

**Town of Annapolis Royal  
Special Council Meeting  
Approved Minutes  
May 11, 2013, 10:00 p.m.**

Present: Mayor Tompkins, Deputy Mayor Power, Councillor Hudson, Councillor Mersereau, Councillor Paquette, and CAO St-Amour.

**CALL TO ORDER:** Mayor Tompkins called the meeting to order at 10:01 a.m.

**AGENDA:**

A) Draft 2013/14 Budget

- Review
- Time-sensitive items include: police car, soccer, pool, video, Fort Anne washrooms

**MOTION 1**

It was moved by Councillor Hudson, seconded by Councillor Mersereau to direct the Chief of Police to go out for tender for a new police car. Councillor Paquette voted nay.

**CARRIED.**

**MOTION 2**

It was moved by Councillor Paquette, seconded by Councillor Mersereau that effective June 1, 2013 for a period of 6 months, the 2009 Chevrolet Impala be kept service ready and parked at the Town Public Works Yard, that the car have limited use as back up only to service the purpose of emergency need, that a log be kept showing the date when the car is used, the purpose for using the car and the mileage used on that date and that a monthly statistic report be provided to the Board of Police Commissioners and subsequently forwarded to Council. Councillor Paquette voted yea. All other Councillors voted nay. **DEFEATED.**

Council directed Administration to prepare a draft policy on use of police vehicles and to bring the policy forward at a future date.

**MOTION 3**

It was moved by Councillor Mersereau, seconded by Councillor Hudson that effective June 1, 2013 for a period of 6 months, the 2009 Chevrolet Impala be kept service ready and parked in the parking lot located next to the Town Hall, that the car have limited use as back up only to service the purpose of emergency need, that a log be kept showing the date when the car is used, the purpose for using the car and the mileage used on that date and that a monthly statistic report be provided to the Board of Police Commissioners and subsequently forwarded to Council. Councillor Paquette voted nay. All other Councillors voted yea. **CARRIED.**

#### **MOTION 4**

It was moved by Councillor Paquette, seconded by Deputy Mayor Power that Jeff Hanshaw be requested to provide a detailed quote for IT services to the Town.

**CARRIED.**

#### **MOTION 5**

It was moved by Councillor Paquette, seconded by Councillor Hudson that Administration proceed with discussions with Valley Waste for the provision of solid waste, recycling and compost services. Deputy Mayor Power and Councillor Mersereau voted nay. **CARRIED.**

At Councillor Mersereau's suggestion, Council generally agreed that Administration should also contact other potential providers for quotes and that an analysis of all quotes received be provided to Council for consideration.

The Special Council Meeting recessed at 11:50 a.m. and reconvened at 12:10 p.m.

#### **MOTION 6**

It was moved by Councillor Paquette, seconded by Councillor Hudson that \$1,000 be granted to the Soccer Association and that a further \$1,000 grant be contingent of the Association organizing and following through with a 3 day soccer tournament on Natal Days weekend. **CARRIED.**

#### **MOTION 7**

It was moved by Councillor Paquette, seconded by Deputy Mayor Power that (1) the Town grant \$4,500 toward pool operations contingent upon the Friends of the Annapolis Pool Society (FAPS) signing an agreement with the Town for FAPS to run the pool and that \$1,500 grant be available to FAPS for the creation of new recreation programs at the pool and that the grant be available to FAPS when a report is provided to Council which details the new programs, and (2) that Council create a Committee of Council to include members from the FAPS Board of Directors for the purpose of running the pool.

**Vote on Part (1) of Motion 7: CARRIED.**

**Vote on Part (2) of Motion 7: Councillor Mersereau nay. CARRIED.**

#### **MOTION 8**

It was moved by Councillor Hudson, seconded by Councillor Mersereau that the Town of Annapolis Royal contribute two-thirds of the cost for a video of the Town to be created to a maximum of \$5,000 grant from the Town. Deputy Mayor Power nay. **CARRIED.**

#### **MOTION 9**

It was moved by Deputy Mayor Power, seconded by Councillor Hudson that \$1,500 be allocated in the 2013/14 budget for the purpose of keeping the public washrooms open at Fort Anne during the Park's shoulder season. **CARRIED.**

**IN-CAMERA:**

A) Reason (c) Personnel Matters

**MOTION 10**

It was moved by Councillor Mersereau, seconded by Councillor Hudson to move in-camera at 1:20 p.m. **CARRIED.**

**MOTION 11**

It was moved by Councillor Mersereau, seconded by Councillor Hudson to come out of in-camera at 2:09 p.m. **CARRIED.**

**ADJOURNMENT**

**MOTION 12**

It was moved by Councillor Paquette, seconded by Deputy Mayor Power the meeting adjourn at 2:10 p.m. **CARRIED.**

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