

Approved – May 20, 2009

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# KENTVILLE TOWN COUNCIL

## MINUTES

### April 8, 2009

#### PRESENT

Mayor David Corkum, Deputy Mayor Bernie Cooper, Councilor Mark Pearl, Councilor Tony Bentley, Councilor Nola Folker-Hill, Councilor Bill Boyd, CAO Keith Robicheau, Town Solicitor Peter Muttart and Town Clerk Carol Harnes.

#### MEETING CALLED TO ORDER AND ROLL CALL

Mayor David Corkum called the meeting to order at 7:00 p.m. and CAO Robicheau reported that all Council members were in attendance, except Councilor Eric Bolland who was ill.

#### NOTE

*“Points from Discussion” below show various comments made by individual councilors during debate. They do not necessarily represent the opinion of the group, nor do they always reflect accurate information.*

#### APPROVAL OF THE AGENDA

It was moved by Councilor Bill Boyd and seconded by Councilor Nola Folker-Hill

**that the agenda be approved with the addition of**

***11. In Camera***

- (1) Shannex Future Site***
- (2) Library – Town Position on Site Selection***
- (3) Contract– Education Agreement***

**MOTION CARRIED**

#### PRESENTATIONS

**(a) Valley Community Learning Association**  
Members from the Valley Community Learning Association attended this council meeting and Peter Gillis introduced some of the work being done at their centre on Cornwallis Street. He noted that this is a non-profit organization that helps adults achieve their personal learning goals and over the past year has been able to support over 250 adult learners in various programs throughout the Valley. Adult learners Ashley

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Saltzman, Paul Robson and Jennifer Hlaing shared with council their personal struggle with literacy and learning English.

The group asked that council members stop by the centre to see the programs underway, to attend the Literacy Mile Event (May 3rd – 2 to 4 p.m. at the Fire Hall) and also to drop in to some of their meetings.

**(b) Recreation and Physical Fitness Survey – Jill Trinacty**

Active Living Coordinator Jill Trinacty delivered a power point presentation based on the results of a recently conducted survey by Ipsos Reid. She pointed out the following statistics:

- A phone survey was undertaken with a sample size of 300.
- 48% of people are active enough to derive health benefits.
- Walking was the number one activity.
- The main reason for activity was to stay healthy.
- Barriers identified – too busy, the weather, health issues.
- Factors encouraging activities were affordable costs and easy access to facilities.
- Overall, Kentville appears to be doing a good job - people are pleased with the quality and variety of programs and facilities.
- The majority of residents who answered felt that a multi-use complex (rink, indoor swimming pool, etc.) would be a good addition to the Town.
- With children's activity level – soccer was the first activity, followed by hockey and swimming.
- Over 50% of children were active every day.
- There was a 74 % overall satisfaction rate.

Points from Discussion

- There appears to be a strong desire for more walking time at the multi-purpose

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facility.

- Citizens have offered to pay for the availability of indoor walking.
- The Town is currently using all of its time allocated by this facility.

**APPROVAL OF THE MINUTES**

**(a) March 11, 2009**

It was moved by Deputy Mayor Bernie Cooper and seconded by Councilor Tony Bentley

**that the Minutes of March 11, 2009 be approved with a correction on page 15 of the budget figure for snow and ice removal.**

**MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**(a) Second Reading – Chapter 79 (Non Smoking on/in Town Owned Recreation Facilities**

CAO Robicheau reported that at the last meeting of Council, First Reading had been given to this new bylaw. However, it was recognized that other area municipalities may also be interested in similar legislation and the bylaw may become a regional document, and therefore, a postponement of Second Reading might be appropriate.

Therefore, it was moved by Councilor Mark Pearl and seconded by Deputy Mayor Bernie Cooper

**that Second Reading of the Non-Smoking on/in Town Owned Recreation Facilities Bylaw (Chapter 79) be postponed until May.**

**MOTION CARRIED**

**REPORTS AND RECOMMENDATIONS**

**(a) Council Advisory Committee**

**(i) Debenture Issuance – Sanitary Sewer**

Councilor Tony Bentley noted that at a recent meeting of Council Advisory Committee, Director Crowell reported that the Town requires debenture funding for Sanitary Sewer in the amount of \$50,000, and that a pre-approval resolution has been prepared for this debenture issuance.

