Minutes of the Special Council Session
Joint Council Meeting

Place:	Conducted through Zoom, streamed lived to Facebook
Date:	Tuesday, June 29, 2021
Presiding Officer:	Mayor Gregory Henley
Councilors Present:	Carla Black, Brenton Colborne, Arnold MacDonald, and Chrystal McNutt
Regrets:	Deputy Mayor Wade Adshade and Councilor Paul Jones

A quorum was present throughout the meeting.

Staff in attendance: Town Clerk, Linda Cloney (recording secretary)

1. Call to Order

Mayor Henley called the meeting to order at 5:45 pm.

2. Sale of Assets of Cumberland Joint Services Management Authority and related waste/resource benefits agreement.

In June of 2020 the Councils collectively called for proposals for the sale of the Cumberland Central Landfill. The councils had concluded that an in-depth examination of the provision of the service by a private sector provider who would buy the assets of the facility and enter into a long-term agreement with predictable and manageable tip fees was appropriate. To guide the process, the councils agreed upon a set of guiding principles which defined the problem they were trying to solve and the issues that
had to be addressed in solving it.

The agreements reached with GFL reflect a purchase price of $3 million, a 5% royalty regime on materials received at the site from other jurisdictions, retention of employees, offloading of environmental, regulatory, and business risks to GFL, and a predictable tip fee which will rise only with CPI or government-imposed taxes or levies (that would apply to all anyway).

RECOMMENDATION

It is the unanimous recommendation of the Steering Committee that the Councils approve the legal agreements necessary to give effect to the sale of the Cumberland Central Landfill, including septage assets owned by the Municipality of the County of Cumberland, to GFL Environmental, Inc. effective September 1, 2021. It is further unanimously recommended that the Councils also enter into related 25-year agreements for the Management of Solid Waste and Septage.

It was moved by Councillor Colborne and seconded by Councillor MacDonald that council approve the Sale of the Assets of the Cumberland Central Landfill and enter into a 25 year agreement to receive and manage solid waste, effective September 1, 2021, by approving the Asset Purchase Agreement and Waste /Resource Benefits Agreement with GFL Environmental, Inc, and that the Mayor and Clerk be authorized to execute the agreements dated today's date with such amendments as the Mayor and Clerk deem necessary or advisable and implement same.

Motion Carried

3. Adjournment

At 5:48 pm, it was moved and seconded that the meeting be adjourned.
Motion Carried

Gregory Henley, Mayor

Linda Cloney, Recording Secretary