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The Municipality of the County of Kings; the Towns of Annapolis Royal, Berwick, Bridgetown, Kentville, Middleton and Wolfville; the Community of Bear River: Partners in Waste Reduction

**Valley Region Solid Waste-Resource Management Authority
Special Meeting
September 10, 2018
3:00 pm
Valley Waste-Resource Management Office - Boardroom**

Attendees:

Members/Alternates: Wendy Elliott, Gail Smith, Eric Bolland, Barry Corbin, John Kinsella, Brian Hirtle, Craig Gerrard

Staff: Andrew Garrett, Geoff McCain, Jeff Martin, Sue Visentin; Cathie Osborne via speakerphone

Guests: Sandra Snow, Mayor, Town of Kentville; Mark Phillips, CAO, Town of Kentville; Scott Conrod, CAO, Municipality of the County of Kings; Peter Muttart, Mayor, Municipality of the County of Kings.

Agenda Item No. 1 - Call To Order

Chair, John Kinsella welcomed everyone and called the meeting to order at 3:06 pm. Chair Kinsella noted that the purpose of the special meeting is to ratify recommendations for the reallocation of funds for the purpose of dealing with costs incurred from the cessation of the collection and the withdrawal of Annapolis County; for example: green carts.

Discussion:

Interim General Manager Cathie Osborne explained (through conference call) the costs associated with Annapolis County withdrawing from the Authority was not budgeted; however, staff are keeping track of the costs; including the picking up of the green carts in Annapolis County. The cost for providing services to Annapolis County is in the budget but these costs are not being realized due to the cessation of services. In keeping with the terms of the IMSA, GM Osborne believes it is necessary to put forward a supplementary budget report to request the reallocation of funds budgeted for service delivery towards withdrawal associated expenditures. A discussion ensued as to whether or not this should be termed a Supplementary Budget or a reallocation of funds. GM Osborne felt it should be termed a Supplementary Budget because not only is this the language of the Inter-municipal Service Agreement but also because the Authority Board goes through the budget line for line and this is not a listed item. Following a brief discussion the following motion was made:

MOVED BY BRIAN HIRTLE AND SECONDED BY WENDY ELLIOT THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY RECOMMEND TO THEIR PARTIES THE CONSIDERATION AND APPROVAL OF A SUPPLEMENTARY BUDGET TO REALLOCATE FUNDS TO COVER THE ADDITIONAL COST ASSOCIATED WITH THE SERVICE CESSATION TO ANNAPOLIS COUNTY.

MOTION CARRIED.

MOVED BY BRIAN HIRTLE AND SECONDED BY ERIC BOLLAND THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY MOVE TO AN IN-CAMERA SESSION TO DISCUSS CONTRACTUAL ISSUES.

MOTION CARRIED.

ON MOTION OF BRIAN HIRTLE AND SECONDED BY ERIC BOLLAND THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY COME OUT OF THE IN-CAMERA SESSION.

MOTION CARRIED.

Agenda Item No. 2 – Adjournment

ON MOTION OF JOHN KINSELLA AND SECONDED BY ERIC BOLLAND THAT THE SEPTEMBER SPECIAL MEETING OF THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY BE ADJOURNED AT 3:46 PM.

Respectfully Submitted by,

Sue Visentin
Valley Waste-Resource Management