

# Kentville Environmental Committee

## MINUTES

December 17, 2009

**APPROVED BY COMMITTEE FEB 25, 2010**

**PRESENT**

Brennan Vogle, Director Beverly Gentleman, Bob Howell, Councilor Tony Bentley, Director Mark Phillips, Chairman Councilor Eric Bolland Member Jean Heisler and Recording Secretary Lindsay Young.

**CALL TO ORDER AND ROLL CALL**

Chairman Bolland called the meeting to order at 12:20pm and reported that all members were present with exception of June Moores. A letter will be drafted to thank Ms. Moores for her contributions to date and to invite her to rejoin the committee at a time in the future if she is so inclined.

**PRESENTATIONS**

N/A

**APPROVAL OF THE AGENDA**

It was moved by Councillor Bentley and seconded by member Bob Howell

**that the agenda be approved as submitted**

**MOTION CARRIED**

**APPROVAL OF THE MINUTES**

- (a) **April 16th, 2009**
- (b) **June 18th, 2009**
- (c) **October 19th, 2009**

It was moved by Member Bob Howell and seconded by Councilor Tony Bentley

**that the Minutes of April 16, June 18 and October 19, 2009 all be approved as submitted with no errors or omissions.**

**MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**(a) Energy Audit Report**

Director Mark Phillips reported that ADI will be performing the audit. The company is experienced,

having completed audits in Lunenburg, Bridgewater and Truro. The process is expected to take between six and eight weeks to complete. The audit will not include the public works fleet as originally planned, but will cover the Arena, Town Hall and the Rec Centre as well as the Public Works Depot.

**(b) Water Cooler Update**

Director Phillips reported that a water preparation unit has been installed. A filter will be placed in the unit to complete the install, and that will happen in the new year.

**CORRESPONDENCE**

**(a) N/A**

**NEW BUSINESS**

**(a) Eco Nova Scotia Municipal Fund**

Director Beverly Gentleman reported that funds are now available in three categories from Eco Nova Scotia in the form of grants. Monies will be awarded for projects like the energy audit, for Corporate Action Plans and for Community Action based projects like public awareness campaigns etc. All applications are due by the end of January. There was some discussion by the committee about possible projects although nothing specific was identified. Staff will look into the application process further.

**ADJOURNMENT**

12:40pm meeting adjourned for a group tour of the Valley Waste facility. The next meeting was scheduled for February 18th 2010.