Therefore, it was moved by Deputy Mayor Bernie Cooper and seconded by Councilor Bill Boyd

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**that Town Council approves the attached resolution for pre-approval of Debenture Issuance for**

**Sanitary Sewer TBR 08/09-03 -  
\$50,000**

**MOTION CARRIED**

**(ii) Cost of Living Increase 2009**

Councilor Tony Bentley noted that at a recent meeting of Council Advisory Committee, Director Crowell reported that the Town provides for a cost of living increase for non-unionized staff at the first of each fiscal year, and that this is based on the provincial average, over the last twelve month period, as determined by Statistics Canada.

Therefore, it was moved by Councilor Bill Boyd and seconded by Deputy Mayor Bernie Cooper

**that Town Council approves a 2.5% cost of living increase for non-unionized staff, effective April 1, 2009.**

**MOTION CARRIED**

**(iii) CLAS Purchase of land**

Councilor Tony Bentley reported that at a recent meeting of Council Advisory Committee, a report from the Planning Advisory Committee noted that C.L.A.S. has expressed an interest in purchasing property on River Street for the construction of a group home. Members of PAC further noted that although the proposed development conforms to the Land Use Bylaw, the 60% residential to 40% commercial ratio for development of this property (as previously dictated by Council), has already exceeded the residential dedication. Furthermore, the property is currently not available for sale, as remediation work and street realignment must be completed beforehand.

Therefore, it was moved by Councilor Mark Pearl and seconded by Deputy Mayor Bernie Cooper

**that the Town assist the Community Living Alternative Society in its pursuit to purchase**

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**property for the development of a 9-bedroom group home in Kentville.**

**MOTION CARRIED**

**(iv) Shannex Development – Kentville Futures Site**

Councilor Tony Bentley reported that at a recent meeting of Council Advisory Committee, CAO Robicheau stated that during a teleconference, the principals for Shannex reported that as their organization is currently engaged in a number of similar projects, they feel unable to pursue further work at the Kentville site at this point in time.

Therefore, it was moved by Councilor Bill Boyd and seconded by Deputy Mayor Bernie Cooper

**that the solicitor review the contract between the Town and Shannex and provide direction to the Town on moving forward with the development of this piece of land.**

An amendment was proposed by Councilor Nola Folker-Hill and seconded by Councilor Bill Boyd

**that a report be provided at the next meeting of Council Advisory Committee on this issue.**

**AMENDED MOTION CARRIED**

*(Note: For clarification, it was noted that the proposed development in question relates to the commercial development, which was in addition to the long term care facility.)*

**(v) New School Gift/Legacy from the Town**

Councilor Tony Bentley reported that at a recent meeting of Council Advisory Committee, the construction of the new school in Kentville was discussed, during which it was suggested that a gift, as a legacy from the Town, should be considered.

As the construction of this new facility in Kentville has been a long-awaited project, it was felt that input from both the community and staff would be appropriate.

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Therefore, it was moved by Deputy Mayor Bernie Cooper and seconded by Councilor Nola Folker-Hill

**that the Town provides a gift to the new school and that this be determined from community input with fiscal guidance by staff.**

**MOTION CARRIED**

**(vi) New School – Name**

Councilor Tony Bentley reported that at a recent meeting of Council Advisory Committee, the construction of the new school in Kentville was discussed, during which time a debate ensued regarding a name for this facility.

As some uncertainly existed as to which governing body would have the authority for this task, it was decided that the School Board might be the appropriate contact to establish this.

Therefore, it was moved by Councilor Mark Pearl and seconded by Councilor Nola Folker-Hill

**that contact be made with the Annapolis Valley Regional School Board to ask if the Town of Kentville could name the new school.**

**MOTION CARRIED**

**(vii) Year of the Lobster**

Councilor Tony Bentley reported that at a recent meeting of Council Advisory Committee, correspondence from the Municipality of the District of Barrington was reviewed. In this, it was noted that the Federal Government will be asked to declare 2009 as the “Year of the Lobster.”

This initiative will urge Canadians to support the fishing industry and to recognize the difficulties of lobster fishermen during this time of low prices and lost markets for their catch.

