

APPROVED BY COUNCIL – March, 2008

KENTVILLE TOWN COUNCIL
MINUTES
February 13, 2008

PRESENT

Mayor David Corkum, Deputy Mayor Mark Pearl, Councilor Dennis Kehoe, Councilor Bernie Cooper, Councilor Larry Honey, Councilor Nola Folker-Hill, CAO Bill Boyd, Town Solicitor Peter Muttart and Town Clerk Carol Harmes.

CALL TO ORDER AND ROLL CALL

CAO Boyd reported that all members of Council were present, with the exception of Councilor Eric Bolland, who was attending a conference in Ottawa.

APPROVAL OF THE AGENDA

It was moved by Councilor Bernie Cooper and seconded by Councilor Larry Honey

**that the agenda be approved with the addition of
8 (b) Number Plates
8 (c) Strategy Session**

MOTION CARRIED

PRESENTATIONS

(a) none

APPROVAL OF THE MINUTES

(a) **January 9, 2008**

It was moved by Councilor Dennis Kehoe and seconded by Councilor Bernie Cooper

**that the Minutes of January 9, 2008 be approved,
as circulated.**

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

(a) **Second Reading – Repeal of Chapter 66 and Adoption of Chapter 76**

The Town Clerk reported that at the last meeting of Council, First Reading had been given to repeal the presently existing bylaw – Valley Region Solid Waste-Resource Management Bylaw – Chapter 66 and to adopt the proposed bylaw – Chapter 76. This new bylaw had been proposed in order to address the issues of the clear bag program, the legal and regulatory foundations of VWRM, illegal dumping, the Authority's power to make policy, management of

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commercial waste, waste inspection, Management Centre operations and administrative penalties. A Notice of Second Reading had been placed in the local paper on January 22 and 29th and February 5th, with no public opposition expressed. Subsequently, a recommendation was made that the bylaw adoption procedure continue with Second (and Final) Reading.

Therefore, it was moved by Deputy Mayor Mark Pearl and seconded by Councilor Larry Honey

that Second Reading be given to repeal Chapter 66 - Valley Region Solid Waste-Resource Management Bylaw.

MOTION CARRIED

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

that Second Reading be given to adopt Chapter 76 - Valley Region Solid Waste-Resource Management Bylaw.

MOTION CARRIED

**REPORTS AND
RECOMMENDATIONS**

(a) Council Advisory Committee

(i) Christmas Closure of Town Hall- Policy G-52

Councilor Dennis Kehoe stated that at a recent meeting of Council Advisory Committee, Town Clerk Carol Harmes reported that at the last meeting of Council, staff was directed to create a policy which would allow for the routine closure of the Town Hall during the week between Christmas and New Years. In response, a draft policy was presented and reviewed by the committee members.

Therefore, it was moved by Councilor Dennis Kehoe and seconded by Councilor Nola Folker-Hill

that Policy Statement G-52- Christmas Closure of Town Hall, be approved as presented.

MOTION CARRIED

(ii) Withdrawal – Equipment Reserve – Public Works (\$27,000)

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Councilor Dennis Kehoe stated that at a recent meeting of Council Advisory Committee, Director Crowell reported that the 2007-2008 capital budget allows for the purchase of equipment for transportation purposes and at this point in time, partial funding from the Town's Equipment Reserve is required. She further stated that this reserve has funds of \$27,625, of which \$398 is segregated for the Police Service and \$27,227 for Transportation Services.

Therefore, it was moved by Councilor Dennis Kehoe and seconded by Deputy Mayor Mark Pearl

that the attached resolution be approved for the withdrawal of \$27,000 from the Town's Equipment Reserve, to fund the purchase of transportation equipment.

MOTION CARRIED

(iii) Investment Advisory Committee – 3rd Quarter Report

Councilor Dennis Kehoe stated that at a recent meeting of Council Advisory Committee, Director Debra Crowell reported that the committee last met on January 16th and reviewed the Perpetual Investment Fund as of December 31, 2007. She added that income realized to date is \$442,300 (net of fees); projected income is approximately \$570,000; realized capital gains to date are \$248,394; and unrealized capital losses are \$185,021.

Director Crowell reported on other aspects of the attached report and noted that the total fund at cost is \$13.5m and at market is \$13.1m.

