



**TOWN OF KENTVILLE
SPECIAL MEETING OF COUNCIL
Meeting Minutes: April 25, 2022
Town Hall, 354 Main Street, Kentville Nova Scotia**

This meeting was held in Town Hall and was livestreamed on Facebook and posted to YouTube with closed captioning after the meeting.

Mayor Sandra Snow called the meeting to order at 5:00 p.m., and Chief Administrative Officer (CAO) Dan Troke reported the following members of Council and staff were present:

1. PRESENT:

Council:

- Mayor Sandra Snow
- Deputy Mayor Cate Savage
- Councillor Craig Gerrard
- Councillor Paula Huntley
- Councillor Cathy Maxwell
- Councillor Gillian Yorke
- Councillor Andrew Zebian

Staff:

- Dan Troke, Chief Administrative Officer
- Rachel Bedingfield, Director of Parks and Recreation
- David Bell, Director of Engineering
- Debra Crowell, Director of Finance
- Beverly Gentleman, Director of Planning
- Jennifer West, Recording Secretary

REGRETS

None.

DECLARATIONS OF CONFLICT OF INTEREST

None.

Note: "Points from Discussion" below show comments made by individual councillors during debate. They do not necessarily represent the opinion of the group.

2. APPROVAL OF THE AGENDA

It was moved by Councillor Paula Huntley and seconded by Councillor Gillian Yorke

That the agenda for the Special Council meeting of April 25, 2022 be approved.

MOTION CARRIED

3. BUDGET PRESENTATIONS

(a) 2022-2023 Capital Plan

Director Crowell presented the proposed 2022-2023 Town of Kentville Capital Plan. A second meeting to review and approve this budget could not be found for everyone's schedules. The Chair encourages members to vote on this tonight.

RECOMMENDATION TO COUNCIL

It was moved by Councillor Cathy Maxwell and seconded by Councillor Paula Huntley

That Council approve the 2022-2023 Capital Budget in the amount of \$4,544,600, including the funding sources, and further

That Council approve the future years from 2023-2024 to 2026-2027 as follows

2023-2024 \$2,756,300

2024-2025 \$2,396,700

2025-2026 \$2,580,300

2026-2027 \$2,530,000

MOTION CARRIED

Councillors who voted in favour of this motion:

Gerrard, Huntley, Maxwell, Savage, Snow, Yorke and Zebian

4. ADJOURNMENT

That the April 25, 2022 Special Meeting of Council be adjourned at 6:30 p.m.

MOTION CARRIED