

**Amherst Town Council
Special Meeting
Minutes**

Date: March 29, 2023
Time: 4:30 pm
Location: Council Chambers, Town Hall

Members Present Mayor David Kogon
Deputy Mayor Leon Landry
Councillor George Baker
Councillor Charlie Chambers
Councillor Hal Davidson
Councillor Lisa Emery
Councillor Dale Fawthrop

Staff Present Jason MacDonald, Chief Administrative Officer
Aaron Bourgeois, Director, Operations
Sarah Wilson, Director, Finance
Krista Crossman, Director, HR & Customer Services
Kim Jones, Director, Corporate Communications & IT
Tom McCoag, Corporate Communications Officer
Natalie LeBlanc, Municipal Clerk
Cindy Brown, Administrative Assistant

1. CALL TO ORDER

Mayor Kogon called the meeting to order.

2. REQUEST FOR DECISION

2.1 CUPE Local 1233 Collective Agreement

Moved By Deputy Mayor Landry

Seconded By Councillor Chambers

That Council approve the collective agreement between the Town of Amherst and CUPE Local 1233 to March 31, 2026 and authorize the Mayor and CAO to sign the agreement.

Motion Carried

2.2 CJSMA Dissolution

Moved By Councillor Emery

Seconded By Councillor Fawthrop

WHEREAS the CJSMA was established pursuant to an Intermunicipal Services Agreement dated the 7th day of October 1997 as amended (the "Agreement") under the provisions of section 13(3) and (4) of the Towns Act and section 74(h) of the Municipal Act.

AND WHEREAS the Towns of Oxford and Amherst along with the Municipality of Cumberland (the "Participating Units") sold the waste management assets and liabilities of CJSMA and entered into a 25-year related waste and resources benefit agreement with GFL effective as of September 1st, 2021.

AND WHEREAS the residual assets and liabilities of CJSMA as of February 28, 2023 are shown on the financial statements as of such date prepared by CJSMA's auditors Jorgenson and Bickerton which statements are attached hereto as Exhibit "A".

AND WHEREAS the Participating Units are desirous of dissolving CJSMA pursuant to section 17(4) of the Agreement.

NOW THEREFORE BE IT RESOLVED that CJSMA be and is hereby dissolved with the assets thereof being vested in and the liabilities thereof being the responsibility of the Participating Units in proportion to the following percentages:

The Town of Amherst	40.446%
The Town of Oxford	4.656%
The Municipality of Cumberland	54.898%

BE IT FURTHER RESOLVED that the Mayor and CAO be and they are hereby authorized to take such actions and do all things including the execution of such documents, instruments and other writings as may be necessary or desirable in conjunction therewith.

Motion Carried

3. **ADJOURNMENT**
Moved By Deputy Mayor Landry
Seconded By Councillor Davidson
To adjourn the meeting.

Motion Carried

Natalie LeBlanc
Municipal Clerk

David Kogon, MD
Mayor