

**APPROVED – October 13, 2004**

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# **KENTVILLE TOWN COUNCIL**

**September 27, 2004**

**SPECIAL MEETING**

**PRESENT**

Mayor Gary Pearl, Deputy Mayor Larry Eaton, Councilor Dennis Kehoe, Councilor David Corkum, Councilor Linda Rankin, Councilor Nola Folker-Hill, Councilor Larry Honey, CAO Boyd, Solicitor Peter Muttart, Recording Secretary Carol Harnes

**POLICY G1  
(Amendments)**

**(1) Policy G1 - Citizen Appointments to Committees, Commissions and Boards (Amendments)**

At a recent meeting of Council Advisory Committee, members reviewed a report which had been prepared on the status of citizen members presently serving on the various committees of the Town. It was noted that one individual is eligible to reapply for a second term on the Police Commission and that two others, serving on the Planning Advisory Committee, have reached the end of their years of service. Therefore, three vacancies exist for this year.

It was further noted that some recent changes to this policy allowed for more flexibility during times when there are not enough individuals interested in applying for the vacancies. Those amendments provided for some exceptions in the appointment of citizens who have exceeded their terms of service. However, this year some potential problems still remain unresolved, and with the imminent deadline for advertising the vacancies, a further amendment was proposed.

Therefore, it was moved by Councilor David Corkum and seconded by Councilor Dennis Kehoe

***that Item (c) be deleted in Policy G1 - Citizen Appointments to Committees, Commissions and Boards.***

**MOTION CARRIED**

**KINGS TRANSIT  
Purchase of Busses**

**(2) Kings Transit Authority – Purchases of busses**

At a recent meeting of Council Advisory Committee, a report was presented that outlined the situation presently facing Kings Transit Authority, in regards to the aging bus fleet and increasing repair costs. It was noted that a committee had been struck to review the transit operation and to make recommendations. One

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of those recommendations proposed that a replacement strategy be initiated to allow for the feasible and efficient replacement of those busses presently employed in this service.

It was further noted that Kings Transit Authority could realize the savings of bulk purchase with Halifax Regional Municipality, providing a commitment to this purchase could be made before the end of the month.

Therefore, following review of this report and attached financial data, it was moved by Councilor Linda Rankin and seconded by Deputy Mayor Larry Eaton

**that Kentville enters into an agreement to finance the purchase of five new busses, and that the financing be acquired through a joint debenture issue, with the other Kings Transit partners.**

**MOTION CARRIED**

**ADJOURNMENT** This special meeting of council adjourned at 8:30 p.m.

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**Mayor**

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**Town Clerk**