

**Town of Annapolis Royal  
Approved Minutes of Special Council Meeting held  
April 7, 2014, 6:00 pm**

- 1. Call to Order:** Mayor Tompkins called the meeting to order at 6:05pm
- 2. Present:** Mayor Michael Tompkins, Deputy Mayor Pat Power, Councillor Byron Mersereau, Councillor Paul Paquette and CAO Carol St-Amour.
- 3. Regrets:** Councillor Sherman Hudson
- 4. Agenda:**
  1. Continued Review of Draft Budget 2014/15

**MOTION SPC-2014-APR-7-01**

Moved by Councillor Mersereau, seconded by Councillor Paquette, to approve the agenda as presented. **CARRIED**

Questions and discussion arose as follows:

- How much is left re: payment for the fire truck
- How much did the County contribute towards the Fire Department last year
- Can the Town procure cheaper dog poop bags
- Whose property is the tree on at the corner of Prince Alberta and Victoria Streets
- Request Angelika Waldow to meet with Council regarding trees and tree inventory
- Request estimates for enhancing the entry signs and decreasing the cost
- What does Public Works do at the swimming pool
- Hiring a summer student for public works
- Investigate trail system maintenance grants
- Who is responsible for the hanging baskets and the watering
- How does the Town get the best price for vehicle fuel
- How much does the Town pay now for vehicle fuel
- Kubota parts and labour what is the \$,4000 for
- Public works shop phone land line, it is necessary
- How often is salt bought
- Are the street lights insured
- Sewage Treatment Plant – does some of the expenditure get billed to the County
- Sewage Lines and Stations Repair, how was the \$5,000 calculated

It was agreed to decrease Line Item 01-23150C Public Works Shop Furnace Oil to \$2,500.

It was agreed to decrease Line Item 01-22522Z Removal-Trees to \$3,000.

It was agreed to decrease Line Item 01-24220K STP/UV Lighting & Maintenance to \$2,700.

It was agreed to adjust Line Item 01-23110Z Public Works Salaries accordingly.

It was agreed to hold a Special Council Meeting for the purpose of budget deliberations April 22, 2014 at 5 pm.

**5. Adjourn**

**MOTION SPC-2014-APR-7-02**

Moved by Deputy Mayor Power, seconded by Councillor Paquette, to adjourn the meeting at 9:02 pm. **CARRIED**

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Mayor Michael Tompkins

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CAO Carol St-Amour