

**Town of Annapolis Royal
Special Council Unapproved Minutes
September 29, 2021 at 5:00 p.m.**

1. Call to Order	Mayor Boyer called the meeting to order at 5:01 p.m.
2. Present	Mayor Amery Boyer (Chair), Deputy Mayor Pat Power, Councillor Holly Sanford, Councillor Paula Hafting, Councillor Michael Tompkins, Chief Administrative Officer (CAO) Sandi Millett Campbell as Recording Secretary for this meeting.
3. Regrets	None
4. Additions to the Agenda	None
5. Approval of the Agenda	MOTION #SC2021-09-29-01 It was moved by unanimous consent to approve the September 29, 2021 agenda as presented. Motion carried.

6. NEW/UNFINISHED BUSINESS:

- i. Water Emergency - Annapolis Royal Volunteer Fire Department (ARVFD) and Bear River Volunteer Fire Department (BRVFD)Invoices

CAO Millett-Campbell outlined the timeline from receiving the initial single invoice from the departments in the amount of \$37,400: ARVFD invoice total of \$25,850 and BRVFD invoice of \$11,500. Once the invoice was received with the backup details, it was forwarded to Council for review. Council then requested that CAO Millett- Campbell set up a time to meet with the departments to receive an explanation on the basis for the invoice. Council met with the departments on September 23, 2021. The water emergency lasted 25 days and the cost to the utility users was approximately \$160,793. The ARVFD invoice makes up 16% of the overall expenses and the BRVFD invoice is 7% of the overall expenses.

Council then discussed the role of the fire departments, the communication between the departments and the Town, the role of a community volunteer group versus a commercial enterprise, what the actual incremental expenses the departments incurred for the 5 days might be, compensation for the departments and an equitable solution for all parties.

MOTION #SC2021-09-29-02

It was moved by Deputy Mayor Power, seconded by Councillor Tompkins that Council to move in-camera at 5:24 p.m. to discuss contract negotiations. **Motion carried.**

7. IN-CAMERA

MOTION #SC2021-09-29-03

It was moved by Deputy Mayor Power, seconded by Councillor Sanford that Council to move out of in-camera at 6:10 p.m. **Motion carried.**

- 8. ADJOURNMENT:** Councillor Sanford moved adjournment at 6:10 p.m.

Mayor Amery Boyer

Recording Secretary Millett Campbell