

**MUNICIPAL COUNCIL
Special Session
August 8, 2018
Summary of Motions**

MOTION 180808.01 Confidentiality Agreement re Garbage Collection, Transfer and Disposal. 1
**MOTION 180808.02 Expropriation of PID 05211248, 343 Elliott Road, Clarence East, Annapolis
County..... 1**

Minutes of the **special session of Municipal Council** held on Wednesday, August 8, 2018, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, N.S., at 9:03 a.m.

Present: Deputy Warden Martha Roberts; Councilors John A MacDonald, Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Wendy Sheridan, and Diane LeBlanc.

Absent: Warden Timothy Habinski, Councilors Marilyn Wilkins and Michael J Gunn

Also

Present: Chief Administrative Officer, John Ferguson, Acting Municipal Clerk Wanda Atwell, and other members of staff.

Purpose of Meeting

The Deputy Warden advised the meeting was called for an in-camera meeting to deal with two items under Section 22(2)(e) and (f) of the *Municipal Government Act*.

In-camera

Councilor McNeil moved, seconded by Councilor LeBlanc, to meet in-camera from 9:03 a.m. until 10:04 a.m. in accordance with Section 22(2)(e) contract negotiations, and (f) litigation or potential litigation of the *Municipal Government Act*. Motion carried unanimously.

CAO Ferguson left the room in advance of open session at 10:04 a.m. and Deputy CAO Campbell took his place.

New Business

Re: Confidentiality Agreement re Garbage Collection, Transfer and Disposal

MOTION 180808.01 Confidentiality Agreement re Garbage Collection, Transfer and Disposal

It was moved by Councilor Morrison, seconded by Councilor McNeil, that Municipal Council approve the confidentiality agreement as discussed in-camera. Motion carried unanimously.

Re: Expropriation of PID 05211248, 343 Elliott Road, Clarence East, Annapolis County

MOTION 180808.02 Expropriation of PID 05211248, 343 Elliott Road, Clarence East, Annapolis County

Pursuant to §52(1) of the *Municipal Government Act*, being c. 18 of the Statutes of Nova Scotia, 1998, as amended, and the provisions of the *Expropriation Act*, Councilor Morrison moved, seconded by Councilor Fowler, that the Municipality of the County of Annapolis expropriate land known as PID 05211248 and known as 343 Elliott Road, Clarence East, Annapolis County, Nova Scotia, and being more particularly described in Schedule “A” and shown on the Plan in Schedule “B”, which schedules are attached hereto and form part of this Expropriation Document, the expropriation being required for the purpose of a solid waste deposit and transfer station to be used by the Municipality for the collecting, removing, managing and disposing of solid waste pursuant to §65(q) of the said *Municipal Government Act* for the benefit of the residents of the said Municipality. Motion carried unanimously.

Adjournment

Councillor McNeil moved, seconded by Councillor LeBlanc, that the meeting be adjourned at 10:06 a.m.

Warden

Acting Municipal Clerk