

COUNTY OF THORHILD NO. 7
SPECIAL COUNCIL MEETING

MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL
HELD ON WEDNESDAY, MARCH 3, 2010 IN THE COUNCIL CHAMBERS
AT THE COUNTY ADMINISTRATION OFFICE

Call to Order Reeve Charles Newell called the meeting to order at 9:31 a.m.

The following were in attendance during the course of the meeting:

DIVISION	NAME	A.M.	P.M.
ATTENDANCE			

1	CHARLES NEWELL	X	
2	KEVIN GRUMETZA	X	
3	VACANT		
4	CORI KUZYK		
5	WAYNE CROSWELL	X	
6	SHELLY HANASYK	X	
County Manager	DAN SMALL	X	
Landfill Engineering Consultant for the County of Thorhild	NORM NUTTALL	X	

Councillor Cori Kuzyk was absent from this meeting.

Signing of Waiver A waiver of notice of special meeting had been signed by Council members before the meeting.

Confidential Item:
Matters Relating to
the Hosting
Agreement
Negotiations with
Waste
Management
Canada
Corporation
(WMCC)

Resolution 73-2010

Moved by Shelly Hanasyk that Council go in camera at 9:33 a.m. to discuss matters relating to the hosting agreement negotiations with Waste Management Canada Corporation (WMCC).

CARRIED

Resolution 74-2010

Moved by Kevin Grumetza that Council move back to public session at 10:13 a.m.

CARRIED

Recess Reeve Charles Newell declared the meeting in recess at 10:15 a.m.

Reconvene Reeve Charles Newell reconvened the meeting at 10:20 a.m. with John Kellas, Director of Landfills, Management Canada Corporation (WMCC), in attendance.

Norm Nuttall left the room at 10:21 a.m.

Confidential Item:
Matters Relating to
the Hosting
Agreement
Negotiations with
Waste
Management
Canada
Corporation
(WMCC)

Resolution 75-2010

Moved by Kevin Grumetza that Council go in camera at 10:22 a.m. to discuss matters relating to the hosting agreement negotiations with Waste Management Canada Corporation (WMCC).

CARRIED

John Kellas, Director of Landfills, Management Canada Corporation (WMCC), left the meeting at 10:56 a.m.

Confidential Item:
Matters Relating to
the Hosting
Agreement
Negotiations with
Waste Management
Canada Corporation
(WMCC)

Norm Nuttall entered the meeting at 11:00 a.m.

Resolution 76-2010

Moved by Shelly Hanasyk that Council move back to public session at 11:30 a.m.

CARRIED

Resolution 77-2010

Moved by Kevin Grumetza that Council direct Administration to continue negotiating and do due diligence on the proposed Waste Management Hosting Agreement and report back to County Council as necessary on a timely basis.

CARRIED

Adjournment

Being that the agenda matters were concluded, the meeting adjourned at 11:32 a.m.