

January 9, 2018

**MUNICIPAL 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 Tuesday, January 9, 2018, immediately following the regularly scheduled Presentation Meeting.

**Roll Call**

The roll was called with the following Councillors in attendance:

Mayor Christine Blair, Chair	
Councillor Eric Boutilier	District 1
Deputy Mayor Bill Masters	District 2
Councillor Geoff Stewart	District 3
Councillor Mike Cooper	District 4
Councillor Lloyd Gibbs	District 5
Councillor Karen MacKenzie	District 6
Councillor Michael Gregory	District 7
Councillor Ron Cavanaugh	District 8
Councillor Bob Pash	District 9
Councillor Tom Taggart	District 10
Councillor Wade Parker	District 11

**Others Present**

Mr. Rob Simonds, Chief Administrative Officer  
 Mr. Dennis James, Municipal Solicitor  
 Ms. Michelle Newell, Director of Public Works  
 Ms. Tracey Veno, Recording Secretary

**Call to Order**

Mayor Blair called the meeting to order at 7:38 pm.

**Purpose of Meeting**

The purpose of this meeting was to deal with two legal matters in Closed Session.

**Agenda**

Moved by Councillor Boutilier  
 Seconded by Councillor Cavanaugh

"That Council approves the addition of two items to the agenda:

- Request from Farm Equipment Museum;
- Additional Legal Matter in Closed Session.

Motion Carried Unanimously.

**Request from Farm Equipment Museum**

Mayor Blair advised that a letter was received from the Farm Equipment Museum requesting Council consideration for a break in tipping fee charges for a clean-up project. A major portion of the cost associated with the clean-up would be for tipping fees at the landfill, estimated at approximately \$3,600.

Brief discussion was held on previous funding provided to the Farm Equipment Museum. It was noted that funding in the amount of \$15,000 was provided in 2004 and \$25,000 in 2009, both for capital related projects.

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Moved by Deputy Mayor Masters  
Seconded by Councillor Cavanaugh

“That Council approves that the tipping fees be waived for the Farm Equipment Museum for a clean-up project taking place in January 2018.”

Motion Carried Unanimously.

### **Closed Session**

Moved by Councillor Gibbs  
Seconded by Councillor Gregory

“That the meeting go into closed session at 7:55 pm.”

Motion Carried Unanimously.

Moved by Councillor Gregory  
Seconded by Councillor Gibbs

“That the meeting reconvene in open session at 9:58 pm.”

Motion Carried Unanimously.

### **Stantec Update**

Moved by Deputy Mayor Masters  
Seconded by Councillor Pash

“That Council approves that Stantec be engaged for Phase 2 work at the RECC, cost shared between the Municipality of Colchester and the Town of Truro, up to a maximum of \$40,000; and,

That Council authorizes the Mayor and CAO to sign a form of indemnity to Stantec for its Phase 2 work at the RECC, provided the form of indemnity agreement is acceptable to the CAO and Municipal Solicitor.”

Motion Carried Unanimously.

### **Millbrook/Truro Heights Wind Turbines**

Moved by Councillor Stewart  
Seconded by Deputy Mayor Masters

“That Council approves the constitution of a Community Liaison Committee for the Millbrook/Truro Heights Wind Turbines, in accordance with policy; and,

That the Municipality enter into an agreement for the management of community funds, to be held in trust by the Municipality.”

Motion Carried Unanimously.

Moved by Councillor Stewart  
Seconded by Deputy Mayor Masters

“That a letter to the Minister of Energy be written requesting information relating to the COMFIT projects in Millbrook/Truro Heights and Greenfield.”

Motion Carried Unanimously.

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**Adjournment**

Moved by Councillor Gregory  
Seconded by Councillor Cavanaugh

“That the meeting adjourn at 10:03 pm.”

Motion Carried Unanimously.

Tracey Veno  
Recording Secretary