

**TOWN OF AMHERST
Regular Council Meeting
Minutes**

Date: April 24, 2017
Time: 7:00 pm
Location: Council Chambers, Town Hall

Members Present Mayor David Kogon
Deputy Mayor Sheila Christie
Councillor Jason Blanch
Councillor Vince Byrne
Councillor Darrell Jones
Councillor Wayne MacKenzie
Councillor Terry Rhindress

Staff Present Greg Herrett, CAO
Jason MacDonald, Deputy CAO Operations
Ian Naylor, Police Chief
Vince Arbing, Treasurer
Bill Schurman, Director Recreation
Greg Jones, Fire Chief
Rebecca Purdy, Executive Assistant

1.

CALL TO ORDER

Mayor Kogon called the meeting to order at 7:00 PM, and introduced special guests, AYTC members Keira Dyck and Marilyn Nixon, and this evening's National Anthem singer, Drew Polegato.

3. HEARINGS/PRESENTATIONS/PETITIONS

3.1 Seniors Safety Coordinator - Ray Bristol (4458)

Ray Bristol, Coordinator for the Cumberland County Seniors Safety Program made a presentation on the 211 program.

3.2 NS Housing - Ann Baxter (4432)

Anne Baxter and Marie Slivocka from Housing Nova Scotia made a presentation on the programs that are available to assist citizens in repairing their homes.

4. APPROVAL OF AGENDA/MINUTES

4.1 Approval of the Agenda (5294)

Moved By Councillor Byrne
Seconded By Councillor MacKenzie
To approve the agenda

Motion Carried

4.2 Approval of Minutes - March 27, 2017 Regular Meeting (5295)

Moved By Councillor Rhindress
Seconded By Deputy Mayor Christie
To approve the minutes of the March 27, 2017 regular meeting

Motion Carried

5. REQUESTS FOR DECISION

5.1 Policy - Attendance at Conferences (4710)

Moved By Councillor Blanch

Seconded By Deputy Mayor Christie

That Council approve the new Policy 10350-26, Council Conference Attendance and Professional Development

Motion Carried 6-1

Against (1): Councillor Rhindress

TOWN OF AMHERST POLICY NUMBER 10350-26 COUNCIL CONFERENCE ATTENDANCE AND PROFESSIONAL DEVELOPMENT

PURPOSE:

To set out policy and guidelines for effective professional development for the Mayor and members of Council to ensure proper representation at national and provincial conferences and to allow a fair and equitable schedule for participation at these conferences by the members of Council, including the Mayor.

POLICY STATEMENT:

1. Staff will prepare a list of known conferences and professional development opportunities for Council, including locations, in December for the following year. Typically, this would include Federation of Canadian Municipalities (FCM) annual conference, Union of Nova Scotia Municipalities (UNSM) spring workshop, UNSM fall conference, Nova Scotia Planning Directors Association (NSPDA) conference, the Canadian Association of Police Governance (CAPG) conference, and the joint conference of the Nova Scotia Chiefs of Police Association (NSCPA) and Nova Scotia Association of Police Governance (NSAPG).
2. Members of Council will submit requests to attend conferences by January 15th of each year. Staff will use the submissions to develop a draft annual conference / training plan for Council and advise Council of the existing professional development budget allotment.
3. To ensure adequate representation and appropriate opportunities for Mayor and members of Council to attend, the following maximum numbers will apply:
 - a. UNSM spring workshop –three members of Council;
 - b. UNSM fall conference – all members of Council;
 - c. FCM annual conference – three members of Council
 - d. NSPDA conference – two of the three members of Council on the Planning Advisory Committee
 - e. CAPG national conference – one member of the Amherst Board of Police Commissioners, not necessarily a Council member
 - f. NSCPA/NSAPG fall conference – all three members of Council on the Amherst Board of Police Commissioners
4. In cases where more members of Council wish to attend an event than is permitted as per paragraph 3 above, Council shall determine which members will be authorized to attend.
5. All members of Council will be permitted to attend the UNSM Spring Workshop when it is in the Cumberland Region.
6. All members of Council will be permitted to attend the FCM Annual Conference when it is held in the Maritime Provinces.
7. Each member of Council will be provided the opportunity to attend at least one FCM conference or conference other than those listed in paragraph 3 during their four-year term as long as the content of the conference supports the strategic direction of Council, and attendance has been approved by Council.
8. The Mayor may attend one conference other than those listed in paragraph 3 per year.
9. Members of Council wishing to attend other conferences or workshops, including but not limited to those permitted in paragraph 3, will submit the request to the CAO who, together with the Mayor, will determine the appropriateness of the request and recommend approval, or not, to Council who shall make the final decision.
10. Where budget allows, the Town will support members of Council interested in participating in the UNSM / AMA Leadership Education Modules.
11. For all members of Council attending a conference or workshop on behalf of the Town of Amherst, a brief written report describing the purpose and results achieved must be submitted to Council for information within 60 days of the date of the conference or workshop.

