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**ATTENDING**

- Mayor Jeff Cantwell
- Deputy Mayor Jodi MacKay
- Councillor Wendy Elliott
- Councillor Mercedes Brian
- Councillor Carl Oldham
- Councillor Wendy Donovan
- Councillor Oonagh Proudfoot – Advised Council via email of late attendance to meeting (**arrived at 7:04 p.m.**).
- Chief Administrative Officer Erin Beaudin,
- Recording Secretary, Amanda Brown, and

**ALSO ATTENDING**

- Director of Finance, Mike MacLean
- Director of Planning and Development, Devin Lake;
- Director of Parks and Recreation, Kelton Thomason, and
- Coordinator of Administrative Services, Vanessa Pearson

**MEMBERS OF THE PUBLIC**

- George Lohnes
- Bob Lutes

**ABSENT WITH REGRETS**

**CALL TO ORDER**

Chair, Deputy Mayor MacKay, called the [Town Council Meeting](#) to order at 6:30 p.m.

<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>1. Approval of Agenda</b>	<b>08-09-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED WITH THE FOLLOWING ADDITION:</b> <ul style="list-style-type: none"><li>• After 6(b) there will be a Community Update.</li></ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>2. Approval of Minutes</b>	<b>09-09-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF VIRTUAL SPECIAL TOWN COUNCIL MEETING OF SEPTEMBER 1, 2020, BE APPROVED AS CIRCULATED.</b> <p style="text-align: right;"><b>CARRIED</b></p>

**Agenda Item**

**Discussion and Decisions**

**3. Comments from the Mayor**

- Presentation of the ASU video surrounding what University students can and should be doing when returning to the Atlantic Province and University.
- Update surrounding the Compliance/Community Liaison position. Interviews have been completed.
- Emphasis put forward on the importance on the Community relationship and engagement with Acadia University and the Town.

**4. Public Input/Question Period**

- **George Lohnes** - Salary Renumeration listed in the Agenda package for the upcoming Council is a concern as many people in the Town have had a harder time over COVID. There are many individuals who have not received a raise and have had difficulties. Asking Council to consider this when voting on the motion.
- **Binge Drinking** – A working group has been looking at this issue for the past two years. In the Agenda there is a lengthy email which includes a time guideline over a period of four (4) years with a proposal to deal with moving the issue of binge drinking forward.
- **Bob Lutes** – Reference made to the emails he had previously sent in the Agenda package. Advised the walkabout last evening with the ASU president and the Mayor was a success. Commended the CAO Erin Beaudin for a remarkable job.

**5. Motions/Recommendations from Virtual Committee of the Whole Meeting, September 1, 2020.**

**a. RFD 036-2020:  
Kings REMO  
Wildfire  
Preparedness  
and Response  
Plan (WPRP)**

**10-09-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL THAT COUNCIL APPROVE THE KINGS REMO WILDFIRE PREPAREDNESS AND RESPONSE PLAN, DATED MARCH 2020**

**CARRIED**

**Agenda Item**

**Discussion and Decisions**

**b. RFD 037-2020:  
Council  
Remuneration  
Policy Review**

- Director MacLean provided the previous amounts.

**11-09-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE FOLLOWING AMENDMENTS TO POLICY 110-005**

- **5.1 - MAYORS REMUNERATION INCREASED TO \$39,100, DEPUTY MAYOR TO \$24,700, AND COUNCILLOR TO \$22,200 EFFECTIVE 2021/22 FISCAL YEAR.**
- **7.1 - THE DATE OF THE NEXT MARKET ANALYSIS BE CHANGED TO 2024 IN ORDER TO SET REMUNERATION FOR THE FISCAL YEAR 2025/26.**

**CARRIED**

**MOTION 2:**

**THAT COUNCIL DIRECT STAFF TO IMPLEMENT THE BUDGETED COLA CHANGE TO COUNCIL REMUNERATION EFFECTIVE OCTOBER 1<sup>ST</sup>, 2020.**

