

**MUNICIPAL COUNCIL
Special Session
May 16, 2018
Summary of Motions**

MOTION 180516.01	Send 20180515 Mombourquette Letter to CAO's	1
MOTION 180516.02	Send 20180516 Reply to Mayor Muttart	1

Minutes of the **special session of Municipal Council** held on May 16, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S. at 10:05 a.m.

Present: Warden Timothy Habinski; Deputy Warden Martha Roberts; Councillors Marilyn Wilkins, John A MacDonald, Wayne Fowler (1:45 p.m.) Burt McNeil, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

Absent: Councillor Wayne Fowler

Also

Present: Chief Administrative Officer John Ferguson, Municipal Clerk Carolyn Young, and other staff.

Purpose of Meeting

The Warden advised the meeting was called to review contract documents.

In-Camera

It was moved by Councillor Gunn, seconded by Councillor LeBlanc, to meet in-camera from 10:06 a.m. until 11:59 a.m., in accordance with Section 22(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

Lunch

The Warden declared a lunch break at 12:00 p.m., with all returning at 1:15 p.m. as previously noted.

In-camera

Councillor Gunn moved, seconded by Councillor MacDonald, to meet in-camera from 1:15 p.m. until 3:23 p.m. in accordance with Section 22(2)(e) contract negotiations of the Municipal Government Act. Motion carried unanimously.

Councillor Fowler attended at 1:45 p.m., during the in-camera.

Additions to the Agenda

Re: Send May 15th Mombourquette/Peck Letter to CAOs – A draft letter inviting Minister Mombourquette to a special session of Council at the earliest mutual convenient time was submitted to Council for review.

MOTION 180516.01 Send 20180515 Mombourquette Letter to CAO's

Deputy Warden Roberts moved, seconded by Councillor Heming, that the 20180515 Letter to Minister Mombourquette be forwarded to the Valley Regional Solid Waste-Resource Management Authority CAOs. Motion carried unanimously.

Re: Send Reply to Muttart Response dated May 16th – a draft response dated May 16th to Mayor Muttart was submitted to Council for review.

MOTION 180516.02 Send Reply to Mayor Muttart's Letter of May 16, 2018

It was moved by Deputy Warden Roberts, seconded by Councillor Heming, that a response be sent to Mayor Muttart regarding his letter dated May 16th. Motion carried unanimously.

Re: Special Session of Council – it was moved by Deputy Warden Roberts, seconded by Councillor McNeil, to hold a Special Session of Council on Thursday, May 17, 2018 at 11:00 a.m., to be followed by a press conference to sign the contracts with Mainland Telecom Inc. for a backbone fibre build in Annapolis County. Motion carried unanimously.

Adjournment

The Warden declared the meeting adjourned at 3:29 p.m.

Warden

Municipal Clerk