

**Town of Annapolis Royal
Special Council Approved Meeting Minutes
May 26, 2015 6:00 pm**

1. PRESENT: Mayor Tompkins, Deputy Mayor Power, Councillor Mersereau, Councillor Paquette, Councillor Hudson, CAO¹ Barr, DOF² Robinson and member of the Public

2. REGRETS: N/A

3. CALL TO ORDER: The meeting was called to order at 6:00 pm by Mayor Tompkins

4. APPROVAL OF COUNCIL MINUTES: N/A

5. ADDITIONS TO AGENDA:

- a) In camera item: personnel
- b) Appointee to the Intermunicipal Corporation for Canada 150

6. APPROVAL OF AGENDA:

Motion SC-2015-05-26-01

It was moved by Deputy Mayor Power, seconded by Councillor Paquette that the agenda dated May 26, 2015 be approved with additions. Motion carried.

7. PRESENTATIONS: N/A

8. ROUND TABLE: N/A

9. BUSINESS ARISING:

- Custodial services for ARRA³ - \$3,500.00

Motion SC-2015-05-26-02

It was moved by Deputy Mayor Power, seconded by Councillor Paquette that pre-approval for \$10,000.00 be granted to ARRA General Account. Motion carried.

- ARRA signs and equipment
Council discussed the installation of the adult gym equipment at ARRA, the installation of one sign next to the equipment, and two signs at the entry points of ARRA sports fields to define the terms of using this as public recreation area.

Motion SC-2015-05-26-03

It was moved by Councillor Paquette, seconded by Deputy Mayor Power that the adult gym equipment be installed with one sign next to the equipment. Motion carried with one nay vote from Councillor Mersereau.

- Funding for ARTs Unleashed - \$2,000.00

¹ Chief Administrative Officer

² Director of Finance

³ Annapolis Royal Regional Academy

Council discussed ongoing funding of ARTs Unleashed and it was decided that financial support will cease at the end of the three year commitment. CAO Barr will send a congratulatory letter to ARTs Unleashed that also explains that funding will terminate at the end of this year's commitment.

Motion SC-2015-05-26-04

It was moved by Councillor Paquette, seconded by Deputy Mayor Power that pre-approval for \$2,000 be allocated to ARTs Unleashed for their advertising. Motion carried.

- **2015/2016 Budget Review**

Council discussed at length submitted budget. As part of the review, it was decided to hire a summer student for the Public Works Department. The Town will post the job advert in the Town Crier and on the Town's website.

Motion SC-2015-05-26-05

It was moved by Councillor Hudson, seconded by Councillor Paquette that a summer student be hired for the Public Works Department. Motion carried.

10. NEW BUSINESS:

- **2015 AMA Spring Conference**

Motion SC-2015-05-26-06

It was moved by Councillor Mersereau, seconded by Councillor Paquette that pre-approval for \$800.00 be granted to CAO Barr for him to attend the AMA Spring Conference June 17-19, 2015. Motion carried.

- **Appointee to the Intermunicipal Corporation for Canada 150**

Council discussed the need for an Annapolis Royal representative for the Intermunicipal Corporation for Canada 150. It was decided that appointees would be for a six-month period and the appointments would be re-evaluated at the end of the six months.

Motion SC-2015-05-26-07

It was moved by Deputy Mayor Power, seconded by Councillor Paquette that Mayor Tompkins be appointed as the Annapolis Royal representative for the Intermunicipal Corporation for Canada 150 and that Councillor Mersereau be the alternate appointee. Motion carried.

- **Motion SC-2015-05-26-07**

It was moved by Deputy Mayor Power, seconded by Councillor Paquette that the meeting move in camera at 8:55 pm. Motion carried.

11. OTHER BUSINESS: N/A

12. IN CAMERA:

- personnel

Motion SC-2015-05-26-08

It was moved by Deputy Mayor Power, seconded by Councillor Paquette that the meeting move out of in camera at 9:35 pm. Motion carried.

13. ADJOURNMENT

It was moved by Deputy Mayor Power, seconded by Councillor Paquette that the meeting be adjourned at 9:35 pm. Motion carried.

Chair Mayor Michael Tompkins

Recording Secretary CAO Gregory Barr