
ATTENDING

- Deputy Mayor Jodi MacKay
- Councillor Mercedes Brian
- Councillor Wendy Elliott
- Councillor Wendy Donovan
- Councillor Carl Oldham
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Amanda Brown

ALSO ATTENDING

- Director Planning & Development Devin Lake,
- Director of Finance Mike MacLean,
- Director of Parks & Recreation Kelton Thomason,
- Director of Public Works Kevin Kerr
- Manager of Economic Development Marianne Gates, and
- Administrative Services Coordinator Vanessa Pearson.

ABSENT WITH REGRETS

- Mayor Jeff Cantwell

CALL TO ORDER

Chair, Deputy Mayor MacKay, called the [Town Council Meeting](#) to order at 6:30 pm

Agenda Item	Discussion and Decisions
1. Approval of Agenda	18-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED CARRIED
2. Approval of Minutes	19-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL MEETING OF OCTOBER 15, 2019 BE APPROVED AS CIRCULATED CARRIED
	20-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE IN-CAMERA TOWN COUNCIL MEETING OF OCTOBER 15, 2019 BE APPROVED AS CIRCULATED CARRIED

Agenda Item

Discussion and Decisions

- 3. Comments from the Deputy Mayor**
- Congratulations to Fizziwig celebrating 25 years.
 - Mention of upcoming craft fairs.
 - Reminder November 29, 2019 is the Night of Lights, GLOW and chicken dinner.
- 4. Public input / Question Period**
- Comments from George Lohnes thanking the Town for the upgrades completed at the Post Office in order for the monument to be visible. Further comments provided in relation to the upcoming meetings with the RCMP and hopes they would be able to review and debrief what was successful with Homecoming weekend and what wasn't.

5. Motions/Recommendations from Committee of the Whole, November 5, 2019.

a. RFD 064-2019: Kings REMO Winter Storm Preparedness & Response Plan

21-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE KINGS REMO WINTER STORM PREPAREDNESS AND RESPONSE PLAN, DATED SEPTEMBER 2019

CARRIED

b. RFD 068-2019: Council/Committee Appointments

22-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT THE FOLLOWING COUNCILLORS AS LISTED IN THE ATTACHED COUNCIL – COMMITTEE APPOINTMENTS, EFFECTIVE DECEMBER 2019, FOR A ONE-YEAR TERM IN ACCORDANCE WITH:

- Policy 110-001 Committees
- Policy 110-009 Accessibility Advisory Committee
- Policy 760-002 Public Art
- Policy 140-007 Audit Committee
- Bylaw 57 Emergency Measures
- Policy 120-015 Environmental Sustainability Committee
- Policy 610-002 Planning Advisory Committee (PAC)
- Bylaw 87, RCMP Advisory Board
- Policy 910-001 Source Water Protection Advisory Committee
- Policy 120-012 Wolfville – Acadia Town and Gown

CARRIED

Agenda Item

Discussion and Decisions

- c. RFD 069-2019: Wastewater Treatment Facility** **23-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AUTHORIZE STAFF TO COMMENCE DESIGN AND CONSTRUCTION OF PHASE 1 OF THE WASTEWATER TREATMENT FACILITY UPGRADES PRIOR TO FISCAL 2020/21 BASED ON THE RECOMMENDATIONS OF THE CONCEPTUAL DESIGN REPORT AND WITHIN THE PROJECT COSTS IN THE CURRENT CAPITAL INVESTMENT PLAN.**
- CARRIED**
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- 6. New Business**
- a. RFD 062-2019: Lot 4A DeWitt Close of the Woodman Lands** **24-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DEVELOPMENT AGREEMENT FOR PID 55516868 TO ALLOW FOR VERTICAL SIDING.**
- CARRIED**
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- 7. Adjournment** **25-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING ADJOURN AT 6:42 PM.**
- CARRIED**

**Approved by Council Motion 03-12-19, December 17, 2019
As recorded by Amanda Brown, Assistant, Office of the CAO**