

MINUTES
TOWN OF ANNAPOLIS ROYAL
REGULAR COUNCIL
December 20, 2004
7:00 p.m.

The regular meeting of the Council was held on Monday, December 20, 2004 in the Council chambers at Town Hall. In attendance were Chair Mayor J. Kinsella, Deputy Mayor Jane DeWolfe, Councillors Sherman Hudson, Peter Kramers, Ron Boulding, Amery Boyer Chief Administrative Officer, Melony Robinson Director of Finance, and Patricia Lonergan for the Spectator.

Regrets: Councillor Doug Shaffner.

CALL TO ORDER

Mayor Kinsella called the meeting to order at 7:00 p.m.

APPROVAL OF REGULAR COUNCIL MINUTES

November 22, 2004

Motion # 1

Moved by J. DeWolfe, seconded by S. Hudson approval of regular Council minutes of November 22, 2004. Motion carried.

ADDITIONS/DELETIONS TO AGENDA

Under New Business:

- {g} Entry Point Sign
- {h} Farewell to Celebration Coordinator
- {I} Bay of Fundy Partnership Award
- {j} Big Draw Christmas Promotion
- {k} Christmas Cards

APPROVAL OF AGENDA

December 20, 2004

Motion # 2

Moved by R. Boulding, seconded by Peter Kramers approval of agenda as amended. Motion carried.

PUBLIC HEARINGS None

PRESENTATIONS None

BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
{a} Response to invitation from Annapolis Heritage Society for tour of O'Dell House and Sinclair Inn Museums - dates and times	A. Boyer reported that R. Scranton of the Annapolis Heritage Society was pleased with the interest from Council to visit the Sinclair Inn. She said that the Council meeting in May 2005 would be a good time for the visit and that the Council meeting could actually be held there.		
{b} Animal Control Services	A. Boyer reported that a second meeting was held of the Friends of the Animal Society. She said that the two banks have offered services to the Society. She said that a not for profit society would be set up.		
{c} Other			

MOTION(S) OF RECONSIDERATION: none

MOTION(S) OF RESCISSION: none

OTHER NOTICE(S) OF MOTION

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
{a} Water Reports	Reports have been reviewed and found to be satisfactory.	CAO	
{b} Letter to John Brittain re: 262 St. Anthony Street (2)	A. Boyer reported that a letter has been sent to Mr. Brittain regarding his property at 262 St. Anthony Street. She said that architect Harry Jost has offered to provide information to Mr. Brittain on heritage incentives that may be available to him.		
{c} Policy on Council Expense Allowance (3)	Motion # 4 <i>It was moved by R. Boulding, seconded by J. DeWolfe, that for the calendar year 2005, one-third of the total sum paid to each Councillor as salaries or other remuneration, including all non-accountable expense money, shall be declared an allowance for expenses to be excluded from income under the Income Tax Act of Canada. Motion carried</i>		
{d} Policy on NSF Cheques (4)	Motion # 5 <i>It was moved by J. DeWolfe, seconded by R. Boulding, adoption of the Town of Annapolis Royal's policy on NSF cheques. Motion carried</i>		
{e} Annapolis Valley Regional School Board re Bylaw (5)	A. Boyer recommended that any revenue the Town of Annapolis Royal receives from calls answered by the Annapolis Royal Volunteer Fire Department be redirected to the Annapolis Royal Volunteer Fire Department. P. Kramers stated that any revenue received from calls by the Annapolis Royal Volunteer Fire Department should be considered to go back to them as an honourarium to the members who answer the call.		
{f} Town pool (6)	A. Boyer reported that G. Potter has been asked by the Province if the Town of Annapolis Royal is committed to building a pool as a condition for being considered for a Recreation Facilities Fund grant. She gave three scenarios. The worst case scenario would be that the Town would have to come up with \$185,000 for the fiscal year 2005/2006. Discussion was held.		

