

**Town of Annapolis Royal  
Special Council Approved Minutes  
June 16, 2015 5:30 pm**

**1. PRESENT:** Mayor Michael Tompkins, Deputy Mayor Pat Power, Councillors Sherman Hudson, Paul Paquette, Byron Mersereau, CAO<sup>1</sup> Gregory Barr, DOF<sup>2</sup> Melony Robinson

**2. REGRETS:** None

**3. CALL TO ORDER:** Mayor Tompkins called the meeting to order at 5:41 pm.

**4. APPROVAL OF COUNCIL MINUTES:** N/A

**5. ADDITIONS TO AGENDA:**

**6. APPROVAL OF AGENDA:**

**MOTION #C 2015-06-16-01**

It was moved by Councillor Hudson, seconded by Deputy Mayor Power that the agenda dated June 16, 2015 be approved as presented. Motion carried.

**7. PRESENTATIONS:** N/A

**8. ROUND TABLE:** N/A

**9. BUSINESS ARISING:**

- 2015/2016 Budget

**MOTION #C 2015-06-16-04**

It was moved by Councillor Mersereau, seconded by Councillor Paquette to close the bank account for Vehicles and Equipment, account number 60103 01067 12. Motion carried.

**MOTION #C 2015-06-16-05**

It was moved by Councillor Mersereau, seconded by Councillor Paquette that the 2015/2016 Operating Budget of \$1.727041M be approved with a residential tax rate of 1.65 percent and a commercial tax rate of 3.15 percent. Motion carried.

**MOTION #C 2015-06-16-06**

It was moved by Councillor Hudson, seconded by Councillor Mersereau that Council direct staff to review the commercial tax rate and develop comparisons of rates and services in other towns. Motion carried.

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<sup>1</sup> Chief Administrative Officer

<sup>2</sup> Director of Finance

**MOTION #C 2015-06-16-07**

It was moved by Councillor Hudson, seconded by Councillor Paquette that the General Capital Budget is to be approved in the amount of \$135,000. Motion carried.

**10. NEW BUSINESS: N/A**

**11. OTHER BUSINESS: N/A**

**12. IN-CAMERA:**

**MOTION #C 2015-06-16-02**

It was moved by Councillor Mersereau, seconded by Deputy Mayor Power that the meeting move in-camera at 6:17 pm. Motion carried.

Item: Personnel

**MOTION #C 2015-06-16-03**

It was moved by Councillor Mersereau, seconded by Deputy Mayor Power that the meeting move out of camera at 7:10 pm. Motion carried.

**13. ADJOURNMENT**

**MOTION #C 2015-06-16-08**

It was moved by Councillor Mersereau, seconded by Deputy Mayor Power that the meeting be adjourned at 9:15 pm.

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Chair Mayor Michael Tompkins

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Recording Secretary CAO Gregory Barr