

KENTVILLE TOWN COUNCIL

MINUTES

April 25th, 2016

PRESENT Mayor David Corkum, Deputy Mayor Mark Pearl, Councilor Bill Boyd, Councilor Eric Bolland, Councilor Tony Bentley, CAO Mark Phillips, and Solicitor Geoff Muttart.

MAYOR FOR DAY Also present and chairing the Council Meeting was “Mayor for a Day”, Ray Savage.

CALL TO ORDER AND ROLL CALL Mayor Ray Savage called the meeting to order at 7:00 p.m., and CAO Phillips reported that regrets were received from Councilor Nola-Folker Hill and Councilor Bernie Cooper, all other Council members were in attendance along with the Town Solicitor, Recording Secretary Patricia Gourley and himself as CAO. Clerk Harnes is away at this time.

APPROVAL OF THE AGENDA It was moved by Councilor Bill Boyd and seconded by Councilor Tony Bentley

that the agenda be approved

MOTION CARRIED

PRESENTATIONS

(a) Ray Savage “Mayor for the Day-April 25,2016”
Ray Savage stated that he won the “Mayor for a Day” honor at a silent auction fundraising event. He thought this Council Meeting was the perfect time as to coincide and bring attention to the Relay For Life Campaign, for which he is a spokesperson. Mr. Savage thanked Mayor Corkum and town staff for allowing him to shadow employees in all of the towns departments. Also, as part of the challenge of the Relay for Life Campaign Ray had his head shaved during his presentation and challenged others to do the same for this worthy cause. Mayor Corkum stated that the Town of Kentville will be making a donation of a \$100.00 to this campaign and himself a \$20.00 personal donation and challenged others to do the same.

Ray Savage also challenged the Town of Kentville to place a team in for the 10th Anniversary of the Relay for Life.

**APPROVAL OF THE
MINUTES**

(a) Kentville Town Council - March 29th, 2016
It was moved by Councilor Bill Boyd and seconded by
Councilor Eric Bolland

**that the Council Minutes of March 29th, 2016 be
approved**

MOTION CARRIED

**(b) Public Hearing RE:MPS/LUB Amendments-April
14th, 2016**

Deputy Mayor Mark Pearl and Councilor Bill Boyd were absent
from the above meeting and will not be voting.

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

*that the Public Hearing RE: MPS/LUB Amendments-
April 14th, 2016 Minutes be deferred to the next
meeting of Council.*

MOTION CARRIED

(c) Special Council Meeting – April 14th, 2016

It was moved by Deputy Mark Pearl and seconded by
Councilor Tony Bentley

**that the Special Council Minutes of April 14th, 2016
be approved**

MOTION CARRIED

**BUSINESS ARISING
FROM THE
MINUTES/UNFINISHED
BUSINESS**

(a) Citizen Budget Update-Live April 25th, 2016
<http://tok.citizenbudget.com>

CAO Phillips noted that this program has now been set up on
the Town's website and is located under the banner "Have Your
Say". This survey will be advertised on our website, radio and
on Facebook for a three week period. This will be a great fact
finding tool for both council and citizens. By going through the
process of this interactive budget simulator, people will be

providing feedback on the current service level the Town provides and what their priorities would be if they had a chance to change the level of services offered and or received.

**RECOMMENDATIONS
AND REPORTS**

(a) Council Advisory Committee

1. Withdrawal from Capital Reserves

Councilor Tony Bentley reported that at the April 11th, 2016 Council Advisory Committee meeting, Director Crowell stated that the 2015/2016 capital budget provides for partial funding of capital acquisitions from the Town's Capital Reserve fund. This is the final request for withdrawal. Projects are complete and require a resolution of Council to withdrawal funds. Also included in the request are several over runs. The TOK Capital Reserve contains \$436,077 and after the withdrawal will contain \$414,096.

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

that the resolution for withdrawal of \$21,981.44 from the TOK Capital Reserve to fund capital acquisitions and over runs during the year 2015/2016 be forwarded to Council for ratification

MOTION CARRIED

2. Electronic Voting -2-16 Municipal Elections

Councilor Tony Bentley reported that at the April 11th meeting of Council Advisory Committee Meeting, CAO Phillips noted the attached report indicating the past 2012 election electronic voting stats along with the expense involved. A discussion took place to determine if this process will be used again in the October 2016 Elections.

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

that Town Council proceed to the use of electronic voting in the 2016 Municipal Elections.

Further

that electronic voting be used from advanced polls to Election Day,

Further

That paper ballots are also used on Election Day.

MOTION CARRIED

**3. Interest Rate Charged for Outstanding
Accounts – 2016/2016**

Councilor Tony Bentley reported that at the April 11th meeting of Council Advisory Committee Meeting, Director Crowell noted that Council passed in February 2002, the Policy Statement Respecting Application of Interest Charges on Outstanding Accounts. The Town's current rate of interest on outstanding accounts is 2% per month. This rate has been in effect since 2002 and serves the purpose of being an incentive to pay.

