
ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan, Councillor Hugh Simpson, Councillor Dan Sparkman, Councillor Mercedes Brian, Councillor David Mangle, Chief Administrative Officer Erin Beaudin, Town Clerk Denise Bonnell and Recording Secretary Lorraine Jones

CALL TO ORDER

The meeting was called to order at 1:05 p.m.

1. APPROVAL OF AGENDA

01-01S-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED WITH THE FOLLOWING ADDITIONS:

RFD. NO. 009-2015, LEGAL SERVICES AND RFD. NO. 001-2015, MPS PLAN REVIEW PROJECT CHARTER. CARRIED.

2. APPROVAL OF MINUTES OF DECEMBER 16, 2014

02-01S-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF DECEMBER 16, 2014 BE APPROVED AS CIRCULATED OR AMENDED.

It was noted that typos had been identified and time of the meeting changed.

THE MINUTES WERE APPROVED AS AMENDED. CARRIED.

3. DECISIONS

a. RFD NO. 011-2015, SECOND READING OF BYLAW 87 RCMP ADVISORY BOARD BYLAW

There were some housekeeping issues to bring forward.

Section 4(a) the Chair is chosen by Council; the Vice Chair is not.

Section 3(d)(i) bullet be removed; recommend that Council direct staff to make sure policies reflect that appointees reside in Town or that appointments be made at the discretion of Council. It was noted that anyone could sit on the Board as long as Council approved the appointment.

03-01S-14: IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO THE RCMP ADVISORY BOARD BYLAW, CHAPTER 87 AS AMENDED. CARRIED.

b. RFD NO. 012-2015, SECOND READING, AMENDMENT TO HERITAGE PROPERTY BYLAW

04-01S-15: IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO HERITAGE PROPERTY BYLAW AMENDMENTS. CARRIED.

c. RFD NO. 013-2015, SECOND READING OF REPEAL OF BYLAWS

05-01S-15: IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO REPEAL OF BYLAWS WOLFVILLE POLICING SERVICES ADVISORY COMMITTEE, CHAPTER 38, RECREATION AND PARKS PUBLIC ADVISORY COMMITTEE, CHAPTER 60 AND ECONOMIC AND COMMUNITY PUBLIC ADVISORY COMMITTEE, CHAPTER 63. CARRIED.

d. RFD. NO. 009-2015 LEGAL SERVICES

06-01S-15: IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT NATHANSON SEAMAN WATTS AS MUNICIPAL SOLICITORS FOR THE TOWN OF WOLFVILLE FOR THE PERIOD OF JANUARY 26, 2015 – MARCH 31, 2020. CARRIED.

e. RFD. NO. 001-2015 MPS PLAN AMENDMENT PROJECT CHARTER

07-01S-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE MUNICIPAL COUNCIL APPROVE THE PLAN AMENDMENT PROJECT CHARTER FOR THE MPS. CARRIED.

f. COMMITTEE APPOINTMENTS INFORMATION REPORT

08-01S-15: IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE APPOINTMENT OF SHARON HORNE (3 YEAR TERM); ROBERT BARACH (THREE YEAR TERM); STEVE MATTSON (THREE YEAR APPOINTMENT); PAUL CABILIO (TWO YEAR TERM) AND SCOTT ROBERTS (TWO YEAR TERM) TO THE PLANNING ADVISORY COMMITTEE. CARRIED.

09-01S-15: IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE APPOINTMENT OF JIM MORGENSTERN TO A TWO YEAR TERM ON THE RCMP ADVISORY BOARD; FURTHER, THAT THE SECOND APPOINTMENT BE ADVERTISED FOR SUBMISSIONS. CARRIED.

10-01S-15: IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE APPOINTMENT OF JOHN MACKAY TO A ONE YEAR TERM AND HEATHER HILL TO A TWO YEAR TERM ON THE AUDIT COMMITTEE. CARRIED.

4. ADJOURNMENT TO AN IN CAMERA MEETING

11-01S-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COUNCIL MEETING BE ADJOURNED TO AN IN CAMERA MEETING AT 1:20 P.M. CARRIED.

5. IN CAMERA MEETING

To finish discussion from earlier meeting.

6. IN CAMERA MEETING ADJOURNED

12-01S-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MEETING BE ADJOURNED AT 2:00 P.M. CARRIED.

7. SPECIAL TOWN COUNCIL MEETING RECONVENED

8. REPORT FROM IN CAMERA MEETING

13-01S-15: IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO NEGOTIATE WITH RETHINK GROUP WITH AN UPSIDE BUDGET OF 35,000 PLUS HST. CARRIED.

It was then noted that if the scope changed significantly the work would have to be re-tendered.



9. ADJOURNMENT OF SPECIAL TOWN COUNCIL MEETING

14-01S-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL TOWN COUNCIL MEETING BE ADJOURNED AT 2:12 P.M. CARRIED.

Approved by Council Motion #10-02-15