. Motion carried unanimously.

Correspondence

Re: Bridgetown Area Garden Club – of thanks for funding given and providing pictures of the Planting in the Park youth activity held in Jubilee Park. Deputy Warden Roberts moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Annapolis Climate Change Action Association – a letter dated October 25, 2018, was received by email on January 10, 2019, from Starr Cardwell, offering the support of the Association to the County of plans and efforts to manage or prevent future environmental damage to local communities. They are willing to provide a follow up presentation to their May 2018 presentation to council, and are willing to work on solutions with council. Councillor Gunn moved, seconded by Councillor Heming, to receive for information. Motion carried unanimously.

MOTION 190219.41 Annapolis Climate Change Action Association – Provide Update

It was moved by Councillor Gunn, seconded by Councillor Fowler, that a letter of response be sent providing updates on the initiatives that have been carried out by the Municipality. Motion carried unanimously.

Re: Elizabeth Smith-McCrossin – advising of her plans to be in the area. Councillor McNeil moved, seconded by Councillor Sheridan, to receive for information. Motion carried unanimously.

Re: Lands and Forestry – in response to the Warden’s email regarding harvest plan AP068677 near Tupperville, which has not been approved after a review of the information and comments received by members of the public; and thanking for the interest in the management of our forests. It was moved by Councillor Heming, seconded by Councillor MacDonald, to receive for information. Motion carried unanimously.

Re: YMCA Letters of Thanks – seventeen letters, dated between January 26th and February 8th were received, giving thanks and appreciation for the repairs to the Fundy YMCA main pool. Councillor Morrison moved, seconded by Councillor LeBlanc to receive the letters in appreciation and for the inspiration and indirect guidance they give for the future. Motion carried unanimously.

Additions to the Agenda

Re: Finance Education for Councillors

MOTION 190219.42 CAO Investigate Municipal Affairs Education Program for Councillors on Budgeting and Auditing

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, to direct the CAO to investigate a program from municipal affairs that educates on budgets and audits. Motion carried unanimously.

In-camera

Councillor LeBlanc moved, seconded by Councillor Fowler, to meet in-camera from 2:29 pm. Until 2:52 p.m., in accordance with Section 22(2)(e) contract negotiations of the Municipal Government Act. Motion carried unanimously.

Special Council

Notice was given for a special session of council to be held on February 20, 2019, at 4:30 p.m.

Adjournment

Upon motion of Councillors McNeil and MacDonald, the meeting adjourned at 2:53 p.m.

Warden

Municipal Clerk