



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan, Councillor David Mangle, Councillor Carl Oldham, Councillor Hugh Simpson, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

ALSO ATTENDING

Director Finance Mike MacLean and a number of interested members of the public

ABSENT WITH REGRETS

Councillor Mercedes Brian

CALL TO ORDER

The Town Council Meeting was called to order at 6:32 pm

1. APPROVAL OF AGENDA

15-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

Amendments:

- Added item of New Business – RFD 054-2016 Replace TBR #16/17-02 Water Distribution Infrastructure

THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGES

CARRIED

2. APPROVAL OF MINUTES

16-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JUNE 21, 2016 BE APPROVED AS CIRCULATED

CARRIED

3. COMMENTS FROM THE MAYOR

- Canada Day was a success in Willow Park this year, the water fight in particular
- The Muskoka Chair painting was a fantastic project and they are located around Town in different Parks and locations
- The Special Olympics were in Town and proved to be very successful – a tremendous opening of the event at University Hall
- Past Saturday kicked off Pride Week 2016 celebrations with a ribbon cutting at the newly painted entrance to Town Hall and Flag raising and Proclamation at Waterfront Park. On hand to help with that event was the Honourable Scott Brison as our MP, and Keith Irving as our MLA, and Acadia representation with Dr Heather Hemming
- Environmental Sustainability Committee met for the first time last week – a lot of excitement surrounding this new Committee of Council
- Mud Creek Days this coming weekend, July 22-24, Wolfville's Birthday celebrations
- Mayor Cantwell read the International Day of Friendship Proclamation for July 30th
 - o Council indicated their support to the International Friendship Day, indicating that this type of event would be beneficial to engage Acadia University
 - o This event is one that could become very beneficial to the Town of Wolfville
 - o Will look at building on the 2016 Proclamation with an event for next year



4. MOTIONS/RECOMMENDATIONS FROM TOWN COUNCIL, JUNE 21, 2016

a. RFD 040-2016: ELECTION DEPOSIT BYLAW – CH100

17-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO THE ELECTION DEPOSIT BYLAW, CH100

CARRIED

5. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, JULY 5, 2016:

a. RFD 048-2016: VWRM TBR #16/17-1 MUNICIPAL GUARANTEE APPROVAL

18-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ATTACHED GUARANTEE RESOLUTION IN THE AMOUNT OF \$25,989, COVERING THE TOWN'S SHARE OF THE LONG TERM DEBT FUNDING REQUIRED BY THE 2016/17 CAPITAL BUDGET FOR VALLEY WASTE RESOURCE MANAGEMENT.

CARRIED

b. RFD 045-2016: BUSINESS REGISTRY PROJECT CHARTER

19-07-16 IT WAS REGULARLY MOVED AND SECONDED COUNCIL REVOKE THE BUSINESS LICENSING BYLAW PROJECT CHARTER DATED 2016-02-02

CARRIED

20-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE BUSINESS REGISTRY PROJECT CHARTER

CARRIED

c. RFD 046-2016: BUSINESS RETENTION AND EXPANSION PROGRAM PROJECT CHARTER

21-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL REVOKE THE BUSINESS RETENTION AND EXPANSION PROGRAM PROJECT CHARTER DATED 2016-02-02

CARRIED

22-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE BUSINESS RETENTION AND EXPANSION PROGRAM PROJECT CHARTER DATED 2016-06-07

CARRIED

d. RFD 043-2016: APPOINTMENT OF DEVELOPMENT OFFICER

23-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE APPOINTMENT OF DEVIN LAKE AS DEVELOPMENT OFFICER FOR THE TOWN OF WOLFVILLE

CARRIED

e. RFD 049-2016: FIRE PROTECTION AREA RATE

24-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL SET THE FIRE PROTECTION AREA RATE AT 6.2 CENTS PER HUNDRED DOLLARS OF ASSESSMENT IN ORDER TO RECOVER ESTIMATED FIRE PROTECTION (HYDRANT) CHARGES OF \$401,832 AND THAT THE AREA RATE BE REFLECTED ON THE FINAL 2016/17 TAX BILLS, SUBJECT TO THE SAME DUE DATES AND ARREARS INTEREST AS ALL OTHER AMOUNTS ON THE TAX BILLS.