5.2 Tender - Station Street Sewer (5237)

Moved By Councillor Rhindress

Seconded By Councillor Blanch

That Council award the tender for the Station Street Storm Water Separation Project to Beale and Inch Construction Limited in the amount of \$1,295,723.80 plus HST with funding to come from the 2016-17 approved capital budget carried over to the 2017-18 capital budget

Motion Carried

5.3 Reservoir Property - Purchase & Sale Agreement (5238)

Moved By Councillor MacKenzie

Seconded By Councillor Jones

That Council approve entering into an agreement of purchase and sale with Gary Vernon in the amount of \$26,000 for the property identified as PID 25387556 required for the construction of a new water reservoir, and authorize the Mayor and CAO to sign the agreement on behalf of the Town

Motion Carried

THIS AGREEMENT of Purchase and Sale made this _____ day of _____, 2017.

BETWEEN:

THE AMHERST WATER UTILITY
Hereinafter called the Purchaser

AND

GARY VERNON
Hereinafter called the Vendor

1. Property

The Vendor agrees to sell and the Purchaser agrees to purchase from Vendor a lot of land owned by the Vendor being land located on Willow Street (PID25387556) in the Town of Amherst, County of Cumberland and Province of Nova Scotia, being the former reservoir property for the Town of Amherst, herein called the property.

2. Purchase Price

The purchase price of Twenty-Six Thousand Dollars (\$26,000.00).

3. Deposit

The Purchaser does not submit a deposit with this offer.

4. Date of closing

The sale shall be completed on or before the 15th day of May, 2017.

5. Deed

The Vendor shall convey title to the property by Warranty Deed. The Purchaser shall have until 30 days prior to the date of closing to examine the title and if valid objection is made in writing to the Vendor which the Vendor is unable or unwilling to remove, remedy or satisfy and which the Purchaser will not waive, this agreement notwithstanding any immediate acts or negotiations in respect of such objection shall be at an end and all monies theretofore paid shall be returned with the interest earned as described heretofore, and the Vendor shall not be liable for any costs or damages. Save as to any valid objection to title made by the 30 days prior to closing, the Purchaser shall be conclusively deemed to have accepted the Vendors title to the property.

6. Vendors Obligations

7. Purchasers Obligations

a. The completion of the purchase by the Purchaser is conditional upon the Purchaser passing a resolution approving the purchase of the property. Purchaser covenants and agrees with the Vendor as follows:

- (i) To purchase the property on an as is basis;
- (ii) To assume responsibility and to remediate any past or present environmental issues as may be determined as a consequence of any environmental assessment or inspection;
- (iii) To be responsible for all survey costs associated with the transfer of the land and the subsequent development;
- (iv) To be responsible for and pay all costs associated with the migrating the property to the land registry system, under the Land Registration Act;

b. It is agreed that there is no representation, warranty, collateral agreement or condition affecting this agreement except as expressed herein.

c. Transfer of title shall be shall be by Warranty Deed be prepared by the Purchaser's solicitor.

8. Notices

All notices hereunder shall be in writing and shall be delivered either personally or by facsimile transmission, addressed to the parties as follows:

To the Vendor: Gary Vernon
To the Purchaser: The Amherst Water Utility
P.O. Box 516
Amherst, N.S. B4H 4A1

9. Time

Time shall in all respects be of the essence hereof provided that the time for doing or completing any matter provided for herein may be extended or abridged by an agreement in writing signed by the Vendor and the Purchaser or by their respective solicitors who are hereby expressly appointed in this regard.

10. Tender of Money

Any tender of documents or money hereunder may be made upon the Vendor or the Purchaser or the respective solicitors on the date of closing. Money may be tendered by bank draft or cheque certified by a Canadian chartered bank or trust company.

11. Telefacsimiles and Reproduction

The Vendor and Purchaser agree that this offer to purchase when executed and the executed acceptance thereafter may be communicated by telefacsimile and that such agreement shall be legal and binding upon the parties hereto. The Vendor and Purchaser further agree that reproduction of signatures by telefacsimile will be treated as originals.

