

**Municipal Council - Special Session  
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Minutes of the **special session of Municipal Council** held on Thursday, November 1, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 10:00 a.m.

**Present:** Warden Timothy Habinski; Deputy Warden Martha Roberts; Councillors John A MacDonald, Wayne Fowler, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan and Diane LeBlanc

**Absent:** Councillors Marilyn Wilkins and Burt McNeil

**Also**

**Present:** Chief Administrative Officer John Ferguson, Acting Municipal Clerk Wanda Atwell, and other members of staff.

### **In-Camera**

It was moved by Councillor LeBlanc, seconded by Councillor Gunn, to meet in-camera from 10:02 a.m. until 11:11 a.m. in accordance with Section 22(2) (e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

### **New Business**

Re: Temporary Borrowing Resolution (TBR) 18/19-02 10,000 Compost Carts

#### **MOTION 181101.01 TBR 18/19-02 10,000 Compost Carts**

Deputy Warden Roberts moved, seconded by Councillor Heming that Municipal Council authorize the Warden and Clerk to sign TBR 18/19-02 10,000 Compost Carts in the amount not to exceed \$600,000, for a period not to exceed twelve months from the date of the approval of the Minister of Municipal Affairs, and to send four originals to the Minister. Motion carried unanimously.

Re: Temporary Borrowing Resolution (TBR) 18/19-03 Waste Management – Transfer Station

#### **MOTION 181101.02 TBR 18/19-03 Waste Management - Transfer Station**

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler that Municipal Council authorize the Warden and Clerk to sign TBR 18/19-03 Waste Management - Transfer Station in the amount not to exceed \$437,000, for a period not to exceed twelve months from the date of the approval of the Minister of Municipal Affairs, and to send four originals to the Minister. Motion carried unanimously.

Re: Temporary Borrowing Resolution (TBR) 18/19-04 Waste Management - Equipment

#### **MOTION 181101.03 TBR 18/19-04 Waste Management – Equipment**

Deputy Warden Roberts moved, seconded by Councillor Gunn that Municipal Council authorize the Warden and Clerk to sign TBR 18/19-04 Waste Management – Equipment in the amount not to exceed \$733,984, for a period not to exceed twelve months from the date of the approval of the Minister of Municipal Affairs, and to send four originals to the Minister. Motion carried unanimously.

### **Adjournment**

Upon motion of Councillor Sheridan and Deputy Warden Roberts, the meeting adjourned at 11:19 a.m.

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Warden

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Acting Municipal Clerk