

**Municipal Council - Special Session
Summary of Motions
August 29, 2018**

MOTION 180829.01 Purchase Compost Carts..... 1
MOTION 180829.02 Temporary Borrowing Resolution \$572,600 Plus HST 1

Minutes of the **special session of Municipal Council** held on Wednesday, August 29, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 1:00 p.m.

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

Absent: Warden Timothy Habinski (by phone), Councillor Marilyn Wilkins.

Also

Present: Chief Administrative Officer, John Ferguson, Municipal Clerk Carolyn Young, and other members of staff.

In-camera

Councillor McNeil moved, seconded by Councillor Fowler, to meet in-camera from 1:01 p.m. until 4:12 p.m. in accordance with Sections 22(2)(e) contract negotiations and (f) litigation or potential litigation of the *Municipal Government Act*. Motion carried unanimously.

Additions to the Agenda

It was moved by Councillors McNeil and Heming to add two items to the agenda under New Business: Purchase Compost Carts, and Temporary Borrowing Resolution from Municipal Finance Corporation. Motion carried unanimously.

New Business

Re: Purchase Compost Carts

MOTION 180829.01 Purchase Compost Carts

It was moved by Councillor Heming, seconded by Councillor Gunn, to approve the purchase of 10,000 new compost carts at a value of \$572,600 plus HST, delivered. Motion carried unanimously.

Re: TBR from MFC \$572,600 plus HST

MOTION 180829.02 Temporary Borrowing Resolution \$572,600 Plus HST

Councillor Heming moved, seconded by Councillor McNeil, to authorize the Warden and Municipal Clerk to sign a temporary borrowing resolution in the amount of \$572,600 plus HST, to be amortized over 10 years. Motion carried unanimously.

Adjournment

Upon motion of Councillors McNeil and Sheridan, the meeting adjourned at 4:15 p.m.

Warden

Municipal Clerk