

**Town of Annapolis Royal
Special Council Meeting
Approved Minutes
August 5, 2020 at 9:00 a.m.**

1. **PRESENT:** Mayor William MacDonald (Chair), Deputy Mayor Power, Councillor Holly Sanford, Councillor Paula Hafting, CAO Sandi Millett-Campbell, and Taylor Robinson as Recording Secretary. All members joined by a Zoom meeting.
2. **REGRETS:** Councillor John Kinsella
3. **CALL TO ORDER:** Mayor MacDonald called meeting to order at 9:02 a.m.
4. **ADDITIONS TO THE AGENDA:**
 - i. Addition under 6. NEW/UNFINISHED BUSINESS i. Virtual Public Meeting – Update
 - ii. Addition under 6. NEW/UNFINISHED BUSINESS ii. Award Tender for Paving

5. **APPROVAL OF AGENDA:**

MOTION #SC2020-08-05-01

It was moved by Councillor Sanford, seconded by Councillor Hafting to approve the August 5, 2020 agenda as amended. **Motion carried.**

6. **NEW/UNFINISHED BUSINESS**

- i. Virtual Public Meeting – Update
CAO Millett-Campbell explained how the process of the Public Meeting will take place on August 6, 2020 for the Housekeeping Amendments for the MPS & LUB. Participants will be able to see/listen to the meeting via Zoom, Facebook Live, or dial in by telephone. Each participant will have one chance to speak with a three-minute limit. Everyone will have to have to state their name and civic address to be recorded for attendance records. Once the public meeting is complete, the Planning & Heritage Advisory Committee will meet to recommend to Council to approve the first reading of the housekeeping amendments. There will be a Public Hearing needed for the second reading.
- ii. Award Tender for Paving
CAO Millett-Campbell reported that there was one tender submitted for the paving of St. George Street and needs Council approval. The tender was from Dexter's Construction Company Ltd. for \$259,605 plus HST. CAO Millett-Campbell noted that the tender was slightly higher than the originally quote, but nothing to be concerned about. Paving is expected to start in October/November.

MOTION #SC2020-08-05-02

It was moved by Councillor Sanford, seconded by Deputy Mayor Power to award the paving tender in the amount of \$259,605 plus HST to Dexter Construction Company Limited (the sole bidder) and to amend the general capital budget to include this capital expenditure for the 2020/2021 fiscal year for the paving from the lights down to Drury Lane. **Motion carried.** (1 Nay: Councillor Hafting)

MOTION #SC2020-08-05-03

It was moved by Deputy Mayor Power, seconded by Councillor Sanford to move in-camera at 9:24 a.m. to discuss litigation and contract negotiation. **Motion carried.**

7. IN-CAMERA

- i. Litigation
- ii. Contract Negotiation

MOTION #SC2020-08-05-04

It was moved by Councillor Sanford, seconded by Councillor Hafting to move out of in-camera at 10:33 a.m. **Motion carried.**

8. ADJOURNMENT: Deputy Mayor Power moved adjournment at 10:33 a.m.

Chair William MacDonald

Recording Secretary Taylor Robinson