

**Town of Annapolis Royal  
Approved minutes of Special Council Meeting held  
April 5, 2014 at 10:00 am**

- 1. CALL TO ORDER:** Mayor Tompkins called the meeting to order at 10:05 am.
- 2. PRESENT:** Mayor Michael Tompkins, Deputy Mayor Pat Power, Councillor Sherman Hudson, Councillor Byron Mersereau, Councillor Paul Paquette, CAO Carol St-Amour.
- 3. REGRETS:**
- 4. AGENDA:**  
**MOTION #SPC-2014-APR-5-01**  
It was moved by Councillor Mersereau, seconded by Councillor Paquette to approve the agenda as presented. **CARRIED.**
  - i. Recommendations from Marketing and Economic Development Committee – Budget 2014/15 – Time sensitive applications
    - a) Eggstravaganza  
**MOTION #SPC-2014-APR-5-02**  
It was moved by Councillor Paquette, seconded by Councillor Hudson that Council approve a grant in the amount of \$250 to the Easter Eggstravaganza. **CARRIED.**
      - b) Annapolis Board of Trade – Visitors Information Centre  
**MOTION #SPC-2014-APR-5-03**  
It was moved by Councillor Paquette, seconded by Councillor Mersereau that Council approve a grant in the amount of \$3000 for a potential first installment to the Annapolis Board of Trade, with the other \$1500 to be decided with the other grants/donation requests. **CARRIED.**
        - ii. Continued Review of Draft Budget 2014/15  
Council conducted a detailed review of Expenditure Line Items and requested the following amendments:  
21251F- Town Hall Repairs – Change to \$30,000
- 5. IN CAMERA:**  
**MOTION #SPC-2014-APR-5-04**  
It was moved by Councillor Mersereau, seconded by Councillor Paquette to move in-camera. **CARRIED.**

- i. Reason (e) Contract Negotiations
- ii. Reason (e) Contract Negotiations

**MOTION #SPC-2014-APR-05-05**

It was moved by Councillor Mersereau, seconded by Councillor Paquette to come out of in-camera. **CARRIED.**

**MOTION #SPC-2014-APR-05-06**

It was moved by Councillor Mersereau, seconded by Councillor Hudson to authorize a payment in the amount of \$5,000 to the Municipality of the County of Annapolis as a subsidy toward transit fare tickets for people boarding transit buses in Annapolis Royal for the fiscal year 2013/14. **CARRIED.**

**MOTION #SPC-2014-APR-05-07**

It was moved by Councillor Paquette, seconded by Councillor Hudson that Council authorize CAO St-Amour to sign the application between the Town of Annapolis Royal and Standard Life for the provision of a MAPP2 option for pension for Town employees and past employees who currently remain members in the plan which used to be managed through the Union of Nova Scotia Municipalities, and further that the \$576.50 quote for costs incurred to move the pension plan from the UNSM plan be approved. **CARRIED.**

**6. ADJOURNMENT**

**MOTION #SPC-2014-APR-05-08**

It was moved by Councillor Hudson, seconded by Councillor Paquette, to adjourn the meeting at 2:35 pm. **CARRIED.**

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Mayor Michael Tompkins

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CAO Carol St-Amour