



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Wendy Elliott
- Councillor Jennifer Ingham
- Councillor Mike Butler
- Councillor Ian Palmeter
- CAO & Recording Secretary Erin Beaudin

ALSO ATTENDING

- Director of Financial Services, Mike MacLean
- 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

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	19-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED
2. Approval of Minutes	20-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL MEETING OF APRIL 18, 2023, BE APPROVED AS CIRCULATED. CARRIED
	21-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF SPECIAL TOWN COUNCIL MEETING OF MAY 2, 2023, BE APPROVED AS CIRCULATED. CARRIED
3. Comments from the Mayor	<ul style="list-style-type: none">• The Mayor attended convocation over the weekend. Was a lovely experience. The Mayor shared a few highlights of the weekend for



Agenda Item

Discussion and Decisions

her. Two of our former employees graduated – Tanvi and Alison and congratulations to them.

- This was Dr. Rickett’s last convocation. The Mayor has enjoyed working with him over the past 4 years and wishes him the best in the future.

**4. Public input /
Question Period**

None

5. Motions/Recommendations from Committee of the Whole, May 2, 2023

**a. RFD 019-2023
Civic Addressing
Bylaw**

22-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE CIVIC ADDRESSING BYLAW (RFD-019-2023)

CARRIED

**b. RFD 020-2023
Community
Safety Office
Proposal**

23-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE PROPOSAL SUBMITTED BY DR. STEPHEN SCHNEIDER TO EXPLORE THE CREATION OF A “COMMUNITY SAFETY OFFICE” (CSO) PILOT PROJECT FOR THE TOWN OF WOLFVILLE.

CARRIED

- Acadia has confirmed a contribution of \$15000 towards the feasibility study.

**c. RFD 022-2023
Temporary
Borrowing
Resolutions –
2023/24 Capital
Projects**

24-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL THAT COUNCIL APPROVE THE ATTACHED TEMPORARY BORROWING RESOLUTIONS:

TBR #23/24-01 VARIOUS PURPOSES TOWN	\$2,552,900
TBR #23/24-02 WATER TRANSMISSION & DISTRIBUTION	\$ 399,900
TOTAL BORROWING	\$2,952,800

TO COVER LOAN FACILITIES WITH THE BANK OF MONTREAL UNTIL SUCH TIME AS THE SHORT-TERM LOANS ARE REPLACED WITH DEBENTURE BORROWINGS AND GRANT FUNDING AS PER THE 2023/24

Agenda Item

Discussion and Decisions

TOWN CAPITAL BUDGET, TEN YEAR INVESTMENT PLAN (CIP), AND 2023/24 WATER UTILITY CAPITAL BUDGET.

CARRIED

**d. RFD 024-2023:
Wolfville
Children's Centre
– Proposed Land
Swap**

25-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO ENTER INTO NEGOTIATIONS WITH THE WOLFVILLE CHILDREN'S CENTRE (WCC) - TO ENABLE A LAND SWAP OF ADJACENT TOWN-OWNED LAND TO FACILITATE THE WCC CONSTRUCTING A NEW FACILITY - AND BRING BACK A DRAFT AGREEMENT FOR COUNCIL DIRECTION AND APPROVAL.

CARRIED

6. NEW BUSINESS

**a. RFD 026-2023:
Miscellaneous
Appointments**

26-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT MAYOR WENDY DONOVAN TO SERVE ON THE VALLEY REN LIAISON AND OVERSIGHT COMMITTEE UNTIL OCTOBER 2024.

CARRIED

27-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT COUNCILLOR JODI MACKAY TO SERVE AS AN ALTERNATE ON THE VALLEY REN LIAISON AND OVERSIGHT COMMITTEE UNTIL OCTOBER 2024.

CARRIED

28-05-23 THAT COUNCIL APPOINT THE CHIEF ADMINISTRATIVE OFFICER TO SERVE AS THE ADMINISTRATIVE LEAD SUPPORTING THE TOWN AND GOWN COMMITTEE.

CARRIED

- Alternate for REN desired. Alternate for Diversity desired. This will be part of the Committees of Council Policy discussion in July.

Agenda Item	Discussion and Decisions
7. Adjournment of Meeting to In-Camera	29-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED TO IN CAMERA UNDER SECTION 22(G) AT 6:42PM. CARRIED
8. Adjournment of Regular Meeting	31-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 7:21PM.

Approved by Council Motion 10-06-23, June 2023
As recorded by Erin Beaudin, CAO