

**MINUTES**  
**TOWN OF ANNAPOLIS ROYAL**  
**REGULAR COUNCIL**  
**July 18, 2005**  
**7:15 p.m.**

The regular meeting of the Council for the Town of Annapolis Royal was held on Monday, July 18, 2005 in the Council Chambers at Town Hall. In attendance were Chair Mayor John Kinsella, Deputy Mayor Jane DeWolfe, Councillors Sherman Hudson, Peter Kramers, Doug Shaffner, and Ron Boulding, Melony Robinson Director of Finance, acting Chief Administrative Officer. Also present were Patricia Lonergan from the Spectator, and Jesse Smith.

Regrets: Amery Boyer Chief Administration Officer

**CALL TO ORDER**

**APPROVAL OF REGULAR COUNCIL MINUTES**

***Motion # 1***

***Moved by Ron Boulding, seconded by Peter Kramers approval of the minutes of June 20, 2005.***

**ADDITIONS/DELETIONS TO AGENDA**

Under presentations:	{b} Public Washrooms - Signage.
Under other business:	{a} In camera - Personnel issue.

**APPROVAL OF AGENDA**

***Motion # 2***

***Moved by Jane DeWolfe, seconded by Doug Shaffner, approval of the agenda for July 18, 2005 as amended.***

**PUBLIC HEARINGS      None****PRESENTATIONS**

{a}    Gavin Brewster, Town Auditor - Audited Financial Statements 2004/2005.

{b}    Jesse Smith - The new washroom facility looks excellent, however there are no signs directing tourists to them. Jesse Smith suggests that signage is needed both at the washroom location and at various locations throughout the town. Melony Robinson stated that the signs have just arrived and Public Works will be putting them up soon as possible. Mayor John Kinsella thanked Jesse for directing the public to the new facilities.

**BUSINESS ARISING FROM MINUTES**

Item	Decision / Action	Responsibility	Target Date
{a} REMO <sup>1</sup> Bylaw (1)	<i><b>Motion # 3</b></i> <i><b>It was moved by Ron Boulding, seconded by Sherman Hudson, that the Town of Annapolis Royal proceed with the second and final reading of the Regional Emergency Measures Organization Bylaw. Motion carried</b></i>		
{b} Other			

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<sup>1</sup>Regional Emergency Measures Organization

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**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	All water reports have been reviewed and found to be within satisfactory limits.	Acting CAO	
{b} Town Auditor	Request to retain services for one more year.  <i><b>Motion # 4</b></i> <i><b>It was moved by Jane DeWolfe, seconded by Doug Shaffner, to retain services for a period of one more year with Morse and Brewster Accounting Firm. Motion carried.</b></i>	Director of Finance	
{c} Request from King's Theatre (2)		Peter Kramers	
{d} Other	.		

**RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS**

Item	Decision / Action	Responsibility	Target Date
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{a} Recommendations from Committee of the Whole			
{b} Board of Police Commissioners	The Policing Review Committee will be meeting this Wednesday at 9:30 a.m. Jane DeWolfe invited councillors to attend the RCMP presentation on August 24, 2005 at 9:30 a.m.	Deputy Mayor Jane DeWolfe	
{c} Port Royal 400 <sup>th</sup>	Jane DeWolfe reported that all the weekend activities went off as planned.	Deputy Mayor Jane DeWolfe	
{d} Focus 2005			
{e} Mayor's Report	<p>Mayor John Kinsella thanked Jane DeWolfe for stepping in and helping when he had to leave town for a funeral.</p> <p>The Mayor had a successful meeting with the Prime Minister. The Prime Minister expressed his apologies for not being able to attend The Landing due to the Funeral in BC that he attended.</p> <p>The Mayor had a meeting with the Minister of Canadian Heritage, Liza Frulla . She had many positive comments about our Town and it's many achievements which she also relayed in her speech at The Landing.</p> <p>The Mayor also visited the Boy Scouts Camp in town.</p> <p>The Mayor attended the Order of Good Cheer Dinner. He stated that the fireworks display was well done. The Mayor would like to thank all the volunteers for all their tremendous efforts so we could all celebrate in a grand manner.</p>	Mayor John Kinsella	
{f} Natal Day	Peter Kramers reported that the Committee has a good program, more activities for all age groups, and a 22 page booklet that will be delivered to about 2000 houses. We have focussed our advertising on Annapolis Royal and surrounding area. The fireworks should be outstanding. The		

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	businesses in Town have contributed \$2100.00 and the Pearson Peace-Keeping Centre has contributed \$1400.00.		
{g} Fundy Broad Band	No report.		
{h} Other			

**CORRESPONDENCE**

Item	Decision / Action	Responsibility	Target Date
{a} Letter of Thanks from Town Crier (3)	Acknowledged letter.		
{b} Open letter from Federation of Canadian Municipalities (4)	For information only		
{c} Other			

**OTHER BUSINESS**

{a} Other

**QUESTIONS****ADDED ITEMS**

In camera Session

***Motion # 5***

***It was moved by Ron Boulding, seconded by Jane DeWolfe that the meeting move to an in-camera session to discuss a personnel issue.***  
***Motion carried.***

***Motion # 6***

***It was moved by Ron Boulding, seconded by Jane DeWolfe that the meeting move back into regular session. Motion carried.***

**NEXT MEETING**

August 15, 2005 at 7:00 p.m.

**ADJOURNMENT*****Motion # 7***

***It was moved by Ron Boulding that the meeting adjourn.***

<b>Action:</b>	<b>Date</b>	<b>Signature</b>
Reviewed by Mayor John Kinsella		
Changes made by Sandi Millett-Campbell		
Approved for website by Mayor or CAO		
Forwarded to website and WVDA		