Therefore, it was moved by Councilor Dennis Kehoe and seconded by Deputy Mayor Mark Pearl

that the attached Quarterly Report from the Investment Advisory Committee, be received.

MOTION CARRIED

(iv) Insurance Claims Report

Councilor Dennis Kehoe stated that at a recent meeting of Council Advisory Committee, Director Crowell presented the statistics on insurance claims against the Town of Kentville. She reported that there were 6 incidents paid and

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closed, with \$18,421 self-insured by the Town and \$4,225 paid by insurance.

She added that there were 2 open claims from 2007-2008, with an insurance payment of \$9,472 on one, and the other yet to be settled. Further, two new claims have been received and these have increased the Town's self-insured figure to \$20,919, and the amount paid by insurance to \$13,697.

Therefore, it was moved by Councilor Dennis Kehoe and seconded by Councilor Bernie Cooper

that the attached report from the Director of Finance regarding insurance claims, be received.

MOTION CARRIED

(v) Insurance Carrier – Reappointment

(At 7:08 p.m., Mayor Corkum declared a potential conflict of interest and left the chambers, leaving Deputy Mayor Pearl in the Chair.)

Councilor Dennis Kehoe stated that at a recent meeting of Council Advisory Committee, Director Crowell pointed out that Frank Cowan Company/Macdonald Chisholm Trask Insurance was appointed as the Town's insurance carrier in March of 2005, based on conditions that they be reappointed each year, providing Council is satisfied with performance, fees and other things. As Council appears to be satisfied with this company, a recommendation was made for reappointment.

Therefore, it was moved by Councilor Dennis Kehoe and seconded by Councilor Larry Honey

that the firm Frank Cowan/Macdonald Chisholm Trask Insurance, be reappointed as the insurance carriers for the Town of Kentville for the year ended March 31, 2009.

MOTION CARRIED

(Mayor Corkum returned to the meeting at 7:09 p.m. and assumed the chair)

(vi) TBR – Renewal – Economic Development - \$200,000

Councilor Dennis Kehoe stated that at a recent meeting of

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Council Advisory Committee, Director Crowell reported that the attached temporary borrowing resolution is nearing expiration and must be replaced with a current authorization. This TBR has been designated for the encouragement of economic development, and this particular renewal for \$200,000 relates primarily to the Kentville Futures land.

Therefore, it was moved by Councilor Dennis Kehoe and seconded by Councilor Bernie Cooper

that Town Council authorizes the temporary borrowing resolution (# TBR 05/06-05) for Economic Development in the amount of \$200,000.

MOTION CARRIED

(vii) Staff Increases for 2008

Councilor Larry Honey stated that at a recent meeting of Council Advisory Committee, Director Crowell reported that 3 new positions have been requested, effective April 1, 2008. These represent a part time paymaster for the Finance Department, an Active Living Coordinator for the Recreation Department and a Community Development Coordinator for the Planning Department.

Director Crowell had been asked to determine how these additional costs would affect the tax rates and therefore, presented a preliminary budget based on the inclusion of these individuals. She pointed out that the assessment roll for 2008 is now available and assessments have increased by 8.5% for residential and 8.1% for commercial. Therefore, at last year's tax rates, new revenue from increased assessments would be \$327,300.

Therefore, it was moved by Councilor Larry Honey and seconded by Councilor Bernie Cooper

that approval be given to hire a part time Paymaster for the Finance Department, a Community Development Coordinator for the Planning Department and an Active Living Coordinator for the Parks and Recreation Department, and that these positions become effective April 1, 2008.

MOTION CARRIED

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Points from Discussion

- The Town has a long standing tradition of reviewing these types of proposals during budget deliberations and not prior to this time.
- All information concerning the budget is not available and therefore, these positions should be designated short term only.
- The funding of these positions would be taken from the following year's budget.
- It appears to be a critical situation with staff shortages in the Finance Department; the position for the Recreation Department will only be filled if the Provincial Government supports 50%; and the third position (Community Economic Development Officer) is presently filled until March 31st, and will continue as a permanent position.
- Although new revenue (through increased tax assessment) is indicated as being available, these additional funds may be required to fund operational costs.

