

**Town of Annapolis Royal
Special Council Meeting
May 25, 2020 at 9:00 am**

1. PRESENT: Mayor William MacDonald (Chair), Deputy Mayor Power, Councillor Holly Sanford, Councillor John Kinsella, Councillor Paula Hafting, CAO Sandi Millett-Campbell, and Taylor Robinson as recording secretary. All members joined by a Zoom meeting from home.

2. REGRETS: None

3. CALL TO ORDER: Chair MacDonald called meeting to order at 9:00 am.

4. ADDITIONS TO AGENDA:

- i. Addition under 6. NEW/UNFINISHED BUSINESS iii. NSPI Update – Ducks Unlimited
- ii. Addition under 6. NEW/UNFINISHED BUSINESS iii. NSPI Update – Prince Albert Road & St. Anthony Street

5. APPROVAL OF AGENDA:

MOTION #SC2020-05-25-01

It was moved by Councillor Kinsella, seconded by Councillor Sanford to approve the May 25, 2020 agenda as amended. **Motion carried.**

6. NEW/UNFINISHED BUSINESS

- i. State of Emergency – May 31st, 2020
CAO Millett-Campbell reported that things are finally starting to calm down and administrative staff might be able to go back into the office by June 1st, with social distancing practices in place. Mayor MacDonald suggested that Council should not rush to get staff back into the office as they are still working from home and should wait to hear more from the government. Council agreed and then discussed when they will be able to start marketing local businesses and the Town as a “staycation”. Councillor Hafting recommended that Council be proactive so when things go back to normal then everything will be ready. Councillor Hafting also discussed the letter received from the B & B group looking for a coordinated effort with the Town to help with promotion. CAO Millett-Campbell stated that she will arrange a meeting via Zoom later in the week for Council to meet with the accommodation businesses and the Board of Trade to discuss future marketing strategies.
- ii. Resolution of Council for the Intersection Work
CAO Millett-Campbell explained that Council needs to make a resolution that the Mayor and CAO to sign the cost share agreement to continue the project at the intersection.

MOTION #SC-2020-05-25-02

It was moved by Deputy Mayor Power, seconded by Councillor Sanford that Council approve that the Mayor and Chief Administrative Officer be authorized to sign Cost Share Agreement No. 2020-028 for the intersection work at St. Anthony Street and Prince Albert Road. **Motion carried.**

iii. NSPI Update – Ducks Unlimited

CAO Millett-Campbell told Council that she had met with Mr. Theriault from Nova Scotia Power who reported that they will be repairing three transformer lines behind Ducks Unlimited, adjacent to Prince Albert Road, and two lines at the Duck Pond at Harvest Moon Trail. CAO Millett-Campbell mentioned that NSPI has already received permission from Ducks Unlimited and will be using a track lane machine to protect the marsh located behind the power lines while working. Mr. Theriault mentioned to CAO Millett-Campbell that the power crew will be working with the power lines on and will ensure that safety precautions be taken.

iv. NSPI Update – Prince Albert Road & St. Anthony Street

CAO Millett-Campbell explained that there is going to be a two-week delay for the project at the intersection due to various easements needed.

7. ADJOURNMENT: Councillor Hafting moved adjournment at 9:45 am.

Chair William MacDonald

Recording Secretary Taylor Robinson