

Approved – May 19, 2009

Transportation Services Committee

MINUTES

March 31, 2009

PRESENT

Chair - Bill Boyd
Deputy Mayor - Bernie Cooper
Committee Member - Hal Henderson
Committee Member - David Kilcup
Committee Member – Mark Pound
Director - Greg Kehoe
Recording Secretary - Nancy Lewis

CALL TO ORDER

Chairperson Boyd called the meeting to order at 4:33 pm.

APPROVAL OF THE AGENDA

It was moved by Councilor Cooper and seconded by Member Kilcup

that the agenda be approved

MOTION CARRIED

APPROVAL OF THE MINUTES

(a) February 5, 2009

It was moved by Deputy Mayor Cooper and seconded by Member Henderson

that the Minutes of February 5, 2009 be approved

MOTION CARRIED

CORRESPONDENCE

Attached to the minutes is a copy of an e-mail received from Mr. Mike Hennessey regarding scheduling of road work for Committee consideration.

Director Kehoe will send a letter to Mr. Hennessey informing him of the committee's recommendation to remain with the status quo. Member Henderson reminded the committee that line-painting is done by outside contractors and they usually do this in the evening.

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**BUSINESS ARISING FROM
THE MINUTES**

(a) Duncan Ave Stop Signs

Police Department community meeting originally planned in February was postponed due to weather until April 1, 2009.

(b) Operating Budget 2009/10

The committee reviewed the 2009/10 Operating Budget and decided to increase the Gasoline/Diesel budget from \$46,000 to \$48,000.

It was moved by Deputy Mayor Cooper and seconded by Member Pound

to receive the 2009/2010 Operating Budget with the above-noted change and refer it to council for approval

MOTION CARRIED

The committee discussed a possible adjustment of the sewer rate because of a possible budget deficit. This will be discussed at the next meeting.

(c) Snow Removal – Options

Director Kehoe submitted a document with snow plowing options.

It was moved by Deputy Mayor Cooper and seconded by Member Kilcup

to receive and forward to council the Snow Plowing & Removal in Kentville – Options for Increased Service Levels draft document

MOTION CARRIED

**REPORTS AND
RECOMMENDATIONS**

(a) Transportation Services – Director’s Report

Director Kehoe reviewed the Director’s Report for the Month of February 2009.

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It was moved by Member Henderson and seconded by
Deputy Mayor Cooper

**to receive the Director's Report for February
2009**

MOTION CARRIED

(b) Sanitary Sewer – Director's Report

Tabled – to be added to the agenda of the next meeting

NEXT MEETING

May 19, 2009 – 4:30 pm

ADJOURNMENT

There being no further business to discuss, the meeting
adjourned at 5.22 pm.