

**SPECIAL COUNCIL**

A Special Session of the Municipal Council of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia on Thursday, December 9, 2010, immediately following the Regular Session of Council Committee.

**Roll Call**

The roll was called with the following Councillors in attendance:

Mayor Bob Taylor, Chair	
Councillor Christine Blair	District #1
Councillor Bill Masters	District #2
Councillor Gerald Buott	District #3
Councillor Mike Cooper	District #4
Councillor Glen Edwards	District #5
Councillor Karen MacKenzie	District #6
Councillor Jimmie LeFresne	District #7
Deputy Mayor Ron Cavanaugh	District #8
Councillor Bob White	District #9
Councillor Tom Taggart	District #10
Councillor Earl McKenna	District #11

**Flood Advisory Committee**

Moved by Councillor Buott  
Seconded by Councillor Edwards

“That Council approves the amended Flood Advisory Committee Work Program postponing the Jim Grue property project until the 2011-12 project year; and, authorizes the Flood Advisory Committee to expend the balance of funds in the 2010-11 budget.”

Motion Carried Unanimously.

**Fundy Compost Agreement**

Moved by Councillor Masters  
Seconded by Deputy Mayor Cavanaugh

“That Council gives authority to the January 2011 meeting of Council Committee to make a decision regarding a renewal contract with Fundy Compost.”

Motion Carried Unanimously.

**Debert Water Utility - Rate Application to Utility and Review Board**

Moved by Councillor White  
Seconded by Councillor Buott

“That Council gives authority to the January 2011 meeting of Council Committee to make a decision on the rate application for the Debert Water Utility being moved forward to the Nova Scotia Utility and Review Board.”

Motion Carried Unanimously.

**Recess**

Moved by Councillor White  
Seconded by Councillor LeFresne

“That the meeting go into closed session at 10:40 p.m.”

Motion Carried Unanimously.

Moved by Councillor McKenna  
Seconded by Councillor LeFresne

“That the meeting reconvene in open session at 10:50 p.m.”

Motion Carried Unanimously.

**Land Acquisition for  
CCWWTF**

Moved by Councillor Cooper  
Seconded by Councillor LeFresne

“That Council authorizes the CAO, in consultation with the Executive and Audit Committee and the County Solicitor, to begin the expropriation of land process for the estimated 5.3 acre property located in Lower Truro, PID #20213949, for the purpose of current and future expansion plans for the Central Colchester Wastewater Treatment Facility.”

Motion Carried Unanimously.

Moved by Councillor LeFresne  
Seconded by Councillor Masters

“That Council authorizes the Executive and Audit Committee, in consultation with the CAO, to make a final decision on a negotiated price for the estimated 5.3 acre property located in Lower Truro, PID #20213949, for the purpose of current and future expansion plans for the Central Colchester Wastewater Treatment Facility.”

Motion Carried Unanimously.

**Adjournment**

Moved by Councillor McKenna  
Seconded by Councillor Masters

“That the meeting be adjourned at 10:55 p.m.”

Motion Carried Unanimously.

Sheila Arsenault  
Recording Secretary