### Municipality of the County of Annapolis Special Session of Council December 2, 2016

MOTION 161202.01 Amending Agreement for Winter Maintenance of East End Streets......2

Minutes of a Special Session of **Municipal Council** held on December 2, 2016, at 3:00 p.m. at the Municipal Administration Building, Annapolis Royal, NS

- **Present:** Warden Timothy Habinski, Deputy Warden Martha Roberts, and Councillors: John A. MacDonald, Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Michael Gunn, Wendy Sheridan, and Diane LeBlanc.
- Absent: Councillor-Elect Marilyn Wilkins

Also

Present: CAO John Ferguson, Municipal Clerk Carolyn Young, and other staff.

### Addition to the Agenda

It was moved by Councillor LeBlanc, seconded by Councillor Heming, to add Amending Agreement for Winter Maintenance East End Streets to the agenda, and to deal with it first. Motion carried unanimously.

<u>Re</u>: Amending Agreement for Winter Maintenance of East End Streets - By agreement between the Department of Transportation and Infrastructure Renewal and the Municipality made November 1, 2016, the parties agreed to share services of a single-axle truck to provide snow and ice control on their respective streets. The parties wish to substitute a loader with a plow as the specified equipment to provide the snow and ice control instead of a single axle truck.

#### **MOTION 161202.01** Amending Agreement for Winter Maintenance of East End Streets It was moved by Councillor Fowler, seconded by Deputy Warden Roberts, to authorize the Warden and Clerk to sign the amending agreement for winter maintenance of east end streets. Motion carried unanimously.

# In-Camera

It was moved by Councillor Heming, seconded by Councillor LeBlanc, to meet in-camera at 3:02 p.m. until 3:54 p.m., in accordance with Section 22(2) (e) contract negotiations of the *Municipal Government Act*.

# **Adjournment**

Upon motion of Councillors Sheridan and Heming, the meeting adjourned at 3:55 p.m.