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

**that the interest rate on outstanding accounts for the
Town of Kentville remain at 2% per month, or part
thereof (26.8%) per annum) for the year April 01, 2016
to March 31,2017 and that this matter be sent to
Council for ratification**

MOTION CARRIED

(b) (i) Fire

No report

(ii) Joint Fire Services Report

Councilor Bill Boyd reported that he attended the Joint Fire Services meeting but as there happened to be a fire at that time, there was no representative from the fire department able to attend. Meetings regarding the D&C Site fire are still ongoing and an update will be presented at the next CAC Meeting in May 2016.

Therefore, it was moved by Councilor Bill Boyd and seconded by Councilor Tony Bentley

that the report on the Joint Fire Services be received

MOTION CARRIED

**(c) Valley Waste Resources Management –
Representative’s Report**

Deputy Mayor Mark Pearl noted some highlights from his attached report:

- RRFB Budget has been submitted to the Minister for approval and does include significant cutbacks.
- A Service and Facility Review is underway and the results will be presented at the regular monthly meeting in June 2016.
- Compost Give Away will be held Saturday May 7th at a location that has yet to be determined.

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

that the report from VWRM be received

MOTION CARRIED

(d) Kings Transit Authority

Deputy Mayor Pearl and Councilor Bentley were unable to attend the meeting but a report had been forwarded from the Authority. Some highlights from the attached report were:

- There was a bus shelter in New Minas vandalized.
- John Saunders has joined the Kings Transit Authority as the Parts and Service Coordinator.
- Bus # 51 has been fully refurbished.
-

Therefore, it was moved by Councilor Tony Bentley and seconded by Councilor Eric Bolland

that the report from Kings Transit Authority be received

MOTION CARRIED

(e) Councilor’s Report

Councilor Eric Bolland:

- Town Caucus meeting
- Atlantic Facilities workshop
- KCA - PTA meeting
- Public Planning Hearing meeting
- AVESTA Awards

- Volunteer Awards

Councilor Bill Boyd:

- Attended all meetings as required

Deputy Mayor Mark Pearl:

- Thank you to Councilor Tony Bentley who attended Kings Transit meetings on his behalf and also to Councilor Cooper for attending the Valley Waste meetings.

Councilor Tony Bentley:

- Nothing to report

(f) Mayors Report:

Attended the following meetings:

- April 04 – Provincial Volunteer Awards
- April 04 – Canadian Masters Curling Opening
- April 06 – Town Caucus – Truro
- April 06 – Princess Tea
- April 08 – Meeting with Managing Editor Kings County News
- April 11 – CAC
- April 14 – Public Hearing
- April 14 – Special Council Meeting
- April 14 - Library Meeting in Port Williams
- April 14 – Volunteer Night
- April 15 – Former Windsor Mayor Paul Beazley’s retirement party
- April 19 – Aylesford Home Show Winner
- April 20 – Meeting with Ray Savage
- April 20 – Special Council Meeting
- April 20 – Jim Lamb funeral
- April 21 – Eddy Electrical Grand Opening
- April 22 – AVESTA Awards
- April 22 – Wallace Berrey funeral

MOMENT OF SILENCE Mayor Corkum requested a Moment of Silence for the Yarmouth and Chester councilors who had recently passed away.

CORRESPONDENCE

(a) Porter’s Engraving – Kentville, NS

CAO Phillips read a letter of thanks from Shawna Porter for being chosen as the recipient of the Mayor’s Corporate Award for 2016.

It was moved by Councilor Tony Bentley and seconded by Councilor Bill Boyd

that the letter from Shawna Porter be received

MOTION CARRIED

NEW BUSINESS

None

PUBLIC COMMENTS

John MacDonald-George Street:

- Attended the Home Show in April and noticed that Morse Construction had conception drawings for construction at the old KCA school location. He was wondering when the details from the Town would be released to the public.
- CAO Phillips stated that Morse Construction may have been looking for the public’s input into this possible scenario. It was that developers plans for that site if they are able to proceed with purchasing and developing that area.

Kate Savage- KDCL:

- Questioned if this was the first time the Citizen’s Budget survey has been used.
- CAO Phillips noted that this type of survey is new and information from the 2015/2016 budget year will be used.

Lynn Pulsifer-Deer Haven Dr.:

- Asked if the budget meeting were opened to the public and how were these meetings advertised?
- CAO Phillips noted that the meeting dates are advertised at council meetings, listed on both doors coming into Town Hall, Facebook, and also on the Town’s website. The first meeting will be held here at Town Hall on May 02nd, 2016.

Everett-Webster St.:

- Expressed his concern for low-income residents and asked if the Town helps with any kind of funding for them.
- Mayor Corkum noted that the Town does provide low-income residents with a rebate for their tax bill.

ADJOURNMENT

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

that the meeting adjourns at 8:05 p.m.

MOTION CARRIED

IN CAMERA

None