

#### **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 Public Works, Kevin Kerr
- Director of Parks and Recreation, Kelton Thomason
- 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 6:35 p.m.

## Agenda Item Discussion and Decisions

1. Approval of Agenda

16-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED:

Addition of In-Camera Meeting directly after the regular meeting under the Municipal Government Act Section 22(2)(c) Contract Negotiations.

**CARRIED** 

2. Approval of Minutes

17-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF VIRTUAL SPECIAL TOWN COUNCIL MEETING OF APRIL 14, 2020, BE APPROVED AS CIRCULATED.

**CARRIED** 

18-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES OF VIRTUAL SPECIAL TOWN COUNCIL MEETING OF APRIL 14, 2020, BE APPROVED AS CIRCULATED.



#### Agenda Item

#### **Discussion and Decisions**

#### **CARRIED**

# 3. Comments from the Mayor

- Mayor would like to acknowledge the tragic events in Colchester County and sent sympathy to Jeff Stewart the Deputy Mayor on behalf of the Town to everyone affected and thoughts to the families of the victims.
- The Lieutenant Governor Arthur J. LeBlanc reached out to inquire how the Town is fairing and passed on his concern for Nova Scotia. He has been touching base with each Municipal Unit and wishing them well.
- Pat Nowlan a previous member of Parliament for the Kings/Hants County district recently passed. It has been requested the flags be put to half staff.
- Tax bills will be sent out by the end of this week.
- CAO provided an update that all municipal facilities remain closed. This includes the Maple Avenue Compost site. The closure of the compost site will continued to be monitored and updates provided. The Spring Clean-Up previously scheduled has also been postponed by Valley Waste.

#### 4. New Business

Motions/Recommendations from Virtual Special Town Council Meeting, April 28, 2020.

a. RFD 023-2020: Kings Transit Authority – 2020/21 Budgets Director MacLean provided a summary of the budget and RFD.

19-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE KINGS TRANSIT AUTHORITY 2020/21 OPERATING AND CAPITAL BUDGETS WITH THE FOLLOWING CONCERNS/REQUEST FOR ACTION TO BE COMMUNICATED TO KTA BOARD:

- LONG STANDING REQUEST FOR ROUTE REVIEW TO DETERMINE RIDERSHIP BY SPECIFIC ROUTE, INCLUDING RIDERSHIP VOLUMES BY TIME OF DAY, HAS YET TO BE PURSUED
- THAT THE BOARD CONSIDER ROUTE AMENDMENTS,
   BOTH DISTANCES TRAVELLED AND FREQUENCY IN ORDER



## Agenda Item

## **Discussion and Decisions**

TO BRING FARE/MUNICIPAL CONTRIBUTION REVENUE RATIO CLOSER TO 1:1

- THAT THE BOARD AND/OR IMSA PARTNERS UPDATE THE COST SHARING FORMULA TO REFLECT CURRENT POPULATIONS AND ROUTES IN THE CORE SERVICE AREA CARRIED
- b. RFD 022-2020: Public Works Loader Backhoe Tender

• Director Kerr provided a summary of the RFD.

20-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE PURCHASE OF THE LOADER BACKHOE AS TENDERED FOR THE TOTAL PURCHASE PRICE OF \$177,200 PLUS HST.

**CARRIED** 

- c. RFD 021-2020: 2020/21 Capital Projects Temporary Borrowing Resolution
- Director MacLean advised this is a routine item brought to Council each year for Temporary Borrowing. The amount is slightly larger than previous years and this is in relation to the Sewer Treatment Plant and cash flow requirements.

**21-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE** the attached Temporary Borrowing Resolutions;

• TBR #20/21-01 VARIOUS PURPOSES TOWN \$4,268,600

TO COVER LOAN FACILITIES WITH THE BANK OF MONTREAL UNTIL SUCH TIME AS THE SHORT-TERM LOANS ARE REPLACED WITH FEDERAL GRANT FUNDS AND DEBENTURE BORROWINGS AS PART OF THE 2020/21 TOWN CAPITAL PROJECT FUNDING.

**CARRIED** 



## Agenda Item

#### **Discussion and Decisions**

# 5. Councillor Addition to Agenda

- a. Temporary Closure of South Side of Main Street to Parking
  - Suggestion was made it does not matter necessarily which side of the street the parking lane is closed on, however one side should be closed to provide more area for people to safely walk and promote more social distancing.
  - Suggested it be temporary and perhaps on the weekdays.
  - Suggestion made everyone should walk against traffic in-order for directions to remain the same.
  - Suggestion that perhaps this could be more permanent if it works well.
  - Staff will explore further options and provide a staff report back to Council.

# 6. Correspondence

As noted in Agenda package.

# 7. Adjournment of Regular Meeting to In-Camera

22-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING BE ADJOURNED TO AN IN-CAMERA MEETING AT 7:31 P.M.

**CARRIED** 

# 8. Adjournment of In-Camera & Regular Meeting

23-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE INCAMERA AND REGULAR MEETING OF SPECIAL TOWN COUNCIL BE ADJOURNED AT 8:08 PM.

**CARRIED** 

Approved by Council Motion \*\*-05-20, May \*\*, 2020
As recorded by Amanda Brown, Assistant, Office of the CAO