

**Summary of Motions
Special Council
October 30, 2019**

MOTION 191030.01 Letter to VWRM Authority, VWRM Board Chair, and VWRM Auditor .. 1

Minutes of the **special session of Municipal Council** held on Wednesday, October 30, 2019, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS, at 2:00 p.m.

Present: District 1 – VACANT
District 2 - John A MacDonald Present
District 3 - Wayne Fowler Present
District 4 - Burt McNeil Present
District 5 - Gregory Heming Present
District 6 - Alex Morrison Present
District 7 – Warden Timothy Habinski, Chair, Present
District 8 - Michael J Gunn Present
District 9 - Wendy Sheridan Present
District 10 – Deputy Warden Martha Roberts, Present, and
District 11 - Diane LeBlanc Present.

Also

Present: CAO John Ferguson, Municipal Clerk Carolyn Young, and other staff.

This special meeting was called to deal with items in-camera in accordance with Sections 22(2) (e) contract negotiations and (f) litigation or potential litigation of the *Municipal Government Act*.

Re: Door Prize for Students – Climate Summit

Councillor Morrison moved, seconded by Councillor Gunn, to approve a door prize budget of up to \$100 for students attending the Climate Summit. Motion carried unanimously.

In-Camera

It was moved by Councillor McNeil, seconded by Councillor Fowler, to meet in-camera from 2:04 p.m. until 3:43 p.m. in accordance with Sections 22(2) (e) contract negotiations and (f) litigation or potential litigation of the *Municipal Government Act*. Motion carried unanimously.

Councillor McNeil left at 3:05 p.m.

Order of the Day

Councillor Heming moved, seconded by Councillor LeBlanc, to amend the Order of the Day by adding as New Business: Letter to VWRM Authority, VWRM Board Chair, and VWRM Auditor; and Make Ready Claim - Mainland Telecom Inc. Motion carried unanimously.

New Business

Re: Letter to VWRM Authority, VWRM Board Chair, and VWRM Auditor

MOTION 191030.01 Letter to VWRM Authority, VWRM Board Chair, and VWRM Auditor

It was moved by Councillor Heming, seconded by Councillor Gunn, that the CAO send a letter to the Valley Region Solid Waste-Resource Management Authority, the Valley Region Solid Waste-Resource Management Authority Board, and the Valley Waste Auditors Levy Casey Carter McLean, copied to municipal parties; and to refer the letter to the Audit Committee for consideration. Motion carried unanimously.

Re: Make-Ready Payments to Mainland Telecom Inc. – The CAO received a report from Hatch for make-ready 20 and make-ready 40, for readiness for payment of same in the amount of \$250,832.40.

Other submitted claims for make-ready 30 and unknown make-ready 4 and unknown make-ready 5. These have not been verified or submitted for approval to Hatch.

Adjournment

The Warden declared the meeting adjourned at 3:51 p.m.