

**Council - Special Session
Summary of Motions
August 16, 2018**

MOTION 180816.01	Rescind 180815.01 S1 Waste Management Bylaw First Reading to Repeal S4 and Replace with S1	1
MOTION 180816.02	S4 Solid Waste-Resource Management Bylaw Repeal – First Reading	1
MOTION 180816.03	S1 Waste Management Bylaw Enact – First Reading.....	1
MOTION 180816.04	Letter to Cathie Osborne, Interim Manager, Valley Waste Resource Management	1
MOTION 180816.05	Letter to Parties of the Intermunicipal Service Agreement, Valley Waste Resource Management	2
MOTION 180816.06	EFR Environmental Inc. – Curbside Collection of Residential Waste, Recycling & Organics	2

Minutes of the **special session of Municipal Council** held on Thursday, August 16, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 2:12 p.m.

Present: Warden Timothy Habinski, 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: Councillor Marilyn Wilkins

Also

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

In-camera

Councillor LeBlanc moved, seconded by Councillor McNeil, to meet in-camera from 2:13 p.m. until 3:23 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.

New Business

Re: Rescind 180815.01 S1 Waste Management Bylaw-First Reading to Repeal S4 and Replace with S1
MOTION 180816.01 Rescind 180815.01 S1 Waste Management Bylaw First Reading to Repeal S4 and Replace with S1

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that Municipal Council rescind Motion 180815.01 to give first reading to repeal the *S4 Solid Waste-Resource Management Bylaw* and replace with the *S1 Waste Management Bylaw*. Motion carried unanimously.

Re: S4 Solid Waste-Resource Management Bylaw – First Reading to Repeal

MOTION 180816.02 S4 Solid Waste-Resource Management Bylaw Repeal – First Reading

Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council give first reading to repeal the *S4 Solid Waste-Resource Management Bylaw*. Motion carried unanimously.

Re: S1 Waste Management Bylaw – First Reading to Enact

MOTION 180816.03 S1 Waste Management Bylaw Enact – First Reading

It was moved by Deputy Warden Roberts. Seconded by Councillor MacDonald, that Municipal Council give first reading to approve the *S1 Waste Management Bylaw*. Motion carried unanimously.

Re: Letter of Response to Cathie Osborne, Interim Manager VWRM

MOTION 180816.04 Letter to Cathie Osborne, Interim Manager, Valley Waste Resource Management

Deputy Warden Roberts moved, seconded by Councillor Gunn, to approve the letter before Council and authorize the CAO to send same to the Interim Manager of Valley Waste Resource Management. Motion carried unanimously.

Re: Letter to Parties of the Intermunicipal Service Agreement VWRM

MOTION 180816.05 Letter to Parties of the Intermunicipal Service Agreement, Valley Waste Resource Management

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, to approve the letter before Council and authorize the Warden to send same to the Parties of the Intermunicipal Service Agreement of Valley Waste Resource Management. Motion carried unanimously.

Comment by the Chief Administrative Officer

The CAO noted his regret that the public is experiencing this issue with Valley Waste removing green carts from roadsides throughout the County. He asked that citizens not use the green carts to put compost in as Valley Waste won't allow anyone to touch them. He asked that citizens please double bag (if necessary) compostables and put roadside on the same day that their collection occurs. He thanked citizens for working with us and for their patience as the County works through this.

Recess

A brief recess was held from 3:27 p.m. until 3:53 p.m.

In-camera

Councillor Sheridan moved, seconded by Councillor Fowler, to meet in-camera from 3:53 p.m. until 4:48 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.

Re: EFR Environmental Inc. Curbside Collection of Residential Waste, Recycling & Organics

MOTION 180816.06 EFR Environmental Inc. – Curbside Collection of Residential Waste, Recycling & Organics

It was moved by Deputy Warden Roberts, seconded by Councillor Heming, to authorize the Warden and Clerk to sign the agreement with EFR Environmental Inc. for Curbside Collection of Residential Waste, Recycling & Organics, including the amendments discussed in-camera. Motion carried unanimously.

Adjournment

The Warden declared the meeting adjourned at 4:49 p.m.

Warden

Municipal Clerk