

**Town of Annapolis Royal  
Special Council Meeting  
Approved Minutes  
March 25, 2013, 5:00 p.m.**

**CALL TO ORDER:** Mayor Tompkins called the meeting to order at 5:05 pm

**PRESENT:** Mayor Tompkins, Deputy Mayor Power, Councillor Hudson, Councillor Mersereau, Councillor Paquette, DoF Robinson, CAO St-Amour, Recording Secretary Bourke, member of public.

Discussion was held regarding Kings County Transit. Council noted that citizens have provided the following comments: that it is important for seniors, people are in support of transit system, there are some in-efficiencies, it is a service for those that do not have transportation. The cost to the Town would be approximately \$22,000 for the 2013/14 budget year, statistics would be important for a decision, and there are more benefits in certain areas. One option was raised along the idea of taxi chits as an alternative for in Town residents to travel within Town. CAO St-Amour will provide a list of taxi cabs available within Town. Mayor suggested for this year, that if possible to negotiate with King's Transit and the County, that the Town consider paying less than \$22,000 to King's Transit until statistics on ridership are available.

**REGRETS:**

**AGENDA:**

**Review of Second Draft 2013/14 Budget including Supplementary Information:**

DoF Robinson reviewed the highlighted line items.

**MOTION 1**

It was moved by Councillor Mersereau seconded by Councillor Paquette to move in camera 6:25 pm. **CARRIED.**

Out of camera at 7:05 pm.

**Funding for Petit Park Sign from General Marketing**

Discussion was held regarding an invoice to the Annapolis Board of Trade for signage for which there is a request to the Town to assist with funding in the amount of 50% of the invoice. DoF Robinson advised that the Board of Trade thought the payment for the signs would be covered by the Town and not the Board of Trade. DoF Robinson advised that 2 signs have been completed - one for Petit Park and one for the Visitor Information Centre, and perhaps a 3<sup>rd</sup> sign for consideration to be placed at the Historic Gardens. The funds for the 50% deposit required to start production were made available through the Pixie Dust Funds.

Council was asked to consider giving the remainder of the General Marketing unallocated funds to the Board of Trade for the signs.

## **MOTION 2**

It was moved by Deputy Mayor Power seconded by Councillor Hudson that the balance remaining in the Marketing General 2012/13 budget be made available to the Board of Trade with conditions for funding to go towards the signage.

Discussion was held regarding conditions of the funding, location of the sign and for the Board of Trade to match dollar for dollar to a maximum amount of \$1,400.00 for two signs.

## **MOTION 3**

It was moved by Deputy Mayor Power, seconded by Councillor Hudson to amend Motion 2 on the floor that the Town of Annapolis Royal provide a maximum of \$1400.00 from the 2012/2013 General Marketing budget to be matched dollar for dollar by the Board of Trade towards two additional signs; one sign for Petit Park and one for another sign with the location to be chosen by the Town for the third sign; and that it be understood the Town will provide to a maximum of \$700 per sign, on the basis of being matched dollar for dollar by the Board of Trade for each sign. **CARRIED.**

## **Police Budget**

Discussion was held regarding a new police car, the marked car, rental vehicle, and mileage expense.

## **MOTION 4**

It was moved by Councillor Paquette seconded by Councillor Mersereau that the Annapolis Royal Police Department have one single new vehicle, and that the other second car will have the road coverage insurance removed and be stored in the public works yard for a 6 month retention period. **CARRIED.**

## **Tree Removal**

Discussion was held regarding tree removal. Jay Stone of Bear River also provides this service.

## **Public Works Vehicles**

Discussion was held regarding public works vehicles. Council directed the CAO to request the Superintendent of Public Works McLean to provide a summary of why the Town needs to keep the second ½ ton truck, how often are both ½ ton trucks used at the same time and for what purposes.

## **Garbage, Recyclables and Compost**

Discussion was held regarding garbage collection expenses and also the presentation by Valley Waste. If the Town became a member of Valley Waste the associated cost would be \$37,000 capital plus \$55,500 per year and Valley Waste supplies all the tubs, leaf pick up and bundled sticks, composting done by public works.

The CAO will check procurement policy regarding process to see if a tender is required.

## Queen Annapolis Royal Float

### MOTION 5

It was moved by Councillor Paquette, seconded by Councillor Mersereau to approve the expenditure of \$250.00 towards Town signage for the Queen Annapolis Float on the condition that both the Timeless Annapolis Royal and National Historic District logos are prominently shown on the float. **CARRIED.**

### MOTION 6

It was moved by Councillor Hudson, seconded by Councillor Mersereau the meeting adjourn at 9:00 pm. **CARRIED.**

| <i><b>Action:</b></i>       | <i><b>Date:</b></i> | <i><b>Signature:</b></i> |
|-----------------------------|---------------------|--------------------------|
| Reviewed by CAO             |                     |                          |
| Changes made by Admin       |                     |                          |
| Approved for website by CAO |                     |                          |
| Sent to webmaster           |                     |                          |