

ATTENDING

- Mayor Jodi MacKay
- Deputy Mayor Jennifer Ingham
- Councillor Mike Butler
- Councillor Wendy Elliott
- Councillor Ian Palmeter
- Councillor Kelly van Niekerk
- Councillor Howard Williams
- CAO Glenn Horne
- Recorder Laura Morrison

ALSO ATTENDING

- Director of Planning & Economic Development, Devin Lake
- Manager of Communications & Strategic Initiatives, Barb Shaw
- Manager of IT, David Hopkins

CALL TO ORDER

Chair, Mayor MacKay called the Town Council Meeting to order at 6:30pm.
Deputy Mayor Ingham read the Land Acknowledgement.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	15-05-25 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED UNANIMOUSLY
2. Declarations of Conflicts of Interest	<ul style="list-style-type: none">• None declared.
3. Approval of Minutes	
a. Town Council Meeting, April 15, 2025	16-05-25 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF APRIL 15, 2025 BE APPROVED AS CIRCULATED. CARRIED UNANIMOUSLY
b. Town Council In Camera Meeting, April 15, 2025	17-05-25 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL IN CAMERA MEETING OF APRIL 15, 2025 BE APPROVED AS CIRCULATED. CARRIED UNANIMOUSLY

Agenda Item	Discussion and Decisions
4. Community Events, Occasions & Acknowledgements	<ul style="list-style-type: none"> • Convocation last week at Acadia. Exciting and joyful occasions. Divinity College supper was very entertaining. • June 24th Horton Grad Parade taking place on Main St. • Canadian-Philippines Independence Day – June 21st • May 31st Accessibility Awareness event, budget and operational plan at Farmers Market. • Mountain biking Wednesdays at Reservoir Park. • Planning Engagement May 22nd and 26th • Rec Hub info session June 2nd • Stage Prophets, June 6-8 Wizard of Oz. • Compost site opens June 5th • Community Oven opening looking for volunteer • Pride Flag Raising June 3rd at 8am before COW • June 4th pride month launch County of Kings. • Apple Blossom festival is happening next week.
5. Public Input	<ul style="list-style-type: none"> • No one for public input.
6. Motions from Committee of the Whole Meeting of May 6, 2025.	
a. RFD 019-2025: Video Camera Pilot	<p>18-05-25 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE CONCLUSION OF THE VIDEO CAMERA PILOT PROJECT.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <ul style="list-style-type: none"> • Story was well covered in the media including 6pm CBC news.
b. RFD 018-2025: Kent Ave Sidewalk	<p>19-05-25 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE INCREASING THE BUDGET FOR THE KENT AVENUE SIDEWALK REPLACEMENT PROJECT TO \$325,000, ALLOWING STAFF TO AWARD THE CONTRACT BASED ON THE LOWEST TENDER RECEIVED, AND PROCEEDING WITH A REDUCTION IN PLANNED SIDEWALK WIDTH FROM 1.8 METERS TO 1.5 METERS POST-AWARD TO ACHIEVE COST SAVINGS.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

Agenda Item	Discussion and Decisions
c. RFD 022-2025: Wastewater Treatment Plant Phase II	20-05-25 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE L & R CONSTRUCTION LIMITED BE AWARDED PHASE II OF THE WASTEWATER TREATMENT PLANT UPGRADES, AND THE TOTAL PROJECT BUDGET BE INCREASED TO \$8,211,193 INCLUDING CONTINGENCIES. CARRIED UNANIMOUSLY
d. RFD 020-2025: Amendment to Traffic Authority Policy #320-004	21-05-25 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE AMENDMENTS TO THE TRAFFIC AUTHORITY POLICY #320-004 AS PRESENTED. CARRIED UNANIMOUSLY
e. RFD 001-2025 Kings Transit Budget	22-05-25 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE KINGS TRANSIT AUTHORITY'S 2025/26 OPERATING AND CAPITAL BUDGETS. CARRIED UNANIMOUSLY
7. Adjournment of Regular Meeting	23-05-25 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN AT 6:43PM

Approved by Council Motion 15-06-25, June 2025

As recorded by Laura Morrison, Town Clerk and Manager of Administration