



**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 Planning & Economic Development, Devin Lake
- Manager of Communications & Strategic Initiatives, Barb Shaw
- Compliance Coordinator Kaden Thibault
- GIS Coordinator Trevor Robar
- Interested members of the community

**CALL TO ORDER**

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

<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>1. Approval of Agenda</b>	<b>10-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.  CARRIED UNANIMOUSLY</b>
<b>2. Approval of Minutes</b>	
<b>a. Public Hearing Minutes, June 25, 2024</b>	<b>11-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE PUBLIC HEARING OF JUNE 25, 2024, BE APPROVED AS CIRCULATED.  CARRIED UNANIMOUSLY</b>
<b>b. Town Council Meeting, July 23, 2024</b>	<b>12-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF JULY 23, 2024 BE APPROVED AS CIRCULATED.  CARRIED UNANIMOUSLY</b>



Agenda Item	Discussion and Decisions
<p><b>c. Town Council In Camera Meeting, July 23, 2024</b></p>	<p><b>13-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL IN CAMERA MEETING OF JULY 23, 2024 BE APPROVED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
<p><b>d. Special Town Council In Camera Meeting, July 31, 2024</b></p>	<p><b>14-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL IN CAMERA MEETING OF JULY 31, 2024 BE APPROVED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
<p><b>3. Comments from the Mayor</b></p>	<ul style="list-style-type: none"> <li>• Last Council meeting before election. Thanks to Council and staff for hard work over last four years, Mayor Donovan read a list of accomplishments.</li> <li>• Deep Roots concerts this weekend.</li> <li>• Kids parade on Saturday - road closure.</li> <li>• Truth &amp; Reconciliation Day Monday Sept 30<sup>th</sup> – Mawio’mi at Clock Park</li> <li>• Soups and Sides featuring ‘3 Sisters’ soup on Monday 30<sup>th</sup> September.</li> <li>• CAO expressed thanks to council for leadership and commitment to the community.</li> <li>• Councillor Madeira-Voss expressed thanks and pleasure in working with council and staff.</li> </ul>
<p><b>4. Public input / Question Period</b></p>	<ul style="list-style-type: none"> <li>• Janet McLeod 24 Whidden Ave, concerns about traffic control in Wolfville. Would like a regular traffic light at Gaspereau and Main. Concern about compliance addressing complaints about her dogs.</li> </ul>
<p><b>5. Motions from Committee of the Whole Meeting of September 10, 2024</b></p>	
<p><b>a. RFD 044-2024: Equity &amp; Anti-Racism Advisory Committee Terms of Reference</b></p>	<p><b>15-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE TERMS OF REFERENCE FOR THE EQUITY AND ANTI-RACISM ADVISORY COMMITTEE AS ATTACHED TO RFD 044-2024.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>



Agenda Item	Discussion and Decisions
<p><b>b. RFD 045-2024:            Various Policies of            Council            Administrative            Amendments</b></p>	<p><b>16-09-24 THAT COUNCIL APPROVE THE AMENDMENTS TO POLICY #110-004: COUNCIL CONFERENCE AND PROFESSIONAL DEVELOPMENT POLICY AS OUTLINED IN RFD 045-2024.</b></p> <p><b>THAT COUNCIL APPROVE POLICY# 110-006 COUNCIL BOARD &amp; COMMISSION REMUNERATION POLICY AS ATTACHED TO RFD 045-2024.</b></p> <p><b>THAT COUNCIL APPROVE THE AMENDMENTS TO POLICY #110-003 DEPUTY MAYOR POLICY AS OUTLINED IN RFD 045-2024 WITH AMENDMENTS RELATED TO THE NOMINATION PROCESS AS DISCUSSED.</b></p> <p><b>THAT COUNCIL APPROVE THE AMENDMENTS TO POLICY 110-001 COMMITTEES OF COUNCIL POLICY AS OUTLINED IN RFD 045-2024 WITH FURTHER AMENDMENT TO INCLUDE THE TERMS OF REFERENCE FOR THE EQUITY &amp; ANTI-RACISM ADVISORY COMMITTEE.</b></p> <p><b>THAT COUNCIL APPROVE POLICY #110-007, POLICY MAKING &amp; MANAGEMENT POLICY AS ATTACHED TO RFD 045-2024</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
<p><b>c. RFD 047-2024:            Policy #120-008            Travel, Meal &amp;            Miscellaneous            Allowance Policy            Amendments</b></p>	<p><b>17-09-24 THAT THAT COUNCIL APPROVE THE AMENDED POLICY #120-008, TRAVEL, MEAL &amp; MISCELLANEOUS ALLOWANCE POLICY, AS ATTACHED TO RFD 047-2024.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
<p><b>d. RFD 046-2024:            Policy #110-005            Council            Remuneration            Policy Review            Amendments</b></p>	<p><b>18-09-24 THAT COUNCIL APPROVE THE AMENDMENTS TO POLICY #110-005, COUNCIL REMUNERATION POLICY REVIEW AS OUTLINED IN RFD 046-2024.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>



