

Minutes of the special session of **Municipal Council** held on February 27, 2018, at 9:00 a.m. at the Municipal Building, 752 St. George Street, Annapolis Royal, N.S.

**Present:** Deputy Warden Martha Roberts; Councillors: Marilyn Wilkins, Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

**Absent:** Warden Timothy Habinski, Councillor John A MacDonald

**Also**

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

### **Additions to the Agenda**

It was moved by Councillor Wilkins, seconded by Councillor McNeil, to add In-camera (22)(2)(e) to the agenda. Motion carried unanimously.

### **New Business**

Re: Valley Waste-Resource Management (VWRM) – The CAO reported that the Board has not yet made a motion to send a budget to Councils. Four outstanding issues were outlined for submission to the Board: Staffing, Private Hauler Rates, Reserves and Capital Financing, and Contracts Exceeding \$100K. An email outlining these issues from CAO Scott Conrad was circulated.

Also circulated was a draft extension agreement with the District of Chester. The District of Chester is willing to come discuss this. This should come from the Board for each unit to vote on.

### **In-Camera**

It was moved by Councillor McNeil, seconded by Councillor LeBlanc, to meet in camera from 9:39 a.m. until 10:40 a.m. in accordance with Section 22(2)(e) of the *Municipal Government Act*. Motion carried unanimously.

*Councillor Gunn left at 10:27 to attend another meeting on behalf of the Municipality.*

### **Adjournment**

The Deputy Warden declared the meeting adjourned at 10:41 a.m.

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**Warden**

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**Municipal Clerk**