

DRAFT MINUTES
TOWN OF ANNAPOLIS ROYAL
REGULAR COUNCIL
September 19, 2005
7:00 p.m.

The regular meeting of the Council for the Town of Annapolis Royal was held on Monday, September 19, 2005 in the Council Chambers at Town Hall. In attendance were Chair Mayor John Kinsella, Deputy Mayor Jane DeWolfe, Councillors Sherman Hudson, Peter Kramers, and Ron Boulding, Melony Robinson Director of Finance, and Amery Boyer Chief Administrative Officer. Also present were Michael And Donna Susnick, for purpose of presentaion.

Regrets: Doug Shaffner

CALL TO ORDER

APPROVAL OF REGULAR COUNCIL MINUTES

Motion #1

Moved by Ron Boulding, seconded by Sherman Hudson approval of the minutes of August 15, 2005.

ADDITIONS/DELETIONS TO AGENDA None

APPROVAL OF AGENDA

Motion #2

Moved by Deputy Mayor Jane DeWolfe, seconded by Peter Kramersr, approval of the agenda for September 19, 2005.

PUBLIC HEARINGS None

PRESENTATIONS Michael Susnick - Developement Agreement - 499 St. George St. (2)

Michael Susnick states that he would like to convert the residence into a three room Bed & Breakfast. He is very much in favour of free enterprise and does not believe that there should be a limit on the number of such businesses. The property is presently for sale and he does not plan to operate the business but would like to have a development agreement for the benefit of potential buyers.

Motion #3

It was moved by Ron Boulding , and seconded by Sherman Hudson that this matter be referred to PHAC for decision.

Alan Melanson - Tax bill for Lighthouse property located at 245 St. George St. (3)

Alan Melanson was scheduled for a presentation, however, he did not attend. A discussion was held regarding the tax status of the property and it was requested that Melony Robinson provide the tax information at the next Committee of the Whole meeting.

BUSINESS ARISING FROM MINUTES

Item	Decision / Action	Responsibility	Target Date
{a} Other			

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.	CAO	
{b} Upper Clements Board of Directors (6)	Ron Boulding has volunteered to represent the Town on the Upper Clements Board of Directors. All members agreed that it was important to keep informed as to the status of the Park. The list of boards and committees was referred to Committee of the Whole for discussion. In an attempt to figure out where everyone is at with respect to boards and committees. A letter to the Board will be drafted, accepting the invitation.	Administrative Assistant	
{c} Request for Decision - Future of the Town marketing function (13)	<p>In light of the resignation of Marketing Director Sharon MacAuley, a proposal is in place to partner with the Municipality on a Provincial program that is open until the end of September. This is one option that is available and does not commit the Town to anything permanent. The start date for the intern would be October for a 12 month term, with no obligation of employment after the term. It was discussed that perhaps some other options should be explored, including partnering with the Board of Trade.</p> <p><i>Motion #5</i> <i>It was moved by Peter Kramers, and seconded by Sherman Hudson that we move forward with the partnership, and that Council be kept informed.</i></p>	CAO	
{d} Changes to Heritage Property - Janet Caldwell - 160 St. George St.	It was noted that this renovation is actually almost complete and that it must be made clear that applications must be made and approved before work begins.	CAO to write to property owner.	

	<i>Motion #6</i> <i>It was moved by Jane DeWolfe, and seconded by Peter Kramers to approve this application.</i>		
{e} Changes to Heritage Property - St. Luke's Rectory - new deck	It was noted that the work has not begun. <i>Motion #7</i> <i>It was moved by Ron Boulding, seconded by Peter Kramers to approve the application.</i>		

RECOMMENDATIONS FROM COMMITTEES, BOARDS, COMMISSIONS

Item	Decision / Action	Responsibility	Target Date
{a} Recommendations from Committee of the Whole	<p>Motion #8 <i>Sherman Hudson moved that the Town of Annapolis Royal move forward with the new pool process and the staff provides the facts and financial information at the next Committee of the Whole meeting. Seconded by Peter Kramers. Motion carried.</i></p> <p>Motion #9 <i>Ron Boulding moved to approve the renovation to the building located at 262 St. Anthony St. Seconded by Peter Kramers. Motion Carried.</i></p> <p>Motion #10 <i>Deputy Mayor Jane DeWolfe moved that the Town of Annapolis Royal purchase 15 year service medals for the members of the Fire Department, at an approximate cost of \$3000.00. Seconded by Peter Kramers. Motion carried.</i></p>		
{b} Board of Police Commissioners	Jane DeWolfe invited councillors to attend The Presentation to the Review Committee on October 19, 2005 at 1:30 p.m.	Deputy Mayor Jane DeWolfe	
{c} Port Royal 400 th	Jane DeWolfe advised that a costume event was planned for November 3, 2005 and that it would be a joint Thank you to the volunteers (Town & Port Royal 400 th Society).	Deputy Mayor Jane DeWolfe	
{d} Focus 2005	Focus 2005 is winding up operations and is working on financial information.		
{e} Mayor's Report	John Kinsella reported that this has been a very busy time. There is some information available on a recent ACOA presentation. Invitations to attend various events were passed to the members of Council.	Mayor John Kinsella	
{f} Natal Day	Peter Kramers is in the process of finalising his report. He also advised that he wishes to resign from his position of Chair and that it would be		

	wise for a replacement to be found as quickly as possible as there is much to be done. This has been referred to the next Committee of the Whole meeting so it may be addressed.		
{g} Fundy Web Broad Band	No report.		
{h} King's Theatre	Peter Kramers would like to have the Theatre added to this list so that Council may receive regular status reports. Peter Kramers also noted that their meeting was held on the same night as Council. Jane DeWolfe stated that this was for one night only and the theatre did issue an apology.		

CORRESPONDENCE

Item	Decision / Action	Responsibility	Target Date
{a} Letter of Thanks from Prime Minister (7)	Acknowledged letter.		
{b} Meeting of the National Board of Directors - FCM (8)	Acknowledged report.		
{c} Thanks you letter from Jane Nicholson (9)	Acknowledged letter. Mayor John Kinsella mentioned that he had the opportunity to drop by the train station and the renovations are coming along well.		
{d} Assessment Board Management (1)	Correspondence relating to the movement of the Assessment office to Municipal control along the lines of either Newfoundland or Ontario. Amery Boyer also introduced a letter of objection from the Municipality of Queens. Ron Boulding and Mayor John Kinsella are both voting members. Additional correspondence will be forwarded to all members.		
{e} Municipal Leader's Summit	Acknowledged Correspondence		

(1)			
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OTHER BUSINESS

- {a} Cultural Capital (10) - Award cheque for over \$204 000.00 was acknowledged.
- {b} Pool Survey Comments - Report was acknowledged and may be combined with the facts and financials that will be available at the next Committee of the Whole meeting.

QUESTIONS

ADDED ITEMS

IN CAMERA

Motion #11

It was moved by Jane DeWolfe, seconded by Sherman Hudson, that the meeting move in camera for a discussion relating to the sale of land.

Motion #12

It was moved by Jane Dewolfe, seconded by Sherman Hudson, that the meeting move out of camera.

NEXT MEETING

October 17, 2005 at 7:00 p.m.

ADJOURNMENT

Motion # 13

It was moved by Sherman Hudson that the meeting adjourn.

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