

**Town of Annapolis Royal
Approved Minutes of Special Council meeting held
March 15, 2014, 10:00 am**

- 1. Call to Order:** Mayor Tompkins called the meeting to order at 10:06 am
- 2. Present:** Mayor Michael Tompkins, Deputy Mayor Pat Power, Councillor Sherman Hudson, Councillor Byron Mersereau, Councillor Paul Paquette and CAO Carol St-Amour.
- 3. Regrets:** None
- 4. Agenda:**
 1. Continued Review of Draft Budget 2014/15

MOTION SPC-2014-MAR-15-01

Moved by Deputy Mayor Power, seconded by Councillor Hudson, to approve the agenda as presented. **CARRIED**

Council conducted a detailed review of Legislative line items and requested the following amendments:

- Increase Line Item 01-21130Z Mayor/Council Remuneration to \$32,500. to reflect a 1.2% increase based on the CPI change for 2013
- Increase Line Item 01-21130B Mayor/Council Conference/Travel to \$3,000
- Increase Line Item 01-21140Z Legal Fees to \$17,500
- Line Item 01-21144 Engineering/Consulting \$1,000
- Decrease Line Item 01-21294Z to 0

MOTION SPC-2014-MAR-15-02

Moved by Councillor Paquette, seconded by Councillor Hudson that only costs associated with direct Council expenses be allocated under General Government Services – Legislative account line items attributable to Council and that all other items currently shown in the Legislative line items such as legal fees, auditor fees, insurance, and assessment services for example, be included in the Administration costs. **CARRIED**

It was agreed to recess at 11:50 am

Mayor Tompkins called the meeting back to order at 12:30 pm

Council continued the line-by-line review of General Administrative Accounts.

5. In Camera:

MOTION SPC-2014-MAR-15-03

Moved by Councillor Paquette, seconded by Deputy Mayor Power to move in camera at 1:00 pm. **CARRIED**

MOTION SPC-2014-MAR-15-04

Moved by Councillor Paquette, seconded by Deputy Mayor Power to come out of camera at 1:50 pm. **CARRIED**

MOTION SPC-2014-MAR-15-05

Moved by Councillor Hudson, seconded by Councillor Paquette, to increase the CAO salary by 6.8% in addition to a 1.2% cost of living increase effective April 1, 2014. **CARRIED**

MOTION SPC-2014-MAR-15-06

Moved by Councillor Hudson, seconded by Councillor Paquette to move in camera at 2:10 pm. **CARRIED**

MOTION SPC-2014-MAR-15-07

Moved by Councillor Hudson, seconded by Councillor Paquette to come out of in camera at 2:18 pm **CARRIED**

6. Adjournment

MOTION SPC-2014-MAR-15-08

Moved by Councillor Hudson, seconded by Councillor Paquette to adjourn the meeting at 2:20pm. **CARRIED**

Mayor Michael Tompkins

CAO Carol St-Amour