(viii) Reappointment of Consulting Engineers

(Councilor Larry Honey declared a conflict of interest at 7:25 and left the Council Chambers)

Councilor Dennis Kehoe stated that at a recent meeting of Council Advisory Committee, Director Hal Henderson reported that in accordance with the award to Hiltz and Seamone to provide consulting services to the Town of Kentville, the Town must review this appointment each year. He added that although this firm was not the lowest tender, it is a local company; it employees local people; and is in mid-process of several long-term projects for both the Town and the Kentville Water Commission. He added that continuity is particularly important this year, as he (being the director of the department), will be leaving this position soon, and the new individual who will assume his duties, will rely on the experience of Hiltz and Seamone.

Therefore, it was moved by Councilor Dennis Kehoe and seconded by Councilor Bernie Cooper

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that Hiltz and Seamone Company Limited, be reappointed as the Town's Consultant Engineers, with a fee being 10.75%, plus HST of the actual cost of construction, (excluding HST), for the third year of their three-year contract.

MOTION CARRIED

(Councilor Larry Honey returned to the Chambers at 7:28 p.m.)

(ix) LEED Standards for New Town Buildings

Councilor Dennis Kehoe stated that LEED Standards refers to Leadership in Energy and Environmental Design) and stated that at a recent meeting of Council Advisory Committee, it was noted that a recommendation was received from both the Planning Advisory Committee and the Environmental Advisory Committee regarding the construction of future Town buildings. It was felt that in an effort to promote conservation and alternate sources of energy, that any newly constructed town buildings conform to LEED standards.

Therefore, it was moved by Councilor Dennis Kehoe and seconded by Deputy Mayor Mark Pearl

that where feasible, all new Town owned buildings be built to a LEED Certified Standards.

MOTION CARRIED

(x) Development Officer – Appointment of Frank MacFarlane

Councilor Dennis Kehoe stated that at a recent meeting of Council Advisory Committee, Director of Planning and Development Bev Gentleman, reported that Town Council must appoint a Development Officer to administer the Land Use Bylaw and Subdivision Bylaw. She added that she is the current Development Officer and Frank MacFarlane is the Assistant, although he carries out all functions of the Development Officer. Accordingly, she felt that he should be appointed as the Town's DO.

Therefore, it was moved by Councilor Dennis Kehoe and seconded by Councilor Bernie Cooper

that Frank MacFarlane be appointed as the

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Development Officer for the Town of Kentville, and in his absence, the Director of Planning and Development will act in the capacity of the Assistant Development Officer.

MOTION CARRIED

(a) Finance

(i) Director's Report

A report from Director Debra Crowell stated that the third quarter utility bills have been generated; capital projects are winding down and being funded; the 2008-2009 budget process is underway; the town's auditor has been on site to prepare for the year's audit process; and the Town has undergone a case study by Diamond Municipal Solutions, its financial software provider.

Regarding the Revenue, Director Crowell stated that overall revenue exceeds the average (based on a benchmark of 83%), and that overall expenditures are reporting at 83%, although some departments have exceeded this figure due to bulk ordering and annual payments due. Regarding the outstanding taxes, at January 31st, 97.7% had been collected, and for the third quarter ended December 31st, 2007, for the Sanitary Sewer Area Service, 75% of the budget would be recorded with revenue under the benchmark and expenditures reporting under the guideline. (Director Crowell projected a small surplus at year end and a full report was attached for perusal.)

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

that the report from the Director of Finance be received.

MOTION CARRIED

(b) Planning and Development

(i) Director's Report

Director Gentleman reported that 3 permits were issued during January, for \$361,500, which brings the year total also to this amount. She added that wellfield protection zones (Land Use Bylaw and Municipal Planning Strategy) are being reviewed to allow for maintenance facilities to locate within this zone. This would allow Kings Transit to locate on the Valley Waste property, however, these proposed amendments will be reviewed at the next water

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commission meeting, at which a hydrologist will comment on the proposals, as well.

She added that the ICSP Study is underway and staff met with Kings CED to discuss the facilitation of background studies. The Kings CED is in the process of preparing their business plan and this will incorporate the ICSP consultation process which parallels the information needed by the Town.

Regarding Bonavista Park, staff has been reviewing and gathering documentation for a court hearing which was intended to impose an injunction on further work, and although the injunction was eventually dropped, Town Staff did appear in court to set a date for a hearing on the matter.

In closing, she noted that staff has met with Shannex principals to discuss the development proposal; with Roger Cameron (Crows Nest Golf Course) to discuss the future options for this operation, and lastly, with Friends of the Library regarding potential sites for this new structure.

