

**Town of Annapolis Royal
Special Council Meeting Approved Minutes
April 27, 2015 9:00 am**

1. PRESENT: Mayor Tompkins, Deputy Mayor Power, Councillor Hudson, Councillor Mersereau, CAO¹ Barr, and DOF² Robinson

2. REGRETS: Councillor Paquette

3. CALL TO ORDER: The meeting was called to order at 9:15 am by Mayor Tompkins.

4. APPROVAL OF COUNCIL MINUTES: N/A

5. ADDITIONS TO AGENDA:

6. APPROVAL OF AGENDA:

Motion SC-2015-04-27-1:

It was moved by Deputy Mayor Power, seconded by Councillor Mersereau that the agenda dated April 27, 2015 be approved. Motion carried.

7. PRESENTATIONS: None

8. PUBLIC HEARING: None

9. BUSINESS ARISING: N/A

10. NEW BUSINESS:

- a. 2015/2016 Budget Review: Council reviewed the budget with input from the department heads.

Motion SC-2015-04-27-2:

It was moved by Deputy Mayor Power, seconded by Councillor Mersereau that it be approved that Council go to tender for insurance for the fiscal year 2016/2017 for a three year period. Motion carried.

Motion SC-2015-04-27-3:

It was moved by Councillor Hudson, seconded by Deputy Mayor Power that the current insurance coverage be extended for fiscal year 2015/2016. Motion carried.

Motion SC-2015-04-27-4:

It was moved by Councillor Mersereau, seconded by Councillor Hudson that pre-approval be given for the purchase of 3" water trash pump at a cost of \$2200.00 from the Water Capital budget. Motion carried.

Motion SC-2015-04-27-5:

It was moved by Councillor Mersereau, seconded by Councillor Hudson that Council hereby grants first reading to a motion to consider the request to (a) discharge the Development Agreement between the Town

¹ Chief Administrative Officer

² Director of Finance

of Annapolis Royal and Industrial Wiper Supply and GEM's Good Used Clothing and (b) enter into two new development agreements with Nova Scotia Power Inc. in relation to PID 05265012 and PID 05131800, as recommended by the Planning and Heritage Advisory Committee, and for a Public Hearing regarding these agreements to take place. Motion carried.

Motion SC-2015-04-27-6:

It was moved by Councillor Hudson, seconded by Deputy Mayor Power that pre-approval of funding in the amount of \$2500.00 be given to the ABoT³ for the Visitor Information Centre with the balance of the line item being decided no later than May 15, 2015. One nay by Councillor Mersereau. Motion carried.

15. ADJOURNMENT

Motion SC-2015-04-27-7:

It was moved by Deputy Mayor Power, seconded by Councillor Hudson that the meeting be adjourned at 5:10 pm. Motion carried.

Mayor Michael Tompkins

CAO Gregory Barr

³ Annapolis Board of Trade