



**Yarmouth County
Solid Waste Park Board Minutes**

**November 9, 2022, 9:00 a.m.
Argyle Municipal Office**

Members Present: Gil Dares - TOY, Loren Cushing - MODY, Richard Donaldson - MODA, Alain Muise - CAO MODA, Gerry Verran, Gus Green, Amy Hillyard, Glendon Ring, Heather Hatfield – TOY (left at 10:12 a.m)

Members Absent: Calvin d'Entremont - MODA, Sheri Hurlburt - MODY, Jeff Gushue - CAO TOY, Victoria Brooks - CAO MODY, Chad LeBlanc, John Sullivan, Derek Sutherland, DeMario Dunkley.

Staff Present: Sabrina Fevens

Staff Absent: Abid Malik

1. Call to Order

Councillor Dares called the meeting to order at 9:06 a.m.

2. Land Acknowledgement

3. Record of Attendance

4. Approval of Agenda (Additions/Deletions)

Moved by Loren Cushing - MODY
Seconded by Heather Hatfield - TOY

That the agenda be approved as circulated with the addition of 6) a) Policy Approvals; 8) b) reuse store; c) Committee Meetings.

MOTION CARRIED

5. Approval of Minutes

5.a September 7, 2022, AGM

Moved by Heather Hatfield - TOY

Seconded by Richard Donaldson - MODA

That the AGM minutes of September 7, 2022, be approved as circulated.

MOTION CARRIED

5.b September 7, 2022, Regular Meeting

Moved by Heather Hatfield - TOY

Seconded by Richard Donaldson - MODA

That the minutes of September 7, 2022, be approved as circulated.

MOTION CARRIED

5.c September 28, 2022, Special Meeting

Moved by Richard Donaldson - MODA

Seconded by Heather Hatfield - TOY

That the special minutes of September 28, 2022, be approved as circulated.

MOTION CARRIED

6. Business Arising from the Minutes

6.a Policy Approvals

It was agreed 3.01 Pay Raise & Pay Scale Policy be deferred to next meeting.

Moved by Richard Donaldson - MODA

Seconded by Loren Cushing - MODY

That the following policies be approved as circulated.

1.01 General Statement Policy

1.03 Policy Amendment Policy

4.01 Purchasing & Tender Policy

6.06 Vacation Policy

6.07 Christmas Voucher Policy

6.08 Service Recognition Policy

MOTION CARRIED

7. Reports

7.a Manager Report

7.b Income Statement

Moved by Richard Donaldson - MODA

Seconded by Heather Hatfield - TOY

That the income statement be approved as circulated.

MOTION CARRIED

8. New Business

8.a Insurance Assessment

Glendon reported he is waiting for pricing on a fire alarm system for the transfer station building.

8.b Reuse Store

Discussion has started on planning and applying for grants.

8.c Committee Meetings

It was agreed the Finance and Policy Committees meet after the regular meetings.

9. Date of Next Meeting

January 4, 2023, at 9:00 a.m. - Town of Yarmouth Council Chambers

10. Adjourn

The meeting was adjourned at 10:15 a.m.