

**SPECIAL COUNCIL**  
**MINUTES**  
**June 30, 2011**  
**9:00am**

**CALL TO ORDER:** The meeting was called to order by Mayor Phil Roberts at 9:00am.

**Present:** Mayor Phil Roberts, Deputy Mayor Pat Power, Councillor Doug Shaffner, Councillor Sherman Hudson, Councillor Kathie Fearon, Councillor Holger Mueller-Sparenberg, DOF Melony Robinson as acting CAO, Administrative Assistant Monica Mills as recording secretary.

**Regrets:** CAO Amery Boyer

**ADDITION TO AGENDA:**

-Letter from a citizen concerning signage

**APPROVAL OF AGENDA**

It was moved by Councillor Fearon, seconded by Deputy Mayor Power that the agenda dated June 30, 2011 be approved. Motion carried

It was moved by Councillor Shaffner, seconded by Councillor Hudson that the meeting move in camera for discussions at 9:37am. Motion carried.

It was moved by Councillor Shaffner, seconded by Councillor Hudson that the meeting move out of camera at 9:45 am. Motion carried.

**BUSINESS ARISING -**

Brown Bros. Excavating -Land Swap Draft Resolution	Council discussed the land swap resolution in camera.  Motion 1: It was moved by Councillor Fearon and seconded by Councillor Doug that: 1. The Town exchange a portion of land owned by the Town at Chapel Street, Annapolis Royal currently having PID 05290598 for a portion of		
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	<p>land owned by Brown Bros. Excavating Limited at Fortier Mills Lane, Annapolis Royal currently having PID 05294491 in accordance with subsection 50(5) of the <i>Municipal Government Act</i> and on the terms of an Agreement of Purchase and Sale signed by Brown Bros. Excavating Limited on June 28, 2011 and presented to the Town.</p> <p>2. The Mayor together with the CAO or the Director of Finance execute the Agreement of Purchase and Sale on behalf of the Town.</p> <p>3. The Town perform all actions and deliver such agreements, conveyances and other assurances to Brown Bros. Excavating Limited as may be required pursuant to the Agreement of Purchase and Sale.</p> <p>4. The Mayor together with the CAO or the Director of Finance execute the agreements, conveyances and other assurances required pursuant to the Agreement of Purchase and Sale with authority to affix the Town's seal as may be necessary.</p> <p>Motion carried</p>		
Signage	Council discussed the email from a concerned citizen regarding signage at the County of Annapolis Municipal Building.		

**GENERAL / CORRESPONDENCE (FOR INFORMATION ONLY)**

### GENERAL DISCUSSION

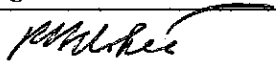

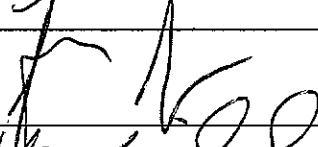
Council discussed the selling of the land to Family Services and whether they would be able to resell the land.

### IN CAMERA

### NEXT MEETING

### ADJOURNMENT:

It was moved by Councillor Shaffner, Councillor Hudson that the meeting be adjourned at 10:30 am.  
Motion carried.

<i>Action:</i>	<i>Date</i>	<i>Signature</i>
Reviewed by Mayor Roberts	2011.08.07	
Changes made by Administrative Assistant Monica Mills	Aug 3, 2011	
Approved for website by CAO	Aug 3, 2011	
Sent to webmaster	Aug 3, 2011	