



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Oonagh Proudfoot – *Left prior to In Camera session at 7:13pm*
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Councillor Jodi MacKay
- Councillor Mike Butler
- Councillor Wendy Elliott,
- Erin Beaudin, Chief Administrative Officer, and
- Laura Morrison, Recording Secretary

ALSO ATTENDING

- Director of Finance, Mike MacLean
- Director of Planning and Development, Devin Lake
- Director of Public Works, Tim Bouter
- Director of Parks & Recreation, Kelton Thomason
- Special Projects Coordinator, Barbara Shaw

MEMBERS OF THE PUBLIC

- George Lohnes

CALL TO ORDER

Chair, Mayor Wendy Donovan, called the [Town Council Meeting](#) to order at 6:28 p.m.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	04-07-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED/AMENDED.
	CARRIED
2. Approval of Minutes	05-07-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JUNE 15, 2021, BE APPROVED AS CIRCULATED.
	CARRIED
	06-07-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES OF THE TOWN COUNCIL MEETING OF JUNE 15, 2021, BE APPROVED AS CIRCULATED.
	CARRIED

Agenda Item

Discussion and Decisions

07-07-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF JULY 6, 2021, BE APPROVED AS CIRCULATED.

CARRIED

3. Comments from the Mayor

- Mayor Donovan read the Emancipation Day Proclamation.
- Mayor Donovan and Councillor Elliot attended a tree planting ceremony on Tuesday July 15th at Clock Park. This was the initiative of the Board of Global Ministries of the Baptist Church in collaboration with first nations members including Elder Landry.
- Mud Creek Days festival takes place this weekend, the various activities are posted on the Town website.
- The town's e-news letter is available and can be subscribed to by clicking the link on the website.
- Thanks to Barb Shaw and Tim Bouter for the campaign to keep our sewer pipes healthy.
- Thank you to staff for the various recreation activities taking place in the parks and the social media activities.

4. Public Input/Question Period

- George Lohnes advised he would like to see mandatory vaccinations in Wolfville and would like the Town and Acadia to advocate for this.
- Mayor Donovan advised that while the Town has no authority over making vaccinations mandatory, she does commit to looking at ways to promote the call for vaccinations and explore joint promotional activities with Acadia.
- Mayor Donovan advised this topic will be raised with the President of the ASU (Acadia Students Union) when the Mayor and CAO meet with them next.

**5. Motions/
Recommendations
from Council June 15,
2021
a. RFD 037-2021:
Second Reading -
Emergency
Management Bylaw**

Moved
Seconded

- The CAO advised the second reading was properly advertised and no recommendations or comments were received.

08-07-21 THAT COUNCIL GIVE SECOND READING TO THE ATTACHED EMERGENCY MANAGEMENT BYLAW.

CARRIED

**6. Motions from
Committee of the
Whole, July 6, 2021**

Moved
Seconded

**a. RFD 040-2021:
Snow and Ice
Clearing Policy**

09-07-21 THAT COUNCIL APPROVE THE REMOVAL OF CLAUSE 1.2 IN POLICY 1223-50 — SNOW AND ICE CLEARING, AS PRESENTED IN THE JULY 6, 2021, COMMITTEE OF THE WHOLE AGENDA PACKAGE.

CARRIED

**b. RFD 039-2021:
Physician
Navigator Funding
Request**

Moved
Seconded

10-07-21 THAT COUNCIL APPROVE A \$5,000 GRANT CONTRIBUTION TO THE AVCC PHYSICIAN NAVIGATOR POSITION AND THAT FUTURE YEAR'S CONTRIBUTIONS BE CONSIDERED DURING THE BUDGET PROCESSES FOR FISCAL 2022/23 AND 2023/24.

CARRIED

7. New Business

**a. RFD 038-2021:
Financial
Statements Year
Ending March 31,
2021**

- Audit Committee met with Auditors to review these statements in more detail. It was a clean audit report.
- Results are similar to what was forecast in January; year ended close to expectation with a surplus.
- Comments from Auditors included praise for the professionalism and thoroughness of staff.

Moved
Seconded

11-07-21 THAT COUNCIL APPROVE THE 2020/21 CONSOLIDATED AND NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2021.

CARRIED

8. Correspondence

Correspondence was received and Mayor Donovan provided the following updates:

- Children’s sign: Public Works advised the signage that was requested is not used anymore but will look at trail crossing signs for the lane that goes in between the houses and is used by public works vehicles.
- Accessibility letter has been forwarded to the Accessibility Advisory Board as requested. Staff have followed up with the author and further discussions will take place at the next meeting of the Accessibility Committee.
- Flags: CAO’s office will review our flag bylaw and ensure we are being consistent with regard to process of appropriateness of lowering flags. Some flags have been reordered as they were not the appropriate shape and are awaiting installation.
- There is an ongoing situation with noise issues. Staff have done a great deal of work and continue to work alongside RCMP and Acadia to address these issues.
- Concern around overgrown vegetation at corner lots obstructing driver’s visions. Staff have been visiting those properties to discuss the matter with the residents. A notice has been posted on the website.
- Dangerous poplar trees issue is being reviewed by staff.
- Direction required from Council whether to send letter supporting the funding of the NSNWA Resiliency Centre at Millbrook.

Moved
Seconded

12-07-21 THAT COUNCIL APPROVE SENDING A LETTER SUPPORTING THE FUNDING OF THE NSNWA’S RESILIENCY CENTRE TO THE MINISTER OF INFRASTRUCTURE & HOUSING.

CARRIED

9. **Adjournment to In-Camera under the Municipal Government Act Section 22(2)(c):**
a. **Personnel**

13-07-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED TO AN IN-CAMERA MEETING AT 6:55PM

CARRIED

Discussion:

Deputy Mayor Proudfoot excused herself from the In-Camera meeting at 7:13pm.



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| 10. Adjournment of In-Camera | 15-07-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MEETING OF TOWN COUNCIL BE ADJOURNED AND THE REGULAR MEETING OF TOWN COUNCIL RECONVENE AT 8:26PM | CARRIED |
| 11. Regular Meeting Reconvenes | 16-07-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL RECONVENE AT 8:27PM | CARRIED |
| 12. Regular Meeting Adjourned | 17-07-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MEETING OF TOWN COUNCIL BE ADJOURNED AT 8:30PM | CARRIED |

**Approved by Council Motion 16-09-21, September 21, 2021
As recorded by Laura Morrison, Executive Assistant/Town Clerk**