

# KENTVILLE TOWN COUNCIL March 26<sup>th</sup>, 2018 AGENDA

### <u>7:00 p.m.</u>

- 1. CALL MEETING TO ORDER AND ROLL CALL
- 2. APPROVAL OF THE AGENDA (a) <u>Dashboard</u>, Decision Making Wheel and Action Items
- 3. PRESENTATION

(a)

- 4. APPROVAL OF THE MINUTES
  - (a) Council Meeting Minutes, February 26, 2018
  - (b) <u>Special Council Meeting Minutes, March 15, 2018</u>
- 5. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS
  - (a) <u>Digital Sign Report</u>
- 6. RECOMMENDATIONS AND REPORTS
  - (a) Council Advisory Committee Deputy Mayor Lynn Pulsifer
    - (1) Tax Exemption Section 69-2018/2019
    - (2) <u>Renewal of TBR- Resolution 16/17-03 Robinson Bldg.</u>
    - (3) Debenture Funding Water Purposes (Refinancing)
    - (4) Debenture Funding Spring 2018
    - (5) <u>Resolution Withdrawals Town Capital Reserve Draw#2</u>
    - (6) Sanitary Sewer Account Receivable Write Off 2014/15
    - (7) <u>Resolution Withdrawal TOK Operating Reserve</u>
    - (8) 1st Reading of Development Agreement Allen's Motel
    - (9) Sale of the Robinson Property 374/376 Main Street
    - (10) Joint Fire Services Operating and Capital Budgets
    - (11) Kings Regional Sewer Committee Operating and Capital Budgets
  - (b) Councillor's Reports
    - (1) <u>Councillor Andrew</u>
    - (2) <u>Councillor Savage</u>
    - (3) Councillor Bolland



- (4) Councillor Maxwell
- (5) Deputy Mayor Pulsifer
- (6) <u>Councillor Gerrard</u>
- (c) Mayor's Report

## 7. CORRESPONDENCE

- (a) Leo Glavine, MLA Kings West Valley Waste Compost March 19, 2018
- (b) <u>Bike Lane Correspondence</u>

## 8. NEW BUSINESS

- (a) Memo from Councillor John Andrew
- (b) Appointment to Bursary Committee
- (c) Valley Waste Motions
- (d) Inter Municipal Service Agreement Resolution

### 9. PUBLIC COMMENTS

10. IN CAMERA

(a) Land

**11. ADJOURNMENT**