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**ATTENDING**

Mayor Jeff Cantwell, Deputy Mayor Carl Oldham, Councillor Mercedes Brian, Councillor Wendy Donovan, Councillor Wendy Elliott, Councillor Jodi MacKay, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

**ABSENT WITH REGRETS**

Councillor Oonagh Proudfoot

**ALSO ATTENDING**

Director Community Development Chrystal Fuller

**CALL TO ORDER**

Chair, Mayor Cantwell, called the Special Town Council Meeting to order at 12:15 pm

**1. APPROVAL OF AGENDA**

**16-06-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED**

**CARRIED**

**2. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, JUNE 6, 2017:**

**a. RFD 034-2017: WOLFVILLE TO GRAND PRE TRAIL LEASE AND CAPITAL APPROVAL**

**17-06-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE TERMS OF THE DRAFT LEASE AS FOLLOWS:**

- **BASE LEASE COST OF 3890.00 PLUS APPLICABLE HST WITH A 3% INCREASE PER YEAR**
- **99-YEAR TERM**
- **THE LANDOWNER OR TENANT CAN TERMINATE THE LEASE WITH 180 DAYS NOTICE. THE PROPERTY OWNER WILL REIMBURSE THE TOWN THE UNAMORTIZED PORTION OF THE \$95,000 INVESTMENT. AFTER 20 YEARS, THE LANDLORD WILL HAVE NO OBLIGATION TO REIMBURSE THE TENANT.**
- **INCLUSION OF STANDARD INSURANCE REQUIREMENTS**
- **IF ACTIVE RAIL RETURNS, THE LEASE TERMINATES OR THE LANDOWNER WILL MOVE THE TRAIL TO ACCOMMODATE BOTH USES.**
- **THE LANDLORD MAY MOVE THE TRAIL AT ITS OWN EXPENSE AND PROVIDE A SIMILAR STANDARD OF TRAIL.**
- **OTHER STANDARD ADMINISTRATIVE CLAUSES**

**CARRIED**

**18-06-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT THE CAO TO EXECUTE THE GRAND PRE TO WOLFVILLE RAIL LEASE AGREEMENT**

**CARRIED**

**19-06-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE MOVING THE RAIL TRAIL EAST PROJECT FROM YEARS 2 & 3 OF CIP TO YEAR 1, WITH A CAPITAL EXPENDITURE OF \$95,000**

**CARRIED**

**3. QUESTION PERIOD**

- No questions posed to Council



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**4. ADJOURNMENT**

**20-06-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL MEETING OF TOWN COUNCIL BE ADJOURNED AT 12:20 PM**

**CARRIED**

**Approved by Council Motion 23-06-17, June 20, 2017**

**As recorded by Dan Stovel, AA Corporate Services/Town Clerk**