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

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

MOTION CARRIED

(ii) Committee Report

Councilor Nola Folker-Hill reported that although there was a committee meeting on January 21st, nothing further came forward to report.

(c) Fire

(i) Chief's Report

A report from Fire Chief Shawn Ripley indicated that there were four alarms in Kentville during January, for a total of 56 kilometers travelled, and 16 alarms in the county for 923 kilometers travelled. Fire fighters also responded to 3 mutual aid calls in the county, for 540 kilometers travelled.

It was moved by Councilor Dennis Kehoe and seconded by Councilor Bernie Cooper

that the report from the Fire Chief be received.

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MOTION CARRIED

(i) Governance Committee Report

Councilor Dennis Kehoe reported that the committee has recently met and the preliminary budget was reviewed. This information has since been sent on to the partnering units for their respective budgets.

Mayor Corkum noted that some written concerns regarding increased costs for the fire service, were sent on to the committee from his office.

(e) Parks and Recreation

(i) Director's Report

A report from Director Phillips stated that the arena has been busy with scheduled events (Figure Skating Carnival, Hockey Tournaments, Wildcat Playoffs, and hockey provincials). Ice will be removed at the end of March and the Home Show will take place on the April 19th weekend. Many Home Show vendors will be supporting the “Going Green” theme.

With the Bonavista Park issue, it was noted that trail construction continues, however, minimal disturbance to the environment has been a prime consideration. As to the legal issue surrounding the park, two court dates have been scheduled for March 10 and 11th.

With the “Take the Roof Off Winter Campaign”, 50 pairs of skates have been purchased through grants and fund-raising, and these allow several visits of KCA students to the arena for skating.

Director Phillips listed many meetings in which he has participated over the month, and mentioned that meetings continue regarding the KCA school replacement process and the KCA future use. Lastly, he noted that the Friends of the Library group has organized workshops with the public, for feedback – one of which is on March 25th at Kingstec Community College.

CAO Boyd added that a new Administrative Assistant (Lindsay Young) has been hired to work with the department.

Therefore, it was moved by Councilor Bernie Cooper and

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seconded by Deputy Mayor Mark Pearl

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

MOTION CARRIED

(ii) Committee Report

Deputy Mayor Mark Pearl reported that the next meeting is on February 14th.

(f) Police

(ii) Chief's Report

Police Chief Mark Mander reported that an accidental shooting took place at the first of the new year, following which several adults, in their attempt to seek revenge, are currently awaiting trial on unlawful confinement and weapon offences. He added that the Integrated Traffic Unit has been successful in apprehending many impaired drivers, speeders and suspended drivers, and it is hoped that this will have a positive impact on the community.

Lastly, he added that the Province will pay for a second additional police officer for the "Safer Streets and Community Strategy," and that Mr. Belanger was recently sworn in as a Police Commission member.

CAO Boyd reported that he received word today that David Kilcup has been appointed by the Province for a 3 year term of office, effective February 1st.

Therefore, it was moved by Councilor Dennis Kehoe and seconded by Councilor Bernie Cooper

that the report from the Police Chief be received.

MOTION CARRIED

(iii) Board Report

Councilor Dennis Kehoe reported that a meeting was held on January 31st, with discussion primarily on the preliminary budget.

(g) Transportation Services

(i) Director's Report

Director Henderson reported that the Public Works staff has been busy with snow and ice control, and as of February 1st, the Town has spent 65% (\$140,000) of this budget. A

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potential flooding to Crescent Avenue was diverted on February 2nd when fast moving water at high tide eventually flushed out the river's ice.

With the Capital Projects, the river dyke project has been designed, and a cost estimate has been requested for the Rural Municipal Infrastructure Project (School and Glenview Streets).

Lastly, Director Henderson added that the new provincial industry electronic waste recovery program started on February 1st in Nova Scotia.

It was moved by Councilor Larry Honey and seconded by Councilor Bernie Cooper

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

MOTION CARRIED

(ii) Committee Report

Councilor Larry Honey reported that there was nothing further to add at this time.

