

MINUTES OF THE SPECIAL COUNCIL MEETING
16 AUGUST 1999

Present: Chairman Mayor John P. Prall
 Deputy Mayor Michael J. Munday
 Councillor Donald E. Clarke
 Councillor Gary W. Whittier
 Councillor Michael E. Trinacty
 Councillor Bruce H. Morse
 Mr. Rick Ramsay, Acting Town Clerk

Absent: Councillor Thomas S. Banks

In attendance: Mr. Sandy Dewar, Hiltz and Seamone

1. The Chairman called the meeting to order at 7:00 p.m.

2. **Sewage Treatment Plant**

Mr. Ramsay presented his report regarding the modifications to the Sewage Treatment Plant and the possibility and time frame required for a tender process. After discussion with the Town's Engineer, Mr. Dewar,

**IT WAS MOVED by Councillor Whittier and seconded by
Councillor Trinacty to proceed with the tender process for the
modifications to the Sewage Treatment Plant.**

Motion Carried

3. **Robb Property on Union Street**

Mayor Prall reviewed the invitation from Mr. Don Trites for the Town to make a bid on the Robb property located on Union Street. It was agreed that Mayor Prall would contact Mr. Trites to inquire if the owners of the property would be interested in donating the land to the Town in return for an income tax receipt for the value of the land. This issue will also be forwarded to the Recreation and Future Development Committees for consideration and recommendation for uses of the land.

4. **Newsletter**

Mayor Prall requested that Councillors complete their write-ups for the Fall 1999 Newsletter and forward them to the Administrative Secretary by September 1st.

5. **VSWA**

Councillor Clarke inquired as to the process involved with the proposed Bylaw from the Valley Solid Waste Authority. Mr. Ramsay will be meeting with the other municipal units involved in the agreement and will report back to Council once more information is known.

MINUTES OF THE SPECIAL COUNCIL MEETING
16 AUGUST 1999
PAGE 2

6. **Rezoning of Lone Pine Farms**

Mayor Prall reported on the proposed rezoning by the Municipality of the County of Kings of Lone Pine Farms to allow for a composting facility. Mr. Ramsay will obtain staff reports from the County for Council's review. A meeting is being arranged with Mr. Peter Clarke of Lone Pine Farms to discuss the proposal.

7. **Peat Bog**

Councillor Clarke discussed the potential fire and dust problems that exist at the Annapolis Valley Peat Moss Co. Ltd. Mayor Prall will meet with the owners to discuss possible actions in preventing further fire emergencies and problems with dust from the peat bog.

8. Hearing of no further business the Chairman adjourned the meeting.

John P. Prall
Chairman

Richard G. Ramsay
Acting Town Clerk