



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Oonagh Proudfoot
- Councillor Jodi MacKay
- Councillor Wendy Elliott
- Councillor Mike Butler
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Acting Chief Administrative Officer & Director of Finance Mike MacLean, and
- Recording Secretary Laura Morrison

ALSO ATTENDING

- Director Planning & Development Devin Lake,
- Director of Parks & Recreation Kelton Thomason,
- Communications & Special Projects Coordinator Barb Shaw

ABSENT WITH REGRETS

- CAO Erin Beaudin

CALL TO ORDER

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

Agenda Item	Discussion and Decisions
1. Approval of Agenda	15-09-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED CARRIED
2. Approval of Minutes	16-09-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL MEETING OF JULY 20, 2021 BE APPROVED AS CIRCULATED CARRIED
	17-09-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE IN-CAMERA TOWN COUNCIL MEETING OF JULY 20, 2021 BE APPROVED AS CIRCULATED CARRIED

Agenda Item

Discussion and Decisions

18-09-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF SPECIAL TOWN COUNCIL MEETING OF JULY 29, 2021, BE APPROVED AS CIRCULATED

CARRIED

19-09-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE IN-CAMERA SPECIAL TOWN COUNCIL MEETING OF JULY 29, 2021, BE APPROVED AS CIRCULATED

CARRIED

20-09-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF SPECIAL TOWN COUNCIL MEETING OF SEPTEMBER 7, 2021, BE APPROVED AS AMENDED.

CARRIED

21-09-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF SPECIAL TOWN COUNCIL MEETING OF SEPTEMBER 14, 2021, BE APPROVED AS CIRCULATED

CARRIED

3. Comments from the Mayor

- Fetal Alcohol Spectrum Disorder (FASD) Awareness Week Sept 6-9 Proclamation Declared.
- Deep Roots music festival at Grand Pre historic site sold out.
- Sept 30th National Day for Truth & Reconciliation., Deputy Mayor Proudfoot will attend Acadia's event 'The Truth before Reconciliation Mawio'mi' which will take place from Thursday, September 30 to Monday, October 4.

4. Public input / Question Period

- No members of the public

Agenda Item

Discussion and Decisions

- 5. New Business**
RFD 049-2021:
VWRM Debt
Guarantees
- 22-09-21 IT WAS REGULARLY MOVED AND APPROVED THAT COUNCIL GUARANTEES A SHARE OF THE VALLEY WASTE RESOURCE MANAGEMENT AUTHORITY'S TBR 2021-22 CAPITAL PROGRAM (IN THE AMOUNT OF \$950,750), WITH WOLFVILLE'S SHARE BEING 8.31% OR \$79,007 AS PER ATTACHED PARTNER GUARANTEE RESOLUTION FORM.

CARRIED

6. Motions/Recommendations from Committee of the Whole, September 7, 2021

- a. RFD 047-2021:**
REMO IMSA
- 23-09-21 THAT COUNCIL AUTHORIZE THE MAYOR AND CAO TO SIGN THE ATTACHED INTER-MUNICIPAL SERVICES AGREEMENT FOR THE PROVISION OF REGIONAL EMERGENCY MANAGEMENT SERVICES.

CARRIED

- b. RFD 044-2021:**
MUNICIPAL
ALCOHOL POLICY
- Further clarity required around some of the language.
 - Discussion around relevance of Magic Wine bus as it pertains to this policy.
- Councillor Butler excused himself declaring a conflict of interest and did not participate in the vote.

24-09-21 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE TABLING THE DRAFT MUNICIPAL ALCOHOL POLICY TO BRING BACK FOR FURTHER DISCUSSION AND CONSIDERATION TO COMMITTEE OF THE WHOLE.

CARRIED

- c. RFD 045-2021:**
FALL DEBENTURE
- 25-09-21 THAT COUNCIL APPROVE THE ATTACHED RESOLUTION FOR PRE-APPROVAL OF PARTICIPATION IN THE FALL DEBENTURE ISSUE, WITH THE FOLLOWING MAXIMUM PARAMETERS:

WASTEWATER TREATMENT PLANT EXPANSION \$1,300,000 20 YEAR
AMORTIZATION

MAXIMUM AVERAGE INTEREST RATE SET AT 5.5%

CARRIED

Agenda Item

Discussion and Decisions

**d. RFD 046-2021:
ANNUAL
OPERATING LOC
APPROVAL**

26-09-21 THAT COUNCIL APPROVES THE FOLLOWING LINES OF CREDIT WITH THE BANK OF MONTREAL, EFFECTIVE OCTOBER 1, 2021, TO SEPTEMBER 30, 2022:

TOWN OPERATING FUND, BANK ACCOUNT

\$700,000 MAXIMUM CREDIT

WATER UTILITY OPERATING FUND, BANK ACCOUNT

\$150,000 MAXIMUM CREDIT

CORPORATE CREDIT CARDS

\$ 50,000 MAXIMUM CREDIT (ALL CARDS COMBINED)

CARRIED

**7. Public
Correspondence**

- a. Ashley Lawrence – Introduction – Vigilant Management
- b. Brenda Gainer-Pond View Park
- c. Erma Stultz et al – Pond View Park
- d. Gordon Lumis – Pond View Park
- e. Louis Beaudoin – Pond View Park incl. photos
- f. Ruth Goulden – Pond View Park
 - Mayor Donovan expressed appreciation on staff's involvement who had worked with members of the community on this issue.
- g. Jane Lutes/Noel McQueen – Weekly Meeting July 19th – Summary
 - The behaviours being displayed are not acceptable.
- h. Janet MacLeod – Traffic Light at Gaspereau and Main
 - Director MacLean advised the Director of Public Works is working on a more in-depth study looking at vehicular and pedestrian traffic.
- i. John Clement – New Public Transit Bench Kudos
- j. John Grant – Fallen Tree Branches
- k. John McKoy - Off Leash Dogs by the Dyke Trail and Waterfront Park
- l. Karen G. Taylor - Noise Levels
- m. Katy Devitt - Promotion of virtual focus group for IBD patients in Nova Scotia
- n. Kevin Gildart – Latitude 45 Suites Update
- o. Landmark East School – Community Project
 - Thursday a small group of children will attend Chambers for 45 mins, with their teacher to find out what Council do.
- p. Steve Kaszab - Federal Housing Options (short form)
- q. Sharon Driscoll – Stay at Victorias Inn



Agenda Item

Discussion and Decisions

8. Adjournment

27-09-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING ADJOURN AT 7:31 PM.

CARRIED

Approved by Council Motion 12-10-21, October 19, 2021

As recorded by Laura Morrison, Executive Assistant/Town Clerk, Office of the CAO