12. Governing Law

This agreement shall be governed by and interpreted in accordance with the provisions of the laws of the Province of Nova Scotia.

13. Binding

This agreement shall be binding upon and enure to the benefit of the Vendor and Purchaser and their respective heirs, executors, administrators, successors and assigns, except as otherwise herein provided.

14. Headings

Section headings herein are for ease of reference only and shall not be considered as part for this agreement. **THIS AGREEMENT** executed by the Purchaser this _____ day of _____, 2017, at Amherst, Nova Scotia.

AMHERST WATER UTILTY

Per:

David Kogon, MD
Mayor

Per:

Gregory D. Herrett, CPA, CA
Chief Administrative Officer

THIS AGREEMENT executed by the Vendor this _____ day of _____, 2017, at Amherst, Nova Scotia.

Gary Vernon

5.4 Station Street Sewer Project - Easement Agreements (5025)

**Moved By Deputy Mayor Christie
Seconded By Councillor MacKenzie
That Council approve entering into an agreement to acquire an easement with William and Margaret MacDonald to construct, maintain, inspect and repair a sewer outfall main including all appurtenances to it, on and under the lands on Spring Street, PID 25364811 described in Schedule "A" of the easement and authorize the Mayor and CAO to sign these documents on behalf of the Town**

Motion Carried

THIS AGREEMENT made this _____ day of _____, 2017.

BETWEEN:

WILLIAM ARCHIBALD GERALD MACDONALD and MARGARET ANN MACDONALD both of Amherst, in the County of Cumberland and Province of Nova Scotia, being the owners of the lands described in Schedule "A"

OF THE ONE PART

-and-

THE TOWN OF AMHERST, a municipal corporation in the County of Cumberland and Province of Nova Scotia

OF THE OTHER PART

WHEREAS Agreement has been reached between William MacDonald, Margaret MacDonald and the Town of Amherst with respect to the construction, maintenance, inspection and repair of a five meter sewer outfall, and the granting of an Easement respecting same, as follows:

1. The MacDonalds will grant to the Town of Amherst a five (5) meter Easement and all rights pertaining thereto as more fully set out in the attached Schedule "A";
2. The Town of Amherst agrees to fill in all excavations and as far as practicable restore the surface to the same condition as prior to the commencement of construction or of any subsequent work to it;
3. The Town of Amherst agrees to asphalt the parking lot, without warranty, of up to a maximum cost of \$7500.00 for the asphalt.
4. The Town of Amherst agrees to dispose of surplus fill from the excavation;

IN WITNESS WHEREOF the parties have executed this agreement the day, month and year first above written.



THIS EASEMENT made this _____ day of _____, 2017.

BETWEEN:

WILLIAM ARCHIBALD GERALD MACDONALD and MARGARET ANN MACDONALD both of Amherst, in the County of Cumberland and Province of Nova Scotia, being the owners of the lands described in Schedule A
Hereinafter called the **GRANTOR**

OF THE ONE PART

-and-

THE TOWN OF AMHERST, a municipal corporation in the County of Cumberland and Province of Nova Scotia
Hereinafter called the **GRANTEE**

OF THE OTHER PART

IN CONSIDERATION of the sum of One Dollar (\$1.00) and other good and valuable consideration, now paid by the Grantee to the Grantor, receipt of which is acknowledged, the Grantor grants to the Grantee, its successors and assigns a eight (5) meter wide easement and rights:

1. To enter, construct, maintain, inspect and repair a sewer outfall main including all appurtenances to it, on and under the lands described in Schedule A, and as outlined in Schedule B, plan of survey prepared by _____, Nova Scotia Land Surveyor, dated _____; and
2. For the servants, agents, contractors and workers of the Grantee to enter with machinery, material, vehicles and equipment necessary for the use of the easement.

THE GRANTEE covenants:

1. To fill in all excavations and as far as practicable restore the surface to the same condition as prior to the commencement of construction or of any subsequent work to it;
2. To dispose of surplus fill from the excavation;

IN WITNESS WHEREOF the parties have executed this agreement the day, month and year first above written.

