
ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Wendy Elliott
- Councillor Jennifer Ingham
- Councillor Ian Palmeter
- Acting CAO & Director of Financial Services Mike MacLean
- 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 Sousa
- Communications & Special Projects Coordinator Barb Shaw
- Interested members of the public

REGRETS

- Councillor Mike Butler
- 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	17-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED. • Removal of Compost Site topic and In Camera session. CARRIED
2. Approval of Minutes	18-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL MEETING OF MARCH 21, 2023, BE APPROVED AS CIRCULATED. CARRIED 19-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL IN CAMERA MEETING OF MARCH 21, 2023, BE APPROVED AS CIRCULATED. CARRIED

Agenda Item

Discussion and Decisions

20-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL JOINT COUNCIL IN CAMERA MEETING OF MARCH 28, 2023, BE APPROVED AS CIRCULATED.

CARRIED

3. Comments from the Mayor

- Three years since mass casualty incident.
- Proclamation: International Day Against Homophobia & Transphobia May 17
- Lions Club is now comfort centre for Town - shout out to Dan Stovel and James Collicut for providing assistance. Generator grant was received.
- Last Memory Café of this season was held in Kentville – theme was staying at home but getting away. Wolfville members attended - held in Petite Patrie.
- Dr Beverley Cassidy attended the Accessibility Advisory Committee meeting to talk about age friendly strategies. I am asking Council as we are going through the rest of our term and in respect to parks, how do we make the Town more age friendly for all ages.

4. Public input / Question Period

- Caroline Whitby, thanked Council for the work they do. Hadn't realized how much work was involved in being a Councillor. Hard to keep up with everything going on. At previous COW there was mention of an unexpected \$500k Sustainable Services Growth fund that the Town received. If not already used could some or all of this be used to address some of the safety concerns on Maple.
- There are interim plans for calming measures in that area.

5. Motions/Recommendations from Committee of the Whole, April 4, 2023

**a. RFD 014-2023:
Stage Prophets
Grant Request**

21-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE GRANT REQUEST FROM STAGE PROPHETS IN THE AMOUNT OF \$10,000.00 FOR THEIR 2023 PRODUCTION OF ANDREW LLOYD WEBBER'S – JESUS CHRIST SUPERSTAR.

CARRIED

**b. RFD 015-2023:
WBDC FUNDING
AGREEMENT
2023-2026**

22-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE ENTERING INTO A THREE-YEAR FUNDING AGREEMENT WITH THE WOLFVILLE BUSINESS DEVELOPMENT CORPORATION, AS OUTLINED WITH THE APPROPRIATE AMENDMENTS IN THIS REPORT RFD 015-2023.

Agenda Item

Discussion and Decisions

CARRIED

- Some housekeeping changes still required to the report but no change to content.

**d. RFD 012-2023:
Kings Transit
Authority (KTA)
Budget 2023/24**

23-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE KINGS TRANSIT AUTHORITY'S 2023/24 OPERATING AND CAPITAL BUDGETS.

CARRIED

**e. RFD 013-2023:
Valley Waste
(VWRM) Budget
2023/24**

24-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE VALLEY WASTE RESOURCE MANAGEMENT AUTHORITY'S 2023/24 OPERATING AND CAPITAL BUDGETS.

CARRIED

**f. RFD 018-2023:
MOU Town of
Wolfville, Acadia
and ASU**

25-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ATTACHED MOU BETWEEN THE TOWN OF WOLFVILLE, ACADIA UNIVERSITY AND THE ACADIA STUDENTS' UNION AND AUTHORIZE THE MAYOR AND CAO TO EXECUTE THE AGREEMENT.

**6. NEW BUSINESS
a. RFD 011-2023
Water Rate Study**

- Gerry Isenor, Consultant in attendance.

26-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AUTHORIZE THE TOWN OF WOLFVILLE TO MAKE APPLICATION TO THE NOVA SCOTIA UTILITY AND REVIEW BOARD FOR CHANGES IN ITS RATES FOR WATER AND WATER SERVICE, FIRE PROTECTION TO THE TOWN OF WOLFVILLE AND CHANGES TO ITS RULES AND REGULATIONS FOR CUSTOMERS SERVED BY THE TOWN OF WOLFVILLE WATER UTILITY, AS SET OUT IN THE WATER RATE STUDY, DATED APRIL 3, 2023, PREPARED BY G.A. ISENER CONSULTING LIMITED IN ASSOCIATION WITH BLAINE S. ROONEY CONSULTING LIMITED.

CARRIED

**7. Adjournment of
Meeting**

27-04-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 7:03PM.

CARRIED



Approved by Council Motion 02-05-23, May 2023
As recorded by Laura Morrison, Executive Assistant/Town Clerk