

## ATTENDING

- Mayor Jodi MacKay
- Deputy Mayor Jennifer Ingham
- Councillor Mike Butler
- Councillor Wendy Elliott
- Councillor Ian Palmeter
- Councillor Kelly van Niekerk
- Councillor Howard Williams (joined virtually)
- CAO Glenn Horne
- Recorder Laura Yaroshevsk

## ALSO ATTENDING

- Municipality of the County of Annapolis
- Town of Annapolis Royal
- Town of Berwick
- Municipality of the District of Digby
- Town of Kentville
- Municipality of the County of Kings
- Town of Middleton

## CALL TO ORDER

Chair, Mayor MacKay called the Town Council Meeting to order at 7:28pm.

Deputy Mayor Ingham read the Land Acknowledgement.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<b>22-06-25 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.</b> <b>CARRIED UNANIMOUSLY</b>
2. Declarations of Conflicts of Interest	<ul style="list-style-type: none"><li>• None declared</li></ul>
3. Presentation by Dan McDougall	<ul style="list-style-type: none"><li>• Valley Waste – 4 core partners (Kings, Wolfville, Kentville, Berwick, Middleton, Annapolis Royal), 1 service partner – Annapolis County</li><li>• Kings Transit – 4 core partners (Kings, Kentville, Wolfville, Berwick), 2 service partners (Annapolis Conty, District of Digby)</li><li>• Board of directors will consist of 8 directors who are either Mayors or Wardens</li></ul>

Agenda Item	Discussion and Decisions
	<ul style="list-style-type: none"> <li>Valley Waste and KTA have authority to borrow</li> <li>Current IMSA expires June 30, 2025</li> <li>Budget approved by Board</li> <li>KTA – no existing debt &amp; Annapolis and Digby to transfer one bus each for net book value</li> <li>Valley Waste – existing debt – guarantees of the parties to be updated to reflect Annapolis County rejoining</li> <li>KTA – 1<sup>st</sup> quarter payments will use existing formula</li> </ul>
<b>4. Questions of Clarification</b>	<ul style="list-style-type: none"> <li>None</li> </ul>
<b>5. Debate and Resolutions of Individual Councils (in alphabetical order and by proposed ownership status)</b>	
<b>a. ADOPTION OF NEW VALLEY REGIONAL SERVICES IMSA</b>	<p><b>23-06-25 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ADOPT THE NEW INTER-MUNICIPAL SERVICE AGREEMENT FOR VALLEY REGIONAL SERVICES, WHICH IS SUBSTANTIVELY THE SAME EXCEPT FOR MINOR DIFFERENCES IN FORM, AS RECOMMENDED BY THE BOARD OF DIRECTORS OF THE INTERIM INTERMUNICIPAL SERVICE AGREEMENT ON JUNE 11, 2025, ON THE CONDITION THAT THE COUNCILS OF THE OTHER INTENDED PARTIES TO THE NEW AGREEMENT ALSO ADOPT THE AGREEMENT.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
<b>b. ADOPTION OF AMENDED KINGS TRANSIT AUTHORITY IMSA</b>	<p><b>24-06-25 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ADOPT THE AMENDED IMSA FOR THE KINGS TRANSIT AUTHORITY, WHICH IS SUBSTANTIVELY THE SAME EXCEPT FOR MINOR DIFFERENCES IN FORM, AS RECOMMENDED BY THE BOARD OF DIRECTORS OF THE INTERIM INTERMUNICIPAL SERVICE AGREEMENT ON JUNE 11, 2025, ON THE CONDITION THAT THE COUNCILS OF THE OTHER INTENDED PARTIES TO THE AMENDED AGREEMENT ALSO ADOPT THE AGREEMENT.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
<b>c. ADOPTION OF AMENDED VALLEY</b>	<p><b>25-06-25 THAT COUNCIL ADOPT THE AMENDED IMSA FOR THE VALLEY REGIONAL SOLID WASTE-RESOURCE MANAGEMENT</b></p>

Agenda Item	Discussion and Decisions
<b>REGIONAL SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY IMSA</b>	<b>AUTHORITY, WHICH IS SUBSTANTIVELY THE SAME EXCEPT FOR MINOR DIFFERENCES IN FORM, AS RECOMMENDED BY THE BOARD OF DIRECTORS OF THE INTERIM INTERMUNICIPAL SERVICE AGREEMENT ON JUNE 11, 2025, ON THE CONDITION THAT THE COUNCILS OF THE OTHER INTENDED PARTIES TO THE AMENDED AGREEMENT ALSO ADOPT THE AGREEMENT.</b>  <b>CARRIED UNANIMOUSLY</b>
<b>6. Adjournment of Regular Meeting</b>	<b>26-06-25 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN AT 8:08PM</b>

**Approved by Council Motion xx-07-25, July 2025**

**As recorded by Laura Yaroshevskaya, Administrative Assistant**