

APPROVED – SEPTEMBER 27, 2010

KENTVILLE TOWN COUNCIL

SPECIAL MEETING

MINUTES

September 13, 2010

PRESENT

Mayor David Corkum, Deputy Mayor Bill Boyd, Councilor Bernie Cooper, Councilor Mark Pearl, Councilor Eric Bolland, Councilor Nola Folker-Hill, Councilor Tony Bentley, CAO Keith Robicheau, Town Clerk Carol Harmes

Director Debra Crowell, Director Mark Phillips, Director Beverly Gentleman, Director Greg Kehoe,

MEETING CALLED TO ORDER AND ROLL CALL

Mayor David Corkum called the meeting to order at 4:55 p.m. and CAO Robicheau reported that all Council members were in attendance.

Mayor Corkum excused himself from the meeting and asked Deputy Mayor Bill Boyd to conduct this Special Council Meeting.

ELECTION 2010

Deputy Mayor Bill Boyd advised that with the recent passing of the Town's School Board Representative, Jennie White, AVRSB has announced the requirement for an election to fill this vacancy, and set the date for November 6, 2010. He added that to meet these deadlines, this special meeting of Council will discuss this vacancy and approve a number of resolutions required as part of this election.

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

that those resolutions pertaining to the Special Election for an AVRSB Representative, as contained in the attached report, be adopted.

MOTION CARRIED

Points from Discussion

- The Returning Officer would be engaged until after the final documents are filed.
- The level of work is basically the same for this

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by-election as others, although there are some savings because there is one vacancy.

- The municipalities are required (under the Municipal Elections Act) to run the Election on behalf of the School Board.
- The Town will be reimbursed for its costs by the School Board.
- Al Kingsbury has also been appointed by the County of Kings for that portion of District 5.
- Perhaps the Town can recover rental costs for space used by the Returning Officer.

ADJOURNMENT

It was moved by Deputy Mayor Bill Boyd and seconded by Councilor Eric Bolland

**that the Special Meeting of Council adjourns at 5:04 p.m. to go In Camera to discuss
(a) commercial/confidential matter re: ACA Development and
(b) land negotiations with NS Business Inc.**

MOTION CARRIED

IN CAMERA MEETING

- (a) ACA Development**
- (b) Land negotiations**

RETURN TO COUNCIL MEETING

It was moved by Councilor Eric Bolland and seconded by Councilor Bernie Cooper

that the In Camera meeting adjourns at 5:20 and returns to the Special Meeting of Council.

MOTION CARRIED

Discussion took place at an In Camera meeting, previous to this agenda item, regarding a License Agreement with Nova Scotia Business Incorporated for a term from September 1, 2010 until November 30, 2010, which would allow for geotechnical survey work to be completed. The purpose of this work would be to verify the suitability of this property for the proposed use by ACA. The agreement and property maps were examined by Council, following which it was moved by Deputy Mayor Bill Boyd and seconded by Councilor Bernie Cooper

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that CAO Robicheau be given permission to ratify the License Agreement with Nova Scotia Business Incorporated, as attached.

MOTION CARRIED

ADJOURNMENT

It was moved by Councilor Tony Bentley and seconded by Councilor Eric Bolland

that the meeting adjourns at 5:12 p.m.

MOTION CARRIED