

Summary of issues brought forward at the **July 19, 2016 Meeting of [Town Council](#)**

- The Minutes from the meeting will be approved at the Town Council meeting on September 27, 2016.
- [Agenda Package](#)

MOTIONS/RECOMMENDATIONS FROM TOWN COUNCIL, JUNE 21, 2016

ELECTIONS DEPOSIT BYLAW CH100

- The purpose of the Elections Deposit Bylaw, Ch100 is to provide guidance with regards to the collection of deposits from Candidates under the [Municipal Elections Act](#)
- The Bylaw provides that no deposit is required to accompany any nomination paper filed by or on behalf of any candidate in any election held under the [Municipal Elections Act](#)
- Council adopted the Elections Deposit Bylaw – Ch100 after giving the Bylaw Second Reading

MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, JULY 5, 2016

VALLEY WASTE REGIONAL MANAGEMENT TBR #16/17-1 MUNICIPAL GUARANTEE APPROVAL

- Council approved the Guarantee Resolution in the amount of \$25,989 covering the Town's share of the long term debt funding required by the 2016/17 Capital Budget for Valley Waste Resource Management

BUSINESS REGISTRY PROJECT CHARTER

- The Town needs to gather and maintain a business list and contact information of local business in order to more accurately track businesses within the Town, to assist in the delivery of the Business Retention and Expansion Program, and to enhance communication with local businesses
- Council revoked the Business Licensing Bylaw Project Charter dated February 2, 2016
- Council approved the Business Registry Project Charter

BUSINESS RETENTION AND EXPANSION (BRE) PROGRAM PROJECT CHARTER

- At this time, the Town does not have a business engagement strategy or business visitation program. As such, staff have proposed a BRE Program to create, maintain and improve relationships with local businesses, track and monitor information related to business, and gather data that will help to inform relevant Town Policies and initiatives
- Council revoked the Business Retention and Expansion Project Charter dated February 2, 2016
- Council approved the Business Retention and Expansion Program Project Charter dated June 7, 2016

APPOINTMENT OF DEVELOPMENT OFFICER

- Currently the Town has one full time Development Officer and one alternate Development Officer. There are times that both of these persons are unable to provide this service to the residents due to training, vacations, illness etc. The appointment of an alternate Development Officer will allow for continued customer service during these times
- Council approved the appointment of Devin Lake as a Development Officer for the Town of Wolfville.

FIRE PROTECTION AREA RATE

- Council set the Fire Protection Area rate at 6.2 cents per hundred dollars of assessment in order to recover the estimated fire protection (hydrant) charges of \$401,832, and that the area rate be reflected on the final 2016/17 tax bills, subject to the same due dates and arrears interest as all other amounts on the tax bills

FIRE DEPARTMENT VEHICLE REPLACEMENT

- As part of the Town's 2016/17 Capital Budget Program, a tender was issued for the replacement of the Fire Department's 2000 Ford F350 Rescue Vehicle.
- Council approved the purchase of a 2017 Dodge Ram 3500 4x4 One Ton Diesel Utility Rescue Truck from Dartmouth Dodge at a net cost (after trade in or sale of 2000 Ford) not to exceed \$99,756.02, plus HST along with seven-year extended warranty at a cost of \$3,790.00

RCMP ADVISORY BOARD BYLAW, CH87 - AMENDMENT

- The purpose of the RCMP Advisory Board Bylaw is to establish the Board as mandated by the [Nova Scotia Police Act](#).
- The [RCMP Advisory Board](#) is a body that provides advice to Council relating to the enforcement of the law, the maintenance of the law and order and prevention of crime in the Town of Wolfville
- Council gave First Reading to the amended RCMP Advisory Board Bylaw, Chapter 87, and forwarded to the September 27, 2016 Town Council meeting for Second Reading

PUBLIC WORKS VEHICLE REPLACEMENTS – 2016/17 PURCHASES

- Council approved the purchase of the following Public Works vehicles at net costs (less trade in) as follows:
 - 2017 International 7500 Workstar 5-ton c/w plow & dump package from Silvers Garage Limited for \$162,779.99, HST extra
 - 2017 Ford F250 4x4 from Valley Ford Limited for \$28,101.01, HST extra
 - 2017 Ford F250 2WD Extended Cab from Valley Ford Limited for \$25,691.12, HST extra



MOTIONS/RECOMMENDATIONS FROM AUDIT COMMITTEE, JULY 8, 2016

2015/16 FINANCIAL STATEMENTS

- Annually, the Town's Finance Department prepares and presents the financial statements of the Town for its most recent March 31 year end. In accordance with the Municipal Government Act and the provinces Financial Reporting and Accounting Manual (FRAM), municipalities are required to have audited Consolidated Financial Statements. The Town of Wolfville also prepares Non-Consolidated Financial Statements for the benefit of Council and citizens
- Council approved the 2015/16 Consolidated and Non-Consolidated Financial statements

MOTIONS/RECOMMENDATIONS FROM NEW BUSINESS

REPLACE TBR #16/17-02 WATER DISTRIBUTION INFRASTRUCTURE

- Council rescinded approval of Temporary Borrowing Resolution #16/17-02 Water Distribution Infrastructure in the amount of \$592,500, and replaces it with approval of:
 - TBR #16/17-03 Water Distribution Infrastructure
- Highland Ave \$317,500
 - TBR #16/17-04 Water Distribution Infrastructure
- Sunset Terrace/Sylvan Drive \$275,000

MOTIONS/RECOMMENDATIONS FROM TOWN COUNCIL IN CAMERA MEETING, JULY 19, 2016

ELLERSHOUSE WIND PROJECT

- Council postponed the Card Lake Wind Project and moved forward with Phase 1 of the Wind Project at Ellershouse subject to an expression of interest from [Alternative Resource Energy Authority](#) (AREA) respecting the purchase of power at the generation rate proposed;
- Further, Council authorized the expenditure of funds from the Town's Operating Reserves required for Phase 1 equal to its share of \$240,000, less funds to be transferred from Card Lake Phase 1, to a maximum of \$94,500;
- Further, Council authorized the negotiation of a Power Purchase Agreement or other acceptable contractual arrangement with AREA as per the terms presented in-camera

Your Town Council in Action

Items of Interest from Wolfville's Town Council Meeting



WOLFVILLE TOWN COUNCIL

- **Mayor Jeff Cantwell** jcantwell@wolfville.ca
- **Deputy Mayor Wendy Donovan** wdonovan@wolfville.ca
- **Councillor David Mangle** dmangle@wolfville.ca
- **Councillor Hugh Simpson** hsimpson@wolfville.ca
- **Councillor Carl Oldham** coldham@wolfville.ca
- **Councillor Mercedes Brian** mbrian@wolfville.ca

[Collective Email Address – Town Council](#)