Therefore, it was moved by Deputy Mayor Bernie Cooper and seconded by Councilor Bill Boyd

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**that Town Council supports 2009 as “The Year of the Lobster.”**

**MOTION CARRIED**

**(viii) Buy Back NS**

Councilor Tony Bentley reported that at a recent meeting of Council Advisory Committee, correspondence was reviewed regarding an initiative urging the province to buy back land currently owned by J.D. Irving, thereby preventing its acquisition by foreign interests. These 170,000 acres are for sale in Annapolis, Digby and Yarmouth Counties, and the buy-back initiative is being organized by Yarmouth Town Council, with the request that all municipalities support their effort.

Therefore, it was moved by Councilor Mark Pearl and seconded by Deputy Mayor Bernie Cooper

**that Town Council receives the correspondence on the Buy Back Nova Scotia Initiative.**

**MOTION CARRIED**

**(b) Finance**

**(i) Director’s Report**

Finance Director Crowell reported that the fourth quarter utility billings will be done in April, the year-end procedures are underway and the 2009-2010 budget process continues.

She noted that the reports on Revenue and Expenditures are not available, as work on the year-end financial statements has begun. The audit is scheduled to start on May 19<sup>th</sup> and the Audit Committee will meet on June 29<sup>th</sup>.

She noted that at March 31, 2009, 97.7% of outstanding taxes had been collected and that Schedules E and F for the Perpetual Investment Fund (attached) indicate that the interest/dividend income target has been exceeded. Director Crowell felt that the 2009-10 income stream will be considerably lower and that the 2009-10 budget figure for investment income/dividends was initially set at \$500,000.

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In addition, with the continued market decline, the fund has declined \$652,647 (5.1%) from March 31, 2008 to February 27, 2009.

Therefore, it was moved by Councilor Nola Folker-Hill and seconded by Councilor Mark Pearl

**that the report from the Finance Director be received.**

**MOTION CARRIED**

**(ii) Investment Advisory Committee**

Finance Director Crowell submitted a report stating that the Perpetual Reserve Fund is governed by a policy to which amendments have been necessary from time-to-time. As is the case with the Investment Guidelines in Appendix A (relating to the allocation of the bond component), members of the Investment Advisory Committee felt that the existing restrictions on the corporate bond allocation could affect the fund's ability to take advantage of opportunities that currently exist in the corporate bond market during the current economic climate. Accordingly, a recommendation was proposed.

Following some discussion, it was moved by Councilor Bill Boyd and seconded by Councilor Mark Pearl

**that the restriction of “*corporate bonds not to exceed 50% of the total bond component*” is removed from the Investment Guidelines (Appendix A).**

**MOTION CARRIED**

**(c) Planning and Development**

**(i) Director's Report**

Director Bev Gentleman reported that there were 12 permits issued during March for a total building value of \$748,000, bringing the year-to-date amount to \$1,292,000.

In addition, she noted that ICSP Coordinator, Brennan Vogel, held a public meeting on March 9<sup>th</sup> and over 50 people attended. This provided insight, by broadly identifying the community's social, cultural, economic

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and environmental assets.

The BizPal project is currently on the Town's website and will provide information, via one-stop access to permit and license information, from all levels of government.

She added that PAC will meet in April to address 3 rezoning applications, with more to follow on those issues.

It was moved by Councilor Mark Pearl and seconded by Councilor Nola Folker-Fill

**that the report from the Planning and Development Director be received.**

**MOTION CARRIED**

*(Note: In spite of the downturn in the economy, development in Kentville appears to be similar to last year.)*

**(ii) Committee Report**

Councilor Mark Pearl reported that there will be a special meeting of PAC on April 20 regarding two rezoning applications and these should come to CAC on April 27<sup>th</sup> for further discussion.

**(d) Fire**

**(i) Chief's Report**

Fire Chief Shawn Ripley reported that there were 11 calls in March, for a distance travelled of 144 kilometers in Town, 19 calls in the County for 1,410 kilometers, and 3 mutual aid calls for 760 kilometers. These calls ranged in scope from flooding, motor vehicle accidents and structure fires, to alarms sounding and assistance to EHS.

Therefore, it was moved by Councilor Bill Boyd and seconded by Deputy Mayor Bernie Cooper

**that the Fire Chief's Report be received.**

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**(ii) Governance Committee Report**

Councilor Bill Boyd reported that there was a meeting on March 31, at which the budget was completed, the Fire Area Rate reviewed, and a discussion regarding the items to be included this year. Also, he noted that a meeting will be held on April 20<sup>th</sup> at 6:30 p.m.