**CARRIED**

**c. RFD 041-2020:  
Annual Operating  
Line of Credit**

**12-09-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVES THE FOLLOWING LINES OF CREDIT WITH THE BANK OF MONTREAL, EFFECTIVE OCTOBER 1, 2020 TO SEPTEMBER 30, 2021:**

- 1. TOWN OPERATING FUND, BANK ACCOUNT  
\$700,000 MAXIMUM CREDIT**
- 2. WATER UTILITY OPERATING FUND, BANK ACCOUNT  
\$150,000 MAXIMUM CREDIT**
- 3. CORPORATE CREDIT CARDS  
\$50,000 MAXIMUM CREDIT (ALL CARDS  
COMBINED)**

**CARRIED**



**Agenda Item**

**Discussion and Decisions**

**d. RFD 042-2020:  
Financial  
Update #2  
Decision Points**

~~13-09-20~~ IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL  
~~THE TOWN COUNCIL APPROVE THE FINANCIAL UPDATE #2 FOR THE YEAR 2020  
AND TAKE POSSESSION OF THE YEAR 2020~~

**PATCHING/PAVING**

- SUBJECT TO AVAILABILITY OF CONTRACTOR, ~~CARRIED~~  
SCHEDULING ADD \$30,000 BACK TO THE SCOPE OF  
WORK

**CROSSWALK UPGRADES**

- SUBJECT TO AVAILABILITY OF CONTRACTOR,  
SELECTION OF LOCATION AND SCHEDULING ADD  
\$30,000 BACK TO THE SCOPE OF WORK

**SPP GRANTS**

- SUBJECT TO REASONABLE MEETING THE  
REQUIREMENTS OF THE SPP AGREEMENTS, WITH  
SOME LATITUDE ON ATTENDANCE EXPECTATIONS,  
PROVIDE SPP GRANTS FOR ANY EVENT THAT IS NOW  
SCHEDULED TO OCCUR
- ADD BACK \$30,000

**CARRIED**

**6.**

**NEW BUSINESS- MOTIONS FROM TOWN COUNCIL MEETING,  
SEPTEMBER 15, 2020**

**a. RFD 043-2020:  
Sundry  
Accounts  
Receivable  
Write Off**

14-09-2020 IT WAS REGULARLY MOVED AND SECONDED THAT  
COUNCIL APPROVE FOR WRITE-OFF SUNDRY ACCOUNTS  
RECEIVABLE (NON-PROPERTY TAX) TOTALING \$3,175.07 AS PER  
ATTACHED LISTING.

**CARRIED**

**b. RFD 044-2020:  
Sale of Land  
Home Hardware  
Report**

15-09-2020 IT WAS REGULARLY MOVED AND SECONDED THAT  
COUNCIL DIRECT STAFF TO SELL A PORTION OF PID 55279293 TO  
HOME HARDWARE FOR THE APPRAISED VALUE OF \$5,000, AS PER  
SECTION 50 OF THE *MUNICIPAL GOVERNMENT ACT*.

**CARRIED**

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**Agenda Item**

**Discussion and Decisions**

**c. Community Update - Presentation**

- Special presentation by Wendy Donovan to Wendy Elliott on behalf of The Mud Creek Rotary Club of the Paul Harris Award. Paul Harris was the organizer of the Rotary in 1905. The Club was an all male organization until 1979 when the first women were permitted. Service Above Self is the meaning behind the Paul Harris Award and is presented to an individual who embodies Service above Self.
- Deputy Mayor MacKay acknowledged and thanked Mayor Cantwell for his service over the past years.

**7. Correspondence:**

- As noted in the Agenda package.

**8. Adjournment of Regular Meeting**

**16-09-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 7:31 P.M.**

**CARRIED**

**Approved by Council Motion 02-11-20, November 3, 2020  
As recorded by Amanda Brown, Assistant, Office of the CAO**