

Minutes of the special session of Municipal Council held on Monday, June 23, 2025, at 7:00 p.m., at the Municipal Administration Building, 752 St. George St. Annapolis Royal, NS.

Remarks

Introductory remarks by Mayor Corkum

Roll Call

- District 1 – Karie-Ann Parsons-Saltzman, present
- District 2 – Jesse Hare, present
- District 3 – Dustin Enslow, Deputy Warden, present
- District 4 – Charles “Chuck” Cranton, present
- District 5 – Lynn Longmire, present
- District 6 – Jon Welch, present
- District 7 – Ted Agombar, present
- District 8 – Nile Harding, present
- District 9 – Gail “Gidget” Oxner, present
- District 10 – Brian “Fuzzy” Connell, present
- District 11 – Diane LeBlanc, Warden, present

Also Present: CAO Chris McNeill; Director of Corporate Services / Deputy CAO Dawn Campbell; and Manager of Information and Technology Ben Olsen

Order of the Day

Approved as circulated

Disclosure of Interest

None

Presentation

Dan McDougall provided the background of pilot governance model board since 2021. Current agreement for pilot expires at the end of June. Proposed agreement to replace pilot:

- Valley Regional Services (8 parties)
- Valley Waste (7 parties)
- Kings Transit (7 parties)

The new board is proposed to consist of 8 directors with alternates. Most business will be conducted by majority votes of the members. Special resolutions must pass by majority and must include the Director from Kings County. Budgets will be submitted to CAO’s for consultation before submission to the Board for approval.

Dispute resolution on general matters will have mediation first and, if unresolved, may go to arbitration. If a dispute occurs regarding the budget, and if Kings County is one of the members voting against the budget, there will be 30 days for Kings County to submit a new, proposed budget.

The funding formula for Valley Waste will be based upon 50% uniform assessment and 50% population. The funding formula for Kings Transit shall be based upon 1 /3 dwelling units; 1/3 capped taxable assessment within 1 kilometre of transit corridor; and 1/3 driving time.

Questions of Clarification

There were no questions for clarification.

Debate and Resolutions

That Council adopt the new Inter-Municipal Service Agreement for Valley Regional Services, which is substantively the same except for minor differences in form, as recommended by the Board of Directors of the Interim Intermunicipal Service Agreement on June 11, 2025, on the condition that the Councils of the other intended parties to the new Agreement also adopt the Agreement.

Moved: Deputy Warden Enslow

Seconded: Councillor Agombar

Motion carried unanimously

That Council adopt the amended IMSA for the Kings Transit Authority, which is substantively the same except for minor differences in form, as recommended by the Board of Directors on the Interim Intermunicipal Service Agreement on June 11, 2025, on the condition that the Councils of the other intended parties to the amended Agreement also adopt the Agreement.

Moved: Councillor Longmire

Seconded: Councillor Oxner

Motion carried unanimously

That Council adopt the amended IMSA for the Valley Regional Solid Waste-Resource Management Authority, which is substantively the same except for minor differences in form, as recommended by the Board of Directors of the Interim Intermunicipal Service Agreement on June 11, 2025, on the condition that the Councils of the other intended parties to the amended Agreement also adopt the Agreement.

Moved: Councillor Agombar

Seconded: Councillor Parsons-Saltzman

Motion carried unanimously

Adjournment

The Warden declared the meeting adjourned at 7:51 p.m.

Warden

Dawn Campbell, Recording Secretary