(h) Water Commission

(i) Directors Report

Director Henderson reported that the application to UARB for a 15% water rate increase, should be ready by March 1st for submission. With the Balsor/Eaglecrest/Ward Avenue Water Service, he noted that tenders should be called for mid February and forwarded to the March County Council meeting. Although some of this work will begin soon after council approval, most will begin with the arrival of warmer spring weather. The Commission approved the extension of the water system if built to town specifications.

Director Henderson added that the compilation of a computer model for the town's water system is being considered and that Hiltz and Seamone has a water system analysis program known as WaterCAD, which can be used to analyse distribution systems. The Water Commission has applied for a grant for \$18,500 for this study, through the Provinces P.Cap funding. Lastly, he noted that two applications were submitted for the Building Canada Fund (to provide funding over the next 7 years, for cleaner water

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and better waste management). One application was for the renewal of water mains, hydrants and laterals – costing \$87,000 and the other was for the replacement of the old tank on Belcher Street for a total cost of \$715,000.

It was moved by Councilor Nola Folker-Hill and seconded by Councilor Larry Honey

that the report from the Water Commission, be received.

MOTION CARRIED

(ii) Commission Report

Mayor David Corkum had nothing further to report.

(i) Valley Waste Resource Management Authority (i) Representative's Report

Deputy Mayor Mark Pearl reported that a meeting was held in Kingston in January, for the joint councils to discuss the budget. Management is requesting that any surplus be invested in construction of needed office space and related facilities, while some partnering units felt that any surplus should be returned to the units. He added that Scotia Recycling's new building is expected to be completed for April 1st; the new Procurement Policy involves value for money when awarding tenders (copy sent to council); that the bylaw amendments regarding the new clear bag policy have been approved by the municipal partners; and that the new e-waste program is in effect, with Innovative Systems in New Minas being the local site for disposal

It was moved by Deputy Mayor Mark Pearl and seconded by Councilor Larry Honey

that the report from the Valley Waste Management Authority be received.

MOTION CARRIED

Points from Discussion

- Deputy Mayor Pearl will check with Valley Waste to determine if additional staff is required to police collection, following the implementation of the clear bags.
- It was noted that although the attached report points out that Mayor Corkum and Councilor Honey attended the Kingston Joint meeting, Deputy Mayor

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Pearl also attended and should have included himself in this report.

- Deputy Mayor Pearl will check to see if a breakdown on the costs for rural and urban collection can be determined and sent to Council.

(j) **Kings Community Economic Development**

(i) **Representative's Report**

Councilor Eric Bolland was not present, however Jennifer Weisner from Kings CED distributed copies from the Executive Director, outlining what has been taking place with Kings CED. She added that they are in the process of completing the new business plan for next year and copies will be forwarded very soon.

(k) **Kentville Community Development Committee**

(i) **Report**

Community Development Officer Erin Mason reported that plans are underway for the 2008 Farmer's Market season, with the Wolfville market continuing and expanding in the weekends, while Kentville will see a continuing Wednesday market with more vendors and better layout for the venue. A Saturday art, music and produce market is also being considered.

It was moved by Councilor Dennis Kehoe and seconded by Councilor Nola Folker-Hill

that the report from the Community Development Committee representative be received.

MOTION CARRIED

(l) **Kings Transit Authority**

(i) **Representative's Report**

Deputy Mayor Mark Pearl reported that the regular board meeting was held on January 22nd and that the December ridership increased, although revenue decreased in the core area. A board retreat was held on February 9th to review governance, operational policies and the 5 year plan.

He added that the 2008-2009 Operating and Capital budgets were presented to the councils on February 6th, following which Kings Para Transit also presented their budget. Kings Para Transit is requesting a 20% (\$9100) contribution from

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the Town. Copies of the proposed budget for Kings Transit have been sent to Council members for review during budget deliberations. The budget represents an increase of \$42,000 for 08/09.

It was moved by Deputy Mayor Mark Pearl and seconded by Councilor Dennis Kehoe

that the report from Kings Transit Authority be received.

MOTION CARRIED

(m) Environmental Advisory Committee

Councilor Eric Bolland was not present, and therefore, no report was available.

(n) Councilor's Report

Councilor Bernie Cooper had nothing further to report.

Councilor Eric Bolland had nothing further to report.

Councilor Larry Honey had nothing further to report.

Councilor Nola Folker-Hill attended all meetings, including the Student Advisory Committee. She also attended the Teen Shelter Dance and spent several days in PANS' negotiations.

Deputy Mayor Mark Pearl had nothing further to report.

