

**Special Council Meeting
Approved Minutes
March 28, 2018 at 9:00 a.m.**

1. PRESENT: Mayor William MacDonald (Chair), Deputy Mayor Pat Power, Councillor Holly Sanford, Councillor John Kinsella, Councillor Owen Elliot, CAO¹ Gregory Barr, and Recording Secretary Amy MacManus

2. REGRETS: N/A

3. CALL TO ORDER: Chair MacDonald called the meeting to order at 9:01am

4. APPROVAL OF AGENDA:

MOTION #SC2018-MAR-28-01

It was moved by Deputy Mayor Power, seconded by Councillor Sanford to approve the agenda as presented. **Motion carried.**

5. BUSINESS ARISING:

i. Valley Waste Resource Management

Councillor Kinsella summarized the current requests put forth from the Valley Waste Resource Management Board regarding contract negotiations, temporary budget, the status of hiring a general manager, and the possibility of the Municipality of the County of Annapolis withdrawing from Valley Waste. Discussion ensued as did discussion on each of the following motions. It was noted that there will be further review and discussions regarding upcoming contracts.

MOTION #SC2018-MAR-28-02

It was moved by Councillor Kinsella, seconded by Councillor Sanford that council approve a resolution to recognize tipping fee obligations associated with the Kaiser Meadow Landfill Contract through to 2036 that takes into account the unfunded liability associated with the closure and post closure landfill reserve. **Motion defeated. 1 yay, 3 nay (Councillors Sanford and Elliot, Deputy Mayor Power)**

MOTION #SC2018-MAR-28-03

It was moved by Councillor Kinsella, seconded by Councillor Elliot that council authorize the organics, curbside collection, transportation contracts be approved for the upcoming fiscal year only. **Motion carried.**

MOTION #SC2018-MAR-28-04

It was moved by Councillor Kinsella, seconded by Councillor Sanford that council approve a resolution for the upcoming fiscal year to recognize tipping fee obligations associated with the Kaiser Meadow Landfill and to recognize the unfunded liability associated with the closure and post closure landfill reserve. **Motion carried.**

¹ Chief Administrative Officer

MOTION #SC2018-MAR-28-05

It was moved by Councillor Kinsella, seconded by Councillor Sanford that council authorizes to allow any surpluses generated from the 2017-18 tipping/host fees for the Kaiser Meadow Landfill to be used to smooth the next five years of projected tipping and host fees. **Motion carried.**

MOTION #SC2018-MAR-28-06

It was moved by Councillor Kinsella, seconded by Deputy Mayor Power that council approve a temporary 3 month budget for Valley Waste at 2017-18 levels subject to the following conditions: THAT the 2017-18 financial audit be completed prior to adoption of the 2018-19 budget; THAT no new expenses be incurred; AND THAT no surplus funds be spent without prior approval from Municipal Parties. **Motion carried.**

MOTION #SC2018-MAR-28-07

It was moved by Councillor Kinsella, seconded by Councillor Sanford that the Town of Annapolis Royal encourage Valley Waste Board of Directors to proceed with hiring a general manager. **Motion carried.**

6. NEW BUSINESS:

7. IN-CAMERA:

8. ADJOURNMENT:

MOTION #SC2018-MAR-28-08

It was moved by Councillor Elliot to adjourn the meeting at 10:06am.