

MUNICIPAL COUNCIL
Special Session
May 30, 2018
Summary of Motions

MOTION 180530.01 Rescind Motion 180320.23 Strengthening of Regional Service Delivery 1
MOTION 180530.02 Proposed Three-Month Temporary Budget for VWRM..... 1
MOTION 180530.03 FCM Board Meeting September 2018 – Additional Funding..... 2

Minutes of the **special session of Municipal Council** held on May 30, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 10:33 a.m.

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

Absent: Councillor Marilyn Wilkins

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 items in-camera.

In-camera

It was moved by Councillor LeBlanc, seconded by Councillor Fowler, to meet in-camera from 10:33 a.m. until 12:26 p.m., in accordance with Section (22)(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

Additions:

Deputy Warden Roberts moved, seconded by Councillor Fowler, to add three items to the agenda: (A) Rescind Motion 180320.23, (B) Proposed Three-Month Temporary Budget for Valley Region Solid Waste-Resource Management Authority (VWRM) and (C) Federation of Canadian Municipalities (FCM) September 2018 Board Meeting. Motion carried unanimously.

Re: Rescind Motion 180320.23

MOTION 180530.01 Rescind Motion 180320.23 Strengthening of Regional Service Delivery

Deputy Warden Roberts moved, seconded by Councillor McNeil, to rescind *Motion 180320.23*

Request from Kings County – Strengthening of Regional Service Delivery which reads:

Deputy Warden Roberts moved, seconded by Councillor Gunn that Municipal Council of the Municipality of the County of Annapolis hereby agree to authorize the: Financial commitment specific to the Municipality of the County of Annapolis per the memo attached to these minutes; Establishment of an oversight committee composed of CAOs from representative municipalities in accordance with Section 5 of the Inter-Municipal Service Agreement; and Application to the Department of Municipal Affairs for cost sharing. Motion carried unanimously.

Motion carried unanimously.

Re: Proposed Three-Month Temporary Budget for Valley Region Solid Waste-Resource Management Authority (VWRM)

MOTION 180530.02 Proposed Three-Month Temporary Budget for VWRM

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, to direct the CAO to forward to the VWRM Board for recommendation to the Parties, the proposed temporary three-month budget for Valley Region Solid Waste-Resource Management Authority with conditions as described in-camera. Motion carried unanimously.

Re: Federation of Canadian Municipalities (FCM) September 2018 Board Meeting -

MOTION 180530.03 FCM Board Meeting September 2018 – Additional Funding

Councillor Heming moved, seconded by Deputy Warden Roberts, pending ongoing research, that letters be sent requesting funding from provincial and federal governments in support of the September 2018 FCM Board meeting being held in Cornwallis Park, Annapolis County. Motion carried unanimously.

Adjournment

Upon motion of Councillors McNeil and LeBlanc, the meeting adjourned at 12:29 p.m.