



ATTENDING

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

ALSO ATTENDING

- Director of Finance, Mike MacLean
- Director of Planning and Development, Devin Lake; and
- Coordinator of Administrative Services, Vanessa Pearson

CALL TO ORDER

Chair, Mayor Cantwell, called the Town Council Meeting to order at 6:38 p.m.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	08-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED
2. Approval of Minutes	09-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF VIRTUAL SPECIAL TOWN COUNCIL MEETING OF APRIL 7, 2020, BE APPROVED AS AMENDED: • 4 th bullet page 3 of 3 change the word from “changing” to “changes” CARRIED
3. Comments from the Mayor	Mayor Cantwell provided the floor to Director MacLean to provide an update regarding financial data requested. • The Town has provided projected financial data regarding potential property tax deferrals for the Town of Wolfville to AMANS and NSFM. • Projections have been provided for two possible scenarios.

Agenda Item

Discussion and Decisions

- **Scenario one:** A projection that 60 % of the commercial sector and 35% of residential taxpayers will request a deferral for a total impact of \$1.5 million.
- **Scenario two:** A projection that 70% commercial and 50% of residential taxpayers will request a deferral for a total impact of \$2.0 million
- Those who can pay should pay and continue to pay on time.
- There will be substantial funds also lost on deed transfer tax with the impacts on the market.

4. New Business

Motions/Recommendations from Virtual Special Town Council Meeting, April 14, 2020.

**a. RFD 006-2020:
Signing a Code
of Conduct for
Elected
Municipal
Officials
Policy**

- Coordinator of Administrative Services Vanessa Pearson advised the policy is in accordance with the MGA.

10-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ATTACHED POLICY # 110-011 REQUIRING ALL ELECTED MUNICIPAL OFFICIALS SIGN A CODE OF CONDUCT DOCUMENT.

CARRIED

**b. RFD 007-2020:
Employee
Conduct Policy
- Amendments**

- Coordinator of Administrative Services Vanessa Pearson advised a change of title to the policy is being requested.

11-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE REVISED EMPLOYEE CONDUCT AND DISCIPLINARY POLICY NUMBER 130-019.

CARRIED

**5. Adjournment to
In-Camera
Meeting**

12-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING ADJOURN AT 6:55P.M TO AN IN-CAMERA MEETING.

CARRIED

Agenda Item	Discussion and Decisions	
6. Reconvene Regular Meeting	13-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING RECONVENE AT 7:04 P.M.	CARRIED
7. Motions/Recommendations from Virtual Special Town Council In-Camera Meeting, April 14, 2020.		
a. RFD 020-2020: NSPI 282 Main Street, Land Purchase	14-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO PROCEED WITH THE PURCHASE OF THE PROPERTY AT 282 MAIN STREET, WOLFVILLE FOR THE AMOUNT OF \$200,000 PLUS APPLICABLE HST FROM NOVA SCOTIA POWER INCORPORATED, SUBJECT TO AN AGREEMENT OF PURCHASE AND SALE IN A FORM APPROVED BY THE CAO AND LEGAL COUNSEL. FURTHER, COUNCIL AUTHORIZES THE USE OF LONG-TERM DEBT (DEBENTURE) TO FINANCE THE PURCHASE.	CARRIED
8. Adjournment of Regular Meeting	15-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING ADJOURN AT 7:11 P.M.	CARRIED

Approved by Council Motion 17-04-20, April 21, 2020
As recorded by Amanda Brown, Assistant, Office of the CAO