Fire Chief Shawn Ripley has returned to his full time job (after a 10 month leave of absence) and this means that there is no longer a full time Chief. However, he added that this issue cannot be rectified until such time as the budget is reviewed.

Points from Discussion

- An Alarms' Bylaw should be adopted by the Town and County thereby allowing a levy to be charged, if necessary. The MGA allows for this.
- This bylaw could also cover police alarms.
- Consideration has also been given for cost recovery on first response to MVAs on the 101 Highway.

*(Note: Councilor Bill Boyd will take this issue to the next Governance Committee meeting for review and a recommendation.)*

**(e) Parks and Recreation**

**(i) Director's Report**

Director Mark Phillips reported that the ice has been removed to allow for spring events at the arena, during which time maintenance will also be carried out. He outlined a list of meetings and events in which he had taken part over the last month, and added that work continues by the Province with the new school, that volunteer recognition events are scheduled, and plans are underway for the Kentville Princess Tea.

With the Active Living initiatives, \$1,200 was received from the Active Kids Healthy Kids program and snowshoes will be purchased with these funds. With spring programs, the walking club will be ending soon, and the Ipsos Reid survey has been received and distributed.

With community development, he noted that the

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Kentville Connection has been delivered; plans are underway for this year's Farmers' Market, the Apple Blossom festival, seasonal promotions, Pumpkin Person Mascot, downtown beautification and events scheduled for Centre Square. The Director has also been communicating with ACOA regarding an application for the Federal Stimulus Program and lastly, Director Phillips added that the cost-sharing agreement with the county for recreation services is for \$50,024.65.

It was moved by Councilor Nola Folker-Hill and seconded by Councilor Bill Boyd

**that the report from the Director of Parks and Recreation be received.**

**MOTION CARRIED**

Points from Discussion

- Feedback indicates that people enjoy reading the Kentville Connection.
- Some people do not receive the flyers and asked if another method of delivery of the newsletter could be considered.

**(ii) Committee Report**

Councilor Nola Folker-Hill reported that the committee met on April 2<sup>nd</sup> and a recommendation was made for the Town to create a policy on the use of town-owned facilities. A draft policy has been created and more will follow on this.

**(f) Police**

**(i) Chief's Report**

Police Chief Mark Mander reported that members of the service were very busy over the last month, with several preparing for and participating in a murder trial. He added that for March, 78 hours of foot patrol were carried out in Town.

CAO Robicheau added that Acting Bylaw Enforcement Officer Gideon Travis will be continuing in that capacity full time.

It was moved by Deputy Mayor Bernie Cooper and seconded by Councilor Tony Bentley

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**that the report from the Chief of Police be received.**

**MOTION CARRIED**

Points from Discussion

- The Police Chief gives a good comprehensive report on ticket issuance and crime statistics to the Board, and this information can be passed along to Council, as well.

**Board Report**

Deputy Mayor Bernie Cooper reported that the Police Chief will attend subsequent meetings of CAC in order to bring Council any information that they may require.

**(g) Transportation Services**

**(i) Director's Report**

Director Greg Kehoe reported that throughout the month, snow and ice removal continued on streets and sidewalks and exceeded the budget figure of \$215,000 to \$274,068 by February 28<sup>th</sup>. Additional storms will see that figure rise further. Work continues on the projections and for the 2009-2010 budget.

He added that the dyke project is nearly completed, with the installation of pumps to be done during the summer of 2009. In the interim, temporary pumps will assist with any flooding conditions until that time. In addition, meetings continue relating to the Regional Sewer System and the cooperative effort to improve treatment.

Lastly, Director Kehoe noted that the Parking Committee is considering the installation of parking meters in the downtown and more will follow on this.

It was moved by Councilor Bill Boyd and seconded by Deputy Mayor Bernie Cooper

**that the report from the Director of Transportation Services be received.**

**MOTION CARRIED**

**(ii) Committee Report**

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Councilor Bill Boyd reported that a meeting was held on March 31 at which a very detailed report was given on the snow removal operations. The budgets were also reviewed and forwarded on to the Finance Director. The issues regarding the Regional Sewer were discussed and more information will follow on that.

A review will also be done on the amount of funds made available for patching potholes and street damage due to frost.

**(h) Water Commission**

**(i) Directors Report**

Director Greg Kehoe reported that at a recent Commission meeting, a number of issues were addressed, ranging in scope from a Wellfield Advisory Committee, the 3-year draft operating and capital budget and write-offs for water bills. There have also been some water breaks over the month.

