## APPROVED – September 26, 2011

# KENTVILLE TOWN COUNCIL

# Minutes September 12, 2011

#### **PRESENT**

Mayor David Corkum Deputy Mayor Bill Boyd, Councilor Tony Bentley, Councilor Bernie Cooper, Councilor Nola Folker-Hill, Councilor Eric Bolland, Councilor Mark Pearl, CAO Mark Phillips, Town Solicitor Peter Muttart and Town Clerk Carol Harmes

Director Debra Crowell, Director Bev Gentleman, Director Hal Henderson, Chief of Police Mark Mander.

# CALL MEETING TO ORDER

Deputy Mayor Boyd called the meeting to order at 4:10 p.m. and CAO Mark Phillips reported that all members of Council are present, along with all department heads, the solicitor, the Town Clerk/Recording Secretary and himself, as CAO.

#### **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.

## DEDICATION OF GARY PEARL DRIVE

Director of Planning Bev Gentleman noted that although the street (Gary Pearl Drive) is physically in place, it must be legally accepted by the Town, and to facilitate this process, the solicitor has prepared a resolution for Council. This document and a copy of the survey plan were presented, following which it was moved by Deputy Mayor Bill Boyd and seconded by Councilor Bernie Cooper

that Town Council approves the resolution to dedicate Gary Pearl Drive as a legally registered street.

MOTION CARRIED

#### **IN CAMERA**

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

that this Special Meeting of Council adjourns at 4:12 p.m., to go In Camera to discuss 2 land negotiation issues and 1 contract issue.

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**MOTION CARRIED** 

**IN CAMERA** 4:12 p.m. – 4:43 p.m.

COUNCIL MEETING RESUMES

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

that the In Camera Meeting adjourns and that the Special Meeting of Council resumes at 4:43 p.m.

#### **MOTION CARRIED**

RESOLUTION - LAND AGREEMENT – KCA – PARK STREET Director of Planning Bev Gentleman noted that the property known as PID 55251672 and PID 55247597, owned by the town of Kentville, (and noted on the survey plan as Lot KCA-1) be approved for sale, for the construction of a new school.

Therefore, it was moved by Deputy Mayor Bill Boyd and seconded by Councilor Eric Bolland

that Council approves the attached Resolution for the sale of land for the construction of KCA.

**MOTION CARRIED** 

**ADJOURNMENT** 

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

that the Special Meeting of Council adjourns at 4:45 p.m.

**MOTION CARRIED**