



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Wendy Elliott
- Councillor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Jennifer Ingham
- Councillor Mike Butler
- Councillor Ian Palmeter
- CAO Glenn Horne
- Recording Secretary Laura Morrison

ALSO ATTENDING

- Director of Finance and Corporate Services, Beth Hopkins
- Director of Engineering and Public Works, Alex de Sousa
- Director of Planning & Economic Development, Devin Lake
- Manager of Communications & Strategic Initiatives, Barb Shaw
- Manager of IT, David Hopkins
- Interested members of the community

CALL TO ORDER

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

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<p>14-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <ul style="list-style-type: none"> • <i>Additional In Camera Item – Public Security Section 22(2)(h) of MGA</i>
2. Approval of Minutes	
a. Town Council Meeting June 25, 2024	<p>15-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JUNE 25, 2024, BE APPROVED AS CIRCULATED.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
b. Town Council In Camera Meeting, June 25, 2024	<p>16-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL IN CAMERA MEETING OF JUNE 25, 2024 BE APPROVED AS CIRCULATED.</p>



Agenda Item	Discussion and Decisions
	CARRIED UNANIMOUSLY
c. Special Joint Council Meeting, July 4, 2024	17-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL JOINT COUNCIL MEETING OF JULY 4, 2024 BE APPROVED AS CIRCULATED. CARRIED UNANIMOUSLY
3. Comments from the Mayor	<ul style="list-style-type: none"> • Welcome to new CAO Glenn Horne and thanks to Acting CAOs. • Deputy Mayor Wendy Elliott introduced volunteers of the year <ul style="list-style-type: none"> – James R. Skinner and Stephen Wilsack and thanks were given for the work they have undertaken to assist the unhoused in town. • Thanks to Nick Zamora for organizing volunteer awards. • Reminder Mud Creek Days this weekend starting Thursday – details are on social media and the website. • Council took a moment of quiet reflection for tragic event that happened July 11th in town due to flash floods.
4. Public input / Question Period	<ul style="list-style-type: none"> • Steve Wilsack, praised the Town, the community and all members of council for their compassion regarding the unhoused individuals in town. Belief that council can make a difference and improve the situation.
5. Motions from Committee of the Whole Meeting of July 9, 2024	
a. RFD 040-2024 : Robie Tufts Port-a-Potty	18-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE AN EXTENSION TO THE LEASE OF THE PORT-A-POTTY AT ROBIE TUFTS PARK FOR A FURTHER FOUR MONTHS, UNTIL OCTOBER 31, 2024. CARRIED UNANIMOUSLY 19-07-24 THAT COUNCIL APPROVE MOVING THE MANAGEMENT OF THIS FILE TO STAFF IN ACCORDANCE WITH PROVISION OF PORTABLE TOILETS IN OTHER TOWN LOCATIONS.



Agenda Item	Discussion and Decisions
	<p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>20-07-24 THAT A STRATEGIC LOOK AT PERMANENT WASHROOM FACILITIES WITHIN THE TOWN BE LOOKED AT AS PART OF THE UPCOMING BUDGET PROCESS.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>b. RFD 041-2024: Equity & Anti-Racism Plan & Advisory Committee</p> <p>21-07-24 THAT COUNCIL APPROVE THE ESTABLISHMENT OF AN EQUITY AND ANTI-RACISM ADVISORY COMMITTEE WITH TERMS OF REFERENCE TO BE BROUGHT FORWARD TO COUNCIL FOR APPROVAL AT THE SEPTEMBER COMMITTEE OF THE WHOLE.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>c. RFD 039-2024: VWRM Debt Guarantee for 2024-25 Capital Program</p> <p>22-07-24 THAT COUNCIL GUARANTEES A SHARE OF THE VALLEY WASTE RESOURCE MANAGEMENT AUTHORITY’S TEMPORARY BORROWING RESOLUTION CAPITAL FOR FISCAL YEAR 2024/25 IN THE AMOUNT OF \$1,735,000, WITH WOLFVILLE’S GUARANTEE REPAYMENT SHARE BEING 8.76% EQUAL TO THE AMOUNT OF \$151,986 AS PER ATTACHED PARTNER GUARANTEE RESOLUTION FORM.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>d. RFD 042-2024: One-Time Operational Funding Request – Rugby Nova Scotia</p> <p>23-07-24 THAT COUNCIL APPROVE A \$5,000 ONE-TIME OPERATIONAL GRANT CONTRIBUTION TO RUGBY NOVA SCOTIA TO SUPPORT THE HOSTING OF THE 2024 CANADIAN RUGBY CHAMPIONSHIPS.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>e. IR 014-2024: Municipal Election Campaigning – Lawn Signs</p> <ul style="list-style-type: none"> • Council agreed to the wording suggested to be added to the candidate forms.



Agenda Item	Discussion and Decisions
6. NEW BUSINESS	
<p>a. RFD 037-2024: Building Official Appointment – Amanda Brown</p> <p>b. RFD 043-2024: Land Disposal – Portion of Road Reserve on Bishop Avenue</p>	<p>24-07-24 THAT COUNCIL APPOINT AMANDA BROWN AS A “BUILDING OFFICIAL” PURSUANT TO SECTION 5(2) OF THE BUILDING CODE ACT, CHAPTER 46 OF THE REVISED STATUTES, 1989.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>25-07-24 THAT COUNCIL APPROVE THE SALE OF AN 8-METER-WIDE PORTION OF THE ROAD RESERVE LOCATED BETWEEN 63 AND 75 BISHOP AVE AS SHOWN IN ATTACHMENT 1, AT A PRICE TO BE DETERMINED THAT WILL RECOVER THE ASSOCIATED SUBDIVISION, SURVEYING AND TRANSACTIONAL COSTS.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p><i>DISCUSSION</i></p> <ul style="list-style-type: none"> Land will be divided in half between Town and landowners.
<p>7. Adjournment of Regular Meeting to In Camera Under Section 22(2)(h)</p>	<p>26-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED TO INCAMERA AT 6:59PM</p>
<p>8. Adjournment of Regular meeting</p>	<p>27-07-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 7:29PM</p>

Approved by Council Motion 12-09-24, September 2024
 As recorded by Laura Morrison, Town Clerk