

**Town of Annapolis Royal
Special Council Meeting
Approved Minutes
August 15, 2017 at 4:00 pm**

1. PRESENT: Mayor William MacDonald, Deputy Mayor Power, Councillor John Kinsella, Councillor Holly Sanford, CAO¹ Gregory Bar, DoF²Melony Robinson and Sandi Millett-Campbell as recording secretary.

2. REGRETS: Councillor Owen Elliot

3. CALL TO ORDER: Chair MacDonald called the meeting to order at 3:45 pm.

4. APPROVAL OF AGENDA:

MOTION #C2017-AUG-15-01

It was moved by Councillor Kinsella, seconded by Councillor Sanford to approve the agenda with the addition under 6. New Business i) Cradle of our Nation film project. **Motion Carried.**

5. BUSINESS ARISING:

i. Approval of Municipal Guarantee for Valley Waste

Councillor Kinsella outlined the need for a temporary borrowing resolution from Council for Valley Waste.

MOTION #C2017-AUG-15-02

It was moved by Councillor Kinsella, seconded by Deputy Mayor Power to approve the Guarantee Resolution for the Town of Annapolis Royal in the amount of \$10,597 in relation to the Temporary Borrowing Resolution File #17/18-1 for the Valley Regional Solid Waste – Resource Management Authority. **Motion Carried.**

6. NEW BUSINESS:

i) Cradle of our Nation Film Project

Mayor MacDonald updated Council on the status for the Cradle of Our Nation film project. The Province has committed \$25,000 if the Town can match the \$25,000 to produce a development stage for the story boards and a script. The County of Annapolis and AIRO have also been asked to contribute to this project. This project would be of mutual interest to the County, Province and Annapolis Royal. It would be Council's decision if they wish to pay the whole \$25,000 or part of the matching funds. DoF Robinson thought the current budget could absorb a \$10,000 contribution via savings in other marketing and promotion accounts. If approved the Film Incentive Fund would pay for the production of the film and it will not be the responsibility of the Town.

MOTION #C2017-AUG-15-03

It was moved by Councillor Sanford, seconded by Councillor Kinsella to approve the amount of \$10,000 towards the matching funds requirement for the development stage of the film project Cradle of Our Nation. **Motion Carried.**

¹ Chief Administrative Officer

² Director of Finance

7. IN-CAMERA: None

8. ADJOURNMENT:

It was moved by Councillor Kinsella to adjourn the meeting at 4:04 pm.

Chair William MacDonald

Recording Secretary Sandi Millett-Campbell