

**Municipal Council  
September 12, 2019  
Summary of Motions**

<b>MOTION 190912.02</b>	<b>Receive Gift PID 05140710, Provide Tax Receipt \$50,000.....</b>	<b>1</b>
<b>MOTION 190912.03</b>	<b>Purchase PID 05140728 to Pay Back Over Seven Years.....</b>	<b>1</b>
<b>MOTION 190912.04</b>	<b>Receive Gift of PID 05314935, Provide Tax Receipt \$200,000 .....</b>	<b>1</b>
<b>MOTION 190912.05</b>	<b>PID 05314950 to Be Subdivided From PID 05140710 and Remain With Albert and Carol Rice</b>	<b>1</b>
<b>MOTION 190912.06</b>	<b>Warden and Clerk to Sign Warranty Deed Dated September 12, 2019 Between Albert W Rice and Carol Rice (Grantors) and the Municipality of the County of Annapolis (Grantee) re PID 05314935 .....</b>	<b>1</b>
<b>MOTION 190912.07</b>	<b>Warden and Clerk to Sign Warrant Deed Dated September 12, 2019 Between Rice’s Contracting Company Limited (Grantor) and the Municipality of the County of Annapolis (Grantee) re PID 05140728 .....</b>	<b>2</b>

Minutes of the **special session of Municipal Council** held on Thursday, September 12, 2019, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS, at 1:07 p.m.

**Present:** Deputy Warden Martha Roberts; Councillors John A MacDonald, Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

**Absent:** Warden Timothy Habinski (attending FCM); Councillor Marilyn Wilkins.

**Present:** Chief Administrative Officer John Ferguson, Municipal Clerk Carolyn Young, and other staff.

Deputy Warden Roberts noted that this special meeting was called to discuss a property matter.

### **In-camera**

Councillor Fowler moved, seconded by Councillor McNeil, to meet in-camera from 1:08 p.m. until 2:10 p.m. in accordance with Section 22(2)(a) acquisition, sale, lease and security of municipal property of the *Municipal Government Act*. Motion carried unanimously.

*J Ferguson left at 2:10 p.m. A. Dunphy sat as CAO for the remainder of the meeting.*

### **New Business**

Re: Gift and Purchase of Properties

#### **MOTION 190912.01 Receive Gift PID 05140710, Provide Tax Receipt \$50,000**

It was moved by Councillor McNeil, seconded by Councillor Sheridan to approve receiving the gift of PID 05140710, and to provide a tax receipt for \$50,000. Motion carried unanimously.

#### **MOTION 190912.02 Purchase PID 05140728 to Pay Back Over Seven Years**

Councillor Fowler moved, seconded by Councillor Gunn, to approve the purchase of PID 05140728 at a cost of \$500,000 plus HST, with no interest to be charged, and to be paid back over seven years: \$75,000 plus HST for each of the first six years, and \$50,000 plus HST for the seventh and final year. Motion carried unanimously.

#### **MOTION 190912.03 Receive Gift of PID 05314935, Provide Tax Receipt \$200,000**

It was moved by Councillor Heming, seconded by Councillor Gunn, to approve receiving the gift of PID 05314935 (Lot 2019 subdivided from PID 05140728), and to provide a tax receipt of \$200,000, value provided by a certified, approved, Canadian appraisal. Motion carried unanimously.

#### **MOTION 190912.04 PID 05314950 to Be Subdivided From PID 05140710 and Remain With Albert and Carol Rice**

Councillor McNeil moved, seconded by Councillor Heming, to recognize that PID 5314950 (Lot 2) be subdivided from PID 05140710 to remain with Albert and Carol Rice, including an agreed right-of-way on PID 05314950. Motion carried unanimously.

#### **MOTION 190912.05 Warden and Clerk to Sign Warranty Deed Dated September 12, 2019 Between Albert W Rice and Carol Rice (Grantors) and the Municipality of the County of Annapolis (Grantee) re PID 05314935**

It was moved by Councillor McNeil, seconded by Councillor Gunn, to authorize the Warden and Clerk to sign a warranty deed dated September 12, 2019 between Albert W Rice and Carol F Rice (Grantors) and the Municipality of the County of Annapolis (Grantee) regarding the gifting of PID 5314935 and PID 05140710. Motion carried unanimously.

**MOTION 190912.06 Warden and Clerk to Sign Warrant Deed Dated September 12, 2019  
Between Rice’s Contracting Company Limited (Grantor) and the  
Municipality of the County of Annapolis (Grantee) re PID 05140728**

Councillor Fowler moved, seconded by Councillor McNeil, to authorize the Warden and Clerk to sign a warranty deed dated September 12, 2019 between Rice’s Contracting Company Limited (Grantor) and the Municipality of the County of Annapolis (Grantee) regarding the purchase of PID 5140728. Motion carried unanimously.

**Adjournment 1**

Upon motion of Councillors McNeil and Sheridan, the meeting adjourned at 2:15 p.m.

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Warden

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Municipal Clerk