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**ATTENDING**

- Mayor Wendy Donovan
- Deputy Mayor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Wendy Elliott
- Councillor Mike Butler
- Councillor Oonagh Proudfoot
- Councillor Jennifer Ingham
- CAO, Erin Beaudin
- Recording Secretary Laura Morrison

**ALSO ATTENDING**

- Director of Parks & Recreation, Kelton Thomason
- Director of Planning & Economic Development, Devin Lake
- Director of Public Works, Alex de Souza
- Community Compliance Coordinator, Kaden Thibault
- Communications & Special Projects Coordinator Barb Shaw
- Interested members of the public

**CALL TO ORDER**

Chair, Mayor Donovan called the Town Council Meeting to order at 6:30 pm

<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>1. Approval of Agenda</b>	<b>18-09-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.</b>  <b>CARRIED</b>
<b>2. Approval of Minutes</b>	<b>19-09-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL MEETING OF JULY 19, 2022, BE APPROVED AS CIRCULATED.</b>  <b>CARRIED</b>
	<b>20-09-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MINUTES OF TOWN COUNCIL MEETING OF JULY 19, 2022, BE APPROVED AS CIRCULATED.</b>  <b>CARRIED</b>
<b>3. Presentation</b>	<ul style="list-style-type: none"><li>• Dan Stovel presented on Kings REMO Emergency Preparedness</li></ul>

<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>4. Comments from the Mayor</b>	<ul style="list-style-type: none"><li>• FASD Proclamation</li><li>• Right to Know Week Proclamation</li><li>• Saddened Deep Roots had to cancel due to hurricane, recognise how much work had gone into that event and importance of it to our community.</li><li>• Thank you to all staff who worked over the Hurricane.</li></ul>
<b>5. Public input / Question Period</b>	<ul style="list-style-type: none"><li>• No public input</li></ul>
<b>6. Motions/Recommendations from Committee of the Whole, September 6, 2022</b>	
<b>a. RFD 044-2022: Skateboard Bylaw</b>	<b>21-09-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE REPEAL OF BYLAW CHAPTER #109 'REPEAL OF SKATEBOARD BYLAW #70' AS ATTACHED TO RFD 044-2022.</b> <b>CARRIED</b>
<b>b. RFD 045-2022: Taxi Bylaw</b>	<b>22-09-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE AMENDED TAXI BYLAW, CHAPTER 40.</b> <b>CARRIED</b>
<b>c. Council Correspondence Motion</b>	<b>23-09-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DO NOT INCLUDE THE PUBLIC CORRESPONDENCE SECTION IN COUNCIL AGENDA PACKAGE.</b> <b>CARRIED</b>
<b>d. RFD 009-2022: Virtual Meeting Policy</b>	<b>24-09-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE POLICY #110-014 COUNCIL &amp; COMMITTEES OF COUNCIL VIRTUAL MEETING POLICY WITH AMENDMENTS AS PRESENTED.</b> <b>CARRIED</b>
<b>e. RFD 035-2022: Council Professional</b>	<b>25-09-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE CHANGES TO THE COUNCIL CONFERENCE &amp; PROFESSIONAL DEVELOPMENT POLICY 110-004 AND THAT COUNCIL</b>

<b>Agenda Item</b>	<b>Discussion and Decisions</b>						
<b>Development 2022-24</b>	<b>AGREE TO SEND THEIR CONFERENCE AND TRAINING PLAN FOR THE NEXT TWO YEARS TO THE BUDGET PROCESS FOR DISCUSSION AT THE FIRST SESSION IN NOVEMBER.</b>  <b>CARRIED</b>						
<b>f. RFD 050-2022: Maple Avenue Resurfacing</b>	<b>26-09-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE A MAXIMUM OF \$80,000 BE INCURRED IN THIS FISCAL YEAR TO RESURFACE PORTIONS OF MAPLE AVENUE. THE EXPENDITURE WILL BE FUNDED BY WAY OF A TRANSFER FROM THE TOWN'S UNRESTRICTED OPERATING RESERVE FUND.</b>  <b>CARRIED</b>						
<b>g. RFD 046-2022: Appointment of Alternate to the IMSA Pilot Board</b>	<b>27-09-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT COUNCILLOR JODI MACKAY AS THE ALTERNATE MEMBER FOR THE TOWN OF WOLFVILLE TO SERVE ON THE INTERIM IMSA BOARD OF DIRECTORS FOR THE DURATION OF THE PILOT PROJECT.</b>  <b>CARRIED</b>						
<b>h. RFD 049-2022: Operating Lines of Credit – Annual Approval</b>	<b>28-09-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVES THE FOLLOWING LINES OF CREDIT WITH THE BANK OF MONTREAL, EFFECTIVE OCTOBER 1, 2022 TO SEPTEMBER 30, 2023:</b>  <table><tbody><tr><td><b>1. TOWN OPERATING FUND, BANK ACCOUNT</b></td><td><b>\$700,000 MAXIMUM CREDIT</b></td></tr><tr><td><b>2. WATER UTILITY OPERATING FUND, BANK ACCOUNT</b></td><td><b>\$150,000 MAXIMUM CREDIT</b></td></tr><tr><td><b>3. CORPORATE CREDIT CARDS (ALL CARDS COMBINED)</b></td><td><b>\$ 50,000 MAXIMUM CREDIT</b></td></tr></tbody></table> <b>CARRIED</b>	<b>1. TOWN OPERATING FUND, BANK ACCOUNT</b>	<b>\$700,000 MAXIMUM CREDIT</b>	<b>2. WATER UTILITY OPERATING FUND, BANK ACCOUNT</b>	<b>\$150,000 MAXIMUM CREDIT</b>	<b>3. CORPORATE CREDIT CARDS (ALL CARDS COMBINED)</b>	<b>\$ 50,000 MAXIMUM CREDIT</b>
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<b>2. WATER UTILITY OPERATING FUND, BANK ACCOUNT</b>	<b>\$150,000 MAXIMUM CREDIT</b>						
<b>3. CORPORATE CREDIT CARDS (ALL CARDS COMBINED)</b>	<b>\$ 50,000 MAXIMUM CREDIT</b>						
<b>7. Public Correspondence</b>	<ul style="list-style-type: none"><li>• Correspondence was received from the public as noted in the agenda.</li></ul>						



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<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>8. Adjournment of Regular Meeting</b>	<b>29-09-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 8:04PM</b>

**Approved by Council Motion 28-10-22, October 18, 2022**

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