

MUNICIPALITY OF THE DISTRICT OF LUNENBURG
Minutes of a Special Meeting of
COUNCIL

Held in the Council Chamber, 210 Aberdeen Road, Bridgewater
Thursday, March 5, 2009 9:00 a.m.

ATTENDANCE

Councillors: Deputy Mayor Don Zwicker – District 2
Councillor Frank Fawson – District 3
Councillor Milton Countway – District 4
Councillor Wade Carver – District 6
Councillor Cathy Moore – District 7
Councillor John Veinot – District 8
Councillor Arthur Young – District 9
Councillor Lee Nauss – District 10
Councillor Martin Bell – District 11
Councillor Eric Hustvedt – District 12

Regrets: Mayor Don Downe
Councillor Basil Oickle – District 1
Councillor Sandra Statton – District 5

Staff: Tammy S. Wilson, Chief Administrative Officer
JC Reddy, Municipal Solicitor
Sherry Conrad, Administrative Assistant

1. CALL TO ORDER

Deputy Mayor Zwicker called the meeting to order. He advised that the purpose of the meeting was to deal with two In Camera matters.

2. IN CAMERA

At 9:00 a.m., it was moved by Councillor Nauss, seconded by Councillor Carver that Municipal Council go In Camera to discuss a Lunenburg Regional Community Recycling Centre Contract Negotiations matter under Section 22(2)(e) of the *Municipal Government Act* and a land negotiations matter under Section 22(2)(a) of the *Municipal Government Act*. Carried.

Municipal Council In Camera in session.

At 9:50 a.m., it was moved by Councillor Young, seconded by Councillor Hustvedt that Municipal Council come out of In Camera and return to open session and approve the decisions made while In Camera. Carried.

Municipal Council in session.

2.1 LRCRC Contract Negotiations

Moved by Councillor Bell, seconded by Councillor Countway that Municipal Council direct the Mayor and the CAO to provide written confirmation to the Partner Municipal Units that the Municipality of the District of Lunenburg is willing to approve amendments to the Waste Disposal Agreement, in subsection 12(c) which would:

- a) Provide an extension to the date of notice of withdraw from March 31, 2009 to March 31, 2010;
- b) Provided that, if on or before March 31, 2010, it is confirmed by the Municipal Units that they wish to continue the partnership subject to successful negotiations of a revised Waste Disposal Agreement, that an additional 12 months be provided to the extension date of notice of withdraw. This additional 12 months shall be for the negotiation of a revised Waste Disposal Agreement.

Carried.

2.2 Land Negotiations

Moved by Councillor Nauss, seconded by Councillor Veinot that Council approve the Amending Agreement between the Municipality of the District of Lunenburg and the Bridgewater Public Service Commission and authorize the Chief Administrative Officer and the Mayor or Deputy Mayor to execute same. Carried.

There being no further business at 9:55 a.m., it was moved by Councilor Nauss, seconded by Councillor Moore that the meeting adjourn. Carried.