

Town of Annapolis Royal
Approved Special Council Meeting Minutes
May 4, 2020 at 10:00 am

1. **PRESENT:** Mayor William MacDonald (Chair), Deputy Mayor Power, Councillor Holly Sanford, Councillor John Kinsella, Councillor Paula Hafting and CAO Sandi Millett-Campbell and Accounting Administrator Monica Mills as recording secretary. All members joined by a Zoom meeting from home.
2. **REGRETS:** None
3. **CALL TO ORDER:** Mayor MacDonald called the meeting to order at 10:19 am.
4. **ADDITIONS TO AGENDA:** None
5. **APPROVAL OF AGENDA:**

MOTION #SC2020-05-04-01

It was moved by Councillor Sanford, seconded by Councillor Hafting to approve the May 4, 2020 agenda as presented. **Motion carried.**

6. NEW/UNFINISHED BUSINESS:

- i. State of Emergency – Update

The state of emergency has been extended to May 17, 2020.

a) Trail Correspondence

Council discussed emails and letters from residents regarding the trail closures in Town. There were some suggestions from residents that the trails in Town become one directional. Council discussed the effectiveness of barricades to inhibit people from parking in the parking lots or accessing the beach. Mayor commented that enforcement and management of the one direction and where the starting point of the trail system would be. CAO Millett-Campbell the various entrances to the trails prohibits the one direction proposal, it is more practical to rely on social distancing measures. Council agreed. Councillor Kinsella commented that a note should be sent to residents indicating that Council considered making the trails one-directional but that it was not feasible. Council decided to keep the parking lots closed to discourage people from travelling from outside of the community to walk the trails and increase signage on the barricades. Mayor MacDonald requested that CAO Millett-Campbell should discuss the matter with the Traffic Authority on the posting of the closed parking lots.

- ii. Budget – FCIs (Financial Condition Index) will be based on the amended budget
 - Reduce the deed transfer tax amount (dropping the deed transfer from 60K to 45K)

CAO Millett-Campbell explained that DoF Robinson sent an email out explaining that there would be no penalization as the FCIs would be based on an amended budget. DoF Robinson recommended that the deed transfer tax amount be reduced from 60K to 45K, Council agreed.

Council discussed the budget process.

MOTION #SC2020-05-04-02

It was moved by Councillor Sanford and Councillor Kinsella to move in-camera at 10:50pm to discuss contract negotiations. **Motion Carried.**

7. IN-CAMERA:

- i. Contract Negotiations

MOTION #SC2020-05-04-03

It was moved by Councillor Sanford, seconded by Councillor Kinsella to move out of in-Camera at 12:06 p.m. **Motion Carried.**

8. ADJOURNMENT:

Councillor Kinsella moved adjournment at 12:06 pm.

Chair William MacDonald

Recording Monica Mills