CARRIED

f. RFD 047-2016: FIRE DEPARTMENT VEHICLE REPLACEMENT

25-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE PURCHASE OF A 2017 DODGE RAM 3500 4x4 ONE-TON DIESEL UTILITY RESCUE TRUCK FROM DARTMOUTH DODGE AT A NET COST (AFTER TRADE IN OR SALE OF 2000 FORD) NOT TO EXCEED \$99,756.02, PLUS HST ALONG WITH SEVEN YEAR EXTENDED WARRANTY AT A COST OF \$3,790.00

CARRIED



g. RFD 051-2016: RCMP ADVISORY BOARD BYLAW, CH87 – AMENDMENT

26-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE AMENDED RCMP ADVISORY BOARD BYLAW, CHAPTER 87, AND FORWARD TO THE SEPTEMBER 27, 2016 TOWN COUNCIL MEETING FOR SECOND READING

CARRIED

h. RFD 052-2016: PUBLIC WORKS VEHICLE REPLACEMENTS – 2016/17 PURCHASES

27-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE PURCHASE OF THE FOLLOWING PUBLIC WORKS VEHICLES AT NET COSTS (LESS TRADE IN) AS FOLLOWS:

- **2017 INTERNATIONAL 7500 WORKSTAR 5-TON C/W PLOW & DUMP PACKAGE FROM SILVERS GARAGE LIMITED FOR \$162,779.99, HST EXTRA**
- **2017 FORD F250 4X4 FROM VALLEY FORD LIMITED FOR \$28,101.01, HST EXTRA**
- **2017 FORD F250 2WD EXTENDED CAB FROM VALLEY FORD LIMITED FOR \$25,691.12, HST EXTRA**

CARRIED

6. MOTIONS/RECOMMENDATIONS FROM AUDIT COMMITTEE, JULY 8, 2016

a. RFD 050-2016: 2015/16 CONSOLIDATED AND NON-CONSOLIDATED FINANCIAL STATEMENTS

28-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE 2015/16 CONSOLIDATED AND NON-CONSOLIDATED FINANCIAL STATEMENTS

CARRIED

7. MOTIONS/RECOMMENDATIONS FROM NEW BUSINESS

b. RFD 054-2016: REPLACE TBR #16/17-02 WATER DISTRIBUTION INFRASTRUCTURE

29-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL RESCINDS APPROVAL OF TEMPORARY BORROWING RESOLUTION #16/17-02 WATER DISTRIBUTION INFRASTRUCTURE IN THE AMOUNT OF \$592,500, AND REPLACES IT WITH APPROVAL OF:

- **TBR #16/17-03 WATER DISTRIBUTION INFRASTRUCTURE – HIGHLAND AVE** **\$317,500**
- **TBR #16/17-04 WATER DISTRIBUTION INFRASTRUCTURE – SUNSET TERRACE/SYLVAN DRIVE** **\$275,000**

CARRIED

8. CORRESPONDENCE

Council received the following correspondence:

- a. 2016-06-26 Email: Ian Porter Re: Drinking Water Fountain at Clock Park
- b. 2016-06-24 Letter: DMA – Office of the Minister Re: Provincial Legislation Regulations
- c. 2016-06-26 Email: DADaniels-CFuller Re: 336 Main Street

9. QUESTION PERIOD

Question posed with regards to In Camera session and specific interest in alternative energy

- Highlighted that any issue that should come to the public would be after the In Camera session

10. ADJOURNED TO IN CAMERA MEETING

30-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 7:59 PM TO AN IN CAMERA MEETING UNDER THE MUNICIPAL GOVERNMENT ACT TO DISCUSS:

- a. **A CONTRACTUAL ISSUE – ALTERNATIVE ENERGY, SECTION 22(2)(E)**

CARRIED



11. IN CAMERA MEETING ADJOURNED

31-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MEETING OF TOWN COUNCIL BE ADJOURNED AT 8:39 PM

CARRIED

12. MOTIONS/RECOMMENDATIONS FROM IN CAMERA TOWN COUNCIL MEETING, JULY 19, 2016

a. RFD 053-2016: ELLERSHOUSE WIND PROJECT

32-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL POSTPONE THE CARD LAKE WIND PROJECT AND MOVE FORWARD WITH PHASE 1 OF THE WIND PROJECT AT ELLERSHOUSE SUBJECT TO AN EXPRESSION OF INTEREST FROM ALTERNATIVE RESOURCE ENERGY AUTHORITY (AREA) RESPECTING THE PURCHASE OF POWER AT THE GENERATION RATE PROPOSED;

FURTHER THAT COUNCIL AUTHORIZE THE EXPENDITURE OF FUNDS FROM THE TOWN'S OPERATING RESERVES REQUIRED FOR PHASE 1 EQUAL TO ITS SHARE OF \$240,000, LESS FUNDS TO BE TRANSFERRED FROM CARD LAKE PHASE 1, TO A MAXIMUM OF \$94,500;

FURTHER THAT COUNCIL AUTHORIZE THE NEGOTIATION OF A POWER PURCHASE AGREEMENT OR OTHER ACCEPTABLE CONTRACTUAL ARRANGEMENT WITH AREA AS PER THE TERMS PRESENTED IN-CAMERA.

CARRIED

13. REGULAR MEETING ADJOURNED

33-07-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 8:40 PM

CARRIED

Approved by Council Motion 23-09-16, September 27, 2016

As recorded by Dan Stovel, AA Corporate Services