Agenda Item	Discussion and Decisions
<p>e. RFD 048-2024:            Policy #710-003            Grants to            Organizations Policy            Amendments</p> <p>f. RFD 050-2024:            Request for Motion            re Basic Income            Guarantee</p>	<p>19-09-24 THAT COUNCIL APPROVE THE AMENDED POLICY #710-003, GRANTS TO ORGANIZATIONS POLICY AS ATTACHED TO RFD 048-2024.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p>20-09-24 WHEREAS A BASIC INCOME GUARANTEE (BIG) IS AN UNCONDITIONAL CASH TRANSFER FROM GOVERNMENT TO ALL ADULTS WHO EARN LESS THAN A PREDETERMINED MINIMUM INCOME.</p> <p>WHEREAS SIXTEEN NOVA SCOTIA MUNICIPALITIES HAVE PASSED A COUNCIL MOTION ASKING OUR PROVINCIAL AND/PR FEDERAL GOVERNMENT TO IMPLEMENT OR DETERMINE THE VIABILITY OF A BIG, REPRESENTING 78% OF THE POPULATION OF THE PROVINCE.</p> <p>BE IT RESOLVED THAT, THE TOWN OF WOLFVILLE REQUESTS THAT THE NSFM ADVOCATE THAT THE NOVA SCOTIA LEGISLATURE ESTABLISH AN ALL-PARTY COMMITTEE TO EXAMINE A BASIC INCOME GUARANTEE PROGRAM FOR NOVA SCOTIA.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
<p><b>6. NEW BUSINESS</b></p>	
<p>a. RFD 049-2024            Community Oven            Expansion            Opportunity</p>	<p>21-09-24 THAT COUNCIL APPROVE THE EXPANSION OF THE COMMUNITY OVEN OPERATION AT ROBIE TUFTS PARK, THROUGH THE FEEDNS OPPORTUNITY IF THE COMMUNITY OVEN IS SUCCESSFUL IN THE COMPETITIVE PROCESS THEY ARE ENGAGED IN AND THAT AN UPDATED AGREEMENT WITH THE COMMUNITY OVEN BE BROUGHT FORWARD TO COVER THIS EXPANSION AND FUTURE OPERATIONS AT THIS SITE.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p><i>DISCUSSION</i></p> <ul style="list-style-type: none"> <li>• Plumbing costs</li> </ul>



Agenda Item	Discussion and Decisions
<p>b. RFD 038-2024:            March 31, 2024,            Financial            Statements</p>	<ul style="list-style-type: none"> <li>• Green space versus parking spaces.</li> <li>• Chimney requires repair.</li> <li>• Concerns for pedestrian crossing.</li> <li>• Upkeep and maintenance costs unknown.</li> <li>• More detailed siting exercise is required.</li> <li>• Timelines?</li> <li>• Approved in theory still to work out the details.</li> <li>• Intention of motion is to take a holistic view of Robie Tufts Park.</li> <li>• If not successful, staff will be looking at alternatives.</li> </ul> <p><b>22-09-24 THAT COUNCIL APPROVE THE 2023/24 CONSOLIDATED AND NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2024, AS ATTACHED TO RFD 038-2024.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <ul style="list-style-type: none"> <li>• Financial indicator number increased – monies are in reserves.</li> <li>• Uncollected Taxes trend has improved since year end.</li> </ul>
<p><b>7. Adjournment of Regular meeting</b></p>	<p><b>23-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 7:43PM</b></p>

**Approved by Council Motion 08-11-24, November 2024**  
 As recorded by Laura Morrison, Town Clerk