

ATTENDING

- Mayor Jeff Cantwell
- Deputy Mayor Jodi MacKay
- Councillor Wendy Elliott
- Councillor Wendy Donovan
- Councillor Mercedes Brian
- 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,
- Community Development Officer, Nick Zamora, and
- Administrative Services Coordinator Vanessa Pearson

CALL TO ORDER

Chair, Mayor Cantwell, called the Special Town Council Meeting to order at 11:31 am

Agenda Item		Discussion and Decisions
1.	Approval of Agenda	01-02-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED WITH THE FOLLOWING AMENDMENT: Addition of Valley Waste Regional Management Debt Guarantee Resolution motion.
		CARRIED
2.	Comments from the Mayor	No Comments were provided.
3.	Public Input/Question Period	No public input.



Agenda Item

Discussion and Decisions

- 4. Motions/Recommendations from Committee of the Whole Meeting, February 4, 2020.
 - a. RFD 004-2020: Residential Rental Licensing

02-02-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO FOCUS ON CURRENT LANDLORD RELATIONS AND COMMUNITY HARMONY EFFORTS AND MOVE FURTHER ACTION ON A RENTAL LICENSING PROGRAM TO A FUTURE YEAR OF THE OPERATIONS PLAN.

CARRIED

b. RFD 005-2020: Annual Appointment of Town Auditor

03-02-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT GRANT THORNTON AS THE TOWN'S AUDITOR FOR THE FISCAL YEAR ENDING MARCH 31, 2020, AND PROVIDED THAT THE PERFORMANCE AND FEE CONTINUE TO BE SATISFACTORY THAT THEY MAY BE APPOINTED FOR EACH OF THE NEXT 3 FISCAL YEARS PENDING AN ANNUAL REVIEW OF THOSE FEES AND PERFORMANCE.

CARRIED

c. RFD 060-2019: VWRM Debt Guarantee Resolution Motion #1

04-02-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GUARANTEES THE 2018 VWRM SPRING DEBENTURE, IN THE AMOUNT OF \$121,985, WITH THE WOLFVILLE SHARE BEING 8.26% OR \$10,076, AS OUTLINED IN THE PERCENTAGE COST SHARING TABLE PROVIDED, SCHEDULE B, OF THE APRIL 2019 VALLEY WASTE RESOURCE MANAGEMENT AUTHORITY INTERMUNICIPAL SERVICE AGREEMENT.

CARRIED



Agenda Item

Discussion and Decisions

Motion #2

05-02-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GUARANTEES THE 2019 VWRM SPRING DEBENTURE, IN THE AMOUNT OF \$14,822, WITH THE WOLFVILLE SHARE BEING 8.26% OR \$1,225, AS OUTLINED IN THE PERCENTAGE COST SHARING TABLE PROVIDED, SCHEDULE B, OF THE APRIL 2019 VALLEY WASTE RESOURCE MANAGEMENT AUTHORITY INTERMUNICIPAL SERVICE AGREEMENT.

CARRIED

5. Adjournment of Regular Meeting 06-02-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING ADJOURN AT 11:37 A.M.

CARRIED

Approved by Council Motion **-03-20, March **, 2020 As recorded by Amanda Brown, Assistant, Office of the CAO