

ATTENDING

- Mayor Jeff Cantwell
- Deputy Mayor Wendy Donovan
- Councillor Mercedes Brian
- Councillor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Jean-Luc Prevost

ALSO ATTENDING

- Director Finance Mike MacLean
- Director Planning & Development Devin Lake
- Manager Economic Development Marianne Gates
- Community Planner Jeremy Banks, and
- Interested members of the public

ABSENT WITH REGRET

- Councillor Carl Oldham

CALL TO ORDER

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

Agenda Item

Discussion and Decisions

1. Approval of Agenda

12-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

2. Approval of Minutes

a. June 19, 2018

13-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JUNE 19, 2018 BE APPROVED AS CIRCULATED

Amendments:

- Daisy Root is actually named Daisy Roots.
- P2, item 5, a. There is a double 'that'.
- Motion is to Direct, not Approve.
- Page 3 shows an item for correspondence but there is no correspondence.

**THE MINUTES WERE APPROVED WITH THE ABOVE NOTED CHANGES
CARRIED**

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- | Agenda Item | Discussion and Decisions |
|--|---|
| b. June 19, 2018 | 14-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE IN-CAMERA TOWN COUNCIL MEETING OF JUNE 19, 2018 BE APPROVED AS CIRCULATED
<p style="text-align: right;">CARRIED</p> |
| c. June 28, 2018 | 15-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JUNE 28, 2018 BE APPROVED AS CIRCULATED
Amendments:
Councillor Brian was not late to the meeting.
THE MINUTES WERE APPROVED WITH THE ABOVE NOTED CHANGES
<p style="text-align: right;">CARRIED</p> |
| d. June 28, 2018 | 16-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE IN-CAMERA TOWN COUNCIL MEETING OF JUNE 28, 2018 BE APPROVED AS CIRCULATED
<p style="text-align: right;">CARRIED</p> |
| 3. Comments from the Mayor | The Mayor mentioned that the Rainbow flag was raised again this past Saturday for Pride.
Saturday July 21 st , there will be a bike ride on the Harvest Trail from Annapolis Royal to Grand Pre.
Economic Development Manager, Marianne Gates gave an update on upcoming events for Mud Creek Days on July 26 - 28.
July is the last month of Council / Committee meetings before the summer recess. Meetings will commence again on their regular schedules in September.
CAO, Erin Beaudin gave an update about road work on Gaspereau Ave which was budgeted for this year, but tenders came back \$120,000 over budget. The project is going to be scheduled for next year. |
| 4. Public Input / Question Period | George Lohnes stated that he thinks that Council did not give enough thought to his prior communication about the Commissionaires acting as a cost-effective alternative to a Street light, and also a method to save the 12 valuable parking spots in the downtown core.

George also wanted to know who makes up the alcohol committee, which CAO, Erin Beaudin commented is currently an informal group, not a committee, which includes staff, RCMP, Nova Scotia Health Authority, Wolfville Businesses, and Acadia.

George asked if and why the Partnership Agreement between the Town and Acadia are being held in-camera? It was replied by Mayor Cantwell that the current discussions were being taken in-camera, but |

- | Agenda Item | Discussion and Decisions | |
|---|---|---------|
| e. RFD-046-2018
Landmark East Capital Grant | 22-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE A ONE TIME GRANT OF \$50,000 TO LANDMARK EAST FUNDED FROM THE TOWN OPERATING RESERVE | CARRIED |
| f. RFD-038-2018 Repeal of the Protection from Second Hand Smoke | 23-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO 'REPEAL OF BYLAWS AND REGULATIONS CH 101' | CARRIED |
| 7. NEW BUSINESS | | |
| a. RFD-051-2018
2018/19 VWRM budget | 24-07-18 IT WAS REGULARLE MOVED AND SECONDED THAT COUNCIL APPROVE THE VALLEY WASTE RESOURCE MANAGEMENT 2018/19 OPERATIONAL & CAPITAL BUDGETS | CARRIED |
| | 25-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT COUCILLOR ELLIOTT TO CONTINUE CONVERSATIONS WITH THE VALLEY WASTE BOARD WITH RESPECT TO THE PENSION FUND | CARRIED |
| b. RFD 049-2018
Financial Statements | 26-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE 2017/18 CONSOLIDATED AND NON-CONCOLIDATED FINANCIAL STATEMENTS. | CARRIED |
| 8. Public Input /
Question Period | George Lohnes expressed concerns about how the Mud Creek Days street closure may cause traffic issues and said he hopes there will be signage. | |
| 9. Adjournment to In-Camera Meeting | 27-06-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN TO AN IN-CAMERA MEETING AT 7:51 PM. | CARRIED |
| 10. Adjournment from In-Camera | 28-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA SESSION ADJOURN, AND REGULAR TOWN COUNCIL MEETING RECONVENE AT 8:33 PM | CARRIED |

11. Motions from In-Camera Meeting

a. Community Oven **29-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT THE CAO TO SIGN THE ATTACHED MOU WITH CHANGES AS DISCUSSED**

CARRIED

b. Committee Appointment **30-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT KATHY BIRD TO THE RCMP ADVISORY BOARD EFFECTIVE JULY 18, 2018**

CARRIED

12. Adjournment of Meeting **31-07-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING OF JULY 17, 2018 BE ADJOURNED AT 8:35 PM.**

CARRIED

Approved by Council Motion 18-09-18, September 18, 2018
As recorded by Jean-Luc Prevost, AA Corporate Services