	<p>Motion # 6 <i>It was moved by R. Boulding, seconded by S. Hudson, that staff proceed with a Recreational Facility Development application for the construction of a new Town pool in fiscal year 2005-2006 in accordance with one of the attached funding scenarios with a preference for Scenario 3, subject to provincial approval of a Recreation Facilities Development grant for one third of total projects cost (or \$124,950.33) which have been estimated at \$374,851.00. Motion carried</i></p> <p>Motion # 7 <i>It was moved by S. Hudson, seconded by P. Kramers, that staff proceed with a public consultation process for siting and construction of a Town pool, subject to provincial approval. Motion carried</i></p>		
{g} Entry Point Sign	A. Boyer reported that someone has shown interest in one of the old Town entry point signs. Council was in agreement with retention of the sign.		
{h} Farewell to Celebration Coordinator	<p>A. Boyer reported that the Town's Celebration Coordinator has accepted a position with the Province of Nova Scotia. She circulated a card for Councillors to sign. She said that Jane Bezanson has been offered a three month term to fill the Celebration Coordinator position.</p> <p>A. Boyer reported that Human Resource Development Canada has been a major contributor to the Town over the past year by providing celebration staff at no cost to the Town.</p>		
{I} Bay of Fundy Partnership Award	A. Boyer reported that the Town will receive the Bay of Fundy Partnership Award on January 11, 2004 between 4:00 and 7:00 p.m. at Acadia University. She said that Kerry Morash, Minister of Environment and Labour will be making the presentation. Deputy Mayor Jane DeWolfe will accept the award on behalf of the Town.		
{j} Big Draw Christmas Promotion	Deputy Mayor Jane DeWolfe will be making the big draw for the Christmas promotion at the Town Hall on December 24..		
{k} Christmas Cards	A. Boyer reported that all municipalities, businesses within the Town, and Town suppliers have been sent Christmas cards.		

RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS

Item	Decision / Action	Responsibility	Target Date
{a} Recommendations from Committee of the Whole	<p>Motions</p> <p>8. It was moved by J. DeWolfe, seconded by S. Hudson, that the amount owing on water bill card # 44 be written off. Motion carried.</p> <p>9. It was moved by J. DeWolfe, seconded by S. Hudson, that the Town morally support the Wharf Society in the development of a business plan for the future of the wharf. Motion carried.</p> <p>10. It was moved by P. Kramers, seconded by J. DeWolfe, that the Town of Annapolis Royal appoint Laurie Emms for the Town of Annapolis Royal Traffic Authority. Motion carried.</p> <p>11. It was moved by R. Boulding, seconded by S. Hudson, that the building located at 6 Grange Street be declared surplus. Motion carried.</p> <p>12. It was moved by S. Hudson, seconded by P. Kramers, approval of application for changes adjacent to heritage property, 64 St. Patrick's Lane (garage with peaked roof). Motion carried.</p> <p>13. It was moved by J. DeWolfe, seconded by P. Kramers, approval of Annapolis Heritage Society's application for changes to heritage property, 232 St. George Street (sign). Motion carried.</p> <p>14. It was moved by P. Kramers, seconded R. Boulding, approval of Stephen Brittons' application for changes to heritage property, 561 St. George St (ramp). Motion carried.</p>		
{b} Board of Police Commissioners	J. DeWolfe reported that both consultants were in attendance at the December meeting. She said that some action has been taken in regards to the Provincial Government appointee.		

	J. DeWolfe reported that a meeting was held with members of the Police Review and the RCMP in regards to the new Police Act and the police review.		
{c} Port Royal 400 th	Nothing to report.	Councillor Sherman Hudson	
{d} Focus 2005	Sharon McAuley who is now the Town representative will be asked to provide a report in the future.		
{e} Mayor's Report	Mayor Kinsella gave an oral report. He said that the Mayors of the three Towns, and the Warden of the Municipality of the County of Annapolis meet on a monthly basis to discuss issues. He said that these meetings have proven to be very beneficial.	Mayor John Kinsella	
{f} Natal Day	No report. Peter Kramers will attend the January 2004 meeting. Mayor Kinsella reported that the Municipality of the County of Annapolis has been asked to host the Provincial Canada Day ceremonies. Warden Peter Newton asked the Town if the Town would be interested in hosting the Canada Day ceremony in conjunction with the 2005 events.		
{g} Fundy Broad Band	Ongoing.		
{h} Other			

CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} Federation of Canadian Municipalities Board Adopts Unanimous Position on Fuel-Tax (1)	A. Boyer reported that this will be additional revenue for the Town.		
{b} Other: Nova Scotia Business Inc.	R. Boulding reported that Brian Cummings of the Annapolis District Board of Trade has agreed to become a member of the Nova Scotia Business Inc board.		

OTHER BUSINESS

{a} Other

QUESTIONS

ADDED ITEMS

NEXT MEETING

The next regular Council meeting will be held on Monday, January 17, 2004 at 7:00 p.m.

ADJOURNMENT

It was moved by R. Boulding, seconded by J. DeWolfe that the meeting adjourn.

Action:	Date	Signature
Reviewed by Mayor John Kinsella		
Changes made by		

Administrative Assistant Marlene Feener		
Approved for website by Mayor or CAO		
Forwarded to Western Valley Development Authority		
Forwarded for Website		