

**Town of Annapolis Royal
Approved Minutes of Special Council Meeting held
June 11, 2014 at 6:00 p.m.**

1. **CALL TO ORDER:** Mayor Tompkins called the meeting to order at 6:05pm
2. **PRESENT:** Mayor Michael Tompkins, Councillor Sherman Hudson, Councillor Byron Mersereau, Councillor Paul Paquette, CAO Carol St-Amour, Holly Sanford, Angela Chartier, Cindy Wilson, and two representatives from the Wellness Spa.
3. **REGRETS:** Deputy Mayor Pat Power
4. **AGENDA:**

In camera Reason (a) Acquisition, sale, lease and security of municipal property
In camera Reason (f) Litigation or potential litigation

MOTION #SPC-2014-June-11-01

Moved by Councillor Hudson, seconded by Councillor Paquette to approve the agenda as amended. **CARRIED**

Mayor Tompkins invited the gallery to address Council. Discussion was held regarding a proposed increase to the commercial tax rate for the purpose of a direct fund for commercial streetscape improvements with matching funds up to a maximum amount of \$500.00. The consensus of the gallery was not to increase the commercial tax rate.

Angela Chartier discussed 174 St. George Street with regards to a potential buyer and options available to the potential buyer with respect to parking matters. Mayor Tompkins suggested it may go back to the development officer to request further clarification.

Members of the gallery departed the meeting at 7:00 pm.

Recess at 7:00 pm

Mayor Tompkins reconvened the meeting at 7:13 pm

i. New Building Canada Fund

Discussion was held regarding priorities for the New Building Canada Fund.

It was agreed the priorities are Innovation, Connectivity and Broadband(Annapolis Royal Regional Academy and Town Hall), Disaster Mitigation Infrastructure, and Wastewater/Drinking Water.

ii. 174 St. George Street – Report for Information

This was discussed previously at the meeting.

iii. Continued Review of Draft Budget 2014/15

CAO St-Amour advised the swing set in the Grant Potter Park has been fixed at a cost of approximately \$250., and it is approved by the insurers.

Change line item 01-27200Z to be \$10,000.

CAO St-Amour advised there is a course for the Planning Heritage and Marketing Coordinator that was not identified as part of conference and travel; for the purpose of using the GPS with respect to geographic information system layering for such matters as Civic Addressing, street lights and trees.

Increase line item 28403Z increase by \$800.

01-27629 was previously increased from \$1,000 to \$3,000 which includes the \$500 towards Queen Annapolisa expenses.

Increase line item 01-27900Z to \$5700.

Increase line item 01-27623Z to \$1,800.

Increase line item 01-27800Z to \$3,700.

Increase line item 01-27629Z to \$19,882.

Increase line item 01-21251G Town Hall Expense Supplies increase to \$2,000.

Add new line item Town Website Maintenance \$1,500.

iv. Review of Draft Capital Budget 2014/15

Diamond software – requires investigation into the reporting capabilities of the current system. Agreed to move this item to the 2015/16 budget year.

Electric Charging Station – preparing an application for funding, the cost is approximately \$3,400, remains in 2014/15 budget year

Tennis Court Resurfacing – move to 2015/16 budget year.

IT will be part of the agenda package for Monday regular Council meeting.

Surveillance Camera - move to 2015/16 budget.

Councillor Mersereau advised that hand held radios can be purchased used from the Olympics, four radios for \$5,000.

Sewage pumping station – move to 2015/16 budget.

Charlies' and Riverview sewer budget amount of \$29,000

Force Main by Home Hardware move to 2015/16 in the amount of \$60,000.

Water line for Fire Department – move to 2015/16 budget.

Kubota machine – move to 2015/16 budget.

Salt silo- \$8,000 remains in 2014/15 budget.

Boardwalk \$200,000 move to 2015/16 budget unless a grant is received.

Legion parking Lot - move \$165,000 to the 2015/16 budget.

Rock Wall Grant Potter Park, remains in 2014/15 budget.

Operational considerations not in 2014/15 budget yet.

Front entrance floor - remains at \$3,000 until discussed at Council June 16, 2014.

5. IN CAMERA:

MOTION # SPC-2014-June-11-02

Moved by Councillor Hudson, seconded by Councillor Paquette, to move in camera at 9:10 pm.

CARRIED

- i. Reason (c) Personnel Matters
- ii. Reason (a) Acquisition, sale, lease and security of municipal property
- iii. Reason (f) Litigation or potential litigation

MOTION # SPC-2014-June-11-03

Moved by Councillor Hudson, seconded by Councillor Paquette, to come out of in camera at 10:10 pm. **CARRIED**

6. ADJOURNMENT

MOTION # SPC-2014-June-11-04

Moved by Councillor Hudson, seconded by Councillor Paquette, to adjourn the meeting at 10:11 pm. **CARRIED**

Mayor Michael Tompkins

CAO Carol St-Amour