

**Amherst Town Council  
Special Meeting**

**Minutes**

Date: October 3, 2024  
Time: 12:00 pm  
Location: Council Chambers, Town Hall

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

Members Absent Councillor George Baker

Staff Present Kim Jones, Director, Corporate Communications & IT  
Aaron Bourgeois, Director, Operations  
Andrew Fisher, Director, Planning & Strategic Initiatives  
Torben Laux, Planner/GIS  
Sean Payne, Corporate Communications Officer  
Jeff Bacon, Business Development Officer  
Natalie LeBlanc, Municipal Clerk  
Cindy Brown, Administrative Assistant

**1. CALL TO ORDER**

Mayor Kogon called the Special Council meeting to order.

**1.1 TERRITORIAL ACKNOWLEDGMENT**

Mayor Kogon gave the Territorial Acknowledgement.

**2. REQUEST FOR DECISION**

**2.1 Industrial Park Land Purchase**

**Moved By Councillor Emery**

**Seconded By Councillor Landry**

**That Council approve the purchase of PID 25005414, PID 25394321, PID 25005026, PID 25004920, PID 25005067 at Net Book Value of \$10.00, plus closing costs for future industrial park development, and authorize the Mayor and CAO to execute the necessary agreements.**

**Motion Carried**

**2.2 Inter-Municipal Services Agreement**

**Moved By Deputy Mayor Fawthrop**

**Seconded By Councillor Davidson**

**WHEREAS the *Municipal Government Act* authorizes municipalities to enter agreements to provide or administer municipal services within or outside the municipality;**

**AND WHEREAS the Town of Amherst and Municipality of the County of Cumberland wish to enter an agreement respecting the provision of sanitary sewer services by the Town to the County;**

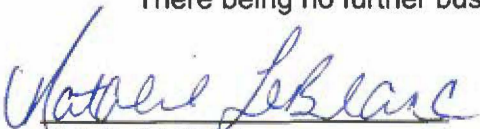
**NOW THEREFORE BE IT RESOLVED that Council approve the proposed Intermunicipal Services Agreement to enable a mutual boundary change between the Town and County in exchange for the provision of sanitary sewer services by the Town to the County;**

**AND 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 to implement same.**

**Motion Carried**

**3. ADJOURNMENT**

There being no further business, Mayor Kogon adjourned the meeting.

  
Natalie LeBlanc  
Municipal Clerk

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David Kogon, MD  
Mayor