

INTERIM IMSA BOARD OF DIRECTORS MEETING

Wednesday, October 16, 2024 – 10:00 a.m.

Hybrid Meeting

MINUTES

A meeting of the Interim Intermunicipal Service Agreement’s (IMSA) Board of Directors was held on Wednesday, October 16, 2024, at 10:00 a.m. via videoconference and in-person attendance based in the Valley Waste-Resource Management Boardroom.

Attendees:

Board Members

Municipality of Annapolis County:	Brad Redden, Deputy Warden
Town of Annapolis Royal:	Amery Boyer, Mayor
Town of Berwick:	
Town of Kentville:	Sandra Snow, Mayor
Municipality of the County of Kings:	Peter Muttart, Mayor
Town of Middleton:	Sylvester Atkinson, Mayor
Town of Wolfville:	Wendy Donovan, Mayor
Mun of Digby:	

Also in Attendance:

Town of Annapolis Royal	
Town of Berwick:	
Town of Kentville:	Jeff Lawrence
Town of Middleton:	
Municipality of the County of Kings:	
Municipality of Annapolis County:	
Town of Wolfville:	Glenn Horne
Municipality of Digby:	

IMSA Executive Director:	Dwight Whynot
Valley Waste:	Andrew Garrett, Interim General Manager
Kings Transit and Valley Waste	Dan L’Abbe
IMSA:	
Recording Secretary:	Brenda Davidson

Agenda Item No. 1 – Call To Order

Chair Muttart welcomed everyone calling the meeting to order at 10:00 a.m. noting that the meeting had been called for the purpose of dealing with the one item of contract negotiations with the Municipality of the District of Chester.

Agenda Item No. 2 – Approval of Agenda

ON MOTION OF SANDRA SNOW AND SECONDED BY WENDY DONOVAN THAT THE INTERIM INTERMUNICIPAL SERVICES AGREEMENT’S BOARD OF DIRECTORS APPROVE THE OCTOBER 16, 2024 AGENDA, AS CIRCULATED.

MOTION CARRIED.

Agenda Item No. 3 – In-Camera Session in keeping with Section 22(2)(e) of the Municipal Government Act.

ON MOTION OF AMERY BOYER AND SECONDED BY SANDRA SNOW THAT THE INTERIM INTERMUNICIPAL SERVICES AGREEMENT’S BOARD OF DIRECTORS MOVE TO AN IN-CAMERA SESSION IN KEEPING WITH SECTION 22(2)(e) OF THE MUNICIPAL GOVERNMENT ACT.

MOTION CARRIED.

The open session of the Interim Intermunicipal Services Agreement’s Board was called back to order at 10:22am.

ON MOTION OF SANDRA SNOW AND SECONDED BY WENDY DONOVAN THAT BASED ON THE AGREEMENT AS TABLED FOR CONSIDERATION DURING THE MEETING, THE INTERIM INTERMUNICIPAL SERVICES AGREEMENT’S BOARD AUTHORIZE THE CHAIR AND GENERAL MANAGER TO EXECUTE THE AGREEMENT FOR LANDFILL SERVICES WITH THE MUNICIPALITY OF THE DISTRICT OF CHESTER FOR SERVICES DEEMED TO COMMENCE ON APRIL 1, 2024 AND TERMINATE ON MARCH 31, 2039 WITH AN OPTION TO EXTEND THE AGREEMENT FOR AN ADDITIONAL 10 YEARS.

MOTION CARRIED.

Chair Muttart noted that the motion has passed unanimously.

Mayor Boyer expressed a thank you to staff for the work completed to bring this negotiating process to a successful end.

In recognition of the impending municipal elections, Interim General Manager Garrett expressed a thank you to the Board for all their support over the past months and years wishing those who are reoffering to continue to serve their respective municipality the best of luck and those who are not the best into the future.

Chair Muttart also expressed his well wishes to those who are reoffering to serve during the municipal elections and the same to those who are not reoffering noting that it has been his pleasure to work with everyone over the past months and years.

Agenda Item No. 4 – Adjournment

ON MOTION OF SANDRA SNOW AND SECONDED BY WENDY DONOVAN THAT THERE BEING NO FURTHER BUSINESS THE OCTOBER 16, 2024 MEETING OF THE INTERIM INTERMUNICIPAL SERVICES AGREEMENT’S BOARD OF DIRECTORS ADJOURNED AT 10:25 AM.

Respectfully submitted,

Brenda Davidson
Recording Secretary
Administration and Policy Manager
Valley Waste-Resource Management