SCHEDULE A

PID 25364811 ALL that certain lot or tract and premises lying and being in the Town of Amherst, in the County of Cumberland, and Province of Nova Scotia, bounded and described as follows: **BEGINNING** on Spring Street on the Southerly side thereof at the Northwest corner of a lot of land now owned or occupied by Alice Cormier, **THENCE** running along said last mentioned lot and a continuation of its West side line South Nine Degrees East One Hundred and Fifty-four Feet and Six Inches or to a lane or street laid out through said Moffatt property; **THENCE** running westerly along said lane fifty feet to W.R. Parker's lot, **THENCE** North Nine Degrees West One Hundred and Fifty Feet to Spring Street aforesaid, **THENCE** along said Spring Street to the place of beginning. **MGA** Compliance Statement: The parcel was created by a subdivision that predates subdivision control or planning legislation or by-laws in the municipality and therefore no subdivision approval was required for creation of this parcel.

**Moved By Deputy Mayor Christie
Seconded By Councillor Blanch
That Council approve entering into an agreement to acquire an easement with Vincent and Judith Williston to construct, maintain, inspect and repair a sewer outfall main including all appurtenances to it, on and under the lands on Queen Street Extension and Albion Street, PID's 25009853 and 25028481 described in Schedule "A" of the easement and authorize the Mayor and CAO to sign these documents on behalf of the Town**

Motion Carried

THIS AGREEMENT made this _____ day of _____, 2017.

BETWEEN:

HILBURN VINCENT WILLISTON and JUDITH GAIL WILLISTON both of Amherst, in the County of Cumberland and Province of Nova Scotia, being the owners of the lands described in Schedule A

OF THE ONE PART

-and-

THE TOWN OF AMHERST, a municipal corporation in the County of Cumberland and Province of Nova Scotia

OF THE OTHER PART

WHEREAS Agreement has been reached between Hilburn Vincent Williston and Judith Gail Williston and the Town of Amherst with respect to the construction, maintenance, inspection and repair of a five meter sewer outfall, and the granting of an Easement respecting same, as follows:

1. The Willistons will grant to the Town of Amherst a five (5) meter Easement and all rights pertaining thereto as more fully set out in the attached Schedule A;
2. The Town of Amherst agrees to fill in all excavations and as far as practicable restore the surface to the same condition as prior to the commencement of construction or of any subsequent work to it;
3. The Town of Amherst agrees to pay the Willistons the sum of Ten Thousand Dollars (\$10,000.00).
4. The Town of Amherst agrees to dispose of surplus fill from the excavation;

IN WITNESS WHEREOF the parties have executed this agreement the day, month and year first above written.



THIS EASEMENT made this _____ day of _____ 2017.

BETWEEN:

HILBURN VINCENT WILLISTON and JUDITH GAIL WILLISTON, both of Amherst, in the County of Cumberland and Province of Nova Scotia, being the owners of the lands described in Schedule A
Hereinafter called the **GRANTOR**

OF THE ONE PART

-and-

THE TOWN OF AMHERST, a municipal corporation in the County of Cumberland and Province of Nova Scotia
Hereinafter called the **GRANTEE**

OF THE OTHER PART

IN CONSIDERATION of the sum of One Dollar (\$1.00) and other good and valuable consideration, now paid by the Grantee to the Grantor, receipt of which is acknowledged, the Grantor grants to the Grantee, its successors and assigns a eight (5) meter wide easement and rights:

1. To enter, construct, maintain, inspect and repair a sewer outfall main including all appurtenances to it, on and under the lands described in Schedule A, and as outlined in Schedule B, plan of survey prepared by _____, Nova Scotia Land Surveyor, dated _____; and
2. For the servants, agents, contractors and workers of the Grantee to enter with machinery, material, vehicles and equipment necessary for the use of the easement.

THE GRANTEE covenants:

1. To fill in all excavations and as far as practicable restore the surface to the same condition as prior to the commencement of construction or of any subsequent work to it;
2. To dispose of surplus fill from the excavation;

IN WITNESS WHEREOF the parties have executed this agreement the day, month and year first above written.

