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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
Special Meeting
Friday, August 31, 2018
9:00am
Valley Waste-Resource Management Office – Boardroom**

Attendees

Members Present: Wendy Elliott, Eric Bolland, Barry Corbin, Brian Hirtle, Gail Smith, John Kinsella

Alternates Present: none

CAO Group: CAO Mark Phillips, CAO Erin Beaudin

STAFF: Cathie Osborne, Jeff Martin and Brenda Davidson

Guests: Mayor Sandra Snow

Public: none

Welcome and Call to Order

Chair Kinsella welcomed everyone calling the Special Meeting of the Valley Region Solid Waste-Resource Management Authority to order at 9:00am thanking everyone for adjusting their schedules to attend.

Prior to moving to the reason for calling the Special Meeting, dealing with in-camera item in keeping with the Municipal Government Act, Interim General Manager Osborne provided the Authority with an update regarding the green carts. Ms. Osborne explained that Valley Waste was approached by a 3rd party to purchase the green carts now in place in Annapolis County with it being the 3rd party's intent to, in turn, sell the green carts to the Municipality of Annapolis County and an offer was made to sell the green carts to the 3rd party. Unfortunately taking this approach did not move forward and the Municipality of Annapolis County has

publicly announced that they are moving forward with the purchase of 10,000 new green carts at a cost well above the asking price for the carts currently in place.

Valley Waste will now move forward with the removal of all green carts from within the Municipality of Annapolis County and the green carts collected will be sorted for reuse suitability and then stored on lands at the West Management Centre in Lawrencetown. Any green carts declared as surplus to the Authority's operations will be offered for sale which it is hoped will enable the Authority to recoup some of the expenses associated with taking repossession of the green carts. It is anticipated that the process of taking repossession of the green carts from Annapolis County will take several weeks.

In response to the question, Ms. Osborne noted that the Question and Answer (Q&A) document housed on the Valley Waste website will be updated to share activity regarding the collection of the green carts in Annapolis County.

A short discussion was held regarding the expropriation by the Municipality of Annapolis County of the lands housing the West Management Centre. It was indicated that at this time, Valley Waste maintains control and possession of the property and that the Parties are further investigating the matter.

ON MOTION OF BARRY CORBIN AND SECONDED BY BRIAN HIRTLE THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY MOVE TO AN IN-CAMERA DISCUSSION IN KEEPING WITH MGA SECTION 22(2)(e) and 22(2)(g).

MOTION CARRIED.

The Special Meeting of the Valley Region Solid Waste-Resource Management Authority was called back to order.

ON MOTION OF GAIL SMITH AND SECONDED BY WENDY ELLIOTT THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY WILL AGREE TO THE DIRECT ACCEPTANCE BY THE MUNICIPALITY OF THE DISTRICT OF CHESTER AT THE CHESTER LANDFILL OF ANNAPOLIS COUNTY'S MUNICIPAL SOLID WASTE STREAM ON A TEMPORARY BASIS, UNDER THE TERMS OF OUR AGREEMENT BASED ON THE FOLLOWING REQUIREMENTS:

- 1. THE TERM SHALL BE FOR 3 MONTHS WITH THE ABILITY OF THE PARTIES TO THE AGREEMENT TO EXTEND THE TIME FRAME SHOULD THE PRACTICE BE DESIRED BY ANNAPOLIS COUNTY AND ADVANTAGEOUS TO VALLEY WASTE, THE PARTIES AND CHESTER LANDFILL, AS DETERMINED BY VALLEY WASTE;**
- 2. THE TIPPING FEE CHARGED TO ANNAPOLIS COUNTY FOR THIS SERVICE SHALL BE AT A RATE NO LESS THAN THE RATE PAID BY VALLEY WASTE AND MUST INCLUDE**

CLOSURE/POST CLOSURE COSTS AND ANY INCREMENTAL OPERATING COSTS NOT INCLUDED IN THE VALLEY WASTE 2018-2019 OPERATING BUDGET;

- 3. WHILE VALLEY WASTE HAS NO CONTROL OVER OTHER WASTE STREAMS ARRIVING AT THE CHESTER LANDFILL, VALLEY WASTE DOES NOT ASSUME ANY FINANCIAL, ENVIRONMENTAL OR LEGAL LIABILITY WHICH MIGHT ARISE FROM UNSORTED MATERIAL ARRIVING AT THE CHESTER LANDFILL AS THE RESULT OF PERMITTING ANNAPOLIS COUNTY WASTE RESOURCES TO GO DIRECTLY TO THE LANDFILL. THE PRINCIPLES VALLEY WASTE HOLDS TO DO NOT SUPPORT UNSORTED MATERIALS GOING TO LANDFILL.**

MOTION CARRIED.

Chair Kinsella expressed his appreciation to the Authority for moving forward in this way under the difficult circumstances.

ON MOTION OF GAIL SMITH AND SECONDED BY WENDY ELLIOTT THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY APPROVES OF THE RELEASE OF THE CONFIDENTIAL MEMO TO THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY DATED AUGUST 31, 2018 TO STAFF AS DEEMED APPROPRIATE WITH THE AMENDMENT AS DISCUSSED AND APPROVED.

MOTION CARRIED.

Adjournment

ON MOTION OF ERIC BOLLAND AND SECONDED BY WENDY ELLIOTT THE AUGUST 31, 2018 SPECIAL MEETING OF THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY ADJOURNED AT 10:15AM.

Respectfully Submitted,

Brenda Davidson
Office Manager
Valley Waste-Resource Management