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The Municipality of Kings and the Towns of Annapolis Royal, Berwick, Kentville, Middleton and Wolfville

Valley Region Solid Waste-Resource Management Authority

Tuesday June 30, 2020

9:00am

Special Meeting

By Webex Video Conference Call

These minutes have been posted on our Website in keeping with the Directive from Minister Chuck Porter. The minutes are in draft form and subject to amendment upon final approval by the Valley Region Solid Waste-Resource Management Authority.

Attendees

Members Present: Jeff Cantwell, Eric Bolland (in the board room), Barry Corbin (by phone), Martha Armstrong, Gail Smith and John Kinsella

Alternates Present: None

Guests: Greg Barr, Director of Finance and IT, Municipality of Kings, Mike Livingstone, Manager Financial Reporting, Municipality of Kings and Sandi Millett-Campbell, CAO -Town of Annapolis Royal

Regrets: None

Staff: Andrew Wort, Andrew Garrett, Geoff McCain, Solicitor John Shanks and Brenda Davidson

Agenda Item No. 1 – Welcome and Call to Order

Chair Kinsella welcomed everyone thanking all for taking the time to participate in this Special Meeting calling the meeting to order at 9:03am.

Approval of the Agenda

ON MOTION OF MARTHA ARMSTRONG AND SECONDED BY GAIL SMITH THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY APPROVE THE AGENDA, AS CIRCULATED.

MOTION CARRIED.

Agenda Item No. 2 – Approval of Audited Statements for the year ending March 31, 2020

Geoff McCain referred the Report to the Authority, Continued Review of FY2019-20 Draft Consolidated Financial Statements, dated June 30, 2020 and the revised Draft Consolidated Financial Statements both as circulated and attached to these minutes, explaining the changes that have been made to the Statements in follow-up to the discussions that took place during the Authority's last meeting held on June 17, 2020. During a short discussion, it was confirmed that the changes made to the notes section, in follow-up to discussions during the last meeting, do satisfy all concerns for both the Parties to the Intermunicipal Services Agreement and the Authority.

ON MOTION OF MARTHA ARMSTRONG AND SECONDED BY ERIC BOLLAND THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING MARCH 31, 2020, AS RECOMMENDED BY THE AUDIT COMMITTEE TO THE AUTHORITY AND INCLUDING ANY CHANGES IN THE WORDING TO THE NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS APPROVED BY THE AUDITOR, LEVY CASEY CARTER MACLEAN, CHARTERED PROFESSIONAL ACCOUNTANTS.

MOTION CARRIED.

Agenda Item No. 3 – In-Camera Session in keeping with Section 22(2)(e) of the Municipal Government Act.

ON MOTION OF GAIL SMITH AND SECONDED BY JEFF CANTWELL THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY MOVE TO AN IN-CAMERA SESSION IN KEEPING WITH SECTION 22(2)(e) OF THE MUNICIPAL GOVERNMENT ACT.

MOTION CARRIED.

The June 30, 2020 Special Meeting of the Valley Region Solid Waste-Resource Management Authority resumed at 10:13am. It is noted that Eric Bolland left the meeting at 10:01am.

Agenda Item No. 4 – Adjournment

ON MOTION OF JEFF CANTWELL THE JUNE 30, 2020 SPECIAL MEETING OF THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY ADJOURNED AT 10:13AM.

Respectfully Submitted,

Brenda Davidson
Office Manager
Valley Waste-Resource Management