SCHEDULE "A"
PID 25028481

ALL AND SINGULAR THAT CERTAIN LOT lying and being situate on the southerly side of Queen Street Extension in the Town of Amherst, Province of Nova Scotia and being shown on a plan of survey of lands of Henry Joseph LeBlanc and Ruth Marie LeBlanc prepared by Jerry L. Borden, N.S.L.S. dated the 1st day of June, A.D. 2004, and filed at the Registry of Deeds Office for the County of Cumberland, Province of Nova Scotia, on June 2, 2004, as No. 75604901 and being more particularly described as follows:[Directions in the following are oriented to the Nova Scotia Co-ordinate Grid 3 deg. MTM Zone 5 Central Meridian 64 deg. 30 min. West Longitude] **BEGINNING** at an iron bar on the southerly boundary of Queen Street Extension, said iron bar also being the northwesterly corner of lands of Allan G. Porter and Mary I. Porter, said iron bar being S 39 deg. 05 min. 21 E sec a distance of 2087.53 feet from Nova Scotia Control Monument No. 28874;**THENCE** S 17 deg. 12 min. 51 sec. E a distance of 65.26 feet along lands of Allen G. Porter and Mary I. Porter to and iron bar on lands of Hilburn V. Williston and Judith G. Williston; **THENCE** S 71 deg. 04 min. 51 sec. W a distance of 55.75 feet along lands of Hilburn V. Williston and Judith G. Williston to an iron bar at a corner;**THENCE** S 21 deg. 03 min. 31 sec. E a distance of 59.98 feet along lands of Hilburn V. Williston and Judith G. Williston to an iron bar at a corner;**THENCE** S 67 deg. 26 min. 29 sec. W a distance of 70.00 feet along lands of Hilburn V. Williston and Judith G. Williston to a survey marker at the southeasterly corner of lands of W.B. Wells Limited (Book 623, Page 13);**THENCE** N 24 deg. 34 min. 41 sec. W a distance of 121.13 feet along lands of W.B. Wells Limited to a survey marker at the southwesterly corner of Queen Street Extension; **THENCE** N 65 deg. 00 min. 00 sec. E a distance of 90.44 feet along the southerly boundary of Queen Street Extension to a survey maker;**THENCE** N 71 deg. 41 min. 07 sec. E a distance of 47.32 feet along the southerly boundary of Queen Street Extension to an iron bar at the northwesterly corner of lands of Allan G. Porter and Mary I. Porter being the place of beginning. **SAID DESCRIBED LOT** to contain 12,840 square feet. **THE ABOVE DESCRIBED LOT** of land being and intended to be the lands described in a deed to Henry Joseph LeBlanc and Ruth Marie LeBlanc dated the 9th day of January, A.D. 1976 and recorded in the Cumberland County Registry Office in Amherst in Book 337 at Page 92.

PID 25009853

ALL that lot of land situate in Amherst in the County of Cumberland, Province of Nova Scotia, and lying on the westerly side of Albion Street and more particularly described as follows:**COMMENCING** on the westerly margin of said street at the southeasterly corner of lands formerly owned by Enamel & Heating Products Limited, now or formerly owned by Allan G. Porter and Mary I. Porter,**THENCE** running in a southeasterly direction along the various courses of the westerly margin of Albion Street, for a distance of 99.81 feet, or to the northeasterly corner of lands, at one time owned by Gilbert G. Collicutt, now or formerly owned by Sybil K. Shipley;**THENCE** running in a southwesterly direction and at right angles to said Albion Street, along the northwesterly boundary line of the said lands now or formerly owned by Sybil K. Shipley and continuing in the same direction along the northwesterly boundary line of lands now or formerly owned by the Town of Amherst, for the total distance of 246 feet more or less, or until it comes to the northeasterly boundary line of lands now or formerly owned by Canadian National Railway;**THENCE** running in a northwesterly direction along the northeasterly boundary line of the said lands now

or formerly owned by Canadian National Railway line, for a distance of 30 feet more or less, or until it comes to the southwesterly corner of the said lands at one time owned by Enamel & Heating Products Limited, now or formerly owned by W. B. Wells Ltd.; **THENCE** running in a northeasterly direction along the southeasterly boundary line of the said lands now or formerly owned by W. B. Wells Ltd., for a distance of 63.38 feet, to a survey marker set at the southwesterly corner of lands now or formerly owned by Henry Joseph LeBlanc and Ruth Marie LeBlanc; **THENCE** running North 67 degrees 26 minutes 29 seconds East along a portion of the southeasterly boundary line of the said lands now or formerly owned by Henry Joseph LeBlanc and Ruth Marie LeBlanc, for a distance of 70 feet, to a found iron bar; **THENCE** running North 21 degrees 03 minutes 31 seconds West along a portion of the northeasterly boundary line of the said lands now or formerly owned by Henry Joseph LeBlanc and Ruth Marie LeBlanc, for a distance of 59.98 feet, to another found iron bar; **THENCE** running North 71 degrees 04 minutes 51 seconds East along the remaining portion of the southeasterly boundary line of the said lands now or formerly owned by Henry Joseph LeBlanc and Ruth Marie LeBlanc, for a distance of 55.75 feet, to an iron bar found whereat the southeasterly corner of the said lands now or formerly owned by Henry Joseph LeBlanc and Ruth Marie LeBlanc intersects the southwesterly corner of the said lands now or formerly owned by Allan G. Porter and Mary I. Porter; **THENCE** running in a northeasterly direction along the southeasterly boundary line of the said lands now or formerly owned by Alan G. Porter and Mary I. Porter, for a distance of 72.63 feet, to the point of beginning. **BEING AND INTENDED TO BE** the lot of land conveyed by Stephen W. Benjamin and S. Melanie Benjamin to Hilburn Vincent Williston and Judith Gail Williston, as Joint Tenants, by Warranty Deed dated the 30th day of May, 2002, and registered at the Registry of Deeds Office for the County of Cumberland, Province of Nova Scotia, on the same date, in Book 764, at Pages 270-272, as No. 1896. **TOGETHER WITH** the benefit of, and also **SUBJECT TO** the burden of a Town of Amherst sewer line easement, apparently prescriptive insofar as it crosses the said described lot of land, extending across, or near, the southwesterly corner of the said described lot of land, as shown on a Plan of the Town of Amherst filed at the Registry of Deeds Office aforesaid, on August 13, 1984, as No. P-2357, the said easement also shown on the Plan of Survey Lands of Henry Joseph LeBlanc and Ruth Marie LeBlanc prepared by Rayworth and Roberts Surveys Limited, bearing date the 1st day of June, A.D., 2004, and filed at the Registry of Deeds Office aforesaid, on June 2, 2004, as No. 75604901.

5.5 Willow Street Sewer Project - PCAP Application (5263)

Moved By Councillor Jones

Seconded By Councillor Rhindress

That Council approve the following resolution:

Whereas the Provincial Capital Assistance Program is designed to enable the Province to contribute financially towards the cost of high priority municipal infrastructure projects in order that this cost burden might be reduced to an affordable level; and

Whereas eligible projects include construction of sanitary sewage collection systems; and

Whereas components of an eligible project qualify for cost sharing under PCAP include engineering – cost of preparing design drawings and specifications; and

Whereas funding of up to 50% is available towards the cost of eligible projects;

Therefore be it resolved that the Council of the Town of Amherst approve the Willow Street Sanitary Sewer Replacement in the amount of \$488,982 in the 2017-18 Capital Budget and submit an application for 50% assistance through the Provincial Capital Assistance Program

Motion Carried

6. INFORMATION / DISCUSSION ITEMS

7. INTERNAL COMMITTEE REPORTS

7.1 Amherst Board of Police Commissioners (5303)

Councillor Blanch presented a report on behalf of the Amherst Board of Police Commissioners.

0731

7.2 Amherst Youth Town Council (5318)

Youth Councillor Marilyn Nixon presented a report on behalf of the Amherst Youth Town Council.

8. EXTERNAL COMMITTEE REPORTS

8.1 Cumberland Public Libraries (5304)

Councillor MacKenzie presented a report on behalf of the Cumberland Public Libraries Board. and addressed comments and enquiries from Council members.

8.2 Cumberland YMCA (5477)

Deputy Mayor Christie presented a report on behalf of the Cumberland YMCA and addressed comments and enquiries from members of Council

8.3 Cumberland Joint Services Management Authority (5306)

Councillor Byrne presented a report on behalf of the CJSMA. He reported that he had been appointed Vice Chair of the Authority at its meeting held April 20. Issues discussed at the meeting included the budget and special resolution processes, and waste handling, The Authority agreed to look at the future of garbage for the next 5 to 10 years, further refining the processing of residual waste, organics and recyclables. Two presentations are being planned for May, one from Sustane Technologies and one from Biogas Energy Inc (BEI); both who deal with gas extraction. He addressed comments and enquiries from Council.

8.4 L. A. Animal Shelter (5439)

Mayor Kogon presented a report on behalf of the L. A. Animal Shelter.

8.5 Seniors Safety Advisory Group (5305)

Councillor Jones presented a report on behalf of the Cumberland Seniors Safety Advisory Group.

9. ADJOURNMENT

Prior to the adjournment, Bill Schurman provided a brief summary on the upcoming Home Show to be held at the Stadium this weekend.

Moved By Councillor Byrne
Seconded By Councillor Blanch
To adjourn at 8:20 PM

Gregory D. Herrett, CPA, CA
Town Clerk and CAO

David Kogon, MD
Mayor