(o) Mayor's Report

As per the attached report, Mayor David Corkum reiterated some items, however, added that he met with Minister Scott (Minister of Transportation Services) on February 5th to discuss a new bridge and to undertake a cost study. MLA Mark Parent was also in attendance and agreed that the County of Kings should be asked to participate, as the bridge would span the river, connecting the Town of Kentville and the County of Kings on the other side. He felt such a study should be undertaken and that the costs should be shared, as well.

Points from Discussion

- Any new bridge would be owned by the province, but the Town would share in the maintenance costs.
- Light traffic could use the old bridge, with heavier truck traffic using the new bridge.
- The study should include a four lane span which

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would be located in an area to help alleviate flooding.

- The County must be aware that future flooding of this river is a serious concern, and that the Town is building a dyke to protect the Town. However, the County must also take action to prevent flooding on their side of the river, which will be on County land.

(o) Chief Administrative Officer's Report

CAO Boyd reported that work continues on the final agreement with Shannex, and construction is expected to begin in April. With the Kings Partnership Steering Committee, the February meeting was rescheduled due to bad weather and the joint meeting is scheduled for the Old Orchard Inn on April 10th. Attempts to recruit an engineer to replace Director Henderson continue, and the Finance and Administration Committee will meet soon to discuss this situation.

Work continues on the draft 2008-2009 operating and capital budgets which will see some increased costs because of human resources, sustainability projects, Valley Waste Resource Management increases and Kings Transit Authority increases. Lastly, CAO Boyd reported that work continues on site review by the Department of Education, for the placement of a new school in Kentville.

It was moved by Councilor Dennis Kehoe and seconded by Councilor Larry Honey

that the report from the CAO be received.

MOTION CARRIED

CORRESPONDENCE

(a) Minister Cecil Clarke (Justice – Office of the Minister)

A letter from Minister Cecil Clarke, from the Department of Justice, confirmed the appointment by the province of an additional police officer for the Street Crime Enforcement Unit.

(b) Apple Blossom Festival Re: Booster Club

A letter from President Catherine Briggs reported that the quota system for financial contributions from the municipal units will remain the same for 2008, and therefore, the Booster Club figure for the 76th festival will be \$3,000, and

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should be sent to the Festival Office by April 5th, 2008.

(c) Apple Blossom Festival Re: Corporate Sponsorship

A letter from President Catherine Briggs asked that the Town consider corporate sponsorship once again this year. In past years, the Town has committed to the festival with labour and facilities, and this is a good commitment.

(c) Minister Karen Casey (Education – Office of the Minister)

A letter from Minister Casey indicated that the three sites for the proposed new school in Kentville, are still being evaluated to determine suitability.

NEW BUSINESS

(a) Research Station

Mayor David Corkum suggested that Town Council ask the Minister for an update on the future of the Kentville Research Station.

It was moved by Councilor Dennis Kehoe and seconded by Councilor Bernie Cooper

that the Mayor send a letter on behalf of Town Council to the Federal and Provincial Ministers of Agriculture, expressing the Town's concern about the future of the Research Station, and asking for an update.

MOTION CARRIED

(Note: Copies of this letter should be sent to MP Scott Brison and MLA Mark Parent.)

(b) Number Plates

Mayor Corkum suggested that the Town of Kentville could make available a vehicle number plate, which could be professionally designed and sold to the public as a fundraiser.

Points from Discussion

- This idea could be sent on to the Kentville Community Economic Development Committee for its consideration.
- Funds raised could be used for special projects.

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(Note: All Councilors agreed to pursue this issue.)

(c) Strategy Session

CAO Boyd reminded Council of the need to have a Strategy Session, as a number of issues require in-depth discussion by Council. It was suggested that this session be scheduled for Thursday, March 6, from 5:30 p.m. until 9:00 p.m., with Friday evening (March 7th) also being reserved, in the event that extra time is needed.

PUBLIC COMMENT PERIOD none

IN CAMERA MEETING It was moved by Councilor Larry Honey that the meeting move In Camera to discuss Land Negotiations.

MEETING RESUMES It was moved by Councilor Larry Honey that the In Camera Meeting adjourn and the regular meeting of Council resumes.

ADJOURNMENT Upon motion by Councilor Larry Honey, the meeting adjourned at 9:58 p.m.