

MINUTES
TOWN OF ANNAPOLIS ROYAL
REGULAR COUNCIL
August 20, 2007
9:00 a.m.

The regular meeting of the Town of Annapolis Royal Council was held on Wednesday, August 20, 2007 in Council Chambers at Town Hall. In attendance were Chair Mayor John Kinsella, Deputy Mayor Jane DeWolfe, Councillors Sherman Hudson, Phil Roberts, Doug Shaffner and Ron Boulding, CAO Amery Boyer, Director of Finance Melony Robinson, and Sandi Millett-Campbell as recording secretary. Also in attendance were Spectator Representative, Carolyn Sloan and local Resident Jill Rodie.

APPROVAL OF REGULAR COUNCIL MINUTES

July 16, 2007

Motion # 1

It was moved by Councillor Roberts seconded by Deputy Mayor DeWolfe approval of the regular Council minutes dated May 23, 2007. Motion carried.

ADDITIONS/DELETIONS TO AGENDA

APPROVAL OF AGENDA

August 20, 2007

Motion # 2

It was moved by Councillor Roberts, seconded by Councillor Hudson approval of the agenda dated June 18, 2007. Motion carried.

PUBLIC HEARINGS None

PRESENTATIONS None

BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
{a} Nova Scotia Utility and Review Board – Public hearing regarding the number of Councillors	CAO Boyer had a telephone meeting with the Utility Board and there were no objections noted.		
{b} Deteriorated condition of the older waterfront boardwalk	CAO Boyer is requesting a quote from Brown Bros. Excavating for work to be done with the assistance from Joy Elliott, as per the engineer's suggestion. Council supports that approach.		
{c} Challenge to Orderly Conduct Bylaw	Council has decided to leave bylaw as it currently stands.		
{d} Condition of Town Hall basement	CAO Boyer reports that there is a health and safety issue in the basement and repairs need to be completed, one local contractor has been identified to do repairs but they do not have WCB. Council agreed to pay the WCB cost for the contractor if that is what it takes to get the necessary work done.		

MOTION(S) OF RECONSIDERATION: none

MOTION(S) OF RESCISSION: none

OTHER NOTICE(S) OF MOTION: none

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
{a} Water Reports	Reports have been reviewed and found to be satisfactory.	CAO	
{b} Stipend for the Town Crier	The Director of Finance has paid the quarterly stipend to the Town Crier after reviewing the submitted expenses to date.		
{c} Town Suites (financial system)	The Director of Finance and Sandi Millett-Campbell will be going to Middleton to review their system and to consider a change from the current Munisoft system.		
{d} IT Services (Information Technology)	The Director of Finance has recommended that Council take the Standard Level support option. <i>Motion #3</i> <i>It was moved by Deputy Mayor DeWolfe, seconded by Councillor Roberts approval of the Standard Level of IT support from Grant Dares GiTech. Motion carried.</i>		
{e} Visitor Information Closure	CAO Boyer reported that the VIC will still have a budget short fall even after the donation from Nova Scotia Power for staffing until October 8 th . It was noted that the Town has told the Annapolis District Board of Trade that it can allocate the money it receives from the Town however it wishes.		
{f} Strategic Planning	Council approved to make two changes. The Plan is now ready for the website.		
{g} Budget Motions	The Director of Finance will contact Service Nova Scotia for direction on how to manage the chances to the budget since it was submitted to the Province.		
{h} Capital Investment Plan	CAO Boyer requested Council to review and consider the Policy for the Capital Investment for the next Committee of the Whole meeting in September, so that it can be sent to the Province in October.		

RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS

Item	Decision / Action	Responsibility	Target Date
{a} Recommendations from Committee of the Whole	<p><i>4. It was moved by Deputy Mayor DeWolfe, seconded by Councillor Boulding, to approve the request to send a letter to Angela Amero and Kelly Gervais to thank them for their efforts and congratulate them on a successful weekend of events. Motion carried.</i></p> <p><i>5. It was moved by Councillor Roberts, seconded by Councillor Shaffner, to approve the application by the Legion for a noise exemption for the Natal Day weekend and the application from the Hillsdale House for an exemption to the Noise Bylaw on August 25, 2007, with the condition that neighbouring residents be notified. Motion carried.</i></p> <p><i>6. It was moved by Councillor Boulding, seconded by Councillor Hudson, to approve the applications for changes to heritage property located at 162-164 St. George Street (general repairs at the house), 260 St. George Street (painting and lead glass repair at Anna Gloria building), 235 St. George Street (new sign for Tradewinds) and 651 St. George Street (repairs necessary for insurance purposes). Motion carried.</i></p>		
{b} Board of Police Commissioners	No meeting was held in August. Deputy Mayor DeWolfe said that the closing date for the applications for the new constable was on August 15 th , and interviews are in progress. Constable Miller is expected to return to duty by the end of the month. Currently, the Kentville Police Department, Bridgewater Police Department, and the RCMP are covering the Town while the Chief of Police is on vacation.	Deputy Mayor DeWolfe	
{c} Mayor's Report	During the past month the Mayor attended some of the Natal Day celebrations and the Town Criers' gathering this past weekend.	Mayor John Kinsella	

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{d}) King's Theatre	Councillor Roberts said there are good programs coming in the next few months. Tickets for George Canyon went on sale and sold out by that day. The fundraising efforts are still on going.	Councillor Phil Roberts	
{e} Annapolis/Digby Economic Development Agency (ADEDA)	A new staff member from Ontario was hired for the marketing position. Deputy Mayor DeWolfe would like to report on the Agency's actions at the Committee of the Whole meeting as ADEDA meets after the Council meeting and the information is then a month old.	Deputy Mayor DeWolfe	
{f} Hanse Society	Councillor Boulding said the attendance is flat, but the vendors are pleased with the season to date. The park had good attendance on Natal Day weekend.	Councillor Ron Boulding	
{g} Historic Gardens	Councillor Shaffner did not attend the last meeting, and will not be able to attend the next meeting. He will bring minutes for the next update.	Councillor Doug Shaffner	

CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} Natal Day Report	A report by Sally Burnie was reviewed. Council felt it was a good weekend and well attended.		

GENERAL DISCUSSION

1. It was requested that André Bouchard update Council on the status on the skateboard park.
2. Pool update: Councillor Roberts said that FAPS is waiting for a contract from Donnie Brown before the contract with the Town and FAPS can be signed.

NEXT MEETING September 17, 2007 at 9:00 a.m.

ADJOURNMENT

It was moved by Councillor Roberts to adjourn the meeting.

<i>Action:</i>	<i>Date</i>	<i>Signature</i>
Reviewed by Mayor John Kinsella		
Changes made by Administrative Assistant Jackie Longmire		
Approved for website by Mayor or CAO		
Forwarded to the Website		