He added that water meters have been read and bills sent to customers in March.

Therefore, it was moved by Deputy Mayor Bernie Cooper and seconded by Councilor Tony Bentley

**that the report from the Director of the Water Commission be received.**

**MOTION CARRIED**

**(ii) Commission Report**

Mayor David Corkum reported that discussions have taken place at a recent meeting regarding the need for a rate study. He noted that no increase has been made for 15 years and the costs of the service has increased substantially.

**(i) Valley Waste Resource Management Authority**

**(i) Representative's Report**

The Management Minute (attached) noted that the approval process continues for the 2009-1010 operating and capital budget and a review on the impact of fuel prices is being carried out. As the Authority felt that the reduction in costs did not warrant further action, staff

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will continue to monitor the cash flow requirements with a possible mid year share adjustment. The VWRM Working Group will also address this issue.

Statistical charts identified an increase in recyclable and organics processing for this year and a reduction in residuals to Chester. The report also mentioned the possibility of receiving infrastructure funding for a fire pond and suppression system in Lawrencetown. The next meeting of the Working Group will be on April 9<sup>th</sup>; the Spring Clean Up will be from April 13-May 15; the GPS has been installed on collection vehicles; the NS Recycles Awards and the RRFB Presentation was held on March 18<sup>th</sup>. Lastly, it was noted that the next meeting will be on April 15<sup>th</sup>.

It was moved by Councilor Mark Pearl and seconded by Deputy Mayor Bernie Cooper

**that the report from Valley Waste Resource Management be received.**

**MOTION CARRIED**

**(j) Kings Community Economic Development**

**(i) Representative's Report**

Councilor Mark Pearl noted that a report from Executive Director Erin Beaudin is attached to the minutes, in which it was noted that a Job Fair was held at NSCC on March 18<sup>th</sup>. This was a great success and may become an annual event.

The Grand Pre UNESCO project continues to occupy a great deal of staff time and the Winery Attraction Initiative (attracting new wineries to the province) is enjoying great success.

Councilor Pearl added that a Hotel Needs Assessment for Greenwood is being undertaken, however, a similar assessment should be done for Kentville. With Council's permission, Councilor Pearl asked if this could be put on the agenda for the next board meeting, as a study, showing the need for a hotel in Kentville, might be a good tool for developers.

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He added that a name change is being proposed at the next AGM and the name Kings Regional Development Authority (Kings RDA) is expected to be adopted. The current name Kings CED is confusing to the public and other agencies.

It was moved by Councilor Mark Pearl and seconded by Deputy Mayor Bernie Cooper

**that the report from Kings Community Economic Development Agency be received.**

**MOTION CARRIED**

**(k) Kentville Community Development Committee**

**(i) Report**

Mayor David Corkum reported that on March 21, a very successful workshop was held and facilitated by Jennifer Weisner, who did a great job. More work will be done on the strategic planning aspect of this project.

**(l) Kings Transit Authority Representative's Report**

Councilor Mark Pearl noted that the Strategic Plan has been approved and the engineering report from CBCL (garage and office) has been received; draft operating and capital budgets are being debated; the installation of GPS equipment is being reviewed; a meeting has been held to discuss collaboration with Kings Para Transit; revenues and expenses are on budget currently; Windsor and Hants West will continue the route and the Authority has received \$6,432 (Kentville) and \$16,822 (Kings County) from the Province to support transportation in rural areas

It was moved by Councilor Mark Pearl and seconded by Councilor Bill Boyd

**that the report from Kings Transit Authority be received.**

**MOTION CARRIED**

**(m) Environmental Advisory Committee**

Councilor Eric Bolland was not available to report on

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this committee, however, Councilor Mark Pearl noted that the Town has prepared some activities for Earth Day, one of which was a clean up around Town. Perhaps NS Power could give some statistics on the amount of power consumed during Earth Hour, as compared to the same time, the week before.

### **(n) Councilor's Report**

Deputy Mayor Bernie Cooper reported that he attended all meetings.

Councilor Tony Bentley attended all meetings and the one for the twinning of the 101 highway. He was surprised to learn that a “roundabout” type of structure is being considered to resolve some of the traffic issues, and promised to bring back pictures of roundabouts from England, as these work very efficiently.

Councilor Eric Bolland was absent.

Councilor Mark Pearl had nothing further to report.

Councilor Nola Folker-Hill attended all meetings and took the EMO training, which she found was interesting and gave her a perspective on the whole EMO picture. The session on twinning highway 101 presented by the Department of Transport was interesting, the Eli Mina's workshop very worthwhile, and the Bridgewater seminar on sustainability was an excellent program.

Councilor Bill Boyd reported that he attended all meetings and a workshop by Eli Mina on parliamentary procedures, a KPSC meeting was held and he was elected chair, a report card was given on the progress of various issues and a workshop will be held for the new members in the fall.

### **(o) Mayor's Report**

Mayor Corkum reiterated some items on his monthly report, pointing out that he has attended a number of meetings (Rotary, PAC, KCDC, KPSC, CAC, UNSM Executive) and special events (AAA Hockey Championships, Silver Gliders Ice Show, High School Provincials, the Lions Club, a well facilitated public meeting regarding Glenwood Subdivision) and other events like meeting with the Minister of Transportation and Minister Mark Parent regarding the bridge, a meeting with the Friends of the Library and John Fuller's Funeral.

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Points from Discussion

- The loss of Councilor John Fuller will be a felt throughout the community

**(p) Chief Administrative Officer's Report**

CAO Robicheau reported that:

- the Lions Club will be submitting a proposal for a long-term lease for their existing building.
- An update from Darrell Dixon (Shannex) regarding the long term care facility is on schedule and the other two parts of this project might be discussed in camera.
- The Department of Transportation should be submitting information soon on the site plan requirements for the new school.
- A meeting with Warden Whalen and CAO Smith of Kings County took place regarding a study (for approximately \$50,000) on industrial development and potential sites in the County. Consideration should be given to infilling the Annapolis Valley Regional Industrial Park.
- With the bridge study, the Town engineer, the County engineer and representatives from DOT will meet to look at modifications to the terms of reference for the Second Crossing feasibility and locations.
- April 16<sup>th</sup> is the deadline for applications for “shovel ready” projects for the Federal Stimulus Program. (This issue can be addressed In Camera later this evening, as some contractual issues might be involved.)
- The Friends of the Library site on County property was discussed with the Warden and CAO of Kings, and this will also be discussed In Camera.
- A meeting was held with the Town's Directors, the ICSP Coordinator, some staff from the County and members of the Department of Environment, to discuss climate change and specific projects. It appears that the area from Kentville and Windsor has been identified as a target pilot project area to do impact, planning and further scientific research. Informational meetings will be forthcoming.

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**CORRESPONDENCE**

**(a) NS Department of Environment Re: Kentville Water Supply**

A letter from Minister David Morse congratulated the Town in meeting the requirements under the Environment Goals and Sustainable Prosperity Act (2007), by providing clean, safe drinking water to its citizens.

**(b) SNSMR – Transit Rural Incentive Program**

A letter from Minister Richard Hurlburt outlined a new program designed to support the development of new and improved public transit services in rural and small centers in Nova Scotia. He added that from the 2008-2009 budgeted amount of \$500,000 for this program, Kentville will receive \$6,432.

**NEW BUSINESS**

**(a) Martha Crosbie – Governor General’s Caring Canadian Award.**

It was noted that of the 75 recipients receiving this award, Kentville resident, Martha Crosbie had been recognized for her community contribution, at a ceremony in Ottawa. It was suggested that a congratulatory letter be sent to her and perhaps she could be asked to be a guest during the Volunteer Night celebrations. Staff from the Parks and Recreation Department will be asked to contact her.

**PUBLIC COMMENT PERIOD**

none

**ADJOURNMENT**

It was moved by Deputy Mayor Bernie Cooper and seconded by Councilor Mark Pearl

**that the regular meeting of Town Council adjourns at 9:20 pm to go “In Camera” to discuss a number of issues.**

**MOTION CARRIED**

**IN CAMERA**

- (a) Shannex Futures Site**
- (b) Library – Town’s Position on Site Selection**
- (c) Contractual matter – inter-municipal.**
- (d) Land assembly**

**ADJOURNMENT**

It was moved by Councilor Bill Boyd and seconded by

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Councilor Nola Folker-Hill

**that the regular meeting of Council resumes  
and further, that it adjourn at 11:00 pm**

**MOTION CARRIED**