

**Town of Annapolis Royal
Regular Council Meeting
Approved Minutes of Meeting Held
August 18, 2014, 6:00 pm**

1. PRESENT: Mayor Michael Tompkins, Deputy Mayor Pat Power, Councillor Sherman Hudson, Councillor Byron Mersereau, Councillor Paul Paquette, CAO Carol St-Amour, Recording Secretary Dawn Bourke, members of the public Krista May, Michael Hames and Elizabeth Harwood.

2. REGRETS: None

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

4. BUSINESS RELATED TO SPECIFIC EMERGENCY ISSUES:

Councillor Mersereau advised that as per the MGA the in-camera item is an in-camera item: Legal Advice Eligible for Solicitor Client Privilege. The agenda only referred to Legal Advice.

MOTION #C-2014-AUG-18-01

It was moved by Councillor Hudson, seconded by Deputy Mayor Power to move in-camera at 6:02pm and further to amend agenda item 4i. to read In-Camera Item Reason (g) Legal Advice Eligible for Solicitor Client Privilege. **CARRIED**

MOTION #C-2014-AUG-18-02

It was moved by Councillor Hudson, seconded by Deputy Mayor Power to come out of in-camera at 6:27 pm. **CARRIED**

Following receipt of advice from the Town Solicitor, Council decided to rescind the motion C-2014-JUL-21-14.

MOTION #C-2014-AUG-18-03

It was moved by Deputy Mayor Power, seconded by Councillor Hudson to rescind motion C-2014-JUL-21-14 "That Administration issue an Order under Section 63 of the Municipal Government Act and the Town of Annapolis Royal "Tree Inspection and Removal Powers Policy 2002-1" to the owner of 238 St. Anthony Street;
that the Order stipulate the requirement within 30 days for removal of trees growing along the side of the house located at 232 St. Anthony Street and which are located between the house located at 232 St. Anthony Street and the driveway of 238 St. Anthony Street as the trees are deemed to be hazardous to persons and property of 232 St. Anthony Street;
and that if the property owner of 238 St. Anthony Street does not comply with the Order within 30 days of service of a copy of the Order, Section 63 of the Municipal Government Act and Policy 2002-1 will be actioned. **CARRIED**

Michael Hames and Krista May addressed Council regarding the method that was chosen to pursue the matter. Michael Hames and Krista May departed the meeting at 6:38 pm.

Elizabeth Harwood addressed Council regarding surveys of the property lines of 238 and 232 St. Anthony Street.

5. ADJOURNMENT

MOTION #C-2014-AUG-18-04

It was moved by Councillor Hudson, seconded by Deputy Mayor Power to adjourn the meeting at 6:50 pm.

CARRIED

Mayor Michael Tompkins

CAO Carol St-Amour