

**Town of Annapolis Royal
Special Council Meeting
Approved Minutes
August 4, 2020 at 9:00 a.m.**

1. **PRESENT:** Mayor William MacDonald (Chair), Deputy Mayor Power, Councillor Holly Sanford, Councillor Paula Hafting, Councillor John Kinsella, 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:** Mayor MacDonald called meeting to order at 9:00 a.m.
4. **ADDITIONS TO THE AGENDA:**
 - i. Addition under 6. NEW/UNFINISHED BUSINESS ii. Grant in Lieu of Taxes
 - ii. Addition under 7. IN-CAMERA ii. Personnel

5. **APPROVAL OF AGENDA:**

MOTION #SC2020-08-04-01

It was moved by Councillor Kinsella, seconded by Councillor Sanford to approve the August 4, 2020 agenda as amended. **Motion carried.**

6. **NEW/UNFINISHED BUSINESS**

- i. State of Emergency – August 9, 2020
CAO Millett-Campbell informed Council that the new mandatory mask rule is in affect and staff has revised the back to work plan. Anyone who enters Town Hall must wear a mask; staff members will have to wear them in public areas of the building as well including the Police Department. Masks are not mandatory upstairs as it is not open to the public. The public works building is closed to the public too, but citizens can contact staff via telephone for any inquiries. CAO Millett-Campbell also noted that it was a quiet and safe Natal Day weekend, and the Town does not have to worry about the spread of COVID-19 as there were sadly no events this year. Mayor MacDonald agreed and stated that he can anticipate seeing the State of Emergency being extended further.
- ii. Temporary Borrowing Resolution – Paving
CAO Millett-Campbell reported that the paving tender closes at 1:00 p.m. on August 4th and explained the purpose of the Temporary Borrowing Resolution. The money is already in the capital budget, and Council may not have to necessarily use the money from the TBR. CAO Millett-Campbell asked Council to make a motion to continue the process of the project. Councillor Hafting shared her concerns with the project as they do not know what the economic future of the Town will be due to the pandemic and asked that Council put a plan in place so they can come up with

the money for the next 10 years if they were to borrow it. Council discussed how it is the best time to proceed with this project as the need to maintain the roads is not going away.

MOTION #SC2020-08-04-02

It was moved by Councillor Sanford, seconded by Councillor Kinsella to approve the Guarantee Resolution for the Town of Annapolis Royal in the amount of \$250,000 in relation to the Temporary Borrowing Resolution for paving of St. George Street from the lights down to lower St. George Street. **Motion carried.** (1 Nay: Councillor Hafting)

iii. Grant in Lieu of Taxes

Mayor MacDonald explained that he is arranging a meeting with the Minister of Municipal Affairs to discuss the future of the Tidal Power Plant. Mayor MacDonald wanted to update Council as he thinks that the meeting will progress things well. Councillor Hafting praised Mayor MacDonald for being proactive and dealing with the matter well ahead of time. Council agreed.

MOTION #SC2020-08-04-03

It was moved by Councillor Sanford, seconded by Councillor Hafting to move in-camera at 9:23 a.m. to discuss potential litigation and personnel. **Motion carried.**

7. IN-CAMERA

- i. Potential Litigation
- ii. Personnel

MOTION #SC2020-08-04-04

It was moved by Councillor Sanford, seconded by Councillor Sanford to move out of in-camera at 9:42 a.m. **Motion carried.**

8. ADJOURNMENT: Councillor Kinsella moved adjournment at 9:42 a.m.

Chair William MacDonald